

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AKKHChGsjTeBgor8xfQTia2cz6um4kvd</u>
TOTAL RECEIVED	45.81035307 BTC
	2,863,696.79 USD
TOTAL SEND	45.81035307 BTC
	2,863,696.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:38:17	<u>5f581d55b36afd47df7183</u> <u>9dc3c92c088fdbef5da1f8</u> <u>8d9eb0336b40d0ba57d4</u>	- 0.00320446 BTC	
2	2018-06-20 14:40:01	<u>afd9eaedaebb36b0fb97a7</u> <u>507c1a83691c4fc3668ec6</u> <u>0299060e584f242f7d91</u>	- 0.00253963 BTC	
3	2018-06-20 14:27:39	<u>caf2e81bf86c7c1cdf7f96</u> <u>b056c8c4b03397b21312e3</u> <u>b6504ef52492104b376e</u>	- 0.00247839 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 12:16:43	<u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u>	- 0.00239073 BTC	✓
5	2018-06-20 11:18:55	<u>12441dad261d8ebb1c05b1</u> <u>6caccdef8d63e2f2425d07</u> <u>88478850c6d2b4bfe701</u>	- 0.00182385 BTC	✓
6	2018-06-20 09:16:28	<u>6547feb6b1896d6c4ea598</u> <u>e50a9fba1fa69f6287fca8</u> <u>3a305f602bfd5e2e10c1</u>	- 0.00137198 BTC	✓
7	2018-06-20 06:17:35	<u>a0e4527c2c606162d80fe7</u> <u>486a05cc7a2b94901acb87</u> <u>7ec9740bd9d14c4b64c5</u>	- 0.00579210 BTC	✓
8	2018-06-20 06:15:35	<u>df01555fd9aae35760a2bf</u> <u>eddeae2a8fa11d5d17c19b</u> <u>df5375931114281cdc91</u>	- 0.00590570 BTC	✓
9	2018-06-20 05:32:16	<u>9b1c5f69c90b738dda7999</u> <u>a2284caec10fb8de4c61d4</u> <u>38f15adb4e0da28cfce8</u>	- 0.00758410 BTC	✓
10	2018-06-20 05:22:34	<u>d37590dc2c074a6f75f421</u> <u>2c00e0e82f063335a7ff94</u> <u>ab3ec59ad64ee33673a6</u>	- 0.00654317 BTC	✓
11	2018-06-20 05:22:34	<u>3a46be83123d18fb5d501a</u> <u>04eda3d7f65e12615287ab</u> <u>2125b78f620745b38b5b</u>	- 0.00650692 BTC	✓
12	2018-06-20 04:40:19	<u>07ea651d3c18b8c7f6b10e</u> <u>d77489cc307557cfd0669e</u> <u>7be82ea3cb5c920030f8</u>	- 0.00712337 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 04:40:19	<u>2a72967c8a8f92462ff810</u> <u>f50b565f851a9bc8e54c39</u> <u>6df2a00f5362102a051d</u>	- 0.00603463 BTC	✓
14	2018-06-20 04:40:19	<u>2a72967c8a8f92462ff810</u> <u>f50b565f851a9bc8e54c39</u> <u>6df2a00f5362102a051d</u>	- 0.00723887 BTC	✓
15	2018-06-20 04:19:46	<u>f6d72b5e74ba89aa7d9ca7</u> <u>179cc7a88bbcc748607f81</u> <u>82d98f3dd1d22c4f301e</u>	- 0.00788167 BTC	✓
16	2018-06-20 03:55:43	<u>0968e0d22f8880e8c62755</u> <u>0a4821cf0b5f211d20af8c</u> <u>e50910db18fb5f8693e3</u>	- 0.00789229 BTC	✓
17	2018-06-20 03:29:51	<u>be47fb811890a5a2097774</u> <u>6938baef0ce12e72a01804</u> <u>154cb65c8f3e11f5abcd</u>	- 0.00794948 BTC	✓
18	2018-06-20 02:50:22	<u>69ce88a55476e96b9d2260</u> <u>c377ae330570eac8fa84bc</u> <u>cf0381e627dd370ab8d0</u>	- 0.00832407 BTC	✓
19	2018-06-20 01:12:49	<u>0e457c820d34ad8946ace5</u> <u>8a443830dc3d1cab5af856</u> <u>f387712eff69395de53d</u>	- 0.00887907 BTC	✓
20	2018-06-19 22:52:17	<u>21b25e627c23cea98ab660</u> <u>d797f5f2d6b68c01378b76</u> <u>31f1d62d965925cfaf92</u>	- 0.00914685 BTC	✓
21	2018-06-19 22:48:19	<u>c8d8c669d93b92bf3be910</u> <u>4209cc2cf27587f3cbebef</u> <u>479c4abe65ab5224d39d</u>	- 0.00924214 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 22:32:17	<u>31f1b3361473661feb2c31d6d8b81856978ff2abad0b6918bbd3429d4dc59b7c</u>	- 0.00947365 BTC	✓
23	2018-06-19 21:42:07	<u>056ed23bfd6bcff05cb3999bdd3e969075ce6220e0932824bf462ac4b32a6230</u>	- 0.00742976 BTC	✓
24	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a7ceb70684cfe0cef4d68d78efa657b814cb56cdd6e</u>	- 0.01051268 BTC	✓
25	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982c1ef470b46c394fe6ad8713b3164928cabef8a66d4</u>	- 0.01475952 BTC	✓
26	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982c1ef470b46c394fe6ad8713b3164928cabef8a66d4</u>	- 0.01486439 BTC	✓
27	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f468cd8c1ddbada16dbe14e4cb34e7aaada34ebe331ed7</u>	- 0.01487543 BTC	✓
28	2018-04-29 03:18:25	<u>5f6ecfeb5857ecd0bd5308598ea1fa38074f0d567f494d2f1965a80b8db68328</u>	- 0.01495151 BTC	✓
29	2018-04-29 02:28:54	<u>16f9e7f35190a93e1a2bc824471be1a2e32cb3788e7b8003447925347e158225</u>	- 0.01497179 BTC	✓
30	2018-04-29 01:42:11	<u>d61d45f4b77f0c8df5c4b180e263dcff95130968f30f1e8291e427bcfcbece11</u>	- 0.01496831 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-28 14:30:29	<u>c4298663615c6f7659995d</u> <u>f1009ef06f1e5473ffbca7</u> <u>507494b4a81f4e4f7931</u>	- 0.01500727 BTC	✓
32	2018-04-28 11:23:57	<u>fd68fa1b02a2ccea065f3</u> <u>375082928d390857d8f124</u> <u>435b6485c0bad93f5540</u>	- 0.01514382 BTC	✓
33	2018-04-26 14:30:56	<u>37dcc2c7c01023e648f113</u> <u>e1929d566484056722c0ac</u> <u>9923c8dd65a5d9971c13</u>	- 0.01568186 BTC	✓
34	2018-04-26 11:55:54	<u>a55b684da05368d8be6125</u> <u>8debeb03df8715b6ca5545</u> <u>73be6bed087ecfd179a0</u>	- 0.01583228 BTC	✓
35	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a2</u> <u>7fc6d1a078ef4cfd539ce2</u> <u>a11d4ac775db19b50110</u>	- 0.01604421 BTC	✓
36	2018-04-26 00:46:11	<u>ee2dfe75434edb09e586c3</u> <u>04edf5d47bd5126641f733</u> <u>2f91d1d0e8ed932659a3</u>	- 0.01616518 BTC	✓
37	2018-04-25 20:19:29	<u>f773ed66a5e8fc097be0bb</u> <u>8e27071b1bce210db9c764</u> <u>a034a8c5a26291f85907</u>	- 0.01633860 BTC	✓
38	2018-04-25 20:19:29	<u>14aa7d9687f37814304644</u> <u>76e5bc70eec816a274eac3</u> <u>fa73985304699e13d975</u>	- 0.01643453 BTC	✓
39	2018-04-25 20:19:29	<u>e654f5b31b027c35109230</u> <u>a559027c3ccd258ad75e3d</u> <u>cadc0f34668ee73ebd12</u>	- 0.01631666 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-24 17:07:58	<u>89b9b02e9fef546d97da077597bdd6f3588dc52a772c8493797208f46506588</u>	- 0.01670000 BTC	✓
41	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4f8045e6d7bf4e49fac7ac5f2819b0d2a90760fb147</u>	- 0.01678935 BTC	✓
42	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac43d18193d8e2a70e6f20395ef1e7bd6bf7e183ac5ef</u>	- 0.01688439 BTC	✓
43	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac43d18193d8e2a70e6f20395ef1e7bd6bf7e183ac5ef</u>	- 0.01685391 BTC	✓
44	2018-04-23 10:20:07	<u>5f2b417a9abd405e3e368af20104337b1a66b4fdc0a1c434207e76a1d9b6ad84</u>	- 0.01739254 BTC	✓
45	2018-04-22 04:52:25	<u>7d8ac306cf0ec910330cd31901ef2d0a430f93dfd1885840ae46558067a3c41c</u>	- 0.01805044 BTC	✓
46	2018-04-21 12:02:57	<u>91e11e1305f94737313155c1c51ebe1f8417cc9c50d312a08dc5cc3f128cbc5d</u>	- 0.01805909 BTC	✓
47	2018-04-20 17:33:43	<u>df29fd23e21112ebcbb463daf88894745a85f52f87fc8780c18f9658aa3d600d</u>	- 0.01872591 BTC	✓
48	2018-04-20 16:33:27	<u>a33b03aece8a0f72cbac706e42ee6ac51834d41acb637f6b8c57b2e9030ae6be</u>	- 0.01863214 BTC	✓

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49	2018-04-20 07:23:28	<u>92f79d5e034cc5d1b2cedb05019c0035cd60acea044a99b1b52c711fa6dedf5f</u>	- 0.01895225 BTC	✓
50	2018-03-10 14:54:12	<u>3429702daeaeeefb754d6c6802d8109890c7c9dd4e24d7def017d8efbcf2dc5</u>	- 0.02375603 BTC	✓
51	2018-03-05 17:34:57	<u>7b28041998ac331ed702640d1d2da33fc65519c7d71af01f29f00531a1d27309</u>	- 0.02497383 BTC	✓
52	2018-03-05 06:47:30	<u>e17b83004093150d336b992fc5918d0b35c5d72dd9349c85f01f7e8e06829996</u>	- 0.02506916 BTC	✓
53	2018-02-25 04:50:44	<u>f61590f049bc4c4557fddd411d7c128756999d27c2280319b8a9a03725ece3ba</u>	- 0.02774945 BTC	✓
54	2018-02-22 15:56:31	<u>510b970e215b497101c0fa4365e10367e4baf2342b987decbbe2fee705507504</u>	- 0.02851972 BTC	✓
55	2018-02-20 22:38:43	<u>8a0cb0de011e4a8f82fcdbf0879b1c845b77591d2b95e98b446dc2030e0a1a72</u>	- 0.02900266 BTC	✓
56	2018-02-20 18:08:52	<u>8cdc8db6953afca90a696abaf69f450d12568937b1c606b2dc749fa8570aa9a1</u>	- 0.02893167 BTC	✓
57	2018-02-20 16:48:25	<u>73aa3ff56dcfc9359204fadb23d9d61ef03744d592f330fe9a8b88f57874f321</u>	- 0.02917277 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-20 11:20:56	<u>a9611fccfbc8a79ec30013</u> <u>9f325e4c757b7bb3032585</u> <u>97399670da822dd02577</u>	- 0.02922314 BTC	✓
59	2018-02-20 07:38:17	<u>6b937cb12c396360219b8a</u> <u>b001a75914655cb2dc2a3d</u> <u>0d6e7ca978e171552519</u>	- 0.02935982 BTC	✓
60	2018-02-20 06:21:46	<u>ee4e45c459f13fe4dfef00</u> <u>df36896373186850bd9c11</u> <u>71416707ff7d51d35edc</u>	- 0.02932307 BTC	✓
61	2018-02-20 04:05:50	<u>1b844cebab8369070b6861</u> <u>633dc2f737f1ce5ca7016d</u> <u>692b54e21b1720b261be</u>	- 0.02941184 BTC	✓
62	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u>	- 0.02959269 BTC	✓
63	2018-02-09 16:22:24	<u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u>	- 0.03634611 BTC	✓
64	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0</u> <u>253bd8adfa10138dd528ab</u> <u>9b1aa6b2d42a142423f0</u>	- 0.07995349 BTC	✓
65	2018-01-30 01:18:52	<u>44869e07cc5dcf49bde11b</u> <u>0634f28a9e87042c656220</u> <u>3e4154105527cdd54cdc</u>	- 0.10063012 BTC	✓
66	2018-01-20 09:22:10	<u>ad6ac5cf3995d826e0df5c</u> <u>af0787c5b2ae552c8d98f8</u> <u>940ebbc6b00ebab402e7</u>	- 0.02972978 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-28 23:02:58	<u>b2c784239d9cec743bec03e3c96aa9aae6cd0326101de5f9285a4c9ff2ee56e1</u>	- 0.18729131 BTC	✓
68	2017-12-26 02:03:16	<u>0fa97b15e6025ab61a172144a8d91173f3c48afc976bfd37d4a815def91706fa</u>	- 0.50000000 BTC	✓
69	2017-12-25 12:18:17	<u>5660d03e3e349e84ddcd1f0df74b85a622468c3e7164c56e1e85a47ee5209e65</u>	- 0.28000000 BTC	✓
70	2017-12-24 17:46:38	<u>ccd450789c148d76c7c8e30055aa095e73860444f4d849452f9cba2c1756f3f0</u>	- 0.32231456 BTC	✓
71	2017-12-17 03:52:51	<u>a0facb5c5f56bd62dbf1ff4169fde32aa4bafbe72765e296605bd3f1dd0d4b5</u>	+ 0.00253963 BTC	✓
72	2017-12-16 05:51:13	<u>90e728616ead745de67b4d003256ad60f6d1fc88509746c02fbc1461749b3c24</u>	+ 0.00182385 BTC	✓
73	2017-12-09 22:40:06	<u>ec6719124c44d3cd60345fa76bd053cba131c86bb92bed34c32d4a33e5e91682</u>	- 0.60490000 BTC	✓
74	2017-12-09 07:18:59	<u>b7df286ded1f0d7d88e88f1c8a5402d60f76f5065be942f1cc5e596ac3852760</u>	+ 0.00239073 BTC	✓
75	2017-12-08 10:51:08	<u>218e0164468beb23408244944ad863d8760914202f85c4b02c2a6a76030dda47</u>	+ 0.00247839 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-07 04:57:59	<u>82ea3fbbbc604eb2042278f2b3e399f6db5b5364e78ec</u> <u>c548b2f1cd9a34e805d8</u>	+ 0.00137198 BTC	✓
77	2017-12-04 15:13:13	<u>0163a56076c6796abdebe4543acf7f0a37ccd449eff2</u> <u>7b53d8ed5729877f5680</u>	+ 0.60490000 BTC	✓
78	2017-12-03 14:20:05	<u>591fabb70f836ba007a597ddeec53816f5f47d628a0e</u> <u>d36b093a02f872f24263</u>	+ 0.28000000 BTC	✓
79	2017-11-30 15:30:39	<u>8de2a4892e596b42c20519a936b10f42f05f9cbd5243</u> <u>a9ae37fa1dc5a2901d03</u>	+ 0.32231456 BTC	✓
80	2017-11-28 15:19:22	<u>cc8fed96b848f2b058d09d8b5c5c9b33e99dca795f6f</u> <u>ffea3a2623d676ebe3c6</u>	+ 0.50000000 BTC	✓
81	2017-11-06 11:17:06	<u>d68389f6cee18f65e87f1db9470e333e1c9aceb07241</u> <u>f8c1ab25c3c9d2cb2efd</u>	+ 0.01670000 BTC	✓
82	2017-10-24 01:04:34	<u>41ae5e6fa21f5931221787f085acbceffa1f4f033179</u> <u>25273f871148a56c448e</u>	+ 0.02375603 BTC	✓
83	2017-10-19 06:35:46	<u>0d6d9c378193461b62abb91d4a3f90b4f853ca4e23c2</u> <u>6081b379d0e25252c131</u>	+ 0.18729131 BTC	✓
84	2017-10-07 18:55:52	<u>45eb8fb05eb9af49f873c1db68b7950d5256ee80f741</u> <u>cf90063482c13ce98a03</u>	+ 0.10063012 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-06 01:42:13	<u>dc6d876f4f12e2a7b920bf</u> <u>b08d5455542e200f250eb2</u> <u>3d194422703f0bfefc2d</u>	+ 0.00320446 BTC	✓
86	2017-10-05 07:18:30	<u>f428cfdaa8ea253bb499b2</u> <u>788fa74dbbc252294dc6ad</u> <u>87dc88427a274e845ccd</u>	+ 0.07995349 BTC	✓
87	2017-10-05 06:47:03	<u>8382d0408992c08dc38697</u> <u>3a34dd4497bba03bb1d309</u> <u>ffa1bfd4cc4c33f8e69b</u>	+ 0.00832407 BTC	✓
88	2017-10-04 04:12:35	<u>a8ace47f7da6c7160706a5</u> <u>044cb5194f6cbaaac0484c</u> <u>0a5fed278931b5e501f6</u>	+ 0.00887907 BTC	✓
89	2017-10-03 03:00:00	<u>712fe98384d9348ca7f5d6</u> <u>b864f5d586844e5f9a695c</u> <u>ccf851d657926e03d2b4</u>	+ 0.00947365 BTC	✓
90	2017-10-02 01:24:58	<u>724462bd409a51e1b45ffa</u> <u>651d3d63ebe000da9ab54f</u> <u>e23849b060901677686b</u>	+ 0.00914685 BTC	✓
91	2017-10-01 02:57:53	<u>d9df7241f1aee851f299a1</u> <u>6e003ed53d96cac2e63bd7</u> <u>057c267500d473992bd1</u>	+ 0.00794948 BTC	✓
92	2017-09-30 03:02:25	<u>df50a981bb48dd5284e5ad</u> <u>cbb89784a36fd266803ab3</u> <u>d78984f1a5226b9a88a9</u>	+ 0.00712337 BTC	✓
93	2017-09-29 01:13:57	<u>53bbf7b19670a83e007e43</u> <u>11033587acea244f5c0230</u> <u>8d57dd9f68ae6b7b3be4</u>	+ 0.00788167 BTC	✓

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94	2017-09-28 04:38:37	<u>901a1bf94e2cba5a98d66d</u> <u>1c4bdcba33670e033fe703</u> <u>2506b90bc6b3a967bb4d</u>	+ 0.00590570 BTC	✓
95	2017-09-27 01:15:14	<u>3ecc39a95935f4c66e4b43</u> <u>8f37a51b92e0c3d4d698a2</u> <u>eb43a0dbde3cbbda06b2</u>	+ 0.00579210 BTC	✓
96	2017-09-26 04:12:11	<u>bf9b48257384bb0c0a5d24</u> <u>09f5a3912c3a85599b35d5</u> <u>f160d9f3e7c01f3fd03d</u>	+ 0.00603463 BTC	✓
97	2017-09-25 04:33:52	<u>4e7c3918ac849fe3719399</u> <u>2fdb460084d94586aa3148</u> <u>c7053efbc3d58acb42f1</u>	+ 0.00650692 BTC	✓
98	2017-09-24 03:22:23	<u>1acfbcd8b526e7e142d21f</u> <u>63d7a42c40e378e054ee63</u> <u>67b012ecb26b5d9b5f6d</u>	+ 0.01051268 BTC	✓
99	2017-09-23 03:04:50	<u>05fc9988c6241ee4e65ed9</u> <u>12d47fab3e5b713df96a76</u> <u>ff64457a48fa1ffb4477</u>	+ 0.00924214 BTC	✓
100	2017-09-22 06:49:21	<u>7d6dbaaa1e1a53a9385f52</u> <u>44d0ff770ef5daca73f451</u> <u>09691fb989940b797c35</u>	+ 0.00789229 BTC	✓
101	2017-09-21 04:03:28	<u>c507653ec01139546e965f</u> <u>5f981d8ed7c8458d23c088</u> <u>297bc5ba94c8bf5d3b34</u>	+ 0.00723887 BTC	✓
102	2017-09-20 02:33:27	<u>215ffccc6e96be10fb132a</u> <u>9769290b125261e1c8e9b6</u> <u>e331b06da067db761209</u>	+ 0.00742976 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-19 06:42:49	<u>38fda13fa8f885bb6af811</u> <u>2f63f7b5a2dc003098edc0</u> <u>dd9369e47a5846a8d2f4</u>	+ 0.00758410 BTC	✓
104	2017-09-18 04:04:10	<u>9764df325455ff2dfb7187</u> <u>2ca549348d992812ec622e</u> <u>42b2ad2487275eb75db8</u>	+ 0.00654317 BTC	✓
105	2017-09-17 17:43:50	<u>de23ee2d65c27e598d5a4e</u> <u>96cc4eac2986fad669119e</u> <u>b1db8bbba04a87ba0b96</u>	+ 0.02506916 BTC	✓
106	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e</u> <u>5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.04326303 BTC	✓
107	2017-08-29 07:43:44	<u>2619d4e10689c31541723d</u> <u>0a372319a24678363c906b</u> <u>4abab9a4b1865a785293</u>	- 0.04422339 BTC	✓
108	2017-08-29 06:27:48	<u>c3c595f4ffde71503382d0</u> <u>d7b813d506255f7d55348f</u> <u>7aa3d27365f259db91cc</u>	- 0.04451036 BTC	✓
109	2017-08-29 06:27:48	<u>5df1dae62a5d67f909fc30</u> <u>2c0d09c6d9bcdd3ffb7aff</u> <u>b86f8fdd4397c9d69a88</u>	- 0.04428366 BTC	✓
110	2017-08-28 22:12:03	<u>4a9235b5088ced5bcffab7</u> <u>7b6dd39375ad443b01082f</u> <u>97e48ae0e283026bc4ad</u>	- 0.04497000 BTC	✓
111	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04447148 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04491190 BTC	✓
113	2017-06-24 02:55:37	<u>0917538037685099182489</u> <u>c16756f949858c9e2d56ff</u> <u>8b3b005d9f48beb32732</u>	+ 0.01604421 BTC	✓
114	2017-06-23 04:31:43	<u>a6212a13d7ec27716313c1</u> <u>5778ea8ea0ab5b234a1ede</u> <u>73384cb68f5ab840e971</u>	+ 0.01685391 BTC	✓
115	2017-06-22 10:09:36	<u>f9f2e68fbda72b31540e2b</u> <u>141da6d5acd7e6d675f735</u> <u>66360a6b43108a59ddbc</u>	- 0.19861129 BTC	✓
116	2017-06-22 03:21:14	<u>04441c00f506777aa5bb70</u> <u>0f0bb57f79b955974c24c9</u> <u>1e355d985500f4617101</u>	+ 0.01805909 BTC	✓
117	2017-06-21 04:56:11	<u>1fa7749e62231dc3c0e4f0</u> <u>a46ac0e572591e9e6c0f69</u> <u>5280afb48ab8d21d4891</u>	+ 0.01739254 BTC	✓
118	2017-06-20 07:52:55	<u>3c11f630905a7c73312e0a</u> <u>9e839656a4b7a1d67b7286</u> <u>4462cfd26b67be1f90d2</u>	+ 0.01643453 BTC	✓
119	2017-06-19 03:23:37	<u>200e21309e0a7fd9556a60</u> <u>2cb0174b3c9b96a3d66a45</u> <u>f4c89562fb88b3203c23</u>	+ 0.01568186 BTC	✓
120	2017-06-18 03:48:58	<u>4b59652a22376903735b03</u> <u>92b13dd058ca70acd287fa</u> <u>9a2bdf7468902ca01855</u>	+ 0.01475952 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-17 03:21:05	<u>ca48b978f7fbd22433626e</u> <u>fb3ba16b82bbeace19d805</u> <u>54535acc84066337dc9e</u>	+ 0.01514382 BTC	✓
122	2017-06-16 06:00:15	<u>218917b8e34681799c7226</u> <u>cf0ddd3cb7de91fb607ece</u> <u>516fd40ee0bb81f73884</u>	+ 0.01495151 BTC	✓
123	2017-06-15 07:04:33	<u>1ee242ef1c49543fc03ae5</u> <u>327ea61b6909a6ad6d2b54</u> <u>8e796034d8418afe9dce</u>	+ 0.01500727 BTC	✓
124	2017-06-15 02:39:19	<u>43df16ad1c0197e062a4cc</u> <u>9499bc02a9a1ebe96cf312</u> <u>3b4f83d6ee51d526bc59</u>	+ 0.19861129 BTC	✓
125	2017-06-14 03:42:31	<u>1667bd68361761390e614a</u> <u>3744719e20ec4ff05c717b</u> <u>c3b61e584b39f0278922</u>	+ 0.01497179 BTC	✓
126	2017-06-13 18:55:23	<u>f01fef03c50c388eab2648</u> <u>7f25a32ff8716cbb0b016a</u> <u>5e771fdca945d5ebc51e</u>	- 4.00000000 BTC	✓
127	2017-06-13 07:54:02	<u>1228da2b29835ff4eaaa63</u> <u>6c2264ae09fcceeda28ba1</u> <u>21fd26cbcb01ed67f148</u>	+ 4.00000000 BTC	✓
128	2017-06-13 02:37:46	<u>8293e6d468e38287fc51b9</u> <u>e9d4f0b22e2b159f935f8b</u> <u>819cfbcc6d792ee68b52</u>	+ 0.01496831 BTC	✓
129	2017-06-12 02:50:58	<u>e307063db30c0f2976ed91</u> <u>c16bc1e7f7fc5322f3b6ff</u> <u>79b7a4be48b430ad30a6</u>	+ 0.01487543 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-11 05:58:11	<u>d78f60d06f64e2727eb01e</u> <u>63f95ef8d538e4cce7dc24</u> <u>42149ce440ceeec4638</u>	+ 0.01486439 BTC	✓
131	2017-06-10 02:47:16	<u>0b8f455e5d0a6974b0c2f1</u> <u>1bcdc128ba8f82af396322</u> <u>c4d68818a22afaaf688b</u>	+ 0.01678935 BTC	✓
132	2017-06-09 05:04:15	<u>ebb512ac5af4c9a17f2456</u> <u>4111827a3e38f8e69158</u> <u>70a0d089e79ad84d5f1e</u>	+ 0.01616518 BTC	✓
133	2017-06-08 07:20:15	<u>893aab69a09da5130f1a98</u> <u>5073efe5e77cc466b2103e</u> <u>528441ab00506fcd0610</u>	- 2.80000000 BTC	✓
134	2017-06-08 04:20:52	<u>500de75a5d643757bf816d</u> <u>656b7207a6f1cdd7a203f4</u> <u>6df047e23bedc5498743</u>	+ 2.80000000 BTC	✓
135	2017-06-08 03:36:42	<u>6cdf8bbc0421a21847a4f1</u> <u>5bcafe22f58c55bcb9d671</u> <u>32f9350970aa9d13e5b3</u>	+ 0.01631666 BTC	✓
136	2017-06-07 05:12:08	<u>ea7298b561b31f5ed123ab</u> <u>83cd086a4cca8821a8e759</u> <u>a7ac9cfeaa14d9d16475</u>	+ 0.01688439 BTC	✓
137	2017-06-06 03:01:32	<u>f9269567d5b5c3e8eeb8c9</u> <u>4855166032692a46c3ba6f</u> <u>c26a4c4485402545906c</u>	+ 0.01633860 BTC	✓
138	2017-06-05 03:45:16	<u>8f65bc5bbf28acca2db608</u> <u>3a10cba085fa060af8546f</u> <u>4aa439952f96a5c111d1</u>	+ 0.01805044 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-06-04 03:27:26	<u>633cff0a25d5ed81dcb45f</u> <u>c261d17c267fe14b0be737</u> <u>cb226810dc2f6e8e3c89</u>	+ 0.01872591 BTC	✓
140	2017-06-03 03:13:11	<u>c0b6df99bdc90f421f4ed6</u> <u>c89953ec887fa706ad3929</u> <u>2474a31e59768cf38911</u>	+ 0.01895225 BTC	✓
141	2017-06-02 05:45:48	<u>fbba9108574c81b450689</u> <u>8147251b1f75b46a800a09</u> <u>167ef78cb94561daac1d</u>	+ 0.04326303 BTC	✓
142	2017-06-01 04:27:15	<u>619b2065479ceac948e935</u> <u>1e1b771ed4725b45189262</u> <u>955afc229ed5fe9c38d2</u>	+ 0.04422339 BTC	✓
143	2017-05-31 04:47:38	<u>4ed0bc54f8ac6318f5a2c9</u> <u>c34a59875046c906627edf</u> <u>9679d27a0cefe86f2c35</u>	+ 0.04451036 BTC	✓
144	2017-05-30 02:43:42	<u>9853b59e1575d1da62c472</u> <u>41f550507614d834e91214</u> <u>afd6de33d673daa70011</u>	+ 0.04491190 BTC	✓
145	2017-05-29 08:15:31	<u>2c3f449dfc7651c660f5a</u> <u>481960e1f79a0dff855a57</u> <u>22c11c59f20464ee7701</u>	+ 0.04428366 BTC	✓
146	2017-05-28 02:29:18	<u>6ed607db0820137617fac1</u> <u>38067a2a4888a77f053029</u> <u>797f66e2a6357b5bb58d</u>	+ 0.04497000 BTC	✓
147	2017-05-27 06:06:31	<u>91a2b9aa950e540075be75</u> <u>68542472481f1ed8511006</u> <u>b9a8fabe2cb6ed70ddfa</u>	+ 0.04447148 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64d</u> <u>d2c86a6fdb860cd7a421b5</u> <u>99cc8ccd0c14bde4f252</u>	- 0.04521014 BTC	✓
149	2017-05-26 16:13:22	<u>747084e5b8f32a6ff1fbba</u> <u>d680a4cdb1106c57bdb3ee</u> <u>4544158b091b1d9e5795</u>	- 0.04956872 BTC	✓
150	2017-05-26 16:13:22	<u>747084e5b8f32a6ff1fbba</u> <u>d680a4cdb1106c57bdb3ee</u> <u>4544158b091b1d9e5795</u>	- 0.04752170 BTC	✓
151	2017-05-26 16:13:22	<u>747084e5b8f32a6ff1fbba</u> <u>d680a4cdb1106c57bdb3ee</u> <u>4544158b091b1d9e5795</u>	- 0.04739286 BTC	✓
152	2017-05-26 05:05:08	<u>85d507e1f88a126c4b5ee7</u> <u>ad231f03528dd0f5ee9a0c</u> <u>1b37944eb573a3d5eeac</u>	+ 0.04521014 BTC	✓
153	2017-05-25 03:12:59	<u>d0866a09bfdc71bcba58cc</u> <u>891ce922a4a7f75ecacd39</u> <u>2e14988492183b4a5026</u>	+ 0.04739286 BTC	✓
154	2017-05-24 02:51:07	<u>fe3e1ef9f2ce9f5435e94c</u> <u>ba4d3177e76333a8defb4</u> <u>2e002ec4db73de131d15</u>	+ 0.04752170 BTC	✓
155	2017-05-23 04:09:59	<u>5b4ea36cc289336350e95b</u> <u>cd03fa1e64e1deb139a797</u> <u>aae24de2df9d58abf098</u>	+ 0.04956872 BTC	✓
156	2017-05-23 00:33:37	<u>f2742b71dc6012de9ef785</u> <u>248a64a3f52adec5176ca6</u> <u>a94463e3435ddbefad76</u>	- 0.04978512 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-23 00:33:37	<u>f2742b71dc6012de9ef785</u> <u>248a64a3f52adec5176ca6</u> <u>a94463e3435ddbefad76</u>	- 0.04975823 BTC	✓
158	2017-05-22 05:57:30	<u>30737949d4d2c1a2a7a301</u> <u>620e6fa2d4089d4a927e76</u> <u>d8f98352ceec2244eb84</u>	- 0.04889880 BTC	✓
159	2017-05-22 04:54:12	<u>e3bdc906cfc279326c8cfd</u> <u>76ea502dc68dc1f6d4ba80</u> <u>4557b282b8447f2fc892</u>	+ 0.04978512 BTC	✓
160	2017-05-21 02:18:16	<u>4d5b6eb6eda6eb470cf82a</u> <u>a49a2ba4046fa1f089367a</u> <u>fa36ef329259a0c3c05c</u>	+ 0.04975823 BTC	✓
161	2017-05-21 00:43:48	<u>5e2258858c3faf24eb33cc</u> <u>d60f0ae8128081d873b911</u> <u>24489fb9a9a85398a637</u>	- 0.04957055 BTC	✓
162	2017-05-21 00:43:48	<u>5e2258858c3faf24eb33cc</u> <u>d60f0ae8128081d873b911</u> <u>24489fb9a9a85398a637</u>	- 0.04931738 BTC	✓
163	2017-05-20 02:11:21	<u>09f63d7a5a110aa1cb1f89</u> <u>a67d2ded02e3e8bf678ca9</u> <u>818b76aef8114a547a51</u>	+ 0.04889880 BTC	✓
164	2017-05-19 02:08:51	<u>1e5a26c7b6411b4e24ef70</u> <u>28811c367f96806119cdf7</u> <u>801d047b45bf628651c0</u>	+ 0.04931738 BTC	✓
165	2017-05-18 05:54:36	<u>0ec9762c363375e6913b8a</u> <u>10f0f54cc422f7de52ed82</u> <u>443f0144578868292715</u>	+ 0.04957055 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-18 00:20:00	<u>11035ad221539273659456</u> <u>778284f4738ed09e198150</u> <u>87319d09325974fa962a</u>	- 0.04949806 BTC	✓
167	2017-05-18 00:20:00	<u>11035ad221539273659456</u> <u>778284f4738ed09e198150</u> <u>87319d09325974fa962a</u>	- 0.05005893 BTC	✓
168	2017-05-18 00:20:00	<u>11035ad221539273659456</u> <u>778284f4738ed09e198150</u> <u>87319d09325974fa962a</u>	- 0.04959617 BTC	✓
169	2017-05-17 05:18:38	<u>888ad4d232d6943a030f6c</u> <u>f9c62b770f49485ecc4434</u> <u>08386b1f6be9bda8c94b</u>	+ 0.04959617 BTC	✓
170	2017-05-16 02:42:57	<u>6e9708d167147d541a1dcd</u> <u>76048e73490cc5f8e80c3a</u> <u>fa77d29c6278408764e4</u>	+ 0.04949806 BTC	✓
171	2017-05-15 19:13:48	<u>af0c003391c769785a4b4d</u> <u>bcd7af40b04ddb3a984686</u> <u>89c51df3d7f218602a76</u>	- 0.04891922 BTC	✓
172	2017-05-15 03:50:03	<u>d24fb3d9f9a5b5feef7c3c</u> <u>02f41019c596729a748b8c</u> <u>a89764cb105d12bc6698</u>	+ 0.05005893 BTC	✓
173	2017-05-14 06:17:21	<u>e83b93049333b4ddae3124</u> <u>b1ccf2ccae6ec234de7e8b</u> <u>02e202713a7a073461ee</u>	- 0.04935367 BTC	✓
174	2017-05-14 02:30:02	<u>ffbbc4850b84f903761272</u> <u>26f944a8584e656bfc24cc</u> <u>5b58a82a688ff07d6e5d</u>	+ 0.04891922 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-13 06:59:24	<u>90727e885870dac2ad32b0c257af3db3f69ed7109e7f176e0472ce7be14eb02d</u>	- 0.05276524 BTC	✓
176	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a20696465903f558e9a398c9013e168563f129e03196</u>	- 0.05288739 BTC	✓
177	2017-05-13 02:47:33	<u>16327d0b9937c822bee63586769a76612f9a79babe3467ad21edbdbff481fdca</u>	+ 0.04935367 BTC	✓
178	2017-05-13 02:40:01	<u>09b55b3f8f198b572bf8e1f056f5eb56f16720b8f3ea42715db02d292c5d9b43</u>	- 0.04937978 BTC	✓
179	2017-05-12 09:09:09	<u>973b0f273045d9ad1233509608a89507747cb5c889f02cfbb226163e412a7b90</u>	- 0.05323179 BTC	✓
180	2017-05-12 09:09:09	<u>973b0f273045d9ad1233509608a89507747cb5c889f02cfbb226163e412a7b90</u>	- 0.04956819 BTC	✓
181	2017-05-12 03:06:39	<u>54c7d0695b1a5fceded479865fc671e7ce8b3ebf58a4ad9e9f69ae9893605b1f</u>	+ 0.04937978 BTC	✓
182	2017-05-11 05:05:29	<u>3d56179625af948c2a8233b2738310cba1eda2b38a03696719ba5766377a7851</u>	+ 0.04956819 BTC	✓
183	2017-05-10 03:21:17	<u>51417cc07c5dd0735d72398612059c3011052e57ca9412f977da6eadc8321f3f</u>	+ 0.05276524 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-09 03:14:12	<u>403a20cdafe1b078481a7b</u> <u>b4616c30ee5e545b94ab81</u> <u>bfddfcfb071e63fbfbfd</u>	+ 0.05323179 BTC	✓
185	2017-05-08 03:01:22	<u>f77bcff378198cb636fd55</u> <u>ab74968d68ca847a5d7689</u> <u>b1d0e9ad60e0acee9b01</u>	+ 0.05288739 BTC	✓
186	2017-05-07 09:12:54	<u>dcc343263ff9f818d9e3c0</u> <u>529c2267e31553c50f9ce9</u> <u>cc4d6e6af12e23d08f4b</u>	- 0.05255780 BTC	✓
187	2017-05-07 08:59:02	<u>29abcadb59217dab86f156</u> <u>3a7457ce910acc26d240b6</u> <u>aed88cc84b5a3cf497a1</u>	- 0.05323313 BTC	✓
188	2017-05-07 08:59:02	<u>29abcadb59217dab86f156</u> <u>3a7457ce910acc26d240b6</u> <u>aed88cc84b5a3cf497a1</u>	- 0.05375397 BTC	✓
189	2017-05-07 07:20:32	<u>7f1daa82a7a96f80710738</u> <u>95f9bf5e35993af853b1d9</u> <u>acd986c209fffac7d7a6</u>	- 0.05377272 BTC	✓
190	2017-05-07 05:48:08	<u>3974dc3676e50ed18c03b1</u> <u>4d96bcf986a9955f4f90eb</u> <u>87df360089c272e3f5b4</u>	+ 0.05377272 BTC	✓
191	2017-05-07 00:40:11	<u>78fa13344f761bf918a793</u> <u>366df66415c812126dd6fc</u> <u>93233314a7ff2f3bec4c</u>	- 0.05254504 BTC	✓
192	2017-05-06 17:45:36	<u>7b929e49c1bed1c1f68dcb</u> <u>2652371aedef295ed4dcef5</u> <u>b21da898a5fc3c86df12</u>	- 0.05259983 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-06 17:45:36	<u>7b929e49c1bed1c1f68dcb</u> <u>2652371aedf295ed4dcef5</u> <u>b21da898a5fc3c86df12</u>	- 0.05314343 BTC	✓
194	2017-05-06 02:10:14	<u>fc0d3e904f130ac053c7e0</u> <u>a4ab20fd54206503130aee</u> <u>01948898a043afc33a65</u>	+ 0.05255780 BTC	✓
195	2017-05-05 02:09:14	<u>f073919dc4ec4c4c1446f2</u> <u>3ecda56795229cade818ec</u> <u>c2536300fe55dd4bd101</u>	+ 0.05254504 BTC	✓
196	2017-05-04 02:37:26	<u>486bddd0321223dafca98c</u> <u>cc3e6409a8c685157429c0</u> <u>aaecd5ea059ed211452</u>	+ 0.05314343 BTC	✓
197	2017-05-03 02:32:19	<u>036e8660f11b5e79affd4d</u> <u>7d4eb3095a298f543486e7</u> <u>9afb9c80d289c4519d59</u>	+ 0.05375397 BTC	✓
198	2017-05-02 05:23:23	<u>5cdf4cb31d9ab6cadee4bf</u> <u>91db9f777ae1bf1d5ac86d</u> <u>811235806842e1f5d994</u>	+ 0.05323313 BTC	✓
199	2017-05-01 02:21:11	<u>13fbb8e96f0c2fc4490bd8</u> <u>0e834bee0d5fc5d1cc9a14</u> <u>b0d79233b74d95c2b0a1</u>	+ 0.05259983 BTC	✓
200	2017-04-30 10:08:31	<u>280e062e4442e5af11502a</u> <u>0c96387e74156140013007</u> <u>a33436418c7aae3bffd5</u>	- 0.05251311 BTC	✓
201	2017-04-30 02:17:43	<u>498746e63e5357140127cb</u> <u>894c53b6679f45f27c1fd7</u> <u>407913362c66f1eecd21</u>	+ 0.05251311 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-29 01:50:52	<u>99d6f0b8e0c0ebc3818e37</u> <u>24e8dc8493a9eeb3f1d573</u> <u>6bdb9f4fb3a599dd5725</u>	+ 0.03634611 BTC	✓
203	2017-04-28 03:26:52	<u>aaad29a5cc2cdfe1cf8dd5</u> <u>d203d1e3a7c64e68945beb</u> <u>d9aefa5b360b6fe59f7b</u>	+ 0.02941184 BTC	✓
204	2017-04-27 02:14:51	<u>6b449965e57cfac568fad0</u> <u>cc2a3a36cd7add5acaf402</u> <u>e7be5f16a67789c230fb</u>	+ 0.02922314 BTC	✓
205	2017-04-26 02:07:05	<u>0931b6299ba827080954d1</u> <u>1ac203ab36fbce0e925d46</u> <u>e964556b35462a0c007f</u>	+ 0.02972978 BTC	✓
206	2017-04-25 02:15:22	<u>cd3cb25cc8a68699cb4d07</u> <u>eb796b3362a663ca63f4e1</u> <u>9b04213fd65f81d04084</u>	+ 0.02917277 BTC	✓
207	2017-04-24 03:06:51	<u>2860d4971b8eebe4429774</u> <u>769268fa93e9f72453146c</u> <u>10834950ddc0d62ea7f8</u>	+ 0.02959269 BTC	✓
208	2017-04-23 02:02:57	<u>aa88c061ae6d333e0f0249</u> <u>3a44436128c86d9b500fb0</u> <u>28afe3a2d51faa36faa9</u>	+ 0.02932307 BTC	✓
209	2017-04-22 02:10:54	<u>ed8fb291b0f96d4ad2b73f</u> <u>bd9894ffa04dc9ddf68265</u> <u>b427acf858d86ffc899a</u>	+ 0.02900266 BTC	✓
210	2017-04-21 03:12:52	<u>16068da861e3f8fe1d790f</u> <u>3fbe84641ccc010ea053dc</u> <u>b063172d4c231e3cf66f</u>	+ 0.02935982 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-04-20 02:58:44	<u>80c72b4c5ef6e34c39f22e</u> <u>f3bef3dcddc12243470ad3</u> <u>85758fef376d1e449935</u>	+ 0.02774945 BTC	✓
212	2017-04-19 02:20:12	<u>d3c466bf12dadcd2e7d1bb</u> <u>ad007913ee506cd247629c</u> <u>5848bb3b4209244baaa8</u>	+ 0.02497383 BTC	✓
213	2017-04-18 03:26:13	<u>c250a0299b7e72b8e2e82f</u> <u>dddea2b338d12124d6806c</u> <u>8a074e19e41a0c077467</u>	+ 0.02851972 BTC	✓
214	2017-04-17 02:47:02	<u>6ce0c101e42db9c9af28eb</u> <u>1d023308c2f636d3faf00a</u> <u>16d4217a5483cf643cfb</u>	+ 0.01863214 BTC	✓
215	2017-04-16 07:17:30	<u>1efc526bf57963d1e98712</u> <u>342f1b234a0d52d947cc17</u> <u>537df855cde0254b98bc</u>	+ 0.02893167 BTC	✓
216	2017-04-15 02:00:31	<u>63797eeb3e162fc03da83a</u> <u>48ca861020c84729beba3c</u> <u>037364fdbd78c727f7c0</u>	+ 0.01583228 BTC	✓
217	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00326128 BTC	✓
218	2017-03-27 10:18:52	<u>b30bbbce72ad5ffcbe23cd</u> <u>b3708b2ab7d44331431188</u> <u>4254e0fc37d971bf6e6c</u>	- 0.00226704 BTC	✓
219	2017-03-27 10:10:59	<u>eb46cfaf788151ba367963</u> <u>894cf8694470383cc6d9db</u> <u>6c7b61464b5f5c7053e6</u>	- 0.00271128 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-03-27 10:10:59	<u>fb13f348e1bb1252ef751a</u> <u>49738f4ee0b8984ee28dbe</u> <u>94bfbd6090efc4b99a8</u>	- 0.01076346 BTC	✓
221	2017-03-27 10:10:59	<u>251cfe31284cf3795b6f8f</u> <u>d989b6cbe3f1e8227a4f4e</u> <u>65455cfc0d48b225e262</u>	- 0.00168805 BTC	✓
222	2017-03-27 10:10:59	<u>da12a66a134f95c18b6220</u> <u>2536056fb9fba263b7e1e3</u> <u>5eb8aba4c2c88aa2aa8f</u>	- 0.00649784 BTC	✓
223	2017-03-27 10:07:50	<u>84af1a6095e1183e58f103</u> <u>2d8c9e8ae99bfc314b7339</u> <u>cdcae72507b85ad653ea</u>	- 0.00592982 BTC	✓
224	2017-03-27 10:07:50	<u>84af1a6095e1183e58f103</u> <u>2d8c9e8ae99bfc314b7339</u> <u>cdcae72507b85ad653ea</u>	- 0.00545718 BTC	✓
225	2017-03-27 10:07:50	<u>84af1a6095e1183e58f103</u> <u>2d8c9e8ae99bfc314b7339</u> <u>cdcae72507b85ad653ea</u>	- 0.00545631 BTC	✓
226	2017-03-27 10:07:50	<u>4b2cce281968abeb32f19d</u> <u>513406d392eb5eac4ee9c1</u> <u>9c039a3aef70e9cc33e2</u>	- 0.00949514 BTC	✓
227	2017-03-27 10:07:50	<u>913d825dc16f4c8ea63bca</u> <u>0d35deda0b217d58b7d52f</u> <u>f7a6258d0905c382aca2</u>	- 0.00302107 BTC	✓
228	2017-03-27 10:07:50	<u>87492a58e90874b6c5c7b0</u> <u>299a3a2d7b4673806adc44</u> <u>24356dcd3dca3dfdf416</u>	- 0.00651323 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-03-27 10:07:50	<u>87492a58e90874b6c5c7b0</u> <u>299a3a2d7b4673806adc44</u> <u>24356dcd3dca3dfdf416</u>	- 0.00426549 BTC	✓
230	2017-03-22 04:12:23	<u>00d1c13a085696c172468b</u> <u>ecfd864abc986b7018a1b5</u> <u>a07923061bf379b88da6</u>	- 1.64925016 BTC	✓
231	2017-03-20 12:27:04	<u>c9477ff949e046ff1f60b4</u> <u>85afe962180c1a0350e944</u> <u>cb8a66bac33157d91d3a</u>	- 0.57723992 BTC	✓
232	2017-03-19 19:01:39	<u>dfb84a6b756fb48a72688b</u> <u>7ccfeeb159724611b62341</u> <u>b868178d647205b77b96</u>	+ 0.57723992 BTC	✓
233	2017-03-19 12:13:15	<u>1a23319c091bb4635ecc45</u> <u>72c330db7bb35fae971d5e</u> <u>6d1781f67e8dc550ec68</u>	- 3.39225180 BTC	✓
234	2017-03-19 06:15:28	<u>b5259e7c1eba1165c8e049</u> <u>3d294783fd6b3260e2341e</u> <u>3b62a58b048963b3bfb2</u>	- 1.80599479 BTC	✓
235	2017-03-19 06:15:28	<u>b5259e7c1eba1165c8e049</u> <u>3d294783fd6b3260e2341e</u> <u>3b62a58b048963b3bfb2</u>	- 10.35259533 BTC	✓
236	2017-03-18 23:54:06	<u>72c68d948be01e65474662</u> <u>acfb346e6b0902bf57b540</u> <u>022d1ed963ae339795c8</u>	+ 1.64925016 BTC	✓
237	2017-03-18 23:54:06	<u>17bb218c151f5d9dabe8c7</u> <u>8d87ac8eab9c7bf90fb28e</u> <u>99f10c5480a4ac0dabec</u>	+ 1.80599479 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-03-18 23:54:06	<u>f3fee93ebb3e866dca1938</u> <u>2e34c7dc505d1f1b0274e6</u> <u>c3f6dedc4a765ac4cf9b</u>	+ 3.39225180 BTC	✓
239	2017-03-18 23:54:06	<u>6482df8cc3a469bf360817</u> <u>9a67970a6415d02a4f9548</u> <u>dff12766a22435785d6a</u>	+ 10.35259533 BTC	✓
240	2017-03-17 04:41:29	<u>162221a8c6e0f4d5378239</u> <u>82f5a21c76ae253343b7e2</u> <u>1a850f6445a43ed4b673</u>	+ 0.00271128 BTC	✓
241	2017-03-16 02:46:58	<u>09b821d37551f2e9fd7257</u> <u>b8388b3de22b0a22ec20d7</u> <u>942e8bd6ef17cea391a5</u>	+ 0.00949514 BTC	✓
242	2017-03-15 03:08:59	<u>8a02590ba45a25a8b1df5d</u> <u>54612c13ef0f591e51d730</u> <u>1e60a66dc24fa8cd489a</u>	+ 0.00326128 BTC	✓
243	2017-03-14 04:20:20	<u>5c9389fba48756d7ad51e4</u> <u>71dbe11582f9ed7fd42cf2</u> <u>51a20a82cb2e5c16874e</u>	+ 0.00649784 BTC	✓
244	2017-03-13 01:51:10	<u>20cc3ecd3cabeec871d203</u> <u>79ee0ef40d564ab417f25f</u> <u>b36a76084e7380a0aad8</u>	+ 0.00651323 BTC	✓
245	2017-03-12 02:27:22	<u>2b1c4115c9651c309fc4fa</u> <u>c83fd20d309e2542c8bb8e</u> <u>5f076b96baa05008c030</u>	+ 0.00545718 BTC	✓
246	2017-03-09 02:40:44	<u>1699f9eda8f51db1dddcfb</u> <u>6b749eddf8301b5b7638f4</u> <u>a7297e0b4a9f9749f055</u>	+ 0.00168805 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-03-08 02:41:17	<u>b32b7a08af7a07f5db820d</u> <u>ad2e4bd7a0e194a15751e6</u> <u>d6f016d51cbf55be7814</u>	+ 0.00545631 BTC	✓
248	2017-03-07 02:01:54	<u>1eba9a17d7a9f81ebe82b2</u> <u>7140f1ca443b70cb4c315f</u> <u>cbf1c15be3212669d026</u>	+ 0.00226704 BTC	✓
249	2017-03-06 04:15:46	<u>ab9c5e073aff43eebd013d</u> <u>130e0024a863b7882175cc</u> <u>e4e4eae46c8898980462</u>	+ 0.00302107 BTC	✓
250	2017-03-05 01:36:42	<u>90f839838930f7b24203e3</u> <u>e0b6ee092b84cd365b8a55</u> <u>8c7fec730f71ed1a823f</u>	+ 0.00592982 BTC	✓
251	2017-03-04 04:01:44	<u>48d9b67f10206b70993dec</u> <u>55fe054720483c50677c66</u> <u>083edc7e817af5ca759c</u>	+ 0.00426549 BTC	✓
252	2017-03-03 05:14:42	<u>635d1de64ce460f74abfc0</u> <u>898a39ecb6d2a13bbc4f20</u> <u>6a995e02372c8240d76d</u>	+ 0.01076346 BTC	✓
253	2017-02-01 02:16:53	<u>0472295139765c2b855232</u> <u>a9f58e1840d155ddb2d19</u> <u>0a8f7f7be06395f5ce36</u>	- 5.00000000 BTC	✓
254	2017-01-31 15:41:28	<u>9014e878725935c3c5d401</u> <u>4ed5dd1dfd2615740ae0bb</u> <u>fe9b41d5ae183d3b0643</u>	+ 5.00000000 BTC	✓
255	2017-01-26 04:26:43	<u>5b4a921f26094561425056</u> <u>adc16a524fafca0030e64b</u> <u>fc9f179902dd5e1505a0</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-01-24 05:03:13	<u>e4f9d3c0850b0deeff21578add5311483ad108599ef96a71fe633e10f8afd748</u>	+ 5.00000000 BTC	✓
257	2017-01-23 14:23:28	<u>65465267ab2c76ec7c1d95a0f69e994a83547c89395647d99722cfb3e3285311</u>	- 2.49993164 BTC	✓
258	2017-01-23 01:17:20	<u>6f727612681d4a984430b0037c97603af4e38171dd47c0dfd430a3d6a51a18c9</u>	+ 2.49993164 BTC	✓
259	2017-01-20 10:06:14	<u>94af6861cd710492fc08ccfef006ea8b658489b676c3dab30f7307839c466989</u>	- 3.62220000 BTC	✓
260	2017-01-20 09:30:29	<u>9d26ed8991d8a69e939215f398e5189816da81225fe44cc7bde6c859fa5a8e28</u>	+ 3.62220000 BTC	✓
261	2017-01-20 05:08:19	<u>31954e0c8f5b7ee2cc176dac0f97d240ae5352a547508ebc942da8fb3c959889</u>	- 0.10000000 BTC	✓
262	2017-01-20 04:30:20	<u>859d2d133caffbb0980f626089b575e5007ee1d381f9202dc386ff3ab86b5a3b</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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