

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BKf8J7aijYofHDRvTNdgBMKDSUtDdHAU3</u>
TOTAL RECEIVED	59.23226512 BTC
	3,728,029.60 USD
TOTAL SEND	59.23224862 BTC
	3,728,028.56 USD

Token	Balance
Bitcoin	0.00001650 BTC
	1.03 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 01:55:40	<u>504896c49033bcd64f4723</u> <u>6970cf3f1281c32e07f119</u> <u>1c10085ffa6a3206d3bf</u>	- 0.00072816 BTC	
2	2018-02-09 01:43:14	<u>82faabb81da19d2154bc3c</u> <u>f094f27dbfb503768e9311</u> <u>5b582c9122cb0ce52ae3</u>	- 0.00087141 BTC	
3	2017-12-31 03:54:31	<u>fa96b4fe84a807ebb283fd</u> <u>213448a818d31cbc94ad18</u> <u>0d6e292755d8ec87b75a</u>	+ 0.00072816 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-22 16:31:10	<u>07a76e6865fa04f1cb9f195cf1d975b9ee973eec1f59d6e69243b656f27a4fd8</u>	+ 0.00087141 BTC	✓
5	2017-11-30 12:37:56	<u>2f5ac7b9f1a29667236a813fc90dd1bc7c872d1b00d2d718116c4134ccf1920d</u>	- 0.45900000 BTC	✓
6	2017-11-30 12:24:51	<u>4f4d0f6296d08cc484850782f554bf5d317f7f1db13d6c49f2481e598ca8036e</u>	+ 0.45900000 BTC	✓
7	2017-11-30 00:20:23	<u>f68eae7ca75c8c856cd3c7f595f4b79611fbbcb613e3d6b8bf395e5194594b6f</u>	- 0.25000000 BTC	✓
8	2017-11-29 23:50:21	<u>2691e5f46b9e17fac512325a5384f70835f1d1618e47ca0d73259177a286303c</u>	+ 0.25000000 BTC	✓
9	2017-11-23 05:45:40	<u>9a336c2373499953818b8380419fcbfe945c74b7f1fef3f9b47ecdbfba4f84fa</u>	- 0.49000000 BTC	✓
10	2017-11-23 03:54:25	<u>649bdbf5a29acc60ea8cd9c25c4018c72e9bdf2aa215502bfe48235ace4d10f1</u>	+ 0.49000000 BTC	✓
11	2017-11-21 01:44:56	<u>7b7432599c2e6c33aa6a52e5825957863de70bb4f1f6c6afdb975375c8f0d87a</u>	- 0.08503000 BTC	✓
12	2017-11-21 01:12:09	<u>b119df5eaa70d42dabb41a9fc06bb3c928472ef7af4468768a73273485da0cc7</u>	+ 0.08503000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-19 11:54:04	<u>c7e6402f373f0dc17b3e82</u> <u>ebed8ccc1a9fbfc2c2b224</u> <u>cde9de6518660a5f1a80</u>	- 0.09520000 BTC	✓
14	2017-11-19 11:54:04	<u>c7e6402f373f0dc17b3e82</u> <u>ebed8ccc1a9fbfc2c2b224</u> <u>cde9de6518660a5f1a80</u>	- 0.15000000 BTC	✓
15	2017-11-19 11:13:11	<u>139860ed42dbb0712529ae</u> <u>258cb1b4e8706b4cf6d7b5</u> <u>c493fd90cc3f72e08a75</u>	+ 0.09520000 BTC	✓
16	2017-11-19 11:12:53	<u>8035e029ee8d8ba01c7e50</u> <u>5db6193485f8998aaa25c6</u> <u>07f7f0c09623222b0fdc</u>	+ 0.15000000 BTC	✓
17	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00422274 BTC	✓
18	2017-11-13 15:10:56	<u>7fbada741b6ebaaa5904f0</u> <u>c77ff03f0e191bd44e5929</u> <u>bf3dbe566e9dc5fea776</u>	+ 0.00422274 BTC	✓
19	2017-10-20 17:31:38	<u>34e1cdc4ec31f7a20349fd</u> <u>10bbc0b8504268a2d9c290</u> <u>7c8223dbb6a6f8d22034</u>	+ 0.00001650 BTC	✓
20	2016-11-08 16:44:05	<u>c9391ee86540ec798152a1</u> <u>54cebacfac6f014bcfa9c3</u> <u>b091485b8cb006cd942c</u>	- 0.01560348 BTC	✓
21	2016-11-08 16:13:06	<u>d513fd32b7192d4e254ea7</u> <u>6a4e1e1c5feb5824d5e658</u> <u>4eab222dfa6adad7ec25</u>	+ 0.01560348 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-02 02:11:12	<u>90937160d1b159b637c4f6</u> <u>ff76926ca10817104a9863</u> <u>d907e3326801e5f2bc06</u>	- 0.04139355 BTC	✓
23	2016-11-02 01:47:04	<u>f75b5ac3ff1310014cb7fb</u> <u>aaa07b6f30b5e22b3405b2</u> <u>104efeff62000cafb201</u>	+ 0.04139355 BTC	✓
24	2016-09-05 15:35:47	<u>ac22e13bd56f124d3c64f9</u> <u>d2da8872db10e01580b37d</u> <u>dc8fbc1a2c508f66cf65</u>	- 0.04484406 BTC	✓
25	2016-09-05 15:13:15	<u>3e6246ac99c6523228ecdd</u> <u>4bb7d245a73e042ed56983</u> <u>bf9ddfbb4ab34eb40cdc</u>	- 0.31741813 BTC	✓
26	2016-09-05 15:10:28	<u>d07b53d15dc8b32181c303</u> <u>3789b9b6a1caefd8410cc2</u> <u>faa319a2bba43a3c4aee</u>	+ 0.04484406 BTC	✓
27	2016-09-05 14:46:46	<u>5d5d1398642b4103102546</u> <u>edebd4ec9a528559a9a222</u> <u>1e0f8ec1838a0903600e</u>	+ 0.31741813 BTC	✓
28	2016-08-24 18:03:46	<u>7192981999ccb33624395e</u> <u>8bc16b3577da12c1773c94</u> <u>b63d64c99b742593175b</u>	- 5.30732993 BTC	✓
29	2016-08-24 17:10:52	<u>21bf66dfa8576e73171cab</u> <u>e915626c67c01c0c7967af</u> <u>36793eabd21306ad2012</u>	+ 5.30732993 BTC	✓
30	2016-08-08 02:49:58	<u>ad4e87d872ab581b66ecdf</u> <u>3ba86eef207e90b0e0e3bd</u> <u>31e13421df0a4565034f</u>	- 0.04541660 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-08 02:31:05	<u>b436d70929794d0a0017f07cc87ed69ef07eff9cd9a637761c79b636317eb0e5</u>	+ 0.04541660 BTC	✓
32	2016-08-02 17:27:47	<u>7120ef1148bdaef44d83280de21a14a9b0aa684eedb7032177f2947d049381a9</u>	- 2.00000000 BTC	✓
33	2016-08-02 16:32:09	<u>7dd8cb82602138254c5cf273875bea3d94f1059657ceb19328d591fe84e7be39</u>	+ 2.00000000 BTC	✓
34	2016-08-01 01:43:45	<u>b9c3124aec5d9b251e853e05283dff6fe64f9aa7948ac181901b05b01b31f183</u>	- 1.93865316 BTC	✓
35	2016-07-31 23:36:57	<u>b3826ec56a6760fe7afc61cc68ae9317df6b0e359410433e01ccd3759c5a8505</u>	+ 1.93865316 BTC	✓
36	2016-07-10 01:09:35	<u>3256548c67cdf0ba624c24049d4977185327a1c66dcd7349321f6a7307f5af1e</u>	- 0.28429901 BTC	✓
37	2016-07-10 00:36:23	<u>398428ada2bf4f03851cc2bc8c26a6d44280edf29c318db3d6075e8ac95c4eb2</u>	+ 0.28429901 BTC	✓
38	2016-07-04 16:54:13	<u>0adc89e2935d30b7425978aa98b88199a4863a69b5dc96d7bfba2cacf4290f02</u>	- 2.15519144 BTC	✓
39	2016-07-04 16:04:58	<u>b85d6d68f0d5decb4b1426c79ba8be27c441f61d09f07a4cca87d7e5dcc85ecb</u>	+ 2.15519144 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-28 16:40:19	<u>42afffe3a7dcef60759ccb</u> <u>4b0d8f8af3767e31b3edf5</u> <u>bb27e55e061826be25f2</u>	- 0.39902115 BTC	✓
41	2016-06-28 15:32:36	<u>84eb80748585a908f3c7fc</u> <u>2789ce7b79d81d0ff3819d</u> <u>f71ed1c5b5af90f674b1</u>	+ 0.39902115 BTC	✓
42	2016-06-25 10:08:04	<u>7aae3eda557b9d287dfc5a</u> <u>bef27371aef6bfe4ffe01d</u> <u>d1a0240a7df8bd4eee69</u>	- 0.50000000 BTC	✓
43	2016-06-25 09:47:10	<u>676c02380442b9a6183622</u> <u>4697e6c58b85f750d1e07e</u> <u>00c8341b8010a597a283</u>	+ 0.50000000 BTC	✓
44	2016-06-13 13:39:13	<u>0779044dde0f093ed82ac8</u> <u>8deceacb9f013026c1f3bb</u> <u>d8fdc26b786b644b02ad</u>	- 0.50844528 BTC	✓
45	2016-06-13 13:28:36	<u>ab773fa806af04781b3631</u> <u>5378358391b3d707925cec</u> <u>565baf84dc90404ca709</u>	- 1.53462340 BTC	✓
46	2016-06-13 13:28:36	<u>ab773fa806af04781b3631</u> <u>5378358391b3d707925cec</u> <u>565baf84dc90404ca709</u>	- 0.05234783 BTC	✓
47	2016-06-13 13:19:51	<u>f04448244754919a05ab07</u> <u>1bef53e56ff7cf0a5c8105</u> <u>aa349922b9798f36e3d2</u>	+ 0.50844528 BTC	✓
48	2016-06-13 12:03:32	<u>485e65d6bb22d0eaaedeb8</u> <u>95ec312294cdedfb7ee500</u> <u>64070f3b0b17e9b15571</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-13 12:03:32	<u>485e65d6bb22d0eaaedeb8</u> <u>95ec312294cdedfb7ee500</u> <u>64070f3b0b17e9b15571</u>	- 0.52786570 BTC	✓
50	2016-06-13 12:03:32	<u>485e65d6bb22d0eaaedeb8</u> <u>95ec312294cdedfb7ee500</u> <u>64070f3b0b17e9b15571</u>	- 0.26748360 BTC	✓
51	2016-06-13 12:03:32	<u>618de0e786e5bdf4f0282c</u> <u>7d4a801069339936d284d1</u> <u>1b526bb15aa230f9d8d9</u>	+ 0.05234783 BTC	✓
52	2016-06-13 12:03:32	<u>9b3f2dae227b48cfddd9f1</u> <u>52315577773b7615c89b9d</u> <u>dcfc60c56423b18582fd</u>	+ 1.53462340 BTC	✓
53	2016-06-13 11:50:04	<u>c7920212916ac0dea4b652</u> <u>a105dbcd160e36c323322d</u> <u>93741cc6edadeba2581e</u>	+ 0.26748360 BTC	✓
54	2016-06-13 11:39:09	<u>bf6ab77fad7254a17b21f2</u> <u>95f62c27ff8ec5189f8d67</u> <u>0a6d65c805aeb60de279</u>	+ 1.00000000 BTC	✓
55	2016-06-13 11:39:09	<u>1f613af228c43e7f47f3a4</u> <u>627fd983900939053c309d</u> <u>0fae177e6626c809bcc5</u>	+ 0.52786570 BTC	✓
56	2016-06-12 03:45:43	<u>1188838b1958ae12101ab6</u> <u>d557b9946306dd38070523</u> <u>e1544563c8d7365bd49e</u>	- 0.13965240 BTC	✓
57	2016-06-12 03:08:46	<u>cbdc63162805729e306d3c</u> <u>ca32a5d198b52e31f5f76b</u> <u>9a3223daa2344be7495b</u>	+ 0.13965240 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-03 01:52:01	<u>22ec0c10c4bbb6d1f360a1</u> <u>eed1481739c1b6f9ef4f6c</u> <u>1f85d11fe17a54ee074f</u>	- 0.17671485 BTC	✓
59	2016-06-03 01:25:12	<u>457f30b775a5b55132c39e</u> <u>0807b8a0a6593fa91e2593</u> <u>1ad02e6baebffa9e6de</u>	+ 0.17671485 BTC	✓
60	2016-05-29 15:16:46	<u>6e4f68f0070b315f6dda1a</u> <u>9e3650a8240b581629e98c</u> <u>1ddd5f2da555f675c503</u>	- 0.00120000 BTC	✓
61	2016-05-29 14:42:30	<u>120d4a24b098294e11a969</u> <u>30bd87f1c81ab4c2fc2ee0</u> <u>e3247f5ca5c3ce9dee63</u>	+ 0.00120000 BTC	✓
62	2016-05-29 08:04:37	<u>f601c02a77ec9fa8e06ace</u> <u>24dbe7da6b6b5a82cdd6a7</u> <u>6aa3d5462a6626404418</u>	- 0.01549818 BTC	✓
63	2016-05-29 07:39:19	<u>d99ea8b0a9223bc9e1b08d</u> <u>14517bac50b68a7388da79</u> <u>241e8324c7679f8e11ac</u>	+ 0.01549818 BTC	✓
64	2016-05-08 22:05:38	<u>98e724e471217cdfe5591d</u> <u>9b55a388ae491148d35b20</u> <u>442b89b1ba7b6f62f978</u>	- 0.19780200 BTC	✓
65	2016-05-08 21:39:33	<u>c238cb9ffceaa06e6996f8</u> <u>3c77c5ea00101d53b04dc9</u> <u>0dacbacf3741d9b7be47</u>	+ 0.19780200 BTC	✓
66	2016-04-30 12:36:54	<u>f84279a7836c11bd26f354</u> <u>9dae4a32093d470f285b1e</u> <u>7f0a27a0fc737591b38c</u>	- 0.00034800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-04-30 12:29:25	<u>64ff6a3783d95fe269349f</u> <u>c759285dac7720826145d6</u> <u>1f9694d128bcbaae59df</u>	+ 0.00034800 BTC	✓
68	2016-04-30 11:40:31	<u>eea87fc915981adda95948</u> <u>7c0c37ced45da84cc8849c</u> <u>ff58e054e2f52f8733af</u>	- 0.00034800 BTC	✓
69	2016-04-30 11:06:45	<u>ed7d67ed0a3c81b9d8e9cb</u> <u>a82f6d03b10f81a3c4f3ff</u> <u>b1d89061dad8ef5c6c30</u>	+ 0.00034800 BTC	✓
70	2016-04-30 10:38:44	<u>c11c3e09744d5b8ea5937a</u> <u>208a53c3fe11f2281b610b</u> <u>1d99fdc318f436aa1c69</u>	- 0.00034800 BTC	✓
71	2016-04-30 10:14:55	<u>702a54c8540e21735ded17</u> <u>99dbbc2182ce6e04c64c49</u> <u>24f35e4e15a09a38d849</u>	+ 0.00034800 BTC	✓
72	2016-04-30 09:56:36	<u>2831cef18daab40471d2aa</u> <u>9ca856df168f515d8fb06f</u> <u>a6c33aa9e697e52f909d</u>	- 0.00034800 BTC	✓
73	2016-04-30 09:20:41	<u>06c4923c49e91d9e74720a</u> <u>8343954d31e80d5144595f</u> <u>bc36a0b095d3538e4b48</u>	+ 0.00034800 BTC	✓
74	2016-04-30 08:37:25	<u>e0c84fcc4e561b0bb75061</u> <u>53d229f2f4101088586135</u> <u>446ebe732c9dda6ce753</u>	- 0.00034800 BTC	✓
75	2016-04-30 08:24:45	<u>ad0ccb815357b9aa2c02ff</u> <u>1d9b30993397f22897f7ba</u> <u>2210c6693be1e9c280e6</u>	+ 0.00034800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-30 08:24:45	<u>e9b437ba58e7eafc7e668c01119ae633f398301d86dc</u> <u>b0f39b76619fce272459</u>	- 0.00034800 BTC	✓
77	2016-04-30 07:16:24	<u>dd13074ed1cedd111b3b6182d982bd91ca92bde85539</u> <u>2164f40b14a9a069b5c4</u>	+ 0.00034800 BTC	✓
78	2016-04-30 06:41:06	<u>1777f66638e4f7af11a374e2449d5db92bee08c170e5</u> <u>cab83b868e306453c22d</u>	- 0.00034800 BTC	✓
79	2016-04-30 06:18:19	<u>054bc6867d2e0758fb94c5830c2b2f78fba2a3ab1bd3</u> <u>68c13ccfbf53bf3b4704</u>	+ 0.00034800 BTC	✓
80	2016-04-30 05:35:05	<u>d93d87530084abacce8813bdd8f4ad46a2b31b5343b4</u> <u>45595ee91805c091e9e0</u>	- 0.00034800 BTC	✓
81	2016-04-30 05:02:08	<u>992af04038874ade407b628c9cfeb4130eef06a8bce5</u> <u>1a656978147d94d5bdb1</u>	+ 0.00034800 BTC	✓
82	2016-04-30 04:47:19	<u>8d6be6231137681d8c6f2fb848c4638bfa4073e3d9ed</u> <u>a54e8541a77408d2f184</u>	- 0.00034800 BTC	✓
83	2016-04-30 04:11:37	<u>bca308f030e1e1023ab05f1d49dca017ebe4a9494f65</u> <u>ff44b57877710276c6bf</u>	+ 0.00034800 BTC	✓
84	2016-04-30 03:34:13	<u>c8af634508ab12d80be6c2c4dcca706981cd8728d3a4</u> <u>821cc7b9736c1818f2df</u>	- 0.00034800 BTC	✓

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85	2016-04-30 03:02:56	<u>35ce129b64fff7559f4419d</u> <u>64fee90e88f168ec664113</u> <u>39f3118712119a33efa0</u>	+ 0.00034800 BTC	✓
86	2016-04-30 02:11:24	<u>edf631937b15640c3c279a</u> <u>32f4af0c7185ed3936649d</u> <u>496bc50130943919ac65</u>	- 0.00034800 BTC	✓
87	2016-04-30 01:58:56	<u>5f1d06227443bb8eda9cd9</u> <u>2a2c98ced1683c7c913c43</u> <u>85e6628ba3f2a0354da1</u>	+ 0.00034800 BTC	✓
88	2016-04-30 01:04:44	<u>1bb7fe75858d451a14a970</u> <u>416297379786cbacd535c4</u> <u>262a85d779679302f07d</u>	- 0.00034800 BTC	✓
89	2016-04-30 01:00:13	<u>b30d593cb86693f1215379</u> <u>9609573a9fdbb82633dc33</u> <u>8cbcc17ddc5e145366af</u>	+ 0.00034800 BTC	✓
90	2016-04-30 00:22:47	<u>162951e7ecd10983912fb9</u> <u>4991dbc4e64bde1a27b3b6</u> <u>e4a8e858acb8a9d638c3</u>	- 0.00034800 BTC	✓
91	2016-04-29 23:57:10	<u>42e2c312dc54b102162bae</u> <u>22978c2c23ffadbcd2693a</u> <u>6237a8b816cb77285a47</u>	+ 0.00034800 BTC	✓
92	2016-04-29 23:21:13	<u>bffa86d59804f5acbe425d</u> <u>22096c9794956e18ee4d56</u> <u>796f3b8f2dea9f99a9ca</u>	- 0.00034800 BTC	✓
93	2016-04-29 22:53:58	<u>f6852d86819ac1df4272a7</u> <u>311aa8ff88d429475ddfee</u> <u>454b93764c381a026e7f</u>	+ 0.00034800 BTC	✓

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94	2016-04-29 22:06:41	<u>804655335ac148490bfe60</u> <u>6c9813444d9b0f39f35016</u> <u>aae9d1670ab46de244e3</u>	- 0.00034800 BTC	✓
95	2016-04-29 21:58:26	<u>42f80939ad29271588e021</u> <u>e5c040f7e6b480fc7e850c</u> <u>79c04ead9a5e8f1e25f2</u>	+ 0.00034800 BTC	✓
96	2016-04-29 21:05:44	<u>211dd381c69f84155baa8c</u> <u>b92d0868fd18caed1fb88d</u> <u>808374bbab320c0b4fc2</u>	- 0.00034800 BTC	✓
97	2016-04-29 20:55:16	<u>5232950486b25343fbc2ec</u> <u>5403cf8edbe8d63e46a44a</u> <u>943392dda0cc8e2d67b6</u>	+ 0.00034800 BTC	✓
98	2016-04-29 20:04:33	<u>3cff4ab0c3c74c9fef4e4e</u> <u>33c0441518a5683fa3ab1e</u> <u>d3a37d81ee94ebb7a108</u>	- 0.00034800 BTC	✓
99	2016-04-29 19:54:35	<u>7e97d0c00969bfdd151254</u> <u>71145cf585002025df02b3</u> <u>5d0a7f94944f48f123ae</u>	+ 0.00034800 BTC	✓
100	2016-04-29 19:05:49	<u>a3b8e9d0055f09a1567269</u> <u>a34aa4ec1c50ace40add13</u> <u>1b3383511766e8bcc2dc</u>	- 0.00034800 BTC	✓
101	2016-04-29 18:51:15	<u>985723a577605a9f8254c8</u> <u>922ccc32505e27b80869b9</u> <u>a5e5376f309a0e4d6c06</u>	+ 0.00034800 BTC	✓
102	2016-04-29 18:29:56	<u>fcff28b2eec6e9c0430d2d</u> <u>4be48d25e66404e50b10bd</u> <u>210b8e36ac1af1f34aed</u>	- 0.00034800 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-04-29 17:48:39	<u>acc707810b2cda9e1f36f79301f97dc893c1a5a2519c9e72c1749a4f02d86c2c</u>	+ 0.00034800 BTC	✓
104	2016-04-29 17:06:06	<u>14c4c201bacefbefc1793ebf6e6f9fb0fbc4cbbf317bba03375405f8f7ef3876</u>	- 0.00034800 BTC	✓
105	2016-04-29 17:01:19	<u>1d4c967f5d418d546bf4089ec7495aba0a501f2adab51ae4d62cf92d1909afba</u>	+ 0.00034800 BTC	✓
106	2016-04-29 16:06:55	<u>001604a275e2cf1a69e4073ac925b1ce8c512c68a5f0b75ebfdaa1c83de66b73</u>	- 0.00034800 BTC	✓
107	2016-04-29 15:58:28	<u>62eddfd8377b77708d17bfbf946740052c4e620d331e2ccd052f3c963301a9dab</u>	+ 0.00034800 BTC	✓
108	2016-04-29 15:34:15	<u>c9f76ce653c32baf01adfb3b0e7f57f56e944de0f9cb04d324d7542e2be2f6ca</u>	- 0.00034800 BTC	✓
109	2016-04-29 15:05:31	<u>13ae2d091e28499807968e555fe03598e6e2d426948b4550289234275f70ef37</u>	+ 0.00034800 BTC	✓
110	2016-04-29 14:11:11	<u>04659ae0e247e741599d0449a6e47d63d3768daa2b418b26345991f35722f02a</u>	- 0.00034800 BTC	✓
111	2016-04-29 13:46:33	<u>5dcaa1050f960e9a7cfcc478b8a313519a53675ec12005e734dd1199232045f2</u>	+ 0.00034800 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-04-29 13:15:24	<u>cdb21a361c8e06b7854587195577c515f0bea5f1e8b8510dde175bc63e6c1434</u>	- 0.00034800 BTC	✓
113	2016-04-29 12:43:20	<u>16c12e4ecc4145b9139db7939d2b00623d73ae3c070fe62a98a2a4580be244e6</u>	+ 0.00034800 BTC	✓
114	2016-04-29 12:10:58	<u>283357e6da9291fa1ff11095a0977612d9ac3020330dbfbc2cba646bb1f11ca41</u>	- 0.00034800 BTC	✓
115	2016-04-29 11:52:55	<u>dd7d512e68ccd55a6d4f7c7cf16c8fc49a95ad8d84e561df2cf7d7cbb8c7da7c</u>	+ 0.00034800 BTC	✓
116	2016-04-29 11:03:33	<u>ed3d76f4ee6bca0ae27888d821f074cd26027451f237712a8ec8958b1cc76895</u>	- 0.00034800 BTC	✓
117	2016-04-29 10:53:00	<u>c6abd571e4fa0c12a1b51df900eb315f8c1ce9cffd454d16818c225b0fc7d943</u>	+ 0.00034800 BTC	✓
118	2016-04-29 10:12:46	<u>e83eea57195aa9bc3c869f8957ddc31634e2a25b45b44951db0b6592b1c11038</u>	- 0.00034800 BTC	✓
119	2016-04-29 09:40:10	<u>f50bb7c1e24a7999b3653b311daa5e15dfc53a5a697bcd02ac1061fc5ceb695b</u>	+ 0.00034800 BTC	✓
120	2016-04-29 09:08:29	<u>fec8d1f69cab7669eea0ed61512f1c4fede8ec92fef06bd12cd967a87199e0</u>	- 0.00034800 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-04-29 08:39:17	<u>a2144948e084c3394e1c88</u> <u>eb08492703efe66ce20a8e</u> <u>79687c4931906e7806e9</u>	+ 0.00034800 BTC	✓
122	2016-04-29 08:31:31	<u>e20a1229b682ebc41dbb24</u> <u>f686418ef12e0aae736a4d</u> <u>2cc88960f433ad03c524</u>	- 0.00034800 BTC	✓
123	2016-04-29 07:44:44	<u>b3189018728a8f4e2fd047</u> <u>6622ae3cf76a2c53cd42f0</u> <u>7db5f053475febc12260</u>	+ 0.00034800 BTC	✓
124	2016-04-29 07:04:10	<u>26edc06b4a9cab563bc06a</u> <u>50802bac596df97ba26e0a</u> <u>6d61285ddaa5771301a7</u>	- 0.00034800 BTC	✓
125	2016-04-29 06:41:47	<u>0fd6b4db9a56b3bb8ae82b</u> <u>e303cde165c2c61e351321</u> <u>685e1433901aaa574115</u>	+ 0.00034800 BTC	✓
126	2016-04-29 06:06:37	<u>51927c10020b3a013e610a</u> <u>255fdd77ff990bf134446dd</u> <u>72ff1bb242bbc8f03ea8</u>	- 0.00034800 BTC	✓
127	2016-04-29 05:50:03	<u>e22489314a707a18483d6f</u> <u>6e2f42380429bef4f3713c</u> <u>6a5b006e02f19d36157c</u>	+ 0.00034800 BTC	✓
128	2016-04-29 05:05:39	<u>ad377ef814adc1fb9f7268</u> <u>0a11f75ab75039a8a3f451</u> <u>4c4335afa02c0a73ce42</u>	- 0.00034800 BTC	✓
129	2016-04-29 04:36:18	<u>bc556a2f2f80b1ddf349e6</u> <u>fe48c3e7c51b5a4b9eeeb9</u> <u>91758ee9b2bf3aa3891d</u>	+ 0.00034800 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-04-29 04:21:38	<u>ebe9a3f0a2cc474f686cb1</u> <u>cfa19701d33a472d28eebb</u> <u>32f577990e46914fdc47</u>	- 0.00034800 BTC	✓
131	2016-04-29 03:44:34	<u>459482f3354a8c156f138b</u> <u>e032e649db9a33fe50760a</u> <u>1788a60363d0e8a329cd</u>	+ 0.00034800 BTC	✓
132	2016-04-29 03:12:08	<u>90cc934114065766d829db</u> <u>9192876a20e01895c1176b</u> <u>22851cd6970f4ea76d10</u>	- 0.00034800 BTC	✓
133	2016-04-29 02:33:10	<u>20bee62e940d054649b86d</u> <u>9675e519e64b561be88a66</u> <u>e0169855c8cad3b2ede4</u>	+ 0.00034800 BTC	✓
134	2016-04-22 03:39:39	<u>52bb59711ecb8646ab9bbc</u> <u>8dcbe5c50383196286c224</u> <u>623207201c7a292782f9</u>	- 0.01800000 BTC	✓
135	2016-04-22 03:05:56	<u>4657243d126846a476d5a5</u> <u>7e27a337468e9c3fa17a38</u> <u>1cb14f5b77806065e4d7</u>	+ 0.01800000 BTC	✓
136	2016-04-20 19:06:24	<u>bdf2fa85416e25df591905</u> <u>89d0bf1176906cc21670e7</u> <u>70b1f5ac010d8bb6befc</u>	- 0.03421272 BTC	✓
137	2016-04-20 18:45:17	<u>2ba356a24a0c79b01464e9</u> <u>f175f441115fc072829d06</u> <u>ae08d210dfa8a85e756d</u>	+ 0.03421272 BTC	✓
138	2016-04-17 23:08:12	<u>7a4870411d0f98901f86cd</u> <u>d5de3771e3849cc06dae34</u> <u>07e5fa5a667cdc9a7bd6</u>	- 0.04590000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-04-17 23:08:12	<u>7a4870411d0f98901f86cd</u> <u>d5de3771e3849cc06dae34</u> <u>07e5fa5a667cdc9a7bd6</u>	- 0.04590000 BTC	✓
140	2016-04-17 23:08:12	<u>7a4870411d0f98901f86cd</u> <u>d5de3771e3849cc06dae34</u> <u>07e5fa5a667cdc9a7bd6</u>	- 0.00738000 BTC	✓
141	2016-04-17 22:51:58	<u>bd0d2e28c5d5120f355d91</u> <u>7b5226be8e6f4eb93f3c9c</u> <u>8f4764b8e7bc030c398d</u>	+ 0.00738000 BTC	✓
142	2016-04-17 22:45:16	<u>7f5ac86d04bfb78c7210bd</u> <u>e40573d1f0f91f2b393e25</u> <u>54af0a540a74f44634e6</u>	+ 0.04590000 BTC	✓
143	2016-04-17 22:45:16	<u>3a8e68706c06b181548c27</u> <u>f05a49f62f28325aa41600</u> <u>774a976b9206689d50dd</u>	+ 0.04590000 BTC	✓
144	2016-04-15 21:10:22	<u>7bd0619e249de634f1384a</u> <u>6ce98067b988400dc60557</u> <u>5f71751f2c20d7b503b4</u>	- 0.00306000 BTC	✓
145	2016-04-15 21:10:22	<u>7bd0619e249de634f1384a</u> <u>6ce98067b988400dc60557</u> <u>5f71751f2c20d7b503b4</u>	- 0.00049200 BTC	✓
146	2016-04-15 20:54:33	<u>c456081fb107f049c8966e</u> <u>c4b7e40ec52fe8303a80f1</u> <u>bdab2fbf51ddba509bb2</u>	+ 0.00049200 BTC	✓
147	2016-04-15 20:40:29	<u>b5639f383ba83e57133c5f</u> <u>893676f611b26865419733</u> <u>081f65833065033ed397</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-04-15 20:40:29	<u>71f0ba27fe8618edc018a588374b59ed5e7a0b6bd96d84fc0989a3f44fdd1c14</u>	+ 0.00306000 BTC	✓
149	2016-04-15 20:18:19	<u>379e4ec606d5247b911dc3b4a86da8b6c1323bfdcb6bf9054246db134e9ba76b</u>	+ 0.01200000 BTC	✓
150	2016-04-15 19:55:35	<u>2229714e5aba4483c1bccbf3a78357684bfe50bf223f1e24283f3a2a9a408b7e</u>	- 0.05795000 BTC	✓
151	2016-04-15 19:09:23	<u>bab201ee7ff0e7475c0742f09299b3bfdc48b28acd532de22556f6d7dd486ea6</u>	+ 0.05795000 BTC	✓
152	2016-04-15 19:05:17	<u>d7fdfd19ffd3f7480795eb460eb5de5efa2740c9716b99073e775d6192e65b8f</u>	- 0.00140000 BTC	✓
153	2016-04-15 18:51:08	<u>29be282300caeed6fc6a5584f9bc1a5a853fa5ed8f19fff52bb98de8ea422ac8</u>	- 0.29874000 BTC	✓
154	2016-04-15 18:51:08	<u>29be282300caeed6fc6a5584f9bc1a5a853fa5ed8f19fff52bb98de8ea422ac8</u>	- 0.00080000 BTC	✓
155	2016-04-15 18:51:08	<u>fb18dbf5b46d1262b5163721444df893cc10a35fc1a7c98619ebe09fa7c27220</u>	+ 0.00140000 BTC	✓
156	2016-04-15 18:02:35	<u>255e51c4cae69d293e568e6e61cec5598643c1b5eba5605b4ccb20f253b6169d</u>	+ 0.29874000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-04-15 18:02:35	<u>9dfe474b2aba86ef582da3</u> <u>850fc8bc2fbe29bcc99ea6</u> <u>901aa8392ee6582f50c0</u>	+ 0.00080000 BTC	✓
158	2016-04-15 04:36:56	<u>d856bc8e3bd696ed0477dc</u> <u>91880c83d43ec78ae68408</u> <u>f6b9fa88f1ab81e78552</u>	- 0.28149000 BTC	✓
159	2016-04-15 04:14:44	<u>4e00c6832018e66c98c457</u> <u>77b843a53dbd455044da67</u> <u>904473050490dbb38e60</u>	+ 0.28149000 BTC	✓
160	2016-04-14 19:34:55	<u>19965677a956c4d72a53cd</u> <u>77e001ae3939c1fc4522ce</u> <u>eb69032260af981273ce</u>	- 0.03997000 BTC	✓
161	2016-04-14 19:26:10	<u>f4d128491dad8dfecd8b48</u> <u>fabe56ad9943a57ebb46de</u> <u>d971227b3711ade84901</u>	+ 0.03997000 BTC	✓
162	2016-04-14 18:11:47	<u>82d45699ccbd82cfa06b14</u> <u>1c69b9fecb44e6124594b4</u> <u>03b0eac7566f9222556f</u>	- 0.00134900 BTC	✓
163	2016-04-14 17:32:19	<u>acf9a271bbfd6fd2faea4a</u> <u>4716de63f33735e265937f</u> <u>b4f87c6c445ca76ef07e</u>	+ 0.00134900 BTC	✓
164	2016-04-14 12:09:41	<u>a79bf97e103f54e28ae168</u> <u>31bbf740a61408a5795c38</u> <u>4131b0c18cc10c841069</u>	- 0.45718700 BTC	✓
165	2016-04-14 11:39:46	<u>79e1004c06ad25c3f2c1ee</u> <u>ef25624be68b78fc23b219</u> <u>5bcd bdf52cbad661ec97</u>	- 0.07047000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-04-14 11:39:46	<u>f963183bdc163e5a15fb69</u> <u>f481f32b99b890d7e8d1aa</u> <u>c880ce2076c95a2f0eda</u>	+ 0.45718700 BTC	✓
167	2016-04-14 11:17:40	<u>3723523aa9f92a2874630a</u> <u>d07f6d852c99636a80fc99</u> <u>3742357e8779f9f2ce02</u>	+ 0.07047000 BTC	✓
168	2016-04-14 06:17:01	<u>ff1f28a68a2fb6ba21e909</u> <u>cdd5b88fe1e230274a6d4e</u> <u>a9dada46e881db060439</u>	- 0.04554690 BTC	✓
169	2016-04-14 05:54:54	<u>ab246ef35c29e8788e0d8e</u> <u>01ee68f0f29e03e2619033</u> <u>5abaf1e0e9b752e0a6ce</u>	+ 0.04554690 BTC	✓
170	2016-04-13 19:40:02	<u>cfbbff2d2e7845de9bd1ed</u> <u>b65a507edd2fc5a7f468c5</u> <u>ec4539279872ca5d8b9a</u>	- 0.02067000 BTC	✓
171	2016-04-13 19:30:24	<u>cd2d87bb092e3264e5c842</u> <u>0aa426fb86346dfd9c937a</u> <u>57d4d33e58021f7b0bdf</u>	+ 0.02067000 BTC	✓
172	2016-04-13 18:37:54	<u>6c02d069af2bae58f6c9cf</u> <u>516eb1dce05d1310c07006</u> <u>a374a3bd1f0272a1ea14</u>	- 0.20810000 BTC	✓
173	2016-04-13 18:15:12	<u>e24596c8b65c936c6f5f46</u> <u>677aee2e4dfe7973d8a41c</u> <u>bd33b98f7609bac8938a</u>	- 0.00386300 BTC	✓
174	2016-04-13 18:15:12	<u>4047fbf5548a0aa4967989</u> <u>13d7aca074e96017bd0899</u> <u>c9da1ec8611bc9d29e6d</u>	+ 0.20810000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-04-13 17:41:14	<u>82193e87e3f3d61737880e</u> <u>422a175dca0093dc8bd7b5</u> <u>e3145ef6448b9bca0e17</u>	- 0.35583000 BTC	✓
176	2016-04-13 17:41:14	<u>e7435635f5dd1df5bb943e</u> <u>599fae6ff657d80fb0bbfa</u> <u>51364972137b377aea7c</u>	+ 0.00386300 BTC	✓
177	2016-04-13 17:27:44	<u>e83c23bd6ab22c52ba9783</u> <u>23d3b432e975002a1afb0b</u> <u>33a606c0e50b0d811a55</u>	- 0.01991600 BTC	✓
178	2016-04-13 17:27:44	<u>24aac307d643de8df77932</u> <u>c3781d0690a2fd5aa29b8d</u> <u>0507bfed402b679d5335</u>	+ 0.35583000 BTC	✓
179	2016-04-13 16:48:36	<u>1e6b4e034e89b034e896c2</u> <u>acf7d1ba53d4c19a68301c</u> <u>7c92f5175cc01155412f</u>	+ 0.01991600 BTC	✓
180	2016-04-13 06:35:41	<u>4e13e834e678f596c51e5d</u> <u>4af1d2b70c59231aff75dc</u> <u>fc8fae569aad75191af5</u>	- 0.00184000 BTC	✓
181	2016-04-13 06:31:10	<u>5270f0402832332e979d94</u> <u>9ebcbdd5eecfe0f3fc02de</u> <u>d05bfd04ed18ce5ee3c9</u>	+ 0.00184000 BTC	✓
182	2016-04-13 04:04:31	<u>8821ee15b77c2ebd9ef837</u> <u>273ca19a7e1055fab08bae</u> <u>84cccb8ceceac28297e3</u>	- 0.00019000 BTC	✓
183	2016-04-13 03:48:28	<u>95d23772ffb553681b4adb</u> <u>8ecb0697bc1ce479002491</u> <u>3144dc8a3507bdf65587</u>	- 0.01876600 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-04-13 03:48:28	<u>61a0f2d8f4bcc1ac2365f07331a6991f47a76c2458c14520489d0e0c92d2ab76</u>	+ 0.00019000 BTC	✓
185	2016-04-13 02:42:58	<u>f7dec876669bb8cb70838e74e047f542b2886daad6eb7903a9f2b80a508b9b</u>	+ 0.01876600 BTC	✓
186	2016-04-13 02:06:51	<u>18b2b88476ebbf74805ef2e8327f35a5c3b549eeb183140c0e1d32d0fa7ca574</u>	- 0.19762364 BTC	✓
187	2016-04-13 01:58:02	<u>e6ede583543c48efb7b7a443540cd993384b0dc391efdb905ed22acb329fae32</u>	+ 0.19762364 BTC	✓
188	2016-04-12 18:05:55	<u>874b637e1fbcdbc962376d97f4ce01201889c6f35a934dc435b9489228348265</u>	- 0.00266400 BTC	✓
189	2016-04-12 17:57:49	<u>7de7fc3bfc0d10ea771478441901594b91db8ba5594ceddc8b6300c0d895e9e5</u>	+ 0.00266400 BTC	✓
190	2016-04-12 14:05:03	<u>33f0ba2387472d2bfcdcc191b8085548f1b1136e74fef554a60518ab2ca3d59</u>	- 0.00455000 BTC	✓
191	2016-04-12 14:05:03	<u>33f0ba2387472d2bfcdcc191b8085548f1b1136e74fef554a60518ab2ca3d59</u>	- 0.00172800 BTC	✓
192	2016-04-12 13:36:11	<u>f4297d2770bec505e2814835c5ef14035e748870d58d993c2941344713727e3d</u>	+ 0.00172800 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-04-12 13:36:11	<u>0132adeccea896ecdef89c</u> <u>007d17011705190154c201</u> <u>acb45bf3de92556f6c15</u>	+ 0.00455000 BTC	✓
194	2016-04-12 12:04:50	<u>54eeb6139b1fccdfc4e924</u> <u>494f6a7e7eabc0a863b5cf</u> <u>9a6dbd6ed066f08ba554</u>	- 0.01788300 BTC	✓
195	2016-04-12 11:33:21	<u>e9d86ea08cef1ca2b7a334</u> <u>06db5742e853a3762b230f</u> <u>8813e524b3709ba6416c</u>	+ 0.01788300 BTC	✓
196	2016-04-12 09:42:05	<u>5b14d1096ae7d1e2c2cd33</u> <u>13d9332da75d3bae913af4</u> <u>87c46b655f3b999e90af</u>	- 0.00469800 BTC	✓
197	2016-04-12 09:28:37	<u>6849ba1476cad7cb2bc2a9</u> <u>244e84650a290c7f514a53</u> <u>f86becbbd77ed2a9bc17</u>	+ 0.00469800 BTC	✓
198	2016-04-12 07:35:07	<u>aabbf77ef9fe7993c44f6b</u> <u>1fc6cb2c7b3a54064ab059</u> <u>f6314712c9511f091a54</u>	- 0.00598700 BTC	✓
199	2016-04-12 07:03:14	<u>9cb61e11518d9dbbde7be6</u> <u>695c02b854d6016a389382</u> <u>11cfc73c78441adca3f8</u>	+ 0.00598700 BTC	✓
200	2016-04-11 18:40:22	<u>7fc7574c4f6019b7b50ee6</u> <u>dc17f8e93628c4ea58eb37</u> <u>86e0c7e12a7b3ac9531c</u>	- 0.00498000 BTC	✓
201	2016-04-11 18:07:25	<u>fbaf86d900c85144fbd2fc</u> <u>fee52c0055f9e093fdfebe</u> <u>46a4404e1da0e001d5f9</u>	- 0.00137800 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-04-11 18:07:25	<u>7acb20d4d80cf7eea63ca4</u> <u>f5fdf0dd8ba184d0ede381</u> <u>a7ba5c24799495b1b075</u>	+ 0.00498000 BTC	✓
203	2016-04-11 17:41:49	<u>18c878132fb0066724b714</u> <u>2cc89d04c56d531f11ea19</u> <u>1e182dd04715e402e398</u>	+ 0.00137800 BTC	✓
204	2016-04-11 17:16:16	<u>fc5e3d58f649efbc7ca314</u> <u>d56d65ac813a4b5a7b7a13</u> <u>d22630733811f37d4fea</u>	- 0.01387300 BTC	✓
205	2016-04-11 16:45:55	<u>4973b89b80569161f9b4c3</u> <u>3492f31886cc93078bff58</u> <u>0b23c856e48b176f82ce</u>	+ 0.01387300 BTC	✓
206	2016-04-11 16:03:54	<u>244217611cf93f78569c9f</u> <u>a2cffae280d6b8d9eba29f</u> <u>23a1dacee4ada12814e1</u>	- 0.02372200 BTC	✓
207	2016-04-11 16:00:05	<u>efdcc6bf883c2e34e2f16d</u> <u>4a68d3843b16eaea46afd4</u> <u>2ba71a351fb1e7ba34fc</u>	+ 0.02372200 BTC	✓
208	2016-04-11 13:45:43	<u>694f6effe2b1e038a12cc8</u> <u>f13d1d40757a7930b30773</u> <u>5a354ead7c829ca79dbb</u>	- 0.01941000 BTC	✓
209	2016-04-11 13:26:09	<u>1599fa4c925ec9ddccefc8</u> <u>c350cec6be05188ad2d424</u> <u>6a7f5437b10077ea12b5</u>	- 0.03901800 BTC	✓
210	2016-04-11 13:26:09	<u>f0d8cf3914b264ef9e3de2</u> <u>e163bbfa83a3c1935e1cf0</u> <u>3b267b05fbe73f323745</u>	+ 0.01941000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-04-11 12:55:19	<u>22f11d636fa28e21e403b9</u> <u>4343c33dcd33dec431b6bb</u> <u>bc4b9b571974e8880a86</u>	+ 0.03901800 BTC	✓
212	2016-04-10 15:04:16	<u>939071664e896305872510</u> <u>aa57d7bfa9056b46cf807b</u> <u>9f4f26c75e3ac0817859</u>	- 0.00030300 BTC	✓
213	2016-04-10 14:22:47	<u>3dcf8cde24db0fa5f4e59f</u> <u>c21f26dfbe25c925d9f678</u> <u>b4bee93b350a16caf652</u>	+ 0.00030300 BTC	✓
214	2016-04-10 05:40:13	<u>83076239f910702d7c3568</u> <u>3d2f4bce1be50096eab8a7</u> <u>5d35d7f92d2cabdc2e2e</u>	- 0.00363000 BTC	✓
215	2016-04-10 05:05:03	<u>bac793443d8abd2b65cb54</u> <u>8745a34169dd097ed24ea1</u> <u>3ce3db8ba634aa9b1434</u>	+ 0.00363000 BTC	✓
216	2016-04-09 19:04:15	<u>3bf4fab1c965230254d6aa</u> <u>3d3cb185dc74dd9f4a2c0e</u> <u>d1d08a7beb0cb3e1be3d</u>	- 0.00026100 BTC	✓
217	2016-04-09 19:00:29	<u>950fb9bbfea6f75e3a1f39</u> <u>4276068b0e4883c896348f</u> <u>65b1c417847af360f655</u>	+ 0.00026100 BTC	✓
218	2016-04-09 18:50:28	<u>420a1a1fe75a827491f84f</u> <u>85eae295ff2739b72156a3</u> <u>20dd542159879204c49e</u>	- 0.00402500 BTC	✓
219	2016-04-09 18:28:16	<u>4bfc9828d9edb239ec146a</u> <u>45e772974f72ca644d8fd1</u> <u>e4a280b1d475e412c492</u>	+ 0.00402500 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-04-09 18:11:53	<u>8222d365d21cb653138779</u> <u>aada61f5b8e9800440453c</u> <u>1ba96a9d43438fcba87b</u>	- 0.00017000 BTC	✓
221	2016-04-09 17:37:55	<u>ff2f97f039707d3ddd0cc5</u> <u>871207db2fa1d716bdf018</u> <u>0ec80067207531d124b1</u>	+ 0.00017000 BTC	✓
222	2016-04-02 13:39:38	<u>19d3effa109019a6d5a456</u> <u>68202194605074a02bf641</u> <u>71484ae9464fd9d2185c</u>	- 0.00340000 BTC	✓
223	2016-04-02 13:08:48	<u>12534e177b96376150c730</u> <u>c9ef71f1069d1270f1d47d</u> <u>5a44494ecc5f299251c7</u>	+ 0.00340000 BTC	✓
224	2016-03-01 04:04:56	<u>c5a80c9874e27a572a3be2</u> <u>d6f7b5996a2a04a794d039</u> <u>5dab8ea97e44aed4a900</u>	- 0.49087072 BTC	✓
225	2016-03-01 03:56:01	<u>978f5ae881f820670ebc16</u> <u>168306380d5d215e7c9465</u> <u>1b8b1ba25dbdfd6646f5</u>	+ 0.49087072 BTC	✓
226	2016-02-29 10:17:37	<u>256dc3042e6a44e644645d</u> <u>b54497806b35147e89309b</u> <u>34c6ea01c7750f0b844c</u>	- 2.24894042 BTC	✓
227	2016-02-29 09:45:01	<u>c7da3c39a4ecdbaaaa31eb</u> <u>12eab5f35c9b5288c8fc56</u> <u>a75b460903a0b5d1e555</u>	+ 2.24894042 BTC	✓
228	2016-02-26 06:34:10	<u>2701f5f9b5910044f901d6</u> <u>7d6b7def550e0ef776a64d</u> <u>28343400b89efdff2995</u>	- 5.80724778 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-02-26 06:07:11	<u>d5f47bf77749e779e56230e8a217eba23051bd71954415e612b3151f51fa77f2</u>	+ 5.80724778 BTC	✓
230	2016-02-25 15:07:45	<u>69e971a951eff7e8a9dc91373be9c7cb7eb04160d3a92cfcef10519816c770ee</u>	- 1.95948347 BTC	✓
231	2016-02-25 14:24:31	<u>774d9565854bf79982009f4f4ba0989a9518677b39e14ebcf24ec028b1f2aec4</u>	+ 1.95948347 BTC	✓
232	2016-02-22 14:57:55	<u>9aadaba89bf3552054cf7b592a2ed4a4d771d6fcd40f4cb251f4ff3434adad2d</u>	- 0.03000000 BTC	✓
233	2016-02-22 14:26:07	<u>49530a0b47f9ceba57f28a39a30860a991a9ee6908bb1fa7aa40be1ed9ff472b</u>	+ 0.03000000 BTC	✓
234	2016-02-17 09:40:45	<u>67503c9fe8da520e72485e724ef8360fed716cac435721600fc2e6864cffc24c</u>	- 0.01582638 BTC	✓
235	2016-02-17 09:28:09	<u>cb984ae69adf50b4825481987c4df97e2b252514f04b48a64671ae28c9451405</u>	+ 0.01582638 BTC	✓
236	2016-02-10 14:51:22	<u>f2f32fdb076478f88d6fedf2d66571cf82d049b3b9408cfd1e8b962d56e0bcf1</u>	- 1.05034791 BTC	✓
237	2016-02-10 13:08:42	<u>05c8bdc6444ac5739077ffc7f703698d9eaf18d79219b629c01fe4e0c0821bf22</u>	+ 1.05034791 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-02-08 09:11:03	<u>577ee5507f622e8df1f020</u> <u>cb73971d4061d9e2185ae8</u> <u>1778c31a9d49a6bb2ffb</u>	- 0.10444761 BTC	✓
239	2016-02-08 09:01:45	<u>732eedba5d6266d95ee8a2</u> <u>ffed6f94ad54f49d0e4798</u> <u>7097747ef37ca1f8b6b0</u>	+ 0.10444761 BTC	✓
240	2016-02-07 16:24:14	<u>136f5c233c68f5bdfb6206</u> <u>4edf7234976f3d846dfbbd</u> <u>837d0703c14590e970eb</u>	- 0.23811413 BTC	✓
241	2016-02-07 15:32:24	<u>f6ecd308bd0613d24c3a80</u> <u>7f4851a930709dc6180dc0</u> <u>51b76c2797044f54e6ba</u>	+ 0.23811413 BTC	✓
242	2016-02-07 10:37:45	<u>f0ac7acf3095bbbd30e12e</u> <u>d17393eb9cdef9e27deaea</u> <u>56d2c08a876a73bd787b</u>	- 1.24218624 BTC	✓
243	2016-02-07 10:03:11	<u>1d77be158a2b64c3b88819</u> <u>ea1937c9acc657923e8d5c</u> <u>3600a5805c4475a360fd</u>	+ 1.24218624 BTC	✓
244	2016-02-04 15:37:51	<u>935bade19181203309e654</u> <u>8cb99dcfa17e8f05a1f000</u> <u>e0a42e6b3f2c26558c04</u>	- 0.02372881 BTC	✓
245	2016-02-04 15:24:55	<u>21443ea5370fed806883bb</u> <u>8cc7432adc7d337a7e4b19</u> <u>890c846d16c272b30be1</u>	+ 0.02372881 BTC	✓
246	2016-02-04 02:08:27	<u>139fc041208ba8fcd906e6</u> <u>65b19f3c0914cd8b57f6ea</u> <u>30778fc465f2d0b07478</u>	- 0.30760928 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-02-04 01:32:06	<u>bdd490033e1f1fd133b16f3bac15cfbd971f59d913b8956252db064218878522</u>	+ 0.30760928 BTC	✓
248	2016-01-31 19:48:03	<u>df6cfffab49e5a98e385f16a5898998ebf9f4a869006ce631c8ff1fa98a7298e</u>	- 0.01466080 BTC	✓
249	2016-01-31 19:22:26	<u>c6a5bade26d8b12f53b5f213f31081e765027e3e506b403f785e7c7da9015f97</u>	+ 0.01466080 BTC	✓
250	2016-01-29 02:13:04	<u>c60a8d796d7aaf80533ab3797c6cd77b760f1ce2aed089564ae60c2bd3bf2041</u>	- 0.01900000 BTC	✓
251	2016-01-29 01:52:21	<u>75494abc25bd8fd9da11fa1de8f498d81dad7288951d9c113b5133b5c7ff6519</u>	+ 0.01900000 BTC	✓
252	2016-01-24 11:15:14	<u>4f3f1761c81637eb70dacdc6cdbad92e7631451fee6adbcc78959dc9b720ced4</u>	- 1.28610108 BTC	✓
253	2016-01-24 10:46:19	<u>952c1923419013b06f896479042124316d92b2b82362c9a6ab3eda4a6b0fc201</u>	+ 1.28610108 BTC	✓
254	2016-01-23 13:05:40	<u>022fd85a76afa5c60473c7d26c0cf88f386d09dd2b205a9851f614a611f73b8d</u>	- 1.53185955 BTC	✓
255	2016-01-23 13:00:51	<u>04d870cf8ed39b4118bdd2fde3767204794334f6bb2873c6c54eec955a5733ea</u>	+ 1.53185955 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-01-23 03:47:32	<u>c60fddfbe1d8fc1fc0ee8e</u> <u>438beb7f740a91c31b8591</u> <u>44312b31fcffa99551d</u>	- 0.27627162 BTC	✓
257	2016-01-23 03:25:25	<u>3d5fd23504c1306770929e</u> <u>02b7b184f18bbdd16effc0</u> <u>56efd2f14b07b85131c1</u>	+ 0.27627162 BTC	✓
258	2016-01-23 02:03:38	<u>651f20e532ccda509f5cc7</u> <u>fa48f0e85de16f18d7dfc1</u> <u>62c84a4e6d88af13b373</u>	- 0.02568190 BTC	✓
259	2016-01-23 01:58:28	<u>186fedb5142c87ffced0d6</u> <u>4f2be41e83bb461a044d34</u> <u>bcc244d290dfbdd7d44f</u>	+ 0.02568190 BTC	✓
260	2016-01-19 14:12:23	<u>b054334fe90eb10078f7d1</u> <u>7b72d59503d14b1d1d116e</u> <u>96a620030971b9a8ff46</u>	- 0.64706491 BTC	✓
261	2016-01-19 13:47:19	<u>cb6b63d73226c25f64be08</u> <u>69bf99ad335e0f3ffd49b3</u> <u>4344b8f97c5075b536ec</u>	+ 0.64706491 BTC	✓
262	2016-01-17 16:40:08	<u>7c14687c863e30ed7cf5eb</u> <u>113fc05fa887016005abe2</u> <u>b8176b0f514e51a3e740</u>	- 0.02000000 BTC	✓
263	2016-01-17 10:31:18	<u>86fb29224c9d9436c110dc</u> <u>82324901ea1bd2b7f93ecd</u> <u>7c6945c0a5183dd0e495</u>	+ 0.02000000 BTC	✓
264	2016-01-06 15:41:51	<u>9c3a2e4726b15ea6b291eb</u> <u>edd47a4ad484196e7f66a5</u> <u>b9ca50da35ea1438607d</u>	- 0.46454370 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-01-06 15:16:37	<u>df22417ca8b94d242c926a</u> <u>f98dcca2eae1f7f69ba098</u> <u>d728a3123b03d5f06a35</u>	+ 0.46454370 BTC	✓
266	2016-01-05 14:05:52	<u>dc64f971c79eb1a4c8637e</u> <u>08d7da406330941942877f</u> <u>c9c91071603cb1dc832a</u>	- 0.32303044 BTC	✓
267	2016-01-05 13:44:45	<u>8c0790b272d751aefac735</u> <u>671592a952e46b69cc2807</u> <u>94823961fa488d37b5d5</u>	+ 0.32303044 BTC	✓
268	2015-12-30 01:16:48	<u>6c5c058b81974695fbf88f</u> <u>f72d5a1c16f090c9046ef5</u> <u>1f4277c6c40e0632fa01</u>	- 0.05000000 BTC	✓
269	2015-12-30 00:58:10	<u>76408b4f9e89e3467d6cbd</u> <u>d4a508219cfc8b3f93897</u> <u>943b04e7febde8f148ea</u>	+ 0.05000000 BTC	✓
270	2015-12-23 15:09:45	<u>40abed2a93ba20b06b64d8</u> <u>c3ba5e7604b0deee323973</u> <u>b293c3177d4194e9f4cb</u>	- 1.03679840 BTC	✓
271	2015-12-23 14:57:33	<u>e43438cf993a81a7df9d8a</u> <u>81ba70c241e9b72586e177</u> <u>bdf1ee685a9344f763b7</u>	+ 1.03679840 BTC	✓
272	2015-12-19 15:09:19	<u>76c0b2666dca07c615757d</u> <u>197dd1871ad2a363f6069e</u> <u>3c75ca368fc49d8fcbd2</u>	- 0.03000000 BTC	✓
273	2015-12-19 14:47:59	<u>82fbcef00a7213c2e07421</u> <u>25eed17f1e9e019c486ae0</u> <u>14c506d2aa6a58bc221a</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2015-12-18 13:40:09	<u>9166fad4a1db8407bc8bd4</u> <u>2678b42e1bbd8c1175ba68</u> <u>2fd0165897cdc302c1b8</u>	- 0.02050000 BTC	✓
275	2015-12-18 13:08:10	<u>fff55092bd36b2c096e7fe</u> <u>0fba3188aa86053972c3fd</u> <u>21e1e8aea28121ee1716</u>	+ 0.02050000 BTC	✓
276	2015-12-14 15:35:43	<u>e11cc8232aacf64b898816</u> <u>e2c3d2a08c0adeb629fd6b</u> <u>236e1ab205c2aa561e66</u>	- 0.17609876 BTC	✓
277	2015-12-14 15:14:52	<u>3e06f8f73a75c327c31c3f</u> <u>b1c49d25ab2c78dab346b3</u> <u>e9afd6548d4bd6d9c727</u>	+ 0.17609876 BTC	✓
278	2015-12-13 09:37:06	<u>b61e427a263cb4e6ac1a5d</u> <u>a50c0bec97fb931d1d4761</u> <u>e0fad82aacd2bfc4c672</u>	- 0.06004563 BTC	✓
279	2015-12-13 09:10:11	<u>bcc5bbf5dc3748984af6bb</u> <u>6d76973a5822a2b0809fe0</u> <u>2d30dfec2e9cc0fa7ec0</u>	+ 0.06004563 BTC	✓
280	2015-12-10 05:09:59	<u>2c1cd357de4579a229ce16</u> <u>c31513f39533a05cab0d33</u> <u>b7e66e861fe438d93100</u>	- 0.26145056 BTC	✓
281	2015-12-10 04:56:20	<u>26e0a6296e7d52049b55ca</u> <u>376b56ae82b6d1bab2bd8c</u> <u>754c6cb8c6dfe203858d</u>	+ 0.26145056 BTC	✓
282	2015-12-09 13:36:19	<u>20ff0743bfc6474f8ec739</u> <u>ed131cebbd65ae71ce2740</u> <u>84ba156f35c4f25cf6d7</u>	- 0.04990612 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2015-12-09 13:01:53	<u>0176a91f23522e98b633530db8d2fbb4242883f1c9d261453a07c02c1085f09f</u>	+ 0.04990612 BTC	✓
284	2015-12-08 01:51:53	<u>65a008a633a88f4c80e23fd545a5cd9b3a1c2547a694dd7af7a1f1262a65e858</u>	- 0.02795709 BTC	✓
285	2015-12-08 01:51:53	<u>65a008a633a88f4c80e23fd545a5cd9b3a1c2547a694dd7af7a1f1262a65e858</u>	- 0.00558900 BTC	✓
286	2015-12-08 01:29:15	<u>88b7de5a1047fd73a45d98289ba52dd59a8ec84fee289bc357679f9ea8a8a2c2</u>	+ 0.02795709 BTC	✓
287	2015-12-08 01:21:53	<u>cdd5d8cb22db393afea20aea575766a7c14166f7cb22d022a78d8c24c5ae01b2</u>	+ 0.00558900 BTC	✓
288	2015-12-05 02:11:40	<u>02fa108c8802848f0239a6cda3e6e1d613825f00a704eacdc5babbb6f19bb347</u>	- 0.16950000 BTC	✓
289	2015-12-05 01:53:16	<u>c3d92cb137f8176ccc0a96f7e70cf158dd1eaa4089ec99c96940280cd20ea4a1</u>	+ 0.16950000 BTC	✓
290	2015-11-27 04:03:08	<u>792b8cfca5993a89bb5c5eec73856aae5fa4c627fee346b8f4bb7df0456ad690</u>	- 0.29742514 BTC	✓
291	2015-11-27 03:39:30	<u>e035c2b73fcb7d57cd9cf486b0094d4e3ccabe9473beff7c3eb5033fa83361ca</u>	+ 0.29742514 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2015-11-23 04:11:35	<u>bf3b980f43119586ed0dc71870717a2e38bb8d83dc7f417e247f1344604806d2</u>	- 0.92805264 BTC	✓
293	2015-11-23 03:45:16	<u>7009668c8ebd4f51922f4978476a11fb583b477cca79740c038c10eb4f84470b</u>	+ 0.92805264 BTC	✓
294	2015-11-16 07:42:17	<u>09e37108a885553787f0f9faf967093b6f7c7fb48b0737ce3e9992f8bca3bce30</u>	- 5.67522653 BTC	✓
295	2015-11-16 07:07:03	<u>2b5e7d21d1e0509eaf79259a7060897479c8742f43d6ef5209c31d078ecfae61</u>	+ 5.67522653 BTC	✓
296	2015-11-13 09:33:18	<u>032953d00745290fe8da3cbc752f6369c8161e7adb14c795719a140c8fa952b</u>	- 0.75680975 BTC	✓
297	2015-11-13 09:06:11	<u>3aee58d9b9f8a562044cdd2560958e3a89356b0a54690125dbe82ab8a95d0a16</u>	+ 0.75680975 BTC	✓
298	2015-11-10 13:14:08	<u>65b303f4e43900f83a26c474d8853d9194d4d5c0859dd930f0bf5e3aaa15a388</u>	- 2.68275602 BTC	✓
299	2015-11-10 12:49:47	<u>73e0b8be19350eeb4b582c0d2834e471388df36a0174e63133ed857a443d38bc</u>	+ 2.68275602 BTC	✓
300	2015-11-06 16:34:01	<u>5c5d0e0986a68469b1e985b3a426a6d0d1ab575bc774dc9690a9ef5616becad5</u>	- 0.07050000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2015-11-06 15:40:45	<u>a873c6dbb7546c5e4e0c713d322aa1576c7a50c7c1d86e9e67063059dc7e2f28</u>	- 0.03940000 BTC	✓
302	2015-11-06 15:40:45	<u>8c8cf4f1d4294a8184426f59805c1a4dbce093de140ec679875dcee4940a5048</u>	+ 0.07050000 BTC	✓
303	2015-11-06 14:14:09	<u>a2f61d2c2696d581bf16b9484b42c954e385b7e6123cd8db3afacc1b5f92f907</u>	+ 0.03940000 BTC	✓
304	2015-11-03 10:10:41	<u>d5418b885c1f43f840716ff703238af1d75435a80391ed24fe206a8c27169efa</u>	- 0.04024787 BTC	✓
305	2015-11-03 09:53:44	<u>dd7b67b906e80e13dccd4440abfc324977dbfcd5a91f722190701da2cf17b1e3</u>	+ 0.04024787 BTC	✓
306	2015-11-02 13:38:52	<u>c10e5cbe5ed893f827dd6f22bf9b6375f03fbfce0b3b8026ccbcb2387cb3ea1a</u>	- 0.12430000 BTC	✓
307	2015-11-02 13:22:01	<u>6c5741e299ac18c0317864b40e6d6108f5e1b0c3f96dfdcc9666e70ef4783b03</u>	+ 0.12430000 BTC	✓
308	2015-11-01 23:39:46	<u>cf9205a8feb68ab274fd629f7b398efa6cd8cad0b1c5471cb4a15005e8bbd59</u>	- 1.15580354 BTC	✓
309	2015-11-01 23:16:24	<u>8719ae9b2b8bc8d75798dc5e4d5f475cc5900e1cd471dd760fb914114fde4d8a</u>	+ 1.15580354 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2015-11-01 00:38:48	<u>92f119d434aa5d830e4317</u> <u>507b33f425077534d87b47</u> <u>66c0cdc77769200fe1af</u>	- 0.57103737 BTC	✓
311	2015-11-01 00:23:14	<u>ff43e57d30d4ba6b90067f</u> <u>d6913be81d39b0b1313e1f</u> <u>67247105d3c15f5eb672</u>	+ 0.57103737 BTC	✓
312	2015-10-31 01:05:15	<u>054a52f4cf452baae33ee5</u> <u>ae886a345afeeae7ab0bb6</u> <u>9a9388bcf37dedeb0284</u>	- 0.28808930 BTC	✓
313	2015-10-31 00:53:54	<u>d128a43caf82daf3a00c84</u> <u>9ee0e93aa35dc1163e82df</u> <u>98f4bdc8250585341b82</u>	+ 0.28808930 BTC	✓
314	2015-10-29 03:04:39	<u>20f143678602d02ecef444</u> <u>32b0be7f05390285da34a6</u> <u>c6c22a4b48c4efcadbd2</u>	- 0.23055894 BTC	✓
315	2015-10-29 02:54:31	<u>7baaac412499cb81dad99f</u> <u>e5cf92db82ca3912cdaafe</u> <u>3168231e75fa6ab5fc13</u>	+ 0.23055894 BTC	✓
316	2015-10-27 03:08:21	<u>2734a020bc77bf0e14cd92</u> <u>f7d3c8033383f7aa84bf31</u> <u>d79dd01fd343cf9bef35</u>	- 0.87307837 BTC	✓
317	2015-10-27 02:55:44	<u>7f93e47b0855e3f9713c52</u> <u>00d71ea46c7f117375de50</u> <u>dec9b606cd777a864d79</u>	+ 0.87307837 BTC	✓
318	2015-10-27 02:39:22	<u>2528ab8a01af41f8441df0</u> <u>410e6c743016236fd29e7b</u> <u>0ed683d220a4883bbbf</u>	- 0.37838395 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2015-10-27 02:16:37	<u>47d23b5f1e10c34ab219db573bccbed0fa0db376fd114f62b8a480b60ac828a5</u>	+ 0.37838395 BTC	✓
320	2015-10-26 04:17:19	<u>83401e9f4a119709ba0f5c914606bd604f9b19afe8569322fe49f05cb3a66c56</u>	- 0.05950000 BTC	✓
321	2015-10-26 03:49:12	<u>c4823e4498217947a9667eae8fe236908ca52a8087f7ab8ab6f6c09a25b15cf9</u>	+ 0.05950000 BTC	✓
322	2015-10-26 03:10:05	<u>0f33feaf9bdfd4f53a64fb74a12ef2ba2302ad1904d20c55fe9dbeae0f1f601a</u>	- 0.37510716 BTC	✓
323	2015-10-26 02:49:14	<u>6d9027e08e62378633652e21d2307b459c04a5a3557fcc5a958a6558c5d33eeb</u>	+ 0.37510716 BTC	✓
324	2015-10-23 09:38:16	<u>6bcb321085a957f2790021b0dc05431fbde421c6057464fd982f3a6c469e9edf</u>	- 0.10736909 BTC	✓
325	2015-10-23 09:18:46	<u>b85a13dc3b416a3c6ec5cab18deea886f63eeca5ec258e1df1e547f91b321b9b</u>	+ 0.10736909 BTC	✓
326	2015-10-11 14:38:01	<u>8fe43c6c8103e07131b0231238704a1daf19c034e9f17e0cc61666fd7fc73e50</u>	- 0.08148963 BTC	✓
327	2015-10-11 14:19:34	<u>2061c7d30e0a3227923f2e822ca7066406c55a634bdfacdf770537561e77f192</u>	+ 0.08148963 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2015-10-07 05:42:53	<u>23f4e12f4a1573fb3aeef8</u> <u>101f965ac4b78689c8e38a</u> <u>0b4fd0fb488c83d31931</u>	- 1.62327095 BTC	✓
329	2015-10-07 05:24:02	<u>a52c65faa45a84277dabd2</u> <u>cc76c6a81f771f194b6646</u> <u>25025c1b1aa8b9d096bb</u>	+ 1.62327095 BTC	✓
330	2015-10-06 15:06:54	<u>602bd74d58011095104d5c</u> <u>07ef0277cb5bfb80c2dba9</u> <u>20999f6e8d00abc30ac9</u>	- 0.17540996 BTC	✓
331	2015-10-06 14:17:39	<u>15bf1216129e17010d3dca</u> <u>127d6d20559b0126a7ff1f</u> <u>2d4b75e3711ed1a86191</u>	+ 0.17540996 BTC	✓
332	2015-09-25 11:40:23	<u>6d9c8d29832263dcd0bd94</u> <u>26c8b1cb1454d9010b795b</u> <u>8ea7234f510e4df05abf</u>	- 1.26555578 BTC	✓
333	2015-09-25 11:18:49	<u>41046abea03984c588337f</u> <u>30138014c19cde34330d69</u> <u>06085482c3da339c5366</u>	+ 1.26555578 BTC	✓

* USD values displayed at the time of transaction

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