

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AVC8Wy2W2Q6d7Dji2jzDAWxp6id9iDDp5</u>
TOTAL RECEIVED	157.42945330 BTC
	9,923,104.32 USD
TOTAL SEND	157.42945330 BTC
	9,923,104.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-10 12:18:57	<u>e667ba0e605f70251b04b2</u> <u>0f78fbd557624b279d7d72</u> <u>68c6d68e73df3bd8f3fc</u>	- 0.04915418 BTC	
2	2019-02-10 11:14:11	<u>bf4fa7028195e7444de654</u> <u>bdedf9f15189c3d60a714d</u> <u>83c87cb803300a5dfad1</u>	+ 0.04915418 BTC	
3	2019-02-09 09:13:03	<u>a1fb1f3d6b13c8c4f5e993</u> <u>8f1f8af000884b71234847</u> <u>193a5331a22bfd80e451</u>	- 0.05639595 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-09 08:28:55	<u>b6d4f661e141ab2ef6cb75</u> <u>1b0158e32a37196f7f92b2</u> <u>8cf712e42c4daeab48e4</u>	+ 0.05639595 BTC	✓
5	2018-02-22 05:11:08	<u>f69bbd712ef8f17b9c47d7</u> <u>8262de2e247eabe363dc4e</u> <u>e9e590eab1593ce8836e</u>	- 0.91660000 BTC	✓
6	2018-02-22 04:51:50	<u>5a17935f41785a29c219e6</u> <u>07f4abb5830c64e63e3e0f</u> <u>186097c1391512707517</u>	+ 0.91660000 BTC	✓
7	2018-01-24 09:19:15	<u>093ae897a58d8daecf9302</u> <u>f39be87fa1e38fad21f06d</u> <u>8c46d74d524823c742d0</u>	- 0.75304736 BTC	✓
8	2018-01-24 08:39:05	<u>badfb9d0ed0ff6fd36075e</u> <u>8ec03c9fc7f1c27b6eeebb</u> <u>9b7c324a770f903a9016</u>	+ 0.75304736 BTC	✓
9	2018-01-01 12:30:13	<u>fa6bc30e0ffc85b3923fe5</u> <u>c7d5adc086e3eb99b03469</u> <u>23b75099eb33208b0005</u>	- 0.72944136 BTC	✓
10	2018-01-01 11:36:23	<u>9f51db09ae0903b8dc6729</u> <u>1e8358e3777dca4adfa2e5</u> <u>90caefa77d6aa8a257b2</u>	+ 0.72944136 BTC	✓
11	2017-12-31 01:33:14	<u>d881da2d2407fd925e8518</u> <u>2177a8e6a92207f30bc38e</u> <u>1e70f3e37516a82ed978</u>	- 0.71876059 BTC	✓
12	2017-12-31 00:52:15	<u>f5ad96364823be09e4d1c8</u> <u>b2fa995aaa455c0adb3e1b</u> <u>16b1d464e3d01135c232</u>	+ 0.71876059 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 10:44:21	<u>60dd555a13d404a6c93de80ab14b2eef80f68d01de6d560b120863f40a2f3b36</u>	- 0.41394815 BTC	✓
14	2017-12-28 09:42:10	<u>e1ef732fd166eeda4423d601f396db23344fc3a1651331b571763c0c1f2cd617</u>	+ 0.41394815 BTC	✓
15	2017-12-23 10:28:47	<u>f67c54af1e852e5e9a4188c04f18442f1aca704d24c2e915c4f652ec84de2b21</u>	- 0.31549928 BTC	✓
16	2017-12-19 05:25:13	<u>727529a1b48d0650ab844cc48f6a02f74aacc3dfa4eb74de65fb1ed3d2c600f6</u>	+ 0.31549928 BTC	✓
17	2017-11-19 15:51:18	<u>786b9bd21c7eade36956e8dff0f0e7776d706265bcd83106f41a644c90510542</u>	- 0.41240000 BTC	✓
18	2017-11-19 15:03:22	<u>229be86f205572612f20ca659555647a228a7e03824e0f9522c9c91bd93a1e0b</u>	+ 0.41240000 BTC	✓
19	2017-10-08 08:05:29	<u>2c3f02350f5c86d39d34a3e5c0b80d6c9526cf2d067bb874c9c3d892e6b5a840</u>	- 1.89854571 BTC	✓
20	2017-10-08 07:41:10	<u>bc5b941602904fa3425e4da77bca596285d9a1ce4a71b2429491abdf7f0a4ea5</u>	+ 1.89854571 BTC	✓
21	2017-10-08 04:06:25	<u>373bb8e77a84e3573b7b62c16b1dd3f78a3cdaa1fe086ce7dad1c04e56984a3d</u>	- 1.58204810 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 03:32:52	<u>07978e8b362c3886ffcdc7</u> <u>dc962916df79cd70d82c99</u> <u>43394555968590aaece2</u>	+ 1.58204810 BTC	✓
23	2017-10-07 07:06:27	<u>85ff2f837be9ff72cb5505</u> <u>d5bfd224b6c720ae10b0a8</u> <u>87900d245bb0295a47cf</u>	- 1.12866787 BTC	✓
24	2017-10-07 06:44:54	<u>1219089a9be14d6933f3c1</u> <u>ffc4fb21015316bf2fa1b1</u> <u>ecc69998106f79f6af14</u>	+ 1.12866787 BTC	✓
25	2017-09-28 01:37:15	<u>ef2f16fcbb00bba2d9ed91</u> <u>a9611ad9a8058f067a8fcd</u> <u>9e490a07b091066dadbd1</u>	- 2.04060288 BTC	✓
26	2017-09-28 01:02:48	<u>6ae69b5939fef2f77ed707</u> <u>ed7d45375915c38dda1409</u> <u>2519bb1066e454282098</u>	+ 2.04060288 BTC	✓
27	2017-09-24 23:45:03	<u>6a8065954a68ad196d5cf5</u> <u>ccf2dd6ff15737d50f2bf9</u> <u>ba30a22d5265276c7e39</u>	- 0.50987504 BTC	✓
28	2017-09-24 23:13:03	<u>67522f04e7a5ce324b4009</u> <u>1475cbab54f2486222fc32</u> <u>a6f53837085a167b5551</u>	+ 0.50987504 BTC	✓
29	2017-09-24 03:41:05	<u>a726231ebe588cea7540cb</u> <u>590151428ed89cced605f2</u> <u>180453cef5f833fd3ca1</u>	- 0.51003599 BTC	✓
30	2017-09-24 03:19:42	<u>56b0c65323f50960e621d3</u> <u>3827d8d16d5bbd041724b8</u> <u>60911bcfca25c6326312</u>	+ 0.51003599 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-23 04:06:00	<u>48e14867a151914132ca5d</u> <u>071fddd01dbebf6f78e5ba</u> <u>4241bf7dda3c82fde0c3</u>	- 0.51549023 BTC	✓
32	2017-09-23 01:37:52	<u>5b47bd5179d1ff120ecef</u> <u>5edc08fb3b65e7a48d792c</u> <u>ac8d7bd68ae20c3432ba</u>	+ 0.51549023 BTC	✓
33	2017-09-22 04:06:09	<u>165f709bea9deafd27e37e</u> <u>f29ce2386379de3635357f</u> <u>6ad1b95b44897f453858</u>	- 0.46545560 BTC	✓
34	2017-09-22 03:46:40	<u>615885781862c23f390028</u> <u>491252e6199a67bebc28b2</u> <u>75bdd33696b679eccdf9</u>	+ 0.46545560 BTC	✓
35	2017-09-21 09:35:46	<u>4735563426ec374a479eb0</u> <u>d1fe0129eda99418fc8db2</u> <u>5b87b397ee8742e24fec</u>	- 0.44884162 BTC	✓
36	2017-09-21 09:21:29	<u>0b9a5792e36498b02f7c3a</u> <u>8117092599027f6adaddf0</u> <u>66473c7a43a86f6cf036</u>	+ 0.44884162 BTC	✓
37	2017-09-21 01:35:33	<u>7f0d3cc0e12772a52497a9</u> <u>dcfdd26dab3aacfd9dcd6c</u> <u>919ef585d3392cbca26a</u>	- 0.45348968 BTC	✓
38	2017-09-21 01:17:09	<u>4887a115a63642a7c9c3a5</u> <u>4643846589796ebf9fd8c6</u> <u>1daa9821ab19aed0f0b0</u>	+ 0.45348968 BTC	✓
39	2017-09-19 14:57:43	<u>747188efca8440e3b6ece1</u> <u>7619db6d3cc40e2319993b</u> <u>dfd21d64ab1c432b9425</u>	- 1.90994965 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-19 14:57:43	<u>c80fcb27b54c8065d79e67</u> <u>d6af6e6bc32e22162bd596</u> <u>23162ba6a1517990e8bd</u>	- 1.67700781 BTC	✓
41	2017-09-19 14:57:43	<u>99725d34651393c9bf0b05</u> <u>6d85038a9986e54976487f</u> <u>bf1e68be8749f2d6fc57</u>	- 1.67324014 BTC	✓
42	2017-09-18 11:39:53	<u>32652ee08e3645386d390e</u> <u>7b8805272373fb74582795</u> <u>8f1e6a120ca011c55ceb</u>	+ 1.67324014 BTC	✓
43	2017-09-18 09:29:35	<u>59a558a291da51c585fb26</u> <u>029e1b338a6ff01c73a719</u> <u>7a60082b57ff7517a535</u>	+ 1.67700781 BTC	✓
44	2017-09-18 06:09:28	<u>4b88a2a2c3c394c9eb1d67</u> <u>e0cfc3f46033049e593875</u> <u>94358bcdb8f3cfc9c480</u>	+ 1.90994965 BTC	✓
45	2017-09-18 05:08:49	<u>21bd796ef5ac0dbaa84b9d</u> <u>55316bdab61a2196da161a</u> <u>af1b3b037de1b914ac64</u>	- 1.90445585 BTC	✓
46	2017-09-18 04:04:10	<u>67450ce96b334b7ff7a0b6</u> <u>248785d6c0a74f66387ac6</u> <u>5f979820b875dd00d3b9</u>	+ 1.90445585 BTC	✓
47	2017-09-12 13:05:20	<u>f744449eb7d0229894e237</u> <u>b82d5a19b06183ac17b24a</u> <u>b1bd4c3f8a22180d71ee</u>	- 1.42916386 BTC	✓
48	2017-09-12 12:54:53	<u>95578817c0a239f5823281</u> <u>0f83ebdc8f3edfe6201263</u> <u>d80d815a8f6b1934e035</u>	+ 1.42916386 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-11 10:37:32	<u>2b9b15fa8dade0ef41315c</u> <u>2d89bbad95c486e2c48447</u> <u>bc36bf40351f6012298d</u>	- 1.14501091 BTC	✓
50	2017-09-11 10:18:22	<u>d017c5ca23f3b2f6d76e80</u> <u>63ed0bbeaf3744406226db</u> <u>fd1bd2d073b45cd68729</u>	+ 1.14501091 BTC	✓
51	2017-09-07 17:58:53	<u>f1d38b1673fbc1f5247343</u> <u>e3a8996b1da8c9256dcd00</u> <u>73f37e2f359fd7f03bc9</u>	- 0.71980000 BTC	✓
52	2017-09-07 15:59:32	<u>876a0aea555a9bb1038f9a</u> <u>f316b675acad704af89a8e</u> <u>97a61384a76d2886a570</u>	+ 0.71980000 BTC	✓
53	2017-09-07 13:49:29	<u>f74690cb1bdfc7219befeb</u> <u>706676b08d4ed214a9d055</u> <u>718803e9bb7bac75970b</u>	- 1.03042130 BTC	✓
54	2017-09-07 12:14:02	<u>ef92390bdc764bdf1833c8</u> <u>33010a7037714b4593b13f</u> <u>c6288ca7cb41808930c1</u>	+ 1.03042130 BTC	✓
55	2017-09-01 20:26:31	<u>5b6970106dfb7c4b764421</u> <u>bb315f6fbefeb2267c085036</u> <u>10a114bac5363ae758cd</u>	- 1.50780000 BTC	✓
56	2017-09-01 19:02:42	<u>f6483b66067a55199fc70b</u> <u>c95282a99160b3fc1440a6</u> <u>29da9e536e02b061f1c0</u>	+ 1.50780000 BTC	✓
57	2017-08-27 16:05:04	<u>48eaa490723200a92abb05</u> <u>ec075f237384e9c6b701d7</u> <u>9649b40f94213fdea66d</u>	- 1.46400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-27 15:34:12	<u>f1e96ff918b0fde49b00e12a148878973d846fa8b83fd82e5cafabd264135923</u>	+ 1.46400000 BTC	✓
59	2017-08-11 11:46:23	<u>a32eb7be940bcfacd45b9ba8d731d0b6784c938a0178050ab126071c771be4b1</u>	- 2.30120000 BTC	✓
60	2017-08-11 11:46:23	<u>bca94ffa29cc09b0e35b7b0ed829ec1a657b94581a70b43b71c211084b83ff5d</u>	- 1.99460000 BTC	✓
61	2017-08-11 07:01:33	<u>e488d056960ac23f37b773963979074c792cf6632eab4489097127b472ab70c1</u>	+ 2.30120000 BTC	✓
62	2017-08-11 04:18:19	<u>857fab54dfce062e27461b4d053e369b9ecb5d46ee6166c06bd7c0273f415111</u>	+ 1.99460000 BTC	✓
63	2017-07-29 04:05:25	<u>acf77a5fc0e7ce149a69a7d5c00a1884aa6b862fa524ea49d0d35a96641b0594</u>	- 1.19090000 BTC	✓
64	2017-07-29 04:05:25	<u>c04f7c5ef0e945eac9da51603d9a4a8b9e57404d8a815a0f366f5956c0080829</u>	- 1.20740000 BTC	✓
65	2017-07-28 13:32:13	<u>8523c6063db07e16a8dd63f6a76c7afbc112eec6d8fd87939e10bd180e48f67c</u>	+ 1.20740000 BTC	✓
66	2017-07-28 12:30:24	<u>41e28445964831caae988557f5e4a880e01060853cc0570f283dbbe3364f39e</u>	+ 1.19090000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-19 15:54:01	<u>1e0d7b94a5e33b910c9bba</u> <u>d928d335c832e5d7c39a93</u> <u>86032470766fc40d89f2</u>	- 2.00140000 BTC	✓
68	2017-07-19 04:27:03	<u>6039fd87913429880598c3</u> <u>1e6dff93c2bbe450997f67</u> <u>d6367ddaea0f8c549378</u>	+ 2.00140000 BTC	✓
69	2017-07-03 17:12:19	<u>023bad4b6ae1a92bc3f611</u> <u>1f8c8297d1b19974f2fc8c</u> <u>e891389474e2c63770d8</u>	- 1.76680000 BTC	✓
70	2017-07-03 15:10:57	<u>5ed4066e7852d8314d97f4</u> <u>89a6d17715906647fd734a</u> <u>e30940010421d7dcb343</u>	+ 1.76680000 BTC	✓
71	2017-06-12 06:50:28	<u>b9d1172d19225e022c3e94</u> <u>53d42c28590681c9a58fd6</u> <u>80545c7ccb6b642f2fdf</u>	- 1.19480270 BTC	✓
72	2017-06-12 06:02:51	<u>03cba33e0c67294f1f076b</u> <u>1589984fc5bbd6965f5f54</u> <u>a08acab4ff2ab9b060d8</u>	+ 1.19480270 BTC	✓
73	2017-06-12 04:07:34	<u>8a91d29cc740df542f02ee</u> <u>f8b8d1c9736d970d220e6a</u> <u>84558708868214caafc1</u>	- 1.18792896 BTC	✓
74	2017-06-12 03:17:40	<u>ec09322aba80374e98341d</u> <u>91b69b597239352a4868f3</u> <u>3fb1fa08305bffb6977b</u>	+ 1.18792896 BTC	✓
75	2017-06-11 16:04:40	<u>deb0a700df8c05b097c7bd</u> <u>d13f9f7105c50c31b090f2</u> <u>fdebbf3b4f9aee784747</u>	- 1.07550000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-11 15:34:08	<u>9b05a19fe1883d28d38c40</u> <u>b7b76309bbac829ed17a25</u> <u>3384f9522d6c6290593f</u>	+ 1.07550000 BTC	✓
77	2017-06-10 11:02:25	<u>57a68bc0c0329e4bdd4d90</u> <u>b51c54cedd31b8b4890823</u> <u>4317ddc221109307f696</u>	- 1.00200000 BTC	✓
78	2017-06-10 06:18:41	<u>fde3e38bb4bd3b28649255</u> <u>171f62fc25180fd553c01c</u> <u>fc3368bb95c939bca4ba</u>	+ 1.00200000 BTC	✓
79	2017-05-21 08:06:13	<u>ac5e1f174913cc150ad1cd</u> <u>13aad9f918bef0fb434658</u> <u>00165da9b66fe60f6fe0</u>	- 0.35957547 BTC	✓
80	2017-05-21 07:45:58	<u>5fe58771d7aac2340670de</u> <u>c3e868634e1ada6e14bd1e</u> <u>acadd019f304a3ae7fa3</u>	+ 0.35957547 BTC	✓
81	2017-05-21 06:43:12	<u>33728c7b1336571e638a6f</u> <u>0c1ed7080bffa7617363fc</u> <u>09077dfef2672f805e7d</u>	- 1.23888299 BTC	✓
82	2017-05-21 06:08:04	<u>38d28a903b2c8f5250b2f6</u> <u>3879bb3df1b392e819b67f</u> <u>94c089c22046c26d4f5a</u>	+ 1.23888299 BTC	✓
83	2017-04-16 05:04:42	<u>923b765b0d8d3526a22a74</u> <u>bbfe89e07f153d2fdc517a</u> <u>812b121e01f0ce4273f6</u>	- 0.64797722 BTC	✓
84	2017-04-16 04:53:45	<u>bad5654f160774856a5e87</u> <u>b3a4f38f73a27b19e6b58a</u> <u>0e612276d1353348d338</u>	+ 0.64797722 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-19 18:06:55	<u>aab95e7df55dfdf19f935a</u> <u>56463567a437ffa99dc442</u> <u>97e5177b3195cb4838a1</u>	- 0.03400594 BTC	✓
86	2017-03-19 15:11:38	<u>43f5d6b972446143105aa7</u> <u>07ed716338aa4ed6c58c34</u> <u>bcb27f8bee0568ba4538</u>	+ 0.03400594 BTC	✓
87	2017-03-17 00:24:16	<u>7696eb357c4ee151d13ee0</u> <u>d2ca648665c534d46a181b</u> <u>28f2e502069216b7aeba</u>	- 0.91624444 BTC	✓
88	2017-03-16 23:43:01	<u>ec0573f497f107c03ff345</u> <u>eb5bce00a5f4d05c3be55f</u> <u>5f7c21985572012a48c5</u>	+ 0.91624444 BTC	✓
89	2017-03-16 22:40:04	<u>537ff0cb510172bbd43c5c</u> <u>0758946b31d8a0eb9b73cc</u> <u>4c19ce5726be2b05295f</u>	- 0.91398185 BTC	✓
90	2017-03-16 22:28:33	<u>8c327ff1a180ce96b4ee49</u> <u>24b90a079714045f9e3a8f</u> <u>49471d81b67789498775</u>	+ 0.91398185 BTC	✓
91	2017-01-05 15:40:38	<u>9e4e7bf4f43ada823f275d</u> <u>df29c9e35d6043f1cd1c22</u> <u>54935ba077dd5c884fcf</u>	- 0.04370000 BTC	✓
92	2017-01-05 15:16:29	<u>a191f0ceaaa23276391550</u> <u>a5f9d90189e8469f0889bf</u> <u>e1162d00b5e243ea57ad</u>	+ 0.04370000 BTC	✓
93	2017-01-05 13:47:04	<u>3a3402e1d72e1ba1400679</u> <u>73c8c903a806ee3eff234c</u> <u>dabde2231555754973e7</u>	- 1.30360000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-01-05 13:29:16	<u>03a84be9b9e2c52e319130</u> <u>3db8dbc0cf02515c730b3f</u> <u>103cc4f2288f33393d99</u>	+ 1.30360000 BTC	✓
95	2017-01-05 13:05:35	<u>f388faa1bba2d18ce7237c</u> <u>81e311da2ad7a4787bc993</u> <u>c71941c788032c0e3d3f</u>	- 0.34750000 BTC	✓
96	2017-01-05 12:33:43	<u>060701ba7a4916434a00f5</u> <u>53f3b6ccf2451d421673c6</u> <u>ce9a1203243fb7e8931c</u>	+ 0.34750000 BTC	✓
97	2016-12-07 16:38:40	<u>e80cbf0e33841a924e2d67</u> <u>3afe9560e6d78a2e1e5249</u> <u>5140f9d442fbc0ad1903</u>	- 0.39950000 BTC	✓
98	2016-12-07 16:10:23	<u>6b3b98c015b6f8624cd1d5</u> <u>d93639da9461a549570cbe</u> <u>aad5ee0bb2750a5a629f</u>	+ 0.39950000 BTC	✓
99	2016-12-07 13:46:33	<u>03ff71c6823146279eaaa3</u> <u>60bb6e4e5be2692a1c8410</u> <u>aaaf7dff9c77b3cc62ab</u>	- 0.29950000 BTC	✓
100	2016-12-07 13:07:32	<u>9a96f0450d9f9705aaa0be</u> <u>7ba7292c064b02ff1540f9</u> <u>6443fcfbdb45c8035ba</u>	+ 0.29950000 BTC	✓
101	2016-12-06 11:35:08	<u>bd645e918d16ca020c3afd</u> <u>2320ba39caceb371681e13</u> <u>f6615afcfdb58018a60d</u>	- 0.48570000 BTC	✓
102	2016-12-06 11:29:31	<u>82820e5f83407f14444bb2</u> <u>2987a244a859749d31a721</u> <u>16984cb9a85d585e6684</u>	+ 0.48570000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-11-29 10:36:54	<u>4bfdc70df41f46593edb1b1dfb30d0309e5c7ac6f76a1d9745ccd2bebd14e032</u>	- 0.49950000 BTC	✓
104	2016-11-29 10:05:32	<u>0f60ee9cf2a14e2dae8363ca9b29db6a55a3af962975516a51dd092d176d9739</u>	+ 0.49950000 BTC	✓
105	2016-11-23 09:41:28	<u>6df9350eaf06909e1e92d49f939ae60e19236227bbca2d9722e50993b9b9b933</u>	- 0.49750000 BTC	✓
106	2016-11-23 09:19:05	<u>5629ab8c2769b8b251f9c8fc25bf54d4ad4c12f421656923068a90ac7af89614</u>	+ 0.49750000 BTC	✓
107	2016-11-13 04:29:20	<u>289e2752c62bd1fb1ce8ede325667bb32096a99370f05ebe5205368b5e07f829</u>	- 0.56040000 BTC	✓
108	2016-11-13 03:55:50	<u>38082b377938dc728d6a9d0aaf75cf4ed32c5bc3a00d06ac4f10d7a6fcecae38</u>	+ 0.56040000 BTC	✓
109	2016-11-03 19:18:44	<u>4a8d9b7d5736f0bb348bbb48dc92491598732d011b5fb1b387686b5916111002</u>	- 0.57760000 BTC	✓
110	2016-11-03 19:01:12	<u>21aac3c44075679d26d4154fed8afc6b61c8b47d6d14d27f58a8af55585529e4</u>	+ 0.57760000 BTC	✓
111	2016-09-17 00:00:28	<u>2d024229e14e63047880428fe89659f9fbf4a59afcef b93b217176292952b01a</u>	- 1.24030000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-09-17 00:00:28	<u>2d024229e14e6304788042</u> <u>8fe89659f9fbf4a59afcef</u> <u>b93b217176292952b01a</u>	- 0.52360000 BTC	✓
113	2016-09-16 22:35:46	<u>33c732b6ed444a2ba0945f</u> <u>724de74bc2554ffd58c183</u> <u>00bd7444f99f61af9a2b</u>	+ 0.52360000 BTC	✓
114	2016-09-16 22:35:46	<u>26f04c8b850738e787c043</u> <u>6e24ab809300fec13c2596</u> <u>936a787e3c048800b731</u>	+ 1.24030000 BTC	✓
115	2016-09-16 20:44:55	<u>0fda442f6a4267e649aa45</u> <u>84ecbc597fe053bf2babe5</u> <u>each71f0a75c4f0336b6</u>	- 0.50000000 BTC	✓
116	2016-09-16 15:27:13	<u>26a3c832fe1cce765f785c</u> <u>ffac5b695068107d54c640</u> <u>0e807249c7697b6b8936</u>	+ 0.50000000 BTC	✓
117	2016-09-16 14:06:01	<u>4dcc35603ece047c3bc8a5</u> <u>d71aa66d05241186e6619a</u> <u>28a449609888be3974cf</u>	- 1.72127000 BTC	✓
118	2016-09-16 14:00:00	<u>7a46e0f3f84f7649b299e9</u> <u>4b0afc7a2a1365c4239bf0</u> <u>d681408ebaeff6d01b64</u>	+ 1.72127000 BTC	✓
119	2016-09-16 12:53:22	<u>e19a0ed3e5120f4945fb0c</u> <u>12c1dc1d6319fd38cffe3f</u> <u>76da7be10d3abc960ed4</u>	- 1.72160000 BTC	✓
120	2016-09-16 12:25:52	<u>0d3ce380af31e867f5ad97</u> <u>7cf0172eb44712edf65213</u> <u>ef1c41e3f852585c409c</u>	+ 1.72160000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-07-23 07:04:38	<u>3d1ab0465449a8f8a648c7</u> <u>ab06ec46f8e37c487bea97</u> <u>1b69d959392b3e0cdee7</u>	- 1.44520000 BTC	✓
122	2016-07-23 06:53:32	<u>ca33ecdd0cc2e323d7ca80</u> <u>3cd68eec2aa45e9ec38d2d</u> <u>533f0029d33baff156d1</u>	+ 1.44520000 BTC	✓
123	2016-07-23 06:12:34	<u>38c31ef42d7eb0da46434c</u> <u>cf176206eb077709fdb027</u> <u>7881b88ecd4dc741a522</u>	- 1.00050000 BTC	✓
124	2016-07-23 05:53:11	<u>af592159c9f0e8ef3bb8a9</u> <u>99354f0c7b05a1092d0f7a</u> <u>6a4b3c339f0ee82a68d4</u>	+ 1.00050000 BTC	✓
125	2016-07-07 13:06:49	<u>6d5f68dc356ec7cb9b807c</u> <u>9139f78722c5060acd9aea</u> <u>1a82561a249b209f556f</u>	- 1.57811914 BTC	✓
126	2016-07-07 13:00:05	<u>cdcda99d649af013cf1e59</u> <u>5dd6928e7c16dd11c60496</u> <u>670e77d23b66a18c5f50</u>	+ 1.57811914 BTC	✓
127	2016-07-07 08:41:20	<u>03d244ed16209b3771177d</u> <u>1e6ad41265d4db5e283416</u> <u>72a254dab4f38b212ae1</u>	- 3.46640000 BTC	✓
128	2016-07-07 08:13:32	<u>330a6c6f6dec1db2380e08</u> <u>0884d01fbe6f577e943b7f</u> <u>888b1c13c4cf448ffe46</u>	+ 3.46640000 BTC	✓
129	2016-07-05 01:04:34	<u>c4952b3676bacbc78066ca</u> <u>20dc900a3da6a70abcd92</u> <u>843c4e18dac5eeb5abab</u>	- 0.11568915 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-07-05 00:41:33	<u>f2cc25490cd7352b93ba09</u> <u>889f3d57ad79e0ea68e131</u> <u>97b5330c96c60cdf7477</u>	+ 0.11568915 BTC	✓
131	2016-06-16 23:35:12	<u>e394c2925feac31716b0c2</u> <u>e49604e93353178068d29d</u> <u>192bd6f00e7d2ee4ddad</u>	- 0.56125578 BTC	✓
132	2016-06-16 23:28:10	<u>c8151527f862ca2b734d6f</u> <u>40013152f8747855b01ae1</u> <u>d891e108e3619d3e61eb</u>	+ 0.56125578 BTC	✓
133	2016-06-15 23:38:06	<u>2a0f8e165000b9852939d3</u> <u>7a76a2a7c886d04b2bfba3</u> <u>5c06981ccaafa1f321f2</u>	- 1.27954461 BTC	✓
134	2016-06-15 23:30:55	<u>9a665819221d3ede4ecd84</u> <u>f8a04894e09c464059c1e5</u> <u>27d7217ed5942fa252c3</u>	+ 1.27954461 BTC	✓
135	2016-06-09 14:52:27	<u>749422096c7b4a126a6e85</u> <u>099a4539afcea41ba2e033</u> <u>c5e56ba5f814eb95946c</u>	- 3.84082044 BTC	✓
136	2016-06-09 14:01:41	<u>00478c1c5e19d8c84897ab</u> <u>99bc928d211e9c44354ddd</u> <u>e9f3974aca75169c7c15</u>	+ 3.84082044 BTC	✓
137	2016-06-04 09:02:21	<u>a17225cca2cefb697488d3</u> <u>a19b15c5b77bcd39f94035</u> <u>31691eb10a24dc7f7d13</u>	- 1.87125083 BTC	✓
138	2016-06-04 08:24:34	<u>f81a084361217d30abc627</u> <u>6d504c79d43a21f3e2e4cd</u> <u>36e7f2f6450f71082e15</u>	+ 1.87125083 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-06-01 02:33:00	<u>1c7465de4d50b5efc5575d8e</u> <u>be194be58ef33a6bdf7102</u> <u>609c0901a8a0a99182</u>	- 0.68028806 BTC	✓
140	2016-06-01 01:55:03	<u>ab9aad45af50cbfef49b7dc0</u> <u>158a1dabef9f7c67005653</u> <u>b3e5017a1d6315f34f</u>	+ 0.68028806 BTC	✓
141	2016-05-30 07:03:47	<u>0197b4e2ee27fbb14ab19ca0</u> <u>512633b3db3a6bf7a5b225</u> <u>2b85ca65ee03de6433</u>	- 0.67896702 BTC	✓
142	2016-05-30 06:41:56	<u>086d4ac4a90acb77e3617d8</u> <u>fdbf015eb976006de44638</u> <u>2e9466d67a8f701506d</u>	+ 0.67896702 BTC	✓
143	2016-05-28 06:44:34	<u>45037e148fb5019b1ef7c07</u> <u>63a3d2b8065e4b89e835ea</u> <u>8bf2f86129da76fd575</u>	- 2.96225605 BTC	✓
144	2016-05-28 04:58:44	<u>07a3b913def76522268b31</u> <u>8970161be65382e3bf2445</u> <u>12fa3135f0129aa4464</u>	+ 2.96225605 BTC	✓
145	2016-05-20 04:12:07	<u>b29471c63a9dc782a28ef7e</u> <u>9d12b3dfaa0e39a03be849</u> <u>c224bcd314a6f865386</u>	- 0.95768734 BTC	✓
146	2016-05-20 03:42:05	<u>e96f2015d3b68f20c4b878c</u> <u>39caa82ffb4ba229d802a9</u> <u>c3d78cee0de480bae1f</u>	+ 0.95768734 BTC	✓
147	2016-05-20 00:36:31	<u>75e507cf171064f913221c4</u> <u>aaab906c4df341b414fe08</u> <u>4d6b6a7def333905966</u>	- 4.17533666 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-05-20 00:24:51	<u>53204bafb649c9ae906092</u> <u>cc7eeda9de71d593f19915</u> <u>4ac8135b0afa70829bf0</u>	+ 4.17533666 BTC	✓
149	2016-05-20 00:04:58	<u>4c76d447c0c9969befa9d5</u> <u>9f65583f06ef95db938c4a</u> <u>f6667ad0496977f5bc11</u>	- 1.99990000 BTC	✓
150	2016-05-19 23:36:24	<u>66ed19b05246db404970bf</u> <u>89f93c1c1890e8f96075c6</u> <u>a884e396c419487824c2</u>	+ 1.99990000 BTC	✓
151	2016-05-18 10:42:08	<u>8366cf5f840a21f296e8c7</u> <u>a31e263762c7fd0f4512e5</u> <u>99b25b2c849b547ed1d6</u>	- 5.83465425 BTC	✓
152	2016-05-18 10:09:10	<u>2d1a136c237f0c146b3940</u> <u>6370350fae91c80b920694</u> <u>6c4022780eed4764c726</u>	+ 5.83465425 BTC	✓
153	2016-05-18 02:41:58	<u>901da88341b95a6815af7a</u> <u>6e9bfc901fa19bc1487f31</u> <u>f54bff7a2e6dcd90e506</u>	- 0.01490000 BTC	✓
154	2016-05-18 02:26:55	<u>a2e63c0bf32a0f74f31be0</u> <u>b594d1799f6f7678f3712c</u> <u>3e8cd238e056a8ae0751</u>	+ 0.01490000 BTC	✓
155	2016-05-17 08:41:38	<u>8a5e2071f4f7cc7ad25918</u> <u>9dffcbd2d1e4e99bcea42d</u> <u>9f8d822d7440aa466fab</u>	- 5.81723095 BTC	✓
156	2016-05-17 08:27:35	<u>36d4a0b9042fffcaafefcd</u> <u>746dc441a1ec11c4568ae4</u> <u>defcb954bff4850235ea</u>	+ 5.81723095 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-05-10 09:35:24	<u>5c67047215b33b207666f8</u> <u>1c463bf2cdb7cbad7f669d</u> <u>f15ec2ccd150726a8cd2</u>	- 0.96700542 BTC	✓
158	2016-05-10 09:04:54	<u>4e2598e68049ffaece1d82</u> <u>8748c5bf46d34ebf87c1ce</u> <u>d5ac835ef1d11c79826c</u>	+ 0.96700542 BTC	✓
159	2016-05-09 17:14:15	<u>11a414f661729c90e528e4</u> <u>fa1d0a5a635c1c0c8c7b90</u> <u>1346cf0dc341029b84ec</u>	- 1.00000000 BTC	✓
160	2016-05-09 16:38:48	<u>d17f5e70e12099e7f1a6a2</u> <u>d87588de5dcc1395a47dcf</u> <u>f8d06fd22569fe726964</u>	- 2.00000000 BTC	✓
161	2016-05-09 16:38:48	<u>d17f5e70e12099e7f1a6a2</u> <u>d87588de5dcc1395a47dcf</u> <u>f8d06fd22569fe726964</u>	- 2.00000000 BTC	✓
162	2016-05-09 16:38:48	<u>55b0090626fb513ddfa3b5</u> <u>970696a7f2406e0c67d4f9</u> <u>82ba17fe55f6a9d0750f</u>	+ 1.00000000 BTC	✓
163	2016-05-09 16:29:12	<u>8647cdafa09eb6c9f727f9</u> <u>116fa6d87a8a9354c671e4</u> <u>a6da85e2bb6bc5e9a175</u>	+ 2.00000000 BTC	✓
164	2016-05-09 16:15:46	<u>99adb04961bf84a7e2193b</u> <u>301fbbb7601a436fa2378f</u> <u>9b030683366119a232fd</u>	+ 2.00000000 BTC	✓
165	2016-05-06 13:47:18	<u>2564f193fe21d82de22579</u> <u>e205f104b25fd29c943439</u> <u>58bc96e1144bdebe530d</u>	- 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-05-06 13:24:10	<u>d5bd4057a0743894d31363</u> <u>6dd1fa1166782735535090</u> <u>9d91389cb98f0b9068bd</u>	+ 0.00700000 BTC	✓
167	2016-05-04 03:29:17	<u>85a175afae1509a1a67a2a</u> <u>0804719a4f0a016461feba</u> <u>a82710d7b22859867859</u>	- 0.00190000 BTC	✓
168	2016-05-04 02:56:55	<u>19612ebcc7953fd91537c5</u> <u>79b3c49934a25965975d10</u> <u>2c2aaed819dc2b8d7a74</u>	+ 0.00190000 BTC	✓
169	2016-05-04 02:36:31	<u>fb161a15b756938f99b2f0</u> <u>c838e31292ac583da5e6ff</u> <u>62626264328c5a918fb4</u>	- 0.01690000 BTC	✓
170	2016-05-04 02:14:18	<u>8f61ca93f2825e960e18bb</u> <u>fc30ad1c885f4304c52c61</u> <u>6864a2b75e022534a976</u>	+ 0.01690000 BTC	✓
171	2016-04-29 07:44:44	<u>259ab2350fefdcf042ec70</u> <u>31051b930d7a2e052a6d2f</u> <u>f0ba3bc94fffa2b2eafe</u>	- 0.00419813 BTC	✓
172	2016-04-29 07:25:31	<u>41e6607dd15699d0da504c</u> <u>923bf784c3e2cb39f1ae00</u> <u>bacb6eb37592a247cf9d</u>	+ 0.00419813 BTC	✓
173	2016-04-11 04:04:05	<u>42978b140d7fd866229a01</u> <u>1cb0a75dcf5351f91f29d2</u> <u>a2ec9fa80f958e47d668</u>	- 0.00506188 BTC	✓
174	2016-04-11 03:57:58	<u>e7f3af6c7c9aa0802c1887</u> <u>76826eddc0f9cc050170b7</u> <u>ad1162c68c6a7734378b</u>	+ 0.00506188 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-04-11 03:16:27	<u>4a901421540cdbf9cbadf5</u> <u>2c8b69c97aabca3589e063</u> <u>49549057b6efd78c80d9</u>	- 0.01167777 BTC	✓
176	2016-04-11 02:44:12	<u>dd71fa7f5b69f2004af2eb</u> <u>e4c43a85c226f5b4fefc37</u> <u>23538ec6f08d8d5ee078</u>	+ 0.01167777 BTC	✓
177	2016-03-30 07:34:05	<u>6f27058322043d22e0e09d</u> <u>14029a197903064a81b58e</u> <u>7d9e0caa021fc15b039a</u>	- 2.69232354 BTC	✓
178	2016-03-30 07:28:50	<u>c68dee52f28abd251b02d6</u> <u>460f42227e55fc5b6da7de</u> <u>08f75ebea32fd92137d5</u>	+ 2.69232354 BTC	✓
179	2016-03-29 15:06:09	<u>3a0aa34d85cafeadea3897</u> <u>92b436ae71a0b4936e27e4</u> <u>abb216d502c13d241aee</u>	- 0.79990000 BTC	✓
180	2016-03-29 14:39:02	<u>bd8c72521724fc81989793</u> <u>fd85063ac6b423c63a281a</u> <u>4615d4e00d733d0fc8fb</u>	- 0.99990000 BTC	✓
181	2016-03-29 14:31:59	<u>328623c889429ab0f453fe</u> <u>3dd32880767b45104bdf90</u> <u>a4d196c70eb6f892fa25</u>	+ 0.79990000 BTC	✓
182	2016-03-29 14:23:38	<u>b579dcda4d05fd023a2dcd</u> <u>6ea87219d11404437578ed</u> <u>3e63e12a313097c8e920</u>	+ 0.99990000 BTC	✓
183	2016-03-29 14:15:32	<u>81a945e26e94cac7527753</u> <u>1f6521320a6a842114e2d4</u> <u>1a21030130b171484105</u>	- 2.31452100 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-03-29 14:15:32	<u>81a945e26e94cac7527753</u> <u>1f6521320a6a842114e2d4</u> <u>1a21030130b171484105</u>	- 0.32085519 BTC	✓
185	2016-03-29 13:31:02	<u>d86c5b4e8cb270a6956917</u> <u>0a1f7cfbeb19bf936944c7</u> <u>454115bfa1674e4c2917</u>	- 3.14730000 BTC	✓
186	2016-03-29 13:31:02	<u>0f865f406db89fb7f47927</u> <u>da46ac46fd8149d795a9f2</u> <u>1cebc4d9b936cc6471a5</u>	+ 0.32085519 BTC	✓
187	2016-03-29 13:31:02	<u>b54f4fe435a8c9e9076429</u> <u>c0de087abf81f5647596fd</u> <u>0da18ed99462fbce730a</u>	+ 2.31452100 BTC	✓
188	2016-03-29 11:26:38	<u>7990663dc7cca41bd6681e</u> <u>89c07ce52b0adf93bc5a28</u> <u>621dc255b97f8185ab01</u>	+ 3.14730000 BTC	✓
189	2016-03-29 10:03:23	<u>e0ba4e59ceefa1c68c59bc</u> <u>a122c50793405f59bb9557</u> <u>930fa041bd7ae801ed05</u>	- 0.25933127 BTC	✓
190	2016-03-29 09:49:17	<u>01f05817ed9575f8eb9261</u> <u>31f7a8277ff6a722160162</u> <u>ad37d260eed66e641378</u>	+ 0.25933127 BTC	✓
191	2016-03-14 02:07:10	<u>336700c57574c7ab80372a</u> <u>4d7ad00d4bb0b49fba2bdd</u> <u>41d66303e17651c3447d</u>	- 0.43990000 BTC	✓
192	2016-03-14 01:45:49	<u>851e8c744494cd01070ca3</u> <u>723ec571137cc29558d1fd</u> <u>4b009bc81c3d75753540</u>	+ 0.43990000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-03-13 07:45:45	<u>45edf2a66905823e6b745d</u> <u>8ded6a55e3c8579b547fb2</u> <u>175ba8b000029d9e13f1</u>	- 1.02068681 BTC	✓
194	2016-03-13 07:05:45	<u>ce59cc0ad36766ca054531</u> <u>a909a8d0ec1698bf09d28b</u> <u>e6027c836da712a243f0</u>	+ 1.02068681 BTC	✓
195	2016-03-05 04:35:38	<u>94f623a119a66f10f7aeda</u> <u>0c7d07d93bb2a4c217e837</u> <u>d169452de934c3093251</u>	- 1.85480000 BTC	✓
196	2016-03-05 04:06:48	<u>58771a2b49f5f10e77ed6a</u> <u>cb868390013bf5a92f4a68</u> <u>e8529124af23e52814b8</u>	- 1.99950000 BTC	✓
197	2016-03-05 04:06:48	<u>d42481c3638456dd6cedab</u> <u>3efe30a2f32eb17aaba742</u> <u>81afe88b16c1b7c9f456</u>	+ 1.85480000 BTC	✓
198	2016-03-05 03:36:14	<u>48fcf37f33606b14b321df</u> <u>5a78272c68ea7f03ed1e07</u> <u>6a748776b8a0151b1cd6</u>	+ 1.99950000 BTC	✓
199	2016-03-05 01:38:16	<u>356baa1b61bd535edf74d1</u> <u>bbef46f46e842c2aeeadfc</u> <u>86da8713d9e3b8a0e5c7</u>	- 0.99950000 BTC	✓
200	2016-03-05 01:15:43	<u>3077bedbc64d164f9d3fb0</u> <u>bb6819b50b183648a9ef49</u> <u>eeb65b9dd2f2f7350832</u>	+ 0.99950000 BTC	✓
201	2016-01-29 11:47:34	<u>9b5f08351339c33a39c164</u> <u>5b858d55e1b32551ae6d98</u> <u>e1ac814f952d938577b1</u>	- 1.28638856 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-01-29 11:24:43	<u>05f64c8efe072354c82550</u> <u>ebafeb5ffd1ef1176bda36</u> <u>fc05123617000318a332</u>	+ 1.28638856 BTC	✓
203	2015-12-04 01:40:45	<u>b62d40ec7f406a3e04e250</u> <u>453b2fa4f18eb55803479f</u> <u>e1762f49b9a67ae70f0c</u>	- 2.00960000 BTC	✓
204	2015-12-04 01:19:31	<u>9f8f8e97f60d32c9224ff8</u> <u>361778b515282836396d61</u> <u>18e544b0f7bc9634dbfd</u>	+ 2.00960000 BTC	✓
205	2015-07-18 02:53:48	<u>6824b7e21ff2455a323105</u> <u>ed90c882b12698486ef48f</u> <u>e9ac6d089d1c0bac9d8d</u>	- 0.43574422 BTC	✓
206	2015-07-18 02:53:48	<u>6824b7e21ff2455a323105</u> <u>ed90c882b12698486ef48f</u> <u>e9ac6d089d1c0bac9d8d</u>	- 0.06785409 BTC	✓
207	2015-07-18 02:31:24	<u>6b99d96524f5197adfbeb5</u> <u>c3b882967ad731252750f0</u> <u>ad1460988de1bb0126fd</u>	+ 0.06785409 BTC	✓
208	2015-07-18 02:02:12	<u>e915f2d7d0c8d3f0def5f1</u> <u>0ab6e9b853d812b43fdfb0</u> <u>fe0cb4643cea76d8fc0d</u>	+ 0.43574422 BTC	✓
209	2015-07-15 00:43:40	<u>fc0d6a79dd19455262d747</u> <u>cd208dcc5e8410e2782f3c</u> <u>5520c8ccc119b6d25bb5</u>	- 0.89600000 BTC	✓
210	2015-07-15 00:07:46	<u>177fbe16c571b4741fb42e</u> <u>37460e83095920724604e5</u> <u>304459ce2126b4fce395</u>	+ 0.89600000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2015-07-12 17:19:28	<u>e163ceee370866f3f2c36a5be3961b9a6fd99e75fbc3d73f56ead38c03f5a17f</u>	- 2.00000000 BTC	✓
212	2015-07-12 16:11:16	<u>5fc01b3b7cf9509f4aac5bddc36937160957d631d6531971eae10ddab1a967e6</u>	+ 2.00000000 BTC	✓
213	2015-07-08 03:27:35	<u>1fe6ad43f0e3e2e52373ff7aaba48dc6aef845c394b084b9f6346b6c27506c56</u>	- 0.01000000 BTC	✓
214	2015-07-08 01:42:14	<u>ddf3bc905f356f0c5956f3b9aa36dab63177c05e809f5a247ae3851d68d28891</u>	+ 0.01000000 BTC	✓
215	2015-07-04 13:10:52	<u>452b6f3a46aa767c276c59898b571c02bc400a9e4e432fc8121859251308254f</u>	- 1.00010000 BTC	✓
216	2015-07-04 12:50:35	<u>3829468fac9542b207d08d4ab510d314502b32e33d6535f3804fd65003ed8ed0</u>	+ 1.00010000 BTC	✓
217	2015-06-29 00:11:32	<u>c09b825838985b232e60a2748379877e1cd004fd5d28d717a5bfee5a9b834aee</u>	- 2.05290000 BTC	✓
218	2015-06-28 23:54:15	<u>0b4d15652f0187de86b26ff0b63e7900cc5535dceb04f54938bd501c8087bfc3</u>	+ 2.05290000 BTC	✓
219	2015-06-23 08:38:59	<u>cb0bac646b5c239366e1fdb4e41580b6d288d1132ec65ed0e1a5818718efab</u>	- 0.86120000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2015-06-23 08:09:23	<u>40204dfd6f5c817d03856f</u> <u>f01ad280a2589388fa9c97</u> <u>4e8953c265c3d42a5011</u>	- 0.59990000 BTC	✓
221	2015-06-23 08:09:23	<u>289f3bb9b4c3ae5aa77ae6</u> <u>784ca6c5e2dfed5af956c5</u> <u>32ab665249a31a3dd0d1</u>	+ 0.86120000 BTC	✓
222	2015-06-23 06:59:36	<u>ca7df0f86cf7720320ec89</u> <u>d5b476cf1f61ed35c5ab95</u> <u>19d0550651cdb7a4a827</u>	+ 0.59990000 BTC	✓
223	2015-06-23 06:35:02	<u>42978458d45c8f2ea77be4</u> <u>5f47bf9d6e9efda1f11703</u> <u>a5189fa54f3db1f34d6b</u>	- 0.99990000 BTC	✓
224	2015-06-23 06:24:26	<u>76f0fd91efd2255864e5ed</u> <u>da3e7e1a75750012af641a</u> <u>265bbf0a0849a028e55e</u>	+ 0.99990000 BTC	✓
225	2015-06-22 16:19:26	<u>df3ad23270c8c375ff6ecc</u> <u>0591d8c9151e39633802f0</u> <u>3a2394e62b2c730cd4d2</u>	- 0.05991086 BTC	✓
226	2015-06-22 15:36:27	<u>62995a6e6007cc2adf29e8</u> <u>bf39da603d2f4a4819b98d</u> <u>310eb4771c2bcaa1bc6f</u>	+ 0.05991086 BTC	✓
227	2015-06-19 23:33:48	<u>5c62f93865e638cfd6d188</u> <u>4c109a6d5c815375f8a3af</u> <u>1a65e9a1774376d2fa19</u>	- 1.24840000 BTC	✓
228	2015-06-19 22:44:35	<u>3bf7878a94c8d58f217367</u> <u>0007f6cee8cc2c0f1e7c67</u> <u>e893a344e60192655003</u>	- 0.99990000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2015-06-19 22:44:35	<u>01d56641d155a20de1570d</u> <u>69afff2245b7b6482d538d</u> <u>043ba365ce970b592243</u>	+ 1.24840000 BTC	✓
230	2015-06-19 22:19:45	<u>68793971842cfd83d35a63</u> <u>b8fac299113d5c4177e622</u> <u>6d2915c8f0a512dbcea3</u>	+ 0.99990000 BTC	✓
231	2015-06-19 12:20:57	<u>8aba2cb328181f4fa28f14</u> <u>f8212b49a5d2326c86e02f</u> <u>e6903c78b8456823f365</u>	- 1.14090000 BTC	✓
232	2015-06-19 12:00:52	<u>ca120f16f4a43d6bb49d95</u> <u>0b6bf744bd2ca67f28d844</u> <u>d413d2285fba49e0f61b</u>	+ 1.14090000 BTC	✓
233	2015-05-28 11:09:36	<u>dcfc7addf93036853954a2</u> <u>8e40715033df28bf2008d3</u> <u>30ad1c9b9cd56f832ef8</u>	- 1.16000000 BTC	✓
234	2015-05-28 10:48:12	<u>ad4630591e51c3584e18fe</u> <u>ba72679e2296c41bea7256</u> <u>667f0748629752dddf2</u>	+ 1.16000000 BTC	✓
235	2015-05-26 05:37:24	<u>2b68d2b761f2c8dfde834d</u> <u>491cdfefe24c5ca892253d</u> <u>46ae4ca147f5952e28df</u>	- 0.99990000 BTC	✓
236	2015-05-26 05:02:49	<u>ba435e6a3a3090f4fd2820</u> <u>2244b3c26e900f4f267424</u> <u>8c5b7e68eceabe918b31</u>	+ 0.99990000 BTC	✓
237	2015-05-14 07:11:47	<u>bcc4af1b4209af9afd9120</u> <u>c3a56082d4ae94b732a1e9</u> <u>bfd4b26afffffd0908a6</u>	- 0.82434600 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2015-05-14 07:04:10	<u>06c061c0e5015890c21fe3a56a72aa6090dcddec4f0a39ff95a63034ceb36ee1</u>	+ 0.82434600 BTC	✓
239	2015-05-14 02:04:46	<u>eea950aab88f455e847434566718b427bce83039d921eaf8877ea50b555672e4</u>	- 0.34500000 BTC	✓
240	2015-05-14 01:52:19	<u>7e2f47f798b829024fb49364acb24b369431ea4149b98fd81614f5f0deb91239</u>	- 0.49990000 BTC	✓
241	2015-05-14 01:52:19	<u>0746d7ae9d5f2f828dbfa8e84082893d7a4943b0cbff983f0abbfcf76f1ed86b</u>	+ 0.34500000 BTC	✓
242	2015-05-14 01:04:41	<u>fce9b12c5022ba231af7d0b9b654cce00d6f236149e3774eb9f141743cb194a8</u>	- 0.49990000 BTC	✓
243	2015-05-14 01:04:41	<u>7a250e401bc8882f0044832839adf31af8e0fcb55df3809d67a1b0a3da597148</u>	+ 0.49990000 BTC	✓
244	2015-05-14 00:41:01	<u>cb56e9bcd00902a77617ecfd9e4037fce9115300fcf3dedeef3d3cd9afcc5a74</u>	+ 0.49990000 BTC	✓
245	2015-05-07 09:47:45	<u>0b79015c42bff802f2601336d226916a320fd2badf3531cbcb12676987a1d725</u>	- 0.29990000 BTC	✓
246	2015-05-07 09:42:09	<u>0f3478a2cf38cb80e4e18146b5a5c4b7c060bd5b39bca5002b3ac386425b3629</u>	+ 0.29990000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2015-04-22 10:32:00	<u>48456f41d7986134c9db857a1573b501b8cf4f12080a97cd20900d55a69b48cc</u>	- 1.19900000 BTC	✓
248	2015-04-22 10:19:52	<u>90f1de8b67b4781a5b3c92beaf43135e3c7387fc3d2aeca4624751ff23f3b62c</u>	+ 1.19900000 BTC	✓
249	2015-03-21 13:13:11	<u>d0dc2d37650435c9cb6db8fe52271602a6361224de30763a180f789dfc9d26a1</u>	- 0.13790000 BTC	✓
250	2015-03-21 12:05:11	<u>f64c85970ee806b285152feef394a9591c52e229e97143c0c96f517107b7b9</u>	+ 0.13790000 BTC	✓
251	2015-03-08 12:01:08	<u>f2f2429138f98824431b26920896c23a34d6c0a711a74d43a8f0c9f428a93535</u>	- 0.09990000 BTC	✓
252	2015-03-08 12:01:08	<u>f2f2429138f98824431b26920896c23a34d6c0a711a74d43a8f0c9f428a93535</u>	- 0.09990000 BTC	✓
253	2015-03-08 11:37:03	<u>36d7c9d1433f152f692a04802abc10587272b354221e1306a55e68a743416b3a</u>	+ 0.09990000 BTC	✓
254	2015-03-08 11:15:05	<u>21f2817ed384ce9bb5e4f7cbae483b5b49e8ee5ebf3e38bbda92e4864c767468</u>	+ 0.09990000 BTC	✓
255	2015-03-06 16:07:56	<u>b508cd681e8662d180427b79e3b30f9f95bc1ba6cd9b2a13089217ee03e375a1</u>	- 0.16543205 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2015-03-06 15:31:14	<u>3efe8da4f790ee4b2d75a3</u> <u>2f3bb62330ce70fd24b56d</u> <u>09659aee7cdf9e9e45e5a</u>	+ 0.16543205 BTC	✓
257	2015-03-06 12:34:34	<u>10709868827be07f3ea28c</u> <u>4c1e5437632422cd6c797d</u> <u>3b6efebbceccb43b3d2b</u>	- 0.19860000 BTC	✓
258	2015-03-06 12:26:18	<u>14ed79b728ec9f2b197678</u> <u>a04789012efdf10c1188</u> <u>6a7d1b4e3975160e3a7b</u>	+ 0.19860000 BTC	✓
259	2015-03-06 09:49:21	<u>e9b4dd3a1fd4176307c353</u> <u>3d1c50731e19c3a9026938</u> <u>8d0348c803fec561c293</u>	- 0.09880447 BTC	✓
260	2015-03-06 09:07:52	<u>a450a2c7d96b5e5f248b98</u> <u>80cd8b14acd60b7f29010c</u> <u>70db2a655004c74167db</u>	+ 0.09880447 BTC	✓
261	2015-02-26 23:26:27	<u>3de76733fbff8ad4a93f38</u> <u>6b2e05b4b03761e47b599a</u> <u>cdc958bc7a1b5f82484a</u>	- 0.29840000 BTC	✓
262	2015-02-26 23:04:53	<u>f14a38d732998c7619bd00</u> <u>8fbb6fc8904e4b84665c02</u> <u>14702d02b155c07e82c2</u>	+ 0.29840000 BTC	✓
263	2015-02-26 15:06:44	<u>2959e9d1ac98f2a6e19b70</u> <u>6ca41655c2e1b3cf70b489</u> <u>f2bfc16970680bfd714c</u>	- 0.29840000 BTC	✓
264	2015-02-26 14:40:12	<u>2cb5b7d332309a8fc84da6</u> <u>4df9416b101e22c7078d69</u> <u>ff1d5735341184b8ef63</u>	+ 0.29840000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2015-02-26 12:16:48	<u>574b100dd35e639e555da5</u> <u>9ccc483df091c2f640c057</u> <u>986ca1bdb905ccd76bbe</u>	- 0.29840000 BTC	✓
266	2015-02-26 12:00:27	<u>a76183ca1915cff334cc5e</u> <u>854029d0747e7e08e632cf</u> <u>80272a6d434a6d857e75</u>	+ 0.29840000 BTC	✓
267	2015-02-26 10:20:16	<u>bbdee33df095eaf5dd892b</u> <u>a2ed8465cb36bee02bf5e1</u> <u>31073cbe8fb0ceee4439</u>	- 0.29840000 BTC	✓
268	2015-02-26 10:05:13	<u>e08303ec19d4b9ae6f12c2</u> <u>a71b2323e04198bd8ca28a</u> <u>103f12105a910b417e5c</u>	+ 0.29840000 BTC	✓
269	2015-02-26 08:50:02	<u>3f4e8610ad948ed9a8dde6</u> <u>fbadecbe8335f39ae07fe0</u> <u>ac1cd04ae8452025c3b9</u>	- 0.29840000 BTC	✓
270	2015-02-26 08:29:11	<u>3e28f10a2443bf7d150887</u> <u>6dd6e65febf72aab6faa16</u> <u>d8542388823d45e4e10d</u>	+ 0.29840000 BTC	✓
271	2015-02-25 11:31:41	<u>2dbdb383f9f64eb40a7d60</u> <u>9a1aad7146660ec9a26e21</u> <u>bdfc82758d687bd496a0</u>	- 0.29840000 BTC	✓
272	2015-02-25 11:20:31	<u>f613078d665d3bb8a71c78</u> <u>0c5e80bbe2316cb7b2187e</u> <u>671a96496ca73c53b048</u>	+ 0.29840000 BTC	✓
273	2015-02-23 15:32:33	<u>967bb01827bb19f2e32b11</u> <u>2b2f314e8a67d1410536c1</u> <u>31664b8bb221f5132986</u>	- 0.49829975 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2015-02-23 13:40:42	<u>03914d0c2845237f551c0a74def9ca1bfcabd7a8fe3a6713334864b85a626fbd2</u>	+ 0.49829975 BTC	✓
275	2015-02-03 16:19:36	<u>7a6760c9d687554d4284cc820a7d5a83deefd9def803c3ad7647feea73e9083a</u>	- 0.36362928 BTC	✓
276	2015-02-03 15:05:31	<u>8ee053b60aee67e7a125b99e22f4c6fa4dd3996a0cda39a18ce98ffcfa560f15</u>	- 0.29866902 BTC	✓
277	2015-02-03 15:05:31	<u>e35985f6e14b7924e36b52e98f520baec392eff2017f11570dabf32d48af9ab4</u>	+ 0.36362928 BTC	✓
278	2015-02-03 14:48:38	<u>239af5dbc23d1d16ad45a69ea0ed585c3f25425983d1a287b8624de5870c9385</u>	+ 0.29866902 BTC	✓
279	2015-02-03 04:29:27	<u>ad77a6bda8c4a036f1c110f11c67c8dbcfc8c724f6c614637249559aa0150c2f</u>	- 0.07782227 BTC	✓
280	2015-02-03 03:10:22	<u>0941d69662be361c60c018855bccbde9957fa10702d5026c8e21f01a5fd324a4</u>	+ 0.07782227 BTC	✓
281	2015-01-28 02:19:17	<u>577e9c6d4663e98e0de3591df5fd28b3ee2b9d576e36acf29f586d635129bf84</u>	- 1.99232386 BTC	✓
282	2015-01-28 02:12:24	<u>1eeda48c0a7bca15523be22377308c4cd2a3b6aee2bdcfb6c6c56f42d36923b5</u>	+ 1.99232386 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2015-01-28 00:31:13	<u>bd756e8b8b51012ffed406</u> <u>fa1b840f89170ecf89ee23</u> <u>8ffbec4700810b4f4dc7</u>	- 0.49800000 BTC	✓
284	2015-01-27 23:56:43	<u>73f027658e4c51c91d06e6</u> <u>f13560e377bfcf948d9fc8</u> <u>45ea8e738268be1560d2</u>	+ 0.49800000 BTC	✓
285	2015-01-27 10:47:26	<u>98955ed2f6d34e0006d89b</u> <u>7813b9a2fc7a85e9fe8f4c</u> <u>8db2a59b88ebef4e4e91</u>	- 0.49813919 BTC	✓
286	2015-01-27 10:15:07	<u>6ba5319684d1626fd82be4</u> <u>db6267a7f3e1f8667f9b54</u> <u>eea5fa4245ced3818fe9</u>	+ 0.49813919 BTC	✓
287	2015-01-26 06:14:46	<u>ffd609d3f21266fdfa1807</u> <u>1c3cd19aa2d6b5e8753cd2</u> <u>b911a339ed8b3835efe2</u>	- 0.69511842 BTC	✓
288	2015-01-26 05:52:51	<u>724928612b8873c65b0cfc</u> <u>4264a41dc2f3cc6c9286bb</u> <u>5d0dea84a30794d6e764</u>	+ 0.69511842 BTC	✓
289	2015-01-25 23:33:10	<u>15dd1a32a3014cda44bc40</u> <u>2f257c7144c98540d41d04</u> <u>c78baf779d081771bd60</u>	- 0.18040000 BTC	✓
290	2015-01-25 23:09:55	<u>d9f7e466834607b270a642</u> <u>b623214e8f42c5aab614bf</u> <u>abda153ecd246a6237e3</u>	+ 0.18040000 BTC	✓
291	2015-01-22 05:22:35	<u>d4ceb1a01e5c4b826ff5e7</u> <u>12b147b7f6df95a2b82040</u> <u>02e1ca612b6c41336400</u>	- 0.06140000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2015-01-22 04:52:50	<u>23d9db741cb8e0fe7fd741e01d2cdd395645f143bf114cab0d6c9eb9f9157dfd</u>	+ 0.06140000 BTC	✓
293	2015-01-21 23:31:03	<u>4b58aaa960c19ae52f025b8f9c2730dd86564bc24ee53c22d1cd80ec5cb848ea</u>	- 0.64743453 BTC	✓
294	2015-01-21 23:21:35	<u>555b26d62a6292aa63af9b64e996a51612c0ef418ba1fffb3aea3acd773a13b1</u>	+ 0.64743453 BTC	✓
295	2015-01-20 11:03:01	<u>13b72be57b53617ac51ba8777e6b13a65fb1115707568896977b20f5b1d2a8ca</u>	- 0.50900000 BTC	✓
296	2015-01-20 10:47:26	<u>730e0907d636b1a366a0b2030e2be09162e44496a2c8ca93f0825e473de3293c</u>	+ 0.50900000 BTC	✓
297	2015-01-17 00:21:35	<u>3657063b445940ee6534a4aec9b01c09aaff47ddb8465ce436f75230de9f8555</u>	- 0.29900000 BTC	✓
298	2015-01-17 00:10:32	<u>45e1dac1e9ac22e6d639f0a90f94b0a9a43c39e4539ac419c14f257641cf6dce</u>	+ 0.29900000 BTC	✓
299	2015-01-15 20:10:28	<u>197fc29a3960fbd55fb374d77701079d5ca2c967e5468cab23142a4e3f51b59f</u>	- 0.81266600 BTC	✓
300	2015-01-15 19:58:44	<u>7c83f7b2899b4638a9224c639561111e6d57d884b40e7b8a498c87159b662d05</u>	+ 0.81266600 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2015-01-14 07:37:33	<u>dbc689b37e88ea94293166</u> <u>a118f24f1f01f325da0eea</u> <u>90137b388bb5d22840c5</u>	- 0.31429286 BTC	✓
302	2015-01-14 07:19:52	<u>d2d373061a143a0fd58f31</u> <u>0b8688a3a3442143acb2a0</u> <u>34b3da5532a0e7bcd57f</u>	+ 0.31429286 BTC	✓
303	2015-01-14 04:16:39	<u>8de5f814b08355f0e337a7</u> <u>9a05b5cc7197a454b31468</u> <u>c6829fa28f20ea9cf7b2</u>	- 0.27643751 BTC	✓
304	2015-01-14 03:14:57	<u>e2f2ee3fd7e0e0d6582092</u> <u>ce39f577103f77cde9ccf3</u> <u>b439d801a4f49ca3438c</u>	+ 0.27643751 BTC	✓
305	2015-01-13 11:22:51	<u>faba4e66859d1b94d18b6d</u> <u>b116a8aef641564530e5f4</u> <u>39d3b4c8118b5c247e78</u>	- 1.10518675 BTC	✓
306	2015-01-13 11:08:34	<u>934d989ef70d56fd8fff0b</u> <u>74569708b3630488a84fb8</u> <u>186131fbf2fb55f0d190</u>	+ 1.10518675 BTC	✓
307	2015-01-13 03:46:24	<u>1c2cdbe2fc5ade3918e040</u> <u>d6facaeccfe7de2df09de3</u> <u>741f18d4c50d1b67bb33</u>	- 0.16112272 BTC	✓
308	2015-01-13 03:22:36	<u>da92a993467a17024900ed</u> <u>1dfe0a71171fad24ace544</u> <u>4223f0e8054b95a06f54</u>	+ 0.16112272 BTC	✓
309	2015-01-12 15:48:56	<u>cb1ef50e3fda6f2648f8dd</u> <u>88dcc3e398f3ef3e8a00c1</u> <u>c422c3bb5fb401550fd4</u>	- 0.50075511 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2015-01-12 14:46:41	<u>4f91d9870920a79375ed29</u> <u>d32d9794b3e92b30f4c907</u> <u>c3be036f19709c47a8bd</u>	+ 0.50075511 BTC	✓
311	2015-01-06 10:16:37	<u>33247c78d207f148327091</u> <u>a0c6b4057a301a57ee82d8</u> <u>2782a0e99e9806ebb534</u>	- 0.49865868 BTC	✓
312	2015-01-06 09:49:25	<u>ad350567dfad7cd828cb03</u> <u>ff5bc4f0cc99508d4bccc1</u> <u>513ef83f15d68c10f4d5</u>	+ 0.49865868 BTC	✓
313	2015-01-06 09:22:20	<u>d7997a9e3382d535dafdf2</u> <u>d17c7fa1bf0b5766c8b8bc</u> <u>b20dcf661d5d5ddfec39</u>	- 0.68506732 BTC	✓
314	2015-01-06 09:02:47	<u>a37a054af057d62024d6e0</u> <u>7c4b5b7d79d64b496870f9</u> <u>7eab274c197af265a0b4</u>	+ 0.68506732 BTC	✓
315	2015-01-06 04:00:10	<u>4a69e5f3fdb24bd90659c5</u> <u>a45fcefe7247d99165daf0</u> <u>f8023e3306e8c73da8da</u>	- 0.49900000 BTC	✓
316	2015-01-06 03:36:20	<u>21b399ea483bd6ac15d784</u> <u>8250c0587747703cbc57da</u> <u>c24ba0c3818a47fa2793</u>	+ 0.49900000 BTC	✓
317	2015-01-05 04:51:46	<u>790f342838b51db199afc4</u> <u>b45dc3a6a58815c6ae8d04</u> <u>f647f5c97e1ad8d4ba47</u>	- 0.35336759 BTC	✓
318	2015-01-05 04:30:30	<u>9174330f6cbe9dfcf25d2b</u> <u>ece55dbdfc1b5692a166f3</u> <u>b4fae579790ef4f3e7fa</u>	+ 0.35336759 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2015-01-01 14:17:56	<u>e293bfbbac70ad3a1d768e</u> <u>2fddb20e053f3e80419ba</u> <u>bbff10b51d0ec4705e5b</u>	- 0.49994360 BTC	✓
320	2015-01-01 14:08:20	<u>66fc9ae61abab56b5cb1e1</u> <u>58ca3e715a9bf7dddb8009</u> <u>3285a5694d5aaa174417</u>	+ 0.49994360 BTC	✓
321	2014-12-31 00:23:04	<u>13486cf8290cce80c367ae</u> <u>1e5ee7ff3662d77fd4b20e</u> <u>67929b8b583ceebbd02b</u>	- 0.44000000 BTC	✓
322	2014-12-31 00:09:38	<u>3f63c68446d751ee52261e</u> <u>c2c779a95c98894cab010a</u> <u>5eb8b0c66ae1bb9bc9f4</u>	+ 0.44000000 BTC	✓
323	2014-12-28 21:02:11	<u>3f8c3d4480cf61805b5b0e</u> <u>288d33d929db2f6c1ee1ec</u> <u>01ee32c1e13e82920d44</u>	- 0.60273671 BTC	✓
324	2014-12-28 20:46:41	<u>d833dae09c49fc3ce40dbf</u> <u>bdac2f28abba61f5d43b6f</u> <u>8ba53ae49dbc2f19bf79</u>	+ 0.60273671 BTC	✓
325	2014-12-27 11:56:32	<u>97cf9750e67f18abb8f95f</u> <u>31b7ab9a626049e923298a</u> <u>67b40b3744fec2fff99e</u>	- 0.33752191 BTC	✓
326	2014-12-27 11:27:57	<u>e4e8222f452addadf408fe</u> <u>480ca964de02276897e4ec</u> <u>565ed6e5eda45de12eef</u>	+ 0.33752191 BTC	✓
327	2014-12-27 03:34:15	<u>9b916bb3079b0d3e066ba5</u> <u>08533c877c762f2c54fff2</u> <u>ed46741e72c712a7c728</u>	- 0.36000000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2014-12-27 03:27:37	<u>4668cee61bad6452946c73</u> <u>b20d9f1b1843533c081f45</u> <u>97aeec4de1df2c633ba6</u>	+ 0.36000000 BTC	✓

\* USD values displayed at the time of transaction

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