

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18AiMiaDxMFKRdkzgotWbctX75bn9CLH7R</u>
TOTAL RECEIVED	1.12417297 BTC
	70,669.99 USD
TOTAL SEND	1.12417297 BTC
	70,669.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:14:42	<u>6853c8e190296f6392d17b990cab748324fdaa9142c99f624bddd80de504504</u>	- 0.00077720 BTC 31.25 USD	
2	2023-11-25 19:52:48	<u>e43cd5d004b56c54b7ac493113a65e619c4208ad879455d0e8afbe1dd713e294</u>	+ 0.00077720 BTC 29.36 USD	
3	2023-06-10 03:16:40	<u>f5a716326b23f111d5d822367654e81fb2903d6a28096b75c8ce7d6ad370bcd3</u>	- 0.00316821 BTC 83.39 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-20 17:34:59	<u>5a795f3358fd5f40f22441</u> <u>61f09856ce594e277a36dd</u> <u>009b50602001c2d0673c</u>	+ 0.00316821 BTC 	89.85 USD	✓
5	2023-02-23 07:01:03	<u>a817516327f8b7412ce65f</u> <u>c3e154f0bb32a57c70e359</u> <u>611cdaac68248c69bfe5</u>	- 0.00266110 BTC 	64.86 USD	✓
6	2023-02-23 05:59:28	<u>678197b0781272fc925054</u> <u>bdfb17ce6824a5283b3250</u> <u>6eeb1e30877d4578bcab</u>	- 0.00302222 BTC 	73.71 USD	✓
7	2023-02-20 11:42:36	<u>52e103f85ca1a2b68ee39c</u> <u>1cbfef057d60321e059bc9</u> <u>453e55362b11aa6fb814</u>	+ 0.00302222 BTC 	74.99 USD	✓
8	2023-02-04 06:45:44	<u>5cef3f87729551bbd68535</u> <u>f8b13ae26801e107f4c75c</u> <u>30d28b6eec88f55b949b</u>	+ 0.00266110 BTC 	62.08 USD	✓
9	2023-01-18 09:21:35	<u>585451a3e535efad8c158d</u> <u>7d29dd2db1b890532486cd</u> <u>2bb4e39562d8bffdd407</u>	- 0.00537363 BTC 	114.08 USD	✓
10	2023-01-10 13:34:25	<u>2ce976fb505392dcf86aa3</u> <u>e2d6557a5de0db42f6828d</u> <u>51f595db40b46990dcca</u>	+ 0.00537363 BTC 	92.89 USD	✓
11	2021-12-23 10:58:47	<u>0b708c503cbc7c407efabf</u> <u>3dad8b39e3404eda6a66a9</u> <u>686261c6b18e25d5d51c</u>	- 0.00137200 BTC 	68.68 USD	✓
12	2021-12-23 10:58:47	<u>0b708c503cbc7c407efabf</u> <u>3dad8b39e3404eda6a66a9</u> <u>686261c6b18e25d5d51c</u>	- 0.00116558 BTC 	58.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-23 10:58:47	<u>0b708c503cbc7c407efabf</u> <u>3dad8b39e3404eda6a66a9</u> <u>686261c6b18e25d5d51c</u>	- 0.00116262 BTC 58.20 USD		✓
14	2021-12-23 10:58:47	<u>0b708c503cbc7c407efabf</u> <u>3dad8b39e3404eda6a66a9</u> <u>686261c6b18e25d5d51c</u>	- 0.00112418 BTC 56.27 USD		✓
15	2021-12-23 10:58:47	<u>0b708c503cbc7c407efabf</u> <u>3dad8b39e3404eda6a66a9</u> <u>686261c6b18e25d5d51c</u>	- 0.00112001 BTC 56.06 USD		✓
16	2021-12-15 05:53:22	<u>d4bd2c534b1493a7158438</u> <u>81b820ae4a4f79fb6806a0</u> <u>36426c1d4af3124d2c4a</u>	+ 0.00137200 BTC 63.97 USD		✓
17	2021-12-14 16:05:37	<u>8a4b54b2de0d1add9effd8</u> <u>63f5d7a955711682c8be0d</u> <u>7137e05114a0cabde4b3</u>	+ 0.00116262 BTC 56.20 USD		✓
18	2021-12-13 22:45:50	<u>764cfd2142dbc163fcd083</u> <u>0859f08354940e2b070384</u> <u>56bff0e084a9e99493aa</u>	+ 0.00116558 BTC 54.78 USD		✓
19	2021-12-13 05:43:18	<u>f6a33e43a4241ac1ad2c91</u> <u>789492fc45db05f0b4a5d3</u> <u>b2a6bc08d5d224e1432f</u>	+ 0.00112418 BTC 53.11 USD		✓
20	2021-12-12 06:35:04	<u>ef579e9bf044abd1dd3f99</u> <u>ca9448d1bc1d46597dfa6c</u> <u>c51ea9669db4397f5a8e</u>	+ 0.00112001 BTC 55.57 USD		✓
21	2021-09-02 13:25:25	<u>9746e9ffedd7ff668e5d2e</u> <u>83c9d341d2d449298c282a</u> <u>ba23678b5be4bfe3c9e8</u>	- 0.00143114 BTC 70.47 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-08-22 21:37:18	<u>f6eaf306d386c9f9a663f2</u> <u>f7eba165dcfe19ce1264c6</u> <u>4569c86e4c714354f54e</u>	+ 0.00143114 BTC 72.12 USD		✓
23	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1</u> <u>a40c816f1506293eeda432</u> <u>53b191548f53f1677064</u>	- 0.00547934 BTC 63.82 USD		✓
24	2020-08-20 10:11:57	<u>41d646d529d9949673e0db</u> <u>e051da1a3bd3f01f00efed</u> <u>d75247a54de98955749d</u>	+ 0.00547934 BTC 64.94 USD		✓
25	2020-07-03 23:48:50	<u>23a2894e6a7611df66fa4a</u> <u>707047145b85aefdc9ff</u> <u>6339fcd52ed84a61f735</u>	- 0.00906366 BTC 82.80 USD		✓
26	2020-07-02 00:21:54	<u>791d09134b830f3bf98114</u> <u>46aa72ccf227b70dc21e1d</u> <u>57f9980925e2ff4d9c39</u>	+ 0.00906366 BTC 82.35 USD		✓
27	2019-12-24 17:19:47	<u>71245e8e3e4a5979140af8</u> <u>51ae6f9a4e91a4a917470e</u> <u>568a06005dff006255ad</u>	- 0.00005670 BTC 0.40 USD		✓
28	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00005670 BTC 0.41 USD		✓
29	2019-10-04 16:02:03	<u>0832ee6363ecee36687af1</u> <u>4bd36cb424318e7ff4e7f9</u> <u>c197d53ac314c8461ab5</u>	- 0.00005583 BTC		✓
30	2019-09-28 09:40:30	<u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u>	+ 0.00005583 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-09-06 19:46:05	<u>73c5906fb6a8b8a3c03d35aa19130ed18346de6729abfac266fee169ca734603</u>	- 0.00008338 BTC	✓
32	2019-09-03 20:45:06	<u>4a22a289a43cc2ba483b92a1344ecd007a6ac23400ce2fd5e657b3a1e94223fe</u>	+ 0.00008338 BTC	✓
33	2019-07-03 19:52:16	<u>b0c2d21dd81da0d7d63a79d7d8e3be40410f997f9412bfae3a2ba5a99fbe2e98</u>	- 0.00001728 BTC	✓
34	2019-06-29 03:47:09	<u>2a1c7a549646f38636472aeb0be272d07c1bee72fdd96b7e1115430c9984c30a</u>	+ 0.00001728 BTC	✓
35	2019-01-21 14:59:54	<u>6236bef8efb792502c1a3c379ff2d907b9fcf893921313a54fbded2a4c38e0ca</u>	- 0.02913179 BTC	✓
36	2019-01-18 05:12:15	<u>ba960125b7d3f147719dc0ce2901ab1481641e356c0775c6768bbed07c8c4ddc</u>	+ 0.02913179 BTC	✓
37	2018-07-12 08:09:08	<u>2dc6bdf611da7df1b0aff338d16c19f2e38ee72adbe7594f5b7e2bb3f44bc5ef</u>	- 0.00479997 BTC	✓
38	2018-07-10 19:00:26	<u>3fe7ea661ba31f0f06ab026cabbeca44865029b824391523ae752a7220d4e904</u>	+ 0.00479997 BTC	✓
39	2018-04-09 06:04:43	<u>cf1d3390b0132b3ae69a5a0864f7669f4cf5d3c6601536c05247bce7650d1a4</u>	- 0.00004948 BTC	✓

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40	2018-04-07 20:00:14	<u>a09b091e1cc730a68c7fe3</u> <u>f9c684691e74bd528727a3</u> <u>90a54fe9a75dd40e3498</u>	+ 0.00004948 BTC	✓
41	2017-10-06 06:16:56	<u>3c32360e8747fc92aa7478</u> <u>08677fffdef6978c5b2082</u> <u>db70b92d1d8704ad53e6</u>	- 0.01073606 BTC	✓
42	2017-10-05 22:47:31	<u>6b8c6c9ce4a362d418398f</u> <u>15059d218fb48745c1f4ac</u> <u>ec840cda82951c36df95</u>	+ 0.01073606 BTC	✓
43	2017-09-07 13:36:06	<u>0affafdc35e4124e811de1</u> <u>2c7366be826aa743811f75</u> <u>c40c5c6437d095073401</u>	- 0.00529275 BTC	✓
44	2017-09-07 09:52:50	<u>343701d800e1292c91503a</u> <u>69d48dae8c40ccced4f40c</u> <u>1e0fe839ba896cb9c6ec</u>	+ 0.00529275 BTC	✓
45	2017-07-14 07:06:06	<u>e92b339824496674ca44a1</u> <u>da338b8744449e20f24d35</u> <u>0da3c6b724e1ff199d70</u>	- 0.00980000 BTC	✓
46	2017-07-13 22:14:19	<u>1ae08de92afd6e023dc3d6</u> <u>2174e99ecf936ab3284166</u> <u>d4ce9b2f01ae11c9a68d</u>	+ 0.00980000 BTC	✓
47	2017-07-02 13:19:18	<u>a302ca07f9a908301881c3</u> <u>9b4081e32d103f8dfa6437</u> <u>04c5125e96b9766441d7</u>	- 0.00167012 BTC	✓
48	2017-07-02 07:34:29	<u>a1abaa8d4c33869fa38a8c</u> <u>890959fb6e84a910193fa7</u> <u>04fa7988b28bbe139095</u>	+ 0.00167012 BTC	✓

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49	2017-06-04 12:05:09	<u>f23b73bac573369cc21dae</u> <u>ad4700cd4471f6e181576c</u> <u>4cac47b4b2ff8a11c485</u>	- 0.00014075 BTC	✓
50	2017-05-15 10:21:44	<u>2cb453c515257fbc075f5d</u> <u>f31e427bed578ee6c1b360</u> <u>e164edcdbaed5ab77fa6</u>	- 0.05498956 BTC	✓
51	2017-05-13 12:41:48	<u>459e55b20e95c5f555bf18</u> <u>0cfc9e6eed58c5dc58906c</u> <u>f0b61fb5ebfe1601c891</u>	+ 0.00014075 BTC	✓
52	2017-05-12 20:20:15	<u>67d7b375f5f7fa015d86c6</u> <u>f7db52b1cddb8abbad7c</u> <u>f708df7408199d4c064d</u>	+ 0.05498956 BTC	✓
53	2017-05-08 12:12:29	<u>184c4a249abd7aa68dd338</u> <u>3f9ce401efdbd155031374</u> <u>18c371fde93a712c3303</u>	- 0.00034440 BTC	✓
54	2017-05-01 07:51:27	<u>3751ebe70ccdb6a7beface</u> <u>2638c7ca2b73826dc42a0e</u> <u>83b7f777c2177902c410</u>	+ 0.00034440 BTC	✓
55	2017-04-29 12:51:57	<u>4c71e7d9de3f6b3f25c512</u> <u>d496bd5020bff5bd797a30</u> <u>87a37c574895a7b813ad</u>	- 0.00102293 BTC	✓
56	2017-04-29 12:51:57	<u>4c71e7d9de3f6b3f25c512</u> <u>d496bd5020bff5bd797a30</u> <u>87a37c574895a7b813ad</u>	- 0.00033000 BTC	✓
57	2017-04-26 09:55:10	<u>afd62cfb927a36f3b94b29</u> <u>46acc320ec252d56309a10</u> <u>82f228f6db1b8bac8123</u>	+ 0.00102293 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-26 09:55:10	<u>ca3c5775f7509c8e68ec92</u> <u>65adab4a84a30212cce4b4</u> <u>1596163ba4724e410f1f</u>	+ 0.00033000 BTC	✓
59	2017-04-18 12:15:07	<u>c943bfb3861a9ffe64b872</u> <u>4f017da22f92f8c7d38c4a</u> <u>f1ed20643113e52b93f4</u>	- 0.00048000 BTC	✓
60	2017-04-15 15:55:57	<u>812e417ff56c2c51e370fb</u> <u>4531da5fa8a3060dddd897</u> <u>f9b399a3c5ceddc36ea2</u>	+ 0.00048000 BTC	✓
61	2017-04-12 08:17:56	<u>a8ce367638b6220601ec3e</u> <u>38c879160c2c587c5a1715</u> <u>dbc73efc4427c2812915</u>	- 0.00040000 BTC	✓
62	2017-04-12 08:17:56	<u>95383c169c61acceba1485</u> <u>b053f4e14b45c76685882a</u> <u>521070bee34491bed16f</u>	- 0.00025148 BTC	✓
63	2017-04-11 18:28:40	<u>89be7960c1ab49855fa110</u> <u>4aa3014c7aa4f254d6bb13</u> <u>0890b1e8d33d84db6c53</u>	+ 0.00040000 BTC	✓
64	2017-04-11 08:11:36	<u>846fe3527f776e3fe39a79</u> <u>ca22003c8ee42096700fbf</u> <u>3fc9314384c9f3957767</u>	+ 0.00025148 BTC	✓
65	2017-04-10 08:24:58	<u>2300b3f0fa54483f3eb334</u> <u>e8376c35793779a79c6c9a</u> <u>bafb5989524d68e0d0b5</u>	- 0.00070000 BTC	✓
66	2017-04-08 10:01:19	<u>ccf801b9e64740a26f4cff</u> <u>675a5da5e814a3e8990bc3</u> <u>bd84ec224673bc03f2c0</u>	+ 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-03 11:01:22	<u>04b65c8c62d926b3737647</u> <u>cfdac70bd39b14c9c89c07</u> <u>7ffcef18cb9d73777061</u>	- 0.00200000 BTC	✓
68	2017-04-03 08:36:38	<u>6e9da7dd7adac9d24c6860</u> <u>76b2f2b53ac197978c5d90</u> <u>1c198d81ec45056429f4</u>	+ 0.00200000 BTC	✓
69	2017-03-23 07:14:13	<u>8e9c3d76ff529e3c079be4</u> <u>116612c49662d22e2856e5</u> <u>c2db6f55388d67f0c74b</u>	- 0.00022422 BTC	✓
70	2017-03-22 16:05:17	<u>383843309d73197cfd031d</u> <u>9373503b20157239523037</u> <u>f1759d9c4cab06705c50</u>	+ 0.00022422 BTC	✓
71	2017-03-09 01:44:49	<u>6cd70c55d5dd920543e91b</u> <u>cdc30f00ef637a1379452f</u> <u>105baee8360c889d8ff7</u>	- 0.00062803 BTC	✓
72	2017-03-08 12:24:57	<u>8e13a850709a9821a2bfb3</u> <u>bc64e3199a4ead173b7d01</u> <u>a98a217d44aed79daf34</u>	+ 0.00062803 BTC	✓
73	2017-02-13 15:15:32	<u>69f165881b69c81205187b</u> <u>8c914d9743263d9bf63c1c</u> <u>84c14f062dd3d9020ec1</u>	- 0.00018215 BTC	✓
74	2017-02-13 09:01:16	<u>c102ba193d6d50fe06013c</u> <u>8c8c87187c76630d1d3c4d</u> <u>523e784e4e41f2d8a2e4</u>	+ 0.00018215 BTC	✓
75	2017-02-09 10:30:30	<u>379a7ba824838792a7c681</u> <u>b172e84b4954ec647a3442</u> <u>823340aeac7680af6fe5</u>	- 0.00418703 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-09 07:21:56	<u>b93ff7d5bfd51f78c709</u> <u>9b9b38c503fda4b9cc9788</u> <u>1428f1707fc29720d846</u>	+ 0.00418703 BTC	✓
77	2017-01-30 09:57:53	<u>79811b2802d5f07cbc0557</u> <u>cb6c88bb83798e31a3ebb6</u> <u>86f055971cb76b944a32</u>	- 0.00089717 BTC	✓
78	2017-01-29 12:30:57	<u>27db6682d454b59f792a10</u> <u>259bb177cbbbf3b8fba6d</u> <u>d267789e3179ba7b64cd</u>	+ 0.00089717 BTC	✓
79	2017-01-03 10:21:15	<u>8d4ce8eedc1009e592667e</u> <u>8c7e9fcc7324bae6fb698b</u> <u>b91095069865c1316cf1</u>	- 0.00012509 BTC	✓
80	2017-01-02 15:57:16	<u>6c850703c205018fdf101a</u> <u>f24e1f42aab2a3fd1cd60f</u> <u>0b1c37c3ed13faf9df49</u>	+ 0.00012509 BTC	✓
81	2016-12-29 07:03:11	<u>ed66e4732b9ed6bd292ee2</u> <u>12690de9f0b8ef9e177fe7</u> <u>acf73647505059153e73</u>	- 0.00041223 BTC	✓
82	2016-12-28 23:05:56	<u>fa865a81e595ca4e4075ff</u> <u>3a5bec5e9a73511c46a120</u> <u>fe8ea4f00b6b57baffcb</u>	+ 0.00041223 BTC	✓
83	2016-12-13 06:48:48	<u>1c4e873df5f68fc6982117</u> <u>e04375fad0de8d5ee6a471</u> <u>6a6f9c0253ca74516c09</u>	- 0.00091721 BTC	✓
84	2016-12-12 18:54:54	<u>df0c7f1534233ac7433e2a</u> <u>81b5fb678090b6f738d775</u> <u>99611bd253f20889d69e</u>	+ 0.00091721 BTC	✓

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85	2016-11-28 07:16:31	<u>3571c0c35da61340410037</u> <u>fe50e8c4633e30ab2dbfd7</u> <u>58f12543e6f65172d518</u>	- 0.00220000 BTC	✓
86	2016-11-27 15:33:46	<u>e3ab3b1668ce71cfe23ca8</u> <u>acc129c395f0d18e25f0b0</u> <u>e57f085f75ab314fc3de</u>	+ 0.00220000 BTC	✓
87	2016-11-26 08:47:35	<u>8b9f9449d6ac79b1cf8069</u> <u>5b236dff4445aa27ff94b1</u> <u>2e5a709ac5f07f57775b</u>	- 0.00150000 BTC	✓
88	2016-11-25 15:54:30	<u>157d52c088442c54873fc3</u> <u>cbd7c0dac107059a9dfad3</u> <u>8872397e992ea856e2e4</u>	+ 0.00150000 BTC	✓
89	2016-11-22 08:16:28	<u>a6000b69ae39dce9016a41</u> <u>5c5114e932ff4b3781ded8</u> <u>4bed25d9017349deb4ee</u>	- 0.01944950 BTC	✓
90	2016-11-21 16:53:21	<u>e8afba15165bedb728a6c4</u> <u>c1ff8a9ae42054e2e44e8b</u> <u>78822bbef948f9088df5</u>	+ 0.01944950 BTC	✓
91	2016-11-21 07:16:10	<u>73850c12d2ffdb969e19ff</u> <u>fca56a613378fc6dccdf3b</u> <u>6be9584426595007b78b</u>	- 0.00023874 BTC	✓
92	2016-11-20 12:41:32	<u>e89b20f6ef9871d94fc5e9</u> <u>c4ff0756649d82d9e243d0</u> <u>e4f20072f6c16117372e</u>	+ 0.00023874 BTC	✓
93	2016-11-18 07:07:22	<u>235db8f91c1193e1aca0fd</u> <u>44ea672f333b8b8e44c89f</u> <u>24978bbe29211b1bc83b</u>	- 0.02084777 BTC	✓

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94	2016-11-18 00:02:15	<u>f94f601390d964f59123c2</u> <u>bf95e9ba9d6dc7cc8663cb</u> <u>1db853d2843371d1a674</u>	+ 0.02084777 BTC	✓
95	2016-11-14 07:14:39	<u>295347e0cf97c87e4914c6</u> <u>c6bffa6be7139bf0a58bd3</u> <u>06f36432874721045cb4</u>	- 0.00016221 BTC	✓
96	2016-11-14 07:14:39	<u>b032f40305a1ea36ec2bb7</u> <u>4b51c1c16ebfea10699812</u> <u>05fd40640c27be50bff0</u>	- 0.00102670 BTC	✓
97	2016-11-11 20:19:42	<u>3e094e8d72cd2759fb0d55</u> <u>daeaa542a3bb1884590032</u> <u>84cdbf3364f5797fa434</u>	+ 0.00016221 BTC	✓
98	2016-11-11 18:51:26	<u>789d5c5529e832bd713c65</u> <u>8c0c6e7fbcf7bcde582c17</u> <u>d1bd1fd82504d12ed0e7</u>	+ 0.00102670 BTC	✓
99	2016-10-18 13:17:28	<u>efafd41097afb0875a3098</u> <u>8c1c3ff07de1c3bb0e26fc</u> <u>adc8425806e51657a435</u>	- 0.00145465 BTC	✓
100	2016-10-18 12:44:54	<u>946881982776aedd664156</u> <u>774cf81a7c858efcdaf85b</u> <u>99de1392b514bc162d6f</u>	+ 0.00145465 BTC	✓
101	2016-09-19 07:15:34	<u>75d6e7f1b4fd89b23db662</u> <u>65aac043c3f6a831fbdac0</u> <u>7503bcad2e039761dd4f</u>	- 0.00220277 BTC	✓
102	2016-09-17 03:15:10	<u>f8e8dab94506f16910a6fd</u> <u>7b350c837193d342fa5192</u> <u>35ca2c99551478959f55</u>	+ 0.00220277 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-08-11 06:42:28	<u>f12045198cb09da79a64cb</u> <u>d196e0f4d19a2c1e4af1ca</u> <u>681b4e0934f80eaa9abd</u>	- 0.00137104 BTC	✓
104	2016-08-10 23:05:50	<u>079f0a9022888f944e9268</u> <u>5794139f257c65bce6b91b</u> <u>2d834b740f0f3d575fb2</u>	+ 0.00137104 BTC	✓
105	2016-07-25 07:00:04	<u>afbab3942c491d97a5199b</u> <u>bfd8b2b5d9d78ecf2b3b69</u> <u>2e1582ffc6a1666acdaa</u>	- 0.02791715 BTC	✓
106	2016-07-25 06:00:58	<u>f70401e8dff917e7f6d717</u> <u>d8cb8099f52419ad7e963a</u> <u>e1c26e823c654fb8e89c</u>	+ 0.02791715 BTC	✓
107	2016-07-20 06:57:55	<u>67476a1096bcbd7cc7f944</u> <u>5e2eacc668cbfbc437c627</u> <u>98e43ff2160df07eba50</u>	- 0.02950000 BTC	✓
108	2016-07-19 23:20:13	<u>cb11234a95bd657f842b4a</u> <u>af5ca5c5b23599c8485477</u> <u>cbba96e1b91ceb3e9b83</u>	+ 0.02950000 BTC	✓
109	2016-07-13 14:27:31	<u>76a312633e84c57ae6b0e7</u> <u>80da76ff818eed350f798e</u> <u>cf007ea99ef8c361393d</u>	- 0.00179069 BTC	✓
110	2016-07-13 13:18:41	<u>591c2f4ea3190ef0399359</u> <u>51a8558249028fefaf250a4</u> <u>18d48802695903bc99dd</u>	+ 0.00179069 BTC	✓
111	2016-06-19 11:57:23	<u>5fd641d4fdfd761020b5ac</u> <u>5cfd5bdf36452d2cdc443</u> <u>4811b2dbf33566d0f294</u>	- 0.00057642 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-06-19 11:57:23	<u>375a726726df7ed7d122d5</u> <u>6411a6c3ab225066fe0539</u> <u>27fbf304e7c5dd487383</u>	- 0.00028120 BTC	✓
113	2016-06-18 12:21:42	<u>ed24858cab93b5b5d085d8</u> <u>fc8b4c79dfbfb8067ab360</u> <u>7aa59ae790692701ac1f</u>	+ 0.00028120 BTC	✓
114	2016-06-18 12:00:17	<u>0b75d75780d77659e8d4da</u> <u>9da217fd8e75a04a5cac7d</u> <u>3e1d1fb78bc67e3eb407</u>	+ 0.00057642 BTC	✓
115	2016-06-14 16:11:06	<u>837c727a4195f33a927ed4</u> <u>3ef3b90a252bf6e6f78843</u> <u>8db20c91ec2dee03c46f</u>	- 0.00017010 BTC	✓
116	2016-06-14 15:13:49	<u>7e0d6a9e6858598dde5c57</u> <u>1e96bedbb034c9e7a56a12</u> <u>c19cfec0f852627cda9b</u>	+ 0.00017010 BTC	✓
117	2016-05-26 15:46:26	<u>aed3b7e06a8fc45c4f8b09</u> <u>31cf4bad0263ce22f3914b</u> <u>2fd904ca3ee47d92e6b5</u>	- 0.00079145 BTC	✓
118	2016-05-26 14:09:48	<u>991779c409afffc3946eb6</u> <u>23e690e891dcdb639d79ba</u> <u>60338cf58ce66e92bb8a</u>	+ 0.00079145 BTC	✓
119	2016-05-17 06:27:53	<u>2480d0b8aee3c7a229193b</u> <u>f2352e752eb0b714e2dd8b</u> <u>74546fc142da49ad102d</u>	- 0.00124299 BTC	✓
120	2016-05-17 06:27:53	<u>2480d0b8aee3c7a229193b</u> <u>f2352e752eb0b714e2dd8b</u> <u>74546fc142da49ad102d</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-05-16 18:04:08	<u>f022edfc0a719cf9991a7c5e48e2e65ca5f66da9cbdbba841dde2a0795b970f4</u>	+ 0.00030000 BTC	✓
122	2016-05-16 17:01:38	<u>57006e475f38ded2c0f4d4c0b090d9a25d3b1124d240e0412ec94332c9623de8</u>	+ 0.00124299 BTC	✓
123	2016-05-08 15:47:10	<u>c2d6d5f18f7e388289b7c7f081856fcff3e7dd240bee47e4fe005b09ad955cac</u>	- 0.17300000 BTC	✓
124	2016-05-08 15:47:10	<u>6ea1141946b7da07cbaf5db02ffd3424f3d27656d93460eff7a7a662b2e94ab2</u>	- 0.02160000 BTC	✓
125	2016-05-08 14:25:31	<u>0fc85b1971cba7687c062d58b5571501339f94b0ae6ea09bf47d3567029ee303</u>	+ 0.17300000 BTC	✓
126	2016-05-07 15:48:54	<u>aae1fdbe3a377a88aff022b74dce3818b3d308a8f5b42a418282df34952cc069</u>	+ 0.02160000 BTC	✓
127	2016-05-04 16:03:47	<u>bbf279148b23c917b8c377e1f94b4d023e6af64fd3a63b51901177c6de828ca9</u>	- 0.01210000 BTC	✓
128	2016-05-04 16:03:47	<u>bbf279148b23c917b8c377e1f94b4d023e6af64fd3a63b51901177c6de828ca9</u>	- 0.00123478 BTC	✓
129	2016-05-04 13:22:34	<u>987c167a5846c94af04922809233b140c933304f2c4096074f0471886492ba0f</u>	+ 0.00123478 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-05-04 13:22:34	<u>4d502247eb750114f5df74</u> <u>bee6297ffa264dd23d28ef</u> <u>1eef574d19f2f9264178</u>	+ 0.01210000 BTC	✓
131	2016-02-21 16:48:19	<u>0c9e9741b63c07d1b1636d</u> <u>753745826d80778ce6cc9e</u> <u>1114e9401aeca067dbd5</u>	- 0.00020996 BTC	✓
132	2016-02-20 10:29:50	<u>5265decadf3dec9d013dde</u> <u>8395b98232c2bcd0be0036</u> <u>c4bf21e7ac50fa5d685a</u>	+ 0.00020996 BTC	✓
133	2016-02-18 06:47:22	<u>490468785e91dfaf82acba</u> <u>595fb49d0ad95d9b3af8ce</u> <u>c9869cddd87f62f7f28b</u>	- 0.00225056 BTC	✓
134	2016-02-17 17:08:07	<u>8955861b6afb5a5f6cacc6</u> <u>7edf2c537215d45e165068</u> <u>a710d2301b3dc26eb7fa</u>	+ 0.00225056 BTC	✓
135	2016-02-02 20:01:22	<u>cffb669717a5e42f337774</u> <u>940ecb3eb0394cae8acb68</u> <u>d0a9cfd9eeb6adc04b8d</u>	- 0.00361700 BTC	✓
136	2016-02-01 12:39:56	<u>6997c0067a90c47082a7a1</u> <u>6774e4ce864cb7e6203f1d</u> <u>b2e3e8adefaaafcbf0c0e</u>	+ 0.00361700 BTC	✓
137	2016-01-21 06:51:40	<u>86c91af50ab4855f961caf</u> <u>79dda2e2d9178f3660e1e0</u> <u>db79129ab3f34556d12f</u>	- 0.00045726 BTC	✓
138	2016-01-18 13:54:04	<u>e0af1fa0950d8b6a030062</u> <u>10588c0d933d6bf0479a81</u> <u>62c097d590e55a2f699b</u>	- 0.00099716 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-01-16 12:42:19	<u>18d2cdff7747635bd5e817</u> <u>625f09989ae8efcfd008bf</u> <u>340f89ffeac3cca13fd2</u>	+ 0.00045726 BTC	✓
140	2016-01-13 19:00:20	<u>9bc9162e45edeb3ee26412</u> <u>981b0e264c34fbf555db0d</u> <u>5c1a793427cafd45a85d</u>	+ 0.00099716 BTC	✓
141	2016-01-13 13:51:02	<u>cba3ebc0580344ea732326</u> <u>628a21d9aeb8535287a9dc</u> <u>a656c758da0f87f0ea95</u>	- 0.00071602 BTC	✓
142	2016-01-11 06:28:14	<u>ef6ab20f1f6fa2209d8573</u> <u>55f9216b2de04156801eb2</u> <u>71a70b8c7d641936d469</u>	- 0.00096125 BTC	✓
143	2016-01-09 13:18:18	<u>cb676c4b0a739eef6b8501</u> <u>fbfd3703643abd40b88f2c8</u> <u>8bf180f9c6f59f9ca974</u>	+ 0.00071602 BTC	✓
144	2016-01-07 04:19:24	<u>f44bd6e1f7d4f48ef34ece</u> <u>fba27aa1cf47e0c63ed749</u> <u>7ce2e947f8dd38999d98</u>	+ 0.00096125 BTC	✓
145	2016-01-06 06:36:27	<u>0db1a46037bdf1897a413</u> <u>d7ea2e73fef0e3da2e19bd</u> <u>ba5a35890866f40c1a46</u>	- 0.00071106 BTC	✓
146	2016-01-03 09:59:42	<u>d23819e05ab4823e858d60</u> <u>49300523ec76583dd4a98d</u> <u>eea3bfdee5bc480500c3</u>	- 0.00044541 BTC	✓
147	2016-01-02 16:06:30	<u>8061f0a4be0dacc26ea5da</u> <u>ff73d940c7c12fc3925a05</u> <u>89c71054de48461db1d8</u>	+ 0.00071106 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2015-12-30 15:20:57	<u>c6de8570efd82dd0b3ac6b</u> <u>c21660e3f53a5647071e0d</u> <u>ab31fe6bc0c48fc5597c</u>	+ 0.00044541 BTC	✓
149	2015-12-30 13:29:48	<u>eedd1a0c85ca5e6876b946</u> <u>162adffd82641b71b388c4</u> <u>3444414e9382eda8fd64</u>	- 0.00042479 BTC	✓
150	2015-12-30 06:51:04	<u>d6b8ee66e7678c7cc43b1f</u> <u>1a42f17560a399059fd80b</u> <u>ae1b5b430d60edde4886</u>	- 0.00046806 BTC	✓
151	2015-12-28 13:47:05	<u>88cdacb5ee39ee48a133e8</u> <u>dc685bc6860597d2c31d6e</u> <u>532eb70c4e311ba492c0</u>	- 0.00048478 BTC	✓
152	2015-12-28 08:58:56	<u>4944cb91446ca2e5b2d6b3</u> <u>057d07c876bc3314946d18</u> <u>aed03597f6e1d82cfa54</u>	+ 0.00042479 BTC	✓
153	2015-12-26 15:40:07	<u>d605d97094bae1cb46c04f</u> <u>be9709a4c1fee76b1b2d33</u> <u>ddb8ce3e1bea67eedeb9</u>	+ 0.00046806 BTC	✓
154	2015-12-24 10:33:39	<u>c132a1ca5662f7bfd38486</u> <u>f4073172f3faaf8e457140</u> <u>b0ff9401508c02079328</u>	+ 0.00048478 BTC	✓
155	2015-12-24 06:34:40	<u>f332e1555055d279a3ad9d</u> <u>ab432fdb2283472d38b9f8</u> <u>18169164d52386264db5</u>	- 0.00047197 BTC	✓
156	2015-12-23 06:52:21	<u>97991e4fc18ff8957a8e50</u> <u>63e9177f50b7a13c16b0c8</u> <u>2f2cabc0910a2be36021</u>	- 0.00063862 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2015-12-22 11:29:00	<u>759f2da3787cad08721ca5</u> <u>2776e9623e48191fd29006</u> <u>f29cfc286df9a7f91608</u>	+ 0.00047197 BTC	✓
158	2015-12-22 06:39:02	<u>f963e267d025b261be74b5</u> <u>8b200db5dd2506d5a74761</u> <u>bbb55b07cde2b418f3e4</u>	- 0.00222483 BTC	✓
159	2015-12-20 12:19:13	<u>b0e07f38f029a3303f4a6b</u> <u>ceb83fb6bdc4b737d83f81</u> <u>c4910ead7cde06390007</u>	+ 0.00063862 BTC	✓
160	2015-12-19 16:52:53	<u>387c7c008ad5440f564732</u> <u>15a8d11f26e32de79bdd7d</u> <u>418d7df2aff87d4a92f7</u>	+ 0.00222483 BTC	✓
161	2015-12-19 13:01:30	<u>f6a35e06b5e1226b534acd</u> <u>97789be66bde41f2a57665</u> <u>4c5f8f6e8e470fd52a65</u>	- 0.00022485 BTC	✓
162	2015-12-19 13:01:30	<u>7839b936aff733396d64b0</u> <u>87f532d1298ece54c63caf</u> <u>ead57ae2649236306fcf</u>	- 0.00024299 BTC	✓
163	2015-12-18 06:58:48	<u>6d3c071f678a120e9baa17</u> <u>b86f074921e2da3a9af26e</u> <u>42c42b0a52af5c184e8c</u>	- 0.00025716 BTC	✓
164	2015-12-18 05:07:44	<u>525e4d0d3409476d31c5a5</u> <u>1f108b9a888713f621f63b</u> <u>3a834dc4f89a85562c20</u>	+ 0.00024299 BTC	✓
165	2015-12-17 18:03:45	<u>feb50a2d1edb7307e9c984</u> <u>d03a09e7a09ff30841b61a</u> <u>4411c95b8d8a8e86d8b1</u>	+ 0.00022485 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2015-12-17 14:04:50	<u>30a7a27830d3bb31846004</u> <u>873110e64d9676f0267142</u> <u>64edfe2f1709c5a22232</u>	- 0.00022513 BTC	✓
167	2015-12-16 10:02:01	<u>cf09016770cb2746530597</u> <u>124aafc2bdc6a699314c77</u> <u>5b18fc13368377939dd7</u>	+ 0.00025716 BTC	✓
168	2015-12-15 18:01:34	<u>78b454c70aa45136d9a5f2</u> <u>84c8fc061a9e825bea3261</u> <u>f3156f11c82a8d22b598</u>	+ 0.00022513 BTC	✓
169	2015-12-15 06:32:38	<u>5c0be65390b0826095cc41</u> <u>b4913d9109f093a2f8f91c</u> <u>900e2e7a93d5b7dd8034</u>	- 0.00182632 BTC	✓
170	2015-12-14 05:38:47	<u>4a7fa839b2313a3ddbced8</u> <u>f64393e9777983c0a62ed6</u> <u>f4b769efb2bade605481</u>	- 0.00007125 BTC	✓
171	2015-12-14 05:19:11	<u>90b6ac9666b27ff81ee968</u> <u>4a3e02d45f791a33846819</u> <u>3427ac70f6db82bd5cdb</u>	+ 0.00182632 BTC	✓
172	2015-12-12 09:38:13	<u>d5f302f39f65dcdb871adc</u> <u>86d3b594ddbda9392b0da6</u> <u>3c8fd15f43abcdca737f</u>	+ 0.00007125 BTC	✓
173	2015-12-11 18:44:05	<u>50524a870a378e04610629</u> <u>619eb23f5dafef08b9007d6</u> <u>c7692f5031b93cc51c6f</u>	- 0.01843900 BTC	✓
174	2015-12-11 18:44:05	<u>efc616a78d11efdb6e7a46</u> <u>1c4cf380cf7c0a168fbe21</u> <u>6a1b2b208d32754c7060</u>	- 0.00124559 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2015-12-11 18:10:50	<u>cade5e23e2790148ea15e6</u> <u>4dca0fec4b0443b6796974</u> <u>a8c852011ef1fb840cdc</u>	- 0.00082102 BTC	✓
176	2015-12-10 04:22:46	<u>4e7795576d56f2900e8aed</u> <u>40a5180ad74a01f2a79c6b</u> <u>f1f1ba4380a70bdadf08</u>	+ 0.00124559 BTC	✓
177	2015-12-09 19:31:15	<u>82aa97d684314c8959844f</u> <u>84e3f749b46091fa602333</u> <u>415adde11ae120154dcc</u>	+ 0.01843900 BTC	✓
178	2015-12-07 15:58:28	<u>5ad7e0a00d26b6546c5995</u> <u>c93d215cc25f9267517ff2</u> <u>a0a1506bac0942bfc6b6</u>	+ 0.00082102 BTC	✓
179	2015-12-06 09:00:37	<u>63396e2988bcf16416b540</u> <u>beec5fe918904595408681</u> <u>dc9fa5c045f48a92603f</u>	- 0.00075214 BTC	✓
180	2015-12-05 13:21:23	<u>75cdfc8156f80dbb3cb385</u> <u>22f5bca4b2ab31f65398ac</u> <u>a5feaff2267361fffb7b</u>	+ 0.00075214 BTC	✓
181	2015-12-04 06:29:31	<u>7ce70a70c8814810d0068a</u> <u>de916db1ca3224901a68ba</u> <u>2d4b4d676360d7d1f27d</u>	- 0.00125370 BTC	✓
182	2015-12-03 16:28:34	<u>eb86ee18d8db1a9fcfbbe5</u> <u>0e2862ef39c12a01c50e6f</u> <u>55f42f245ccc15e830bc</u>	+ 0.00125370 BTC	✓
183	2015-12-01 11:46:57	<u>9df669cf81da02a3533376</u> <u>486b870b1cfc606b5f3988</u> <u>e1c86c8f2017b3467063</u>	- 0.00124697 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2015-11-30 12:21:29	<u>39457ff07cf0009ced2708</u> <u>3654beaf41e26c951bd7e2</u> <u>8b5c1bb6b10e9d2d0ed0</u>	+ 0.00124697 BTC	✓
185	2015-11-28 12:17:04	<u>04197460cd8f58b1d668a8</u> <u>cefc8b0aa36fe3268a6fb</u> <u>c216d3133cfabe323671</u>	- 0.00345254 BTC	✓
186	2015-11-27 14:39:00	<u>377d41438cc5cbfbce62be</u> <u>ceb45d0ee6b68c4f10f2d1</u> <u>4d41396bf07b4bed8241</u>	+ 0.00345254 BTC	✓
187	2015-11-23 13:42:16	<u>ab4dfb0ab05c1fbae01eee</u> <u>7e7b611f95834196adc3d7</u> <u>39be2e875fa28d9d750d</u>	- 0.00328560 BTC	✓
188	2015-11-20 17:38:11	<u>b226d70877cf5d1bd6f26d</u> <u>838f1dfde93c27db0233bf</u> <u>05fa838a573d948da56f</u>	+ 0.00328560 BTC	✓
189	2015-11-16 14:19:03	<u>27279eb88df7479c5fea2c</u> <u>7df160c41fe25d63a717db</u> <u>f3984e56e64366d493fa</u>	- 0.00081042 BTC	✓
190	2015-11-16 13:53:57	<u>f1861d06127885085d7251</u> <u>7ed4c70ac4a48bd817d46c</u> <u>281613594948a79de2d3</u>	- 0.00027856 BTC	✓
191	2015-11-14 13:09:41	<u>6ca33d6ef0aefc2e279679</u> <u>bb32f4388ad4da89d260a6</u> <u>a8db773ca3f5173e78b2</u>	+ 0.00027856 BTC	✓
192	2015-11-13 15:54:13	<u>ff30c179eaec21f8e85116</u> <u>609ab51c8084ef6785e29a</u> <u>573a25289b1b57a51e2d</u>	+ 0.00081042 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2015-11-13 06:49:16	<u>fd2b9bc272462380b8503b</u> <u>f0c806ee90a76d14b4af7f</u> <u>f6cb5742ac69df8edc0b</u>	- 0.00164578 BTC	✓
194	2015-11-11 15:47:22	<u>aff0ed608c6a002ea3084b</u> <u>66ba7fc2307c02cd996382</u> <u>dbdd7272582eb306338e</u>	+ 0.00164578 BTC	✓
195	2015-11-10 14:31:19	<u>6606bae11044f452606d6c</u> <u>859704e4002b334bb319b3</u> <u>262e030902752c8f5fc9</u>	- 0.00234250 BTC	✓
196	2015-11-08 16:50:29	<u>1779c9dc49fba3aa6b13c3</u> <u>f4303bbd270bbba3dca507</u> <u>236daac0ed7f10f00392</u>	+ 0.00234250 BTC	✓
197	2015-11-06 07:06:36	<u>7ae947b15455002fd53c44</u> <u>efdcfb8286365677328701</u> <u>32c770e19a2e647af6da</u>	- 0.00103867 BTC	✓
198	2015-11-04 18:55:42	<u>4b666047c7524e51beb64c</u> <u>ab52316fb2c50426632e8a</u> <u>b76ed4f903ac35ce122d</u>	+ 0.00103867 BTC	✓
199	2015-11-03 15:16:24	<u>59013ddd688efbe3425d04</u> <u>a79d88eef3b4f9ae42248</u> <u>8998f587a07231db63d1</u>	- 0.00624317 BTC	✓
200	2015-11-02 20:24:04	<u>3b5a900bacb33eefcbd238</u> <u>ecb184815547510a5e27ce</u> <u>ff5d59c0b9d317955476</u>	+ 0.00624317 BTC	✓
201	2015-11-01 13:03:03	<u>a8a5b2c9feabdd416ea287</u> <u>de997eaaef1f1dd77dd089</u> <u>9c01d5dccd211bf413dc</u>	- 0.01085708 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2015-10-30 11:57:01	<u>1537fe29365626b39302f77240ae7bf4de125440b2ec625f907b911ad72d99ac</u>	+ 0.01085708 BTC	✓
203	2015-10-23 13:52:26	<u>6efc6200e24558a32a130aa58b8df4f4b4965713406ce22ebbc724b1cbad703c</u>	- 0.00422191 BTC	✓
204	2015-10-22 16:18:06	<u>abfe7f686155d571e1f1b6c52e3a85baf94018b68d0475eb6a4678d23b84f122</u>	+ 0.00422191 BTC	✓
205	2015-10-16 13:45:22	<u>0499106b15976aabbfa422d74c6cede2d4f496667615e4266299de086d63c347</u>	- 0.00859396 BTC	✓
206	2015-10-15 19:24:57	<u>c96aa82e2fd646dc3df3efd0fd8d66a26941d9c5e46e5c3bae527a1d794b51a3</u>	+ 0.00859396 BTC	✓
207	2015-10-15 13:48:50	<u>a68ef036b15e0f5e3bb02d986cc40c0ec2ca91d144a73662985479eaa36d2e0f</u>	- 0.00846450 BTC	✓
208	2015-10-14 20:38:52	<u>c6b25c1052c389457e9e89e89fe58d69333812d4919b6badf5b715979bb1f5ec</u>	+ 0.00846450 BTC	✓
209	2015-09-30 13:53:34	<u>b076c1c08d4322c4112f9d08641228c6d5fde76575a0a2820790ee5225ec1a44</u>	- 0.00756062 BTC	✓
210	2015-09-29 15:55:58	<u>3157ccb06d10bb22754f6b293226cd131f237303f84a6c2425c4edbcf3a043a5</u>	+ 0.00756062 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2015-09-29 06:54:02	<u>03e69dc4c881e614af9880</u> <u>eab763ea181772d9724de0</u> <u>3a3ec740eb2755e2416a</u>	- 0.00230760 BTC	✓
212	2015-09-28 11:47:58	<u>b564226f9a09f7db5fa541</u> <u>a9a18ecdba023370dd0346</u> <u>493cd0a93e65b70c963f</u>	- 0.15455382 BTC	✓
213	2015-09-28 11:47:58	<u>d6748c9b47a2e2a05f5916</u> <u>8e41388e020510c0aadec7</u> <u>97092b6eb8e207c5a6e2</u>	- 0.03774555 BTC	✓
214	2015-09-27 14:20:15	<u>6f95ec05775c31438d87ab</u> <u>d212ee6d269563dcd621ac</u> <u>6063458f983c52776294</u>	+ 0.00230760 BTC	✓
215	2015-09-25 18:54:15	<u>20b901878bffdaf94d653d</u> <u>927d5cb8e68495c110fc52</u> <u>3b3e4d73ef73c63507d0</u>	+ 0.15455382 BTC	✓
216	2015-09-25 18:12:10	<u>ac3fc00077f92e5a16c78d</u> <u>478d9cb95e19557579ad9c</u> <u>bc1963062a500101a223</u>	+ 0.03774555 BTC	✓
217	2015-09-25 06:46:02	<u>2b231b6562e192de3a11d5</u> <u>1c0f2f17c417e71b562b74</u> <u>d80f10ac6d2518edf5b4</u>	- 0.00390000 BTC	✓
218	2015-09-25 06:46:02	<u>2b231b6562e192de3a11d5</u> <u>1c0f2f17c417e71b562b74</u> <u>d80f10ac6d2518edf5b4</u>	- 0.00010100 BTC	✓
219	2015-09-25 06:46:02	<u>2b231b6562e192de3a11d5</u> <u>1c0f2f17c417e71b562b74</u> <u>d80f10ac6d2518edf5b4</u>	- 0.00063150 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2015-09-23 18:36:05	<u>22a92e606660b0df449a1b</u> <u>96126270c8d888561d74ac</u> <u>acd5fbd1d886a651b9af</u>	+ 0.00390000 BTC	✓
221	2015-09-23 18:31:50	<u>86b85aefa29de7e5a982c7</u> <u>94c45a9734d3c93ac1deaf</u> <u>e956787aa0a4f6b7f76b</u>	+ 0.00063150 BTC	✓
222	2015-09-23 18:31:50	<u>2abda6494854eb5174b128</u> <u>19de2ff62208432e0a6376</u> <u>14202a8adc8b7128454c</u>	+ 0.00010100 BTC	✓
223	2015-09-22 14:21:24	<u>e61e5da3fbcdb1557073a5</u> <u>d2de0a4b14867528eef9f1</u> <u>068ed891ef303d6cfc6</u>	- 0.00021133 BTC	✓
224	2015-09-21 19:21:26	<u>418ca8504441628da923c4</u> <u>c6b5416801851cb017ca02</u> <u>2e78124036d907396054</u>	+ 0.00021133 BTC	✓
225	2015-09-18 06:20:00	<u>8aafafd22b2621e3f0d953</u> <u>403f2e519bc5f3bff790a6</u> <u>3c314159d5f71a8f00d9</u>	- 0.07396888 BTC	✓
226	2015-09-18 06:20:00	<u>6da466e5b1c596eaf8701a</u> <u>caa36dc057cf42a0a8d56a</u> <u>609f9507090faf6a682e</u>	- 0.04631000 BTC	✓
227	2015-09-17 18:15:45	<u>54142f4bebab8b98d16416</u> <u>665ececbaa932abfa91e4</u> <u>32cd0a919851bdfd49c9</u>	+ 0.07396888 BTC	✓
228	2015-09-17 17:57:34	<u>15acec47e0b7df56ec86af</u> <u>3cc135566f922673e05c1b</u> <u>f6900eaede7f3e854768</u>	+ 0.04631000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2015-09-17 07:13:18	<u>87045d59d42037a8d57746e31cfa06cc1dd229f65612ccfecfef1d18102b899f</u>	- 0.00216720 BTC	✓
230	2015-09-16 18:53:44	<u>cba1e75a11df3640277fc11105dcfbc18622bac3c5234ff78c6deb4b49209421</u>	+ 0.00216720 BTC	✓
231	2015-09-15 13:47:30	<u>4a9bb129f73e0697fbeb7e815f357587c2d74ef1a19e4777cdb34478a3e48ac6</u>	- 0.00719895 BTC	✓
232	2015-09-15 13:47:30	<u>4a9bb129f73e0697fbeb7e815f357587c2d74ef1a19e4777cdb34478a3e48ac6</u>	- 0.06503509 BTC	✓
233	2015-09-14 18:30:37	<u>0d5138f99bcd447ac65f848ae883c855b8f2b3f037b8708a662b8853c4b2c78b</u>	+ 0.00719895 BTC	✓
234	2015-09-14 17:37:08	<u>f0df8d44f54284865859d300fc44fad3d77040016fe596b6b01f1eb92d1bec</u>	+ 0.06503509 BTC	✓
235	2015-09-07 13:30:35	<u>ddc0008bc97326bafb0f8f710f615d8042b83779ef12282bca62df1905091da2</u>	- 0.03816000 BTC	✓
236	2015-09-04 15:54:38	<u>631183f7cb6cb00e4d007d7f5270aa6cdbfb723eefd3bb196348ce6ab1355e03</u>	+ 0.03816000 BTC	✓
237	2015-09-04 14:43:23	<u>e5699e37710eaae4dac228ba8cd0161cd645a99e91e0df589b736079c807791a</u>	- 0.00899608 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2015-09-02 22:55:16	<u>ac0aec1914867a69e87e3f8b60f17e21c151343939f9f409d03fdc2d221a3b94</u>	+ 0.00899608 BTC	✓
239	2015-09-01 14:31:38	<u>8b088fb647dac1605bb73a9c6c6e1794cbe4f3b73bf094fd4cb19218808bda67</u>	- 0.00007099 BTC	✓
240	2015-08-30 17:30:30	<u>bfd56fd36fbfe4ee372a40a72d7184528894ea8272f81eeadb315768e692b90</u>	+ 0.00007099 BTC	✓
241	2015-08-26 06:29:44	<u>46f51c85e43607dda1041a9317fc8bb7af94454339f82db0c658b30ccf26dfe2</u>	- 0.00014697 BTC	✓
242	2015-08-24 17:44:26	<u>0468d28be51a6ee8c79c552fa75df6b2d1cfbc13df9f0002cea793c7cfff6947</u>	+ 0.00014697 BTC	✓
243	2015-08-05 13:49:25	<u>2a1c1896e660eb9de4d722a0d56f768ace97748c528c490635c672dfa1e77a72</u>	- 0.00006869 BTC	✓
244	2015-08-03 06:41:34	<u>400d5d2886615fadc22b80b8f0ee3a2704dfbbf8b3160a598442e58f4faae23a</u>	- 0.00312685 BTC	✓
245	2015-08-02 15:33:18	<u>5cd5ceb28446a0f47ca255af53033594295e6e41f8a96bca43f915404f9fd848</u>	+ 0.00006869 BTC	✓
246	2015-07-30 19:17:33	<u>8698de917e68ea1995251d0060d97572d243934fcf29b540d36030d0435b0752</u>	+ 0.00312685 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2015-07-28 14:17:12	<u>402428d98595e9d74bb0a7a7c47754ebefea07420faef7baf81f6aedde989dfa</u>	- 0.00014684 BTC	✓
248	2015-07-25 18:05:36	<u>38583bc79da7d930514071dee073dc30b5b8f862adda0eb04c1407109f8398c0</u>	+ 0.00014684 BTC	✓
249	2015-07-20 06:30:59	<u>9d7c61a51e477f0d04d1efdccc2bcb53ff54afc1fd31da05e60621c4ad16cabc</u>	- 0.02219999 BTC	✓
250	2015-07-16 12:10:01	<u>84d426830de9f107f4c4fee1b392c156acf5a299d14829403ea92c6231c818de</u>	+ 0.02219999 BTC	✓
251	2015-07-06 07:22:00	<u>a5753b88343321ff8f32e9a27264fc7ff92a1ea2b3c74b140fd8cc2747c529c8</u>	- 0.00039762 BTC	✓
252	2015-07-06 07:11:44	<u>0f388b3ea587e876b3f384501f029626e11d40c414a4ca4a6dcc2f171073b109</u>	- 0.00397620 BTC	✓
253	2015-07-02 19:29:43	<u>6f0fb499fe2472676efe1669276f37b5bdbacce3879c5fa697da649e6a8825fc</u>	+ 0.00039762 BTC	✓
254	2015-07-02 18:29:49	<u>267da9bda033f8a2b281e47d2c7916a4853f15e9195361b2757a2ca324b46f6c</u>	+ 0.00397620 BTC	✓
255	2015-07-01 06:44:55	<u>7e71a97436382d47b7359da8e0148d3efe5bdbce0017ec269ed219d5e0ee9a53</u>	- 0.00127090 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2015-06-30 16:10:24	<u>2efde473d720f3fbcc2d40</u> <u>4bb7364d5d7453aa9c872d</u> <u>ba5826d6468357a4cad3</u>	- 0.00152508 BTC	✓
257	2015-06-30 14:57:48	<u>8e3845a95df4050efe7c3f</u> <u>47f3f4e336c2afd7d36883</u> <u>4e25d1ff7533031b1390</u>	- 0.00266889 BTC	✓
258	2015-06-29 16:30:33	<u>1b8a901e0565c7e9a79e46</u> <u>ebbc45fdcbc64a2a327e26</u> <u>13b92e43c012e0ea2bc3</u>	+ 0.00127090 BTC	✓
259	2015-06-29 06:57:27	<u>4e03f5a31ea07c00894665</u> <u>1daec954cc3c40fc70b569</u> <u>de81635c412e0f0f9c37</u>	- 0.00423980 BTC	✓
260	2015-06-29 06:40:44	<u>2764c6462fce1b7ba9adab</u> <u>7ca72230e286735c2cf5de</u> <u>82dfd93c5b27a2226bff</u>	+ 0.00152508 BTC	✓
261	2015-06-28 18:43:50	<u>40868370853037c3037426</u> <u>16069dac9edf1813e3b5ad</u> <u>419b34cf3ffa62bcc472</u>	+ 0.00266889 BTC	✓
262	2015-06-26 16:44:39	<u>cf07a12ccbffb4c49e431a</u> <u>d3c333b03c4d9066ab5ad3</u> <u>08ee7220dd1b5496df79</u>	+ 0.00423980 BTC	✓
263	2015-06-26 08:02:56	<u>4a228fab79d13b351ab60</u> <u>19f9af53bfa762f88fe428</u> <u>8bbc1ad7bc34b54a2042</u>	- 0.00324220 BTC	✓
264	2015-06-25 06:45:39	<u>0604966f1dd2fb4d7d2011</u> <u>da3d9e8b2c43a25f27289b</u> <u>66bab8471ddb9a58076c</u>	+ 0.00324220 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2015-06-25 06:45:39	<u>9a28bf2572ea32d2e33087</u> <u>3d523e37954aaf24ad9c2c</u> <u>362a0b00e0b649bb9810</u>	- 0.00419149 BTC	✓
266	2015-06-24 07:13:46	<u>3d7181f8abfdd8fd8613ac</u> <u>aa8ced00d5318d3bd829b8</u> <u>86fabb7bd38153589ab6</u>	- 0.00080044 BTC	✓
267	2015-06-24 07:13:46	<u>3d7181f8abfdd8fd8613ac</u> <u>aa8ced00d5318d3bd829b8</u> <u>86fabb7bd38153589ab6</u>	- 0.00090192 BTC	✓
268	2015-06-24 07:04:50	<u>f6488323caba4b8ad6e152</u> <u>53990c74e5201e1adc1c70</u> <u>9508ed09cd7f5502d464</u>	- 0.00236930 BTC	✓
269	2015-06-23 18:19:32	<u>a48ab7cd9f8c81a68fe724</u> <u>bdce7471b9a2ef539ab2d8</u> <u>d10dc08a4154c499ea88</u>	+ 0.00419149 BTC	✓
270	2015-06-22 18:36:16	<u>4fe1e9955e3824de53db6a</u> <u>d63c2e5a03e98cd21d5ca5</u> <u>f1c1e0e913026fa36137</u>	+ 0.00080044 BTC	✓
271	2015-06-22 17:33:30	<u>c48200ebace8d5ded9e3ed</u> <u>d750651e119f102b69449b</u> <u>8c9a8635c69a644d0acb</u>	+ 0.00090192 BTC	✓
272	2015-06-22 16:13:47	<u>c46f03bf38166a10d2dfdf</u> <u>37431331742fe0abdd648d</u> <u>00964204244ab3a15ca1</u>	+ 0.00236930 BTC	✓
273	2015-06-04 16:33:01	<u>c61ec679970789ed089165</u> <u>43d819b84314dc4a677157</u> <u>5435bcb3f85c1a90cc81</u>	- 0.00961124 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2015-06-03 05:59:33	<u>cbfa97d4d8c73c3b2547d48f387ecbf426d35124c6fec23f5bb7f7ea3320875f</u>	+ 0.00961124 BTC	✓
275	2015-04-28 11:08:28	<u>a62ada8a265c6dbcf1a9a9144a57dc14a396be6833c34151d9b3c5bff25110b</u>	- 0.00242338 BTC	✓
276	2015-04-27 06:29:34	<u>d4688e05934841f9ded2dc3510b7ef84d6e8a09a2d40b69d7541bb1a78b0c9de</u>	- 0.00000599 BTC	✓
277	2015-04-26 16:48:15	<u>d230bb087c43507d31c40cf3286c86baf260fd0f07df1402edc6094567e46ceb</u>	+ 0.00242338 BTC	✓
278	2015-04-26 16:48:15	<u>55149dca1fc9f49ef8d80f4b442c6055a3d84b63767cf7acc63a1875d9afa7a9</u>	+ 0.00000599 BTC	✓
279	2015-04-15 07:08:14	<u>3dcf7662b06e240d8dc19a50284226ce17b3180e5aeea9c958491289c82f90b8</u>	- 0.00008750 BTC	✓
280	2015-04-14 08:54:51	<u>97db847df1347c2e56b85d78150007f387bcb1a759cc1769f9d7db59bbfe5764</u>	- 0.00007923 BTC	✓
281	2015-04-12 19:39:51	<u>58689727172a1e3234953fd29ec8f7fbc7a725c4a8c323554aa067ab4113345e</u>	+ 0.00007923 BTC	✓
282	2015-04-12 19:14:45	<u>ab967415e1e0d29bf54cb4eff09d60836fc0d7ec373fe51529ddb5412be8006e</u>	+ 0.00008750 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2015-03-09 06:25:53	<u>9a1b31a8b71fbc040cde8b</u> <u>2b1555024bed0bc121e6b2</u> <u>3d83d381fe228d4ebf87</u>	- 0.00007973 BTC	✓
284	2015-03-08 15:29:07	<u>3b5c2d0b81aee12554b752</u> <u>f8642278247e71315dabeb</u> <u>b227f3151bc7d2952743</u>	+ 0.00007973 BTC	✓
285	2015-02-24 05:32:49	<u>8a9979ea0468f14c166942</u> <u>d63be2c69bacd88f3bda75</u> <u>7e22373d8d283c1053c0</u>	- 0.00006237 BTC	✓
286	2015-02-20 17:44:34	<u>400ff5be0cabaaca66678f</u> <u>bc1e2814a8414d08b84c09</u> <u>422307c9e1a922ebc441</u>	+ 0.00006237 BTC	✓
287	2015-02-16 08:12:27	<u>63e0ea6338b3b109376f17</u> <u>3f6b517dec5d33bf4d0c2a</u> <u>5e4c9c60b84c88029905</u>	- 0.00009821 BTC	✓
288	2015-02-15 15:40:22	<u>5b0f7becfe89ff3f45e313</u> <u>c37e1f092c14644eb649af</u> <u>691250e991c01005c209</u>	+ 0.00009821 BTC	✓
289	2015-02-06 06:33:39	<u>c0d232fef3b4657e35aa45</u> <u>7018d2cb11074555649dda</u> <u>23a562f6ed7fbf14b2c2</u>	- 0.00008545 BTC	✓
290	2015-02-05 22:24:12	<u>68669ec2291c6884a745d3</u> <u>5e1e63381f18a233f1d74c</u> <u>ee51eddfbfef7b7b6e0f</u>	+ 0.00008545 BTC	✓
291	2015-02-05 06:35:31	<u>8cde996d5857198355a257</u> <u>0b284784fa6d16dc600a7c</u> <u>b6f6da0d06720f915355</u>	- 0.00023672 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2015-02-04 20:27:35	<u>632153451ef19bfa952001</u> <u>c38d7487d5396bf0ba3692</u> <u>0292345dadfa3d4ab767</u>	+ 0.00023672 BTC	✓
293	2015-01-28 06:56:28	<u>ffc3b1e8c81ac3adc9f531</u> <u>8ec600e0c181269428fbd8</u> <u>e41f7a53f1a1b4cd86d3</u>	- 0.00015335 BTC	✓
294	2015-01-26 22:50:26	<u>c9a7433e8c8b2d9191c313</u> <u>101cfad5fc4f1184b7b3d3</u> <u>16791b86d1d37ebff5e2</u>	+ 0.00015335 BTC	✓
295	2015-01-26 10:42:50	<u>da38ada759e47fde2c7991</u> <u>05694b5a2572392981ccc2</u> <u>5dc4f71e20d546d777d0</u>	- 0.01059485 BTC	✓
296	2015-01-26 08:39:11	<u>ba95ef1dc178856883def4</u> <u>f61e9b6b2bad689434e9f9</u> <u>fcd68c146c7ed9a590f5</u>	- 0.00011839 BTC	✓
297	2015-01-25 19:23:32	<u>869fb5b6fb1caad393cd20</u> <u>dc5157feda54342c9aac2d</u> <u>fd4e4ff3180b8135034f</u>	+ 0.01059485 BTC	✓
298	2015-01-23 06:13:03	<u>54a460084c95b9c350f072</u> <u>71083c9373a1de530c0ac5</u> <u>b671d4c880d0f22239cf</u>	- 0.00008252 BTC	✓
299	2015-01-22 20:23:44	<u>5cb35b70246df4004bd3df</u> <u>98c11881961ed1e9567bbe</u> <u>d47e6ec445d677f31e77</u>	+ 0.00008252 BTC	✓
300	2015-01-21 20:40:06	<u>e34293b188f725807a27ff</u> <u>089b75d22a731668c94887</u> <u>49a1a78741404b98cda4</u>	+ 0.00011839 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2015-01-20 06:19:39	<u>130e69663892f9098f9768</u> <u>ee55cbcf6e4c493a9efcad</u> <u>4641702332cebc86bef8</u>	- 0.00007181 BTC	✓
302	2015-01-19 20:35:21	<u>08655eb2f7d8aba15eee4b</u> <u>bd42bfb683dd15a1bd9cb2</u> <u>7d47317eb8b203787f8f</u>	+ 0.00007181 BTC	✓
303	2015-01-19 14:11:41	<u>186803af831bdb00613968</u> <u>d5ad566aff9da2816664ad</u> <u>3268ec6691e5780fd452</u>	- 0.00029136 BTC	✓
304	2015-01-18 15:58:35	<u>71c71aa2b517e305b43482</u> <u>2a49d1dd5fbf4358078901</u> <u>dc1a05bc03b64ddc5eed</u>	+ 0.00029136 BTC	✓
305	2015-01-11 14:08:09	<u>e30cf295e18e3552bcebd8</u> <u>3e46b96154452737e7d94a</u> <u>d7b51c9d56067704c90f</u>	- 0.00012457 BTC	✓
306	2015-01-11 09:29:24	<u>139ea9f163f9452dbb6198</u> <u>cb3c48be90cf4fe0a09be2</u> <u>e552dd4acea86ba5abfe</u>	+ 0.00012457 BTC	✓
307	2015-01-06 06:50:46	<u>d0177dd642b5211597e03c</u> <u>f1c10d45b92493ad4c5bd8</u> <u>95606abf624ecc41b5be</u>	- 0.00006314 BTC	✓
308	2015-01-05 22:17:54	<u>b95e648404f00c4a1e1c58</u> <u>c7a7ec3d2e7d00d88decfb</u> <u>978467632125cbf4f6a6</u>	+ 0.00006314 BTC	✓
309	2014-12-31 11:06:33	<u>065158b17c02aa0bd2f683</u> <u>2594f10eab3c8ac6cc5488</u> <u>514003c65a5b42183cf5</u>	- 0.00009084 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2014-12-31 11:06:33	<u>065158b17c02aa0bd2f683</u> <u>2594f10eab3c8ac6cc5488</u> <u>514003c65a5b42183cf5</u>	- 0.00440433 BTC	✓
311	2014-12-31 07:58:03	<u>3d94cf5c2fc6a2e40ae76e</u> <u>51a1c67ba7a1e7551edccf</u> <u>b334580dbd29414a8b82</u>	+ 0.00009084 BTC	✓
312	2014-12-31 07:58:03	<u>14546d42e63d575cf5503e</u> <u>867ff90b8778e9326145c9</u> <u>57f409ebb596e569fe21</u>	+ 0.00440433 BTC	✓
313	2014-12-28 09:06:13	<u>aae55834632c06d17d9321</u> <u>3a476e2bb312cbfd4204dd</u> <u>18338cdecc3e4f874522</u>	- 0.01435455 BTC	✓
314	2014-12-26 14:49:08	<u>14088a7a1c37e0f0244439</u> <u>bd1f7aeda499202cd61041</u> <u>8d18e5971dd98b3b6a12</u>	+ 0.01435455 BTC	✓
315	2014-12-15 07:43:04	<u>2953df0228f85bc9d8bcc7</u> <u>535429a3967b668b9f01da</u> <u>373b4a2b9de5c1d85503</u>	- 0.00006134 BTC	✓
316	2014-12-14 07:35:15	<u>0078d3f168e43463cf92d0</u> <u>483297acb9e93220930147</u> <u>74058a56391a08ea7491</u>	+ 0.00006134 BTC	✓
317	2014-12-03 07:07:55	<u>e9acb292cca05260131a66</u> <u>b24e69824a804ab51fe0a9</u> <u>c12713bd67c09067ca56</u>	- 0.00007611 BTC	✓
318	2014-12-02 07:10:32	<u>e6fe72d4c2d75b56eb67e2</u> <u>b3f3301c41fa8a6563ef06</u> <u>38e80e37153dc2130d84</u>	+ 0.00007611 BTC	✓

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