

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BmkQr7kCry5R7rqH91zA6XnngfwAoiCMZ</u>
TOTAL RECEIVED	27.84794655 BTC
	1,760,992.46 USD
TOTAL SEND	27.84794655 BTC
	1,760,992.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 21:05:15	<u>0b1ffe6c28455ba495146c</u> <u>d1fe2bb3ac176a0688672b</u> <u>dfac8f8f27ae3d9fac4d</u>	- 0.00312948 BTC	
2	2019-03-20 18:26:49	<u>03d9b596b38caa00455544</u> <u>9079b55246a2f08e4a982c</u> <u>19aebd888a73e430d59a</u>	+ 0.00312948 BTC	
3	2019-01-31 17:48:49	<u>f9a52bb8f1750901685105</u> <u>01e5e6cb4a7fce05c45b99</u> <u>cc2eb58ac7fa99caa1dd</u>	- 0.20024029 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-27 17:43:35	<u>bc871d4f33220af6fe9505</u> <u>316a1654921fac8260896c</u> <u>303629bb5b058043f4b8</u>	+ 0.20024029 BTC	✓
5	2018-12-20 21:00:01	<u>334248d9138351de3523f6</u> <u>51b3ab7a7630f43dbb51ee</u> <u>b7fdb36b953c07b47e83</u>	- 0.04906820 BTC	✓
6	2018-12-20 21:00:01	<u>e98a11a08ca74c462c3b3b</u> <u>4ba11cd267ad46d26ff3ab</u> <u>9fe0efde5de2673b997c</u>	- 0.11784310 BTC	✓
7	2018-12-20 21:00:01	<u>7eb856de69fe0166a63c27</u> <u>eaeccbdec0a34da2b15907</u> <u>021a9a16d399422297ae</u>	+ 0.04906820 BTC	✓
8	2018-12-20 20:15:29	<u>7ef936cdf4b777c2006bee</u> <u>5590446c9a510d2bf8b874</u> <u>7dc21240ee3996be9984</u>	+ 0.11784310 BTC	✓
9	2018-12-19 20:07:11	<u>1fced53a761e5ba19a2c32</u> <u>3e8069247e11ba555567b1</u> <u>6dc2805b5b5f06669a46</u>	- 0.05155580 BTC	✓
10	2018-12-19 20:07:11	<u>1fced53a761e5ba19a2c32</u> <u>3e8069247e11ba555567b1</u> <u>6dc2805b5b5f06669a46</u>	- 0.05189940 BTC	✓
11	2018-12-19 20:07:11	<u>b421aeb61f98be5c6c9e75</u> <u>e0d8f894d3f0b53c6416fb</u> <u>38047e9382d55f727fb0</u>	+ 0.05189940 BTC	✓
12	2018-12-19 20:07:11	<u>33c790ec4304d0caa7a66f</u> <u>59d4356f4196d2dcbf0643</u> <u>b432439d18c48fd0e934</u>	+ 0.05155580 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-21 17:04:29	<u>10ac85f5ee27cf7b373ac4ad78e83468e9517e27b7fcec350e06317ccf0fd6b4</u>	- 0.50000000 BTC	✓
14	2018-09-21 17:04:29	<u>45afafe6fb5597fc11ecfd5c7381d6a7288b8d907f1e0b4ffbb83f948169b092</u>	+ 0.50000000 BTC	✓
15	2018-04-23 21:37:27	<u>7fb510c37993ee64e5ebc2b0d36cc96338a62011f6a62a14f89ec020085687ad</u>	- 0.05958793 BTC	✓
16	2018-03-27 02:11:05	<u>2338c11122df4a03a8a961c0ea82711cfbf1101a4b34ee0e78450dac389dd831</u>	+ 0.05958793 BTC	✓
17	2018-01-29 15:51:06	<u>17a984ddc27f222b89a416605b26b8871b56572c486dc5ed351f4e32667ae0be</u>	- 0.01724510 BTC	✓
18	2018-01-27 15:59:04	<u>28ef90fdc6c03b414c19538e2abbfa0fec63401916bf1d511189bfcc043f8ce7</u>	+ 0.01724510 BTC	✓
19	2018-01-25 15:48:18	<u>875ee9cebbd8288f1d639d0dcefc1062d291eabb31c5e4bbe725f68b75b9820b</u>	- 0.05488837 BTC	✓
20	2018-01-23 16:08:49	<u>40aedfacbaca9a821a740bc9b66f7f9974de6ced5f2d4824bc82a8ac96f8b2c4</u>	+ 0.05488837 BTC	✓
21	2018-01-18 18:48:24	<u>9648534943bed30d33f39aa4d741b8286b8bd451ea2011eeb721a57b214cbf93</u>	- 0.02624672 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 11:37:46	<u>0b35c1bec4290fc6312759</u> <u>44f0defda751d42fb20dad</u> <u>be6030e62e24c4049109</u>	+ 0.02624672 BTC	✓
23	2018-01-18 00:11:56	<u>a0bfa96569a9f096f2805e</u> <u>23da4237c005b27c76491e</u> <u>80dc8bd54cf8ad22e979</u>	- 0.00089488 BTC	✓
24	2018-01-18 00:04:46	<u>dd6088e406ec2816763c69</u> <u>1790ecb3f6bce3110975ce</u> <u>f2eb1a95fad177f56daa</u>	- 0.16737000 BTC	✓
25	2018-01-17 23:41:27	<u>e65c1cdcd4d0ce32f1e85c</u> <u>f8a96c5bc34f5c727aab52</u> <u>d8b29cc988ec221ed66d</u>	+ 0.16737000 BTC	✓
26	2018-01-13 18:22:52	<u>2d2a16307487af5a868949</u> <u>3cb18a53d6a37843eaf2c1</u> <u>68f487da5305bcd24990</u>	- 0.03900023 BTC	✓
27	2018-01-13 18:14:17	<u>eb12626d7ea764c3b51027</u> <u>cd8db0d673e1432713a662</u> <u>ae9032b3c740cacf707f</u>	+ 0.03900023 BTC	✓
28	2018-01-13 02:46:37	<u>e5d1ee07f6c024fc144d9a</u> <u>7f6b59be6157cdbeb11233</u> <u>590e5772162d3f895be7</u>	- 0.00726002 BTC	✓
29	2018-01-13 02:46:37	<u>e5d1ee07f6c024fc144d9a</u> <u>7f6b59be6157cdbeb11233</u> <u>590e5772162d3f895be7</u>	- 0.02800000 BTC	✓
30	2018-01-12 17:32:31	<u>0336ee22e91a6280a1ba5d</u> <u>99f9b91be44f2f2c062323</u> <u>f8e8c09c93b4cbcf6374</u>	+ 0.02800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 17:32:31	<u>7dd12d1472845316062988</u> <u>5ec06cfc57e7456ee04a4e</u> <u>ac842134cd9ac20901b6</u>	+ 0.00726002 BTC	✓
32	2018-01-09 05:22:37	<u>1ed9cb2362688119014c6e</u> <u>69848a29b0e0f0cc6c9f88</u> <u>f2d9f19f459dd7fd2192</u>	- 0.03318442 BTC	✓
33	2018-01-08 23:41:31	<u>03e4498876ea1025a22619</u> <u>c4c36285979f4433f0f281</u> <u>2e30de34108d4ef691ef</u>	- 0.03704813 BTC	✓
34	2018-01-08 15:29:48	<u>4562e341af207dd28594ad</u> <u>d5f060f7d518abae0a3b9c</u> <u>381357ad4d014c641051</u>	+ 0.03704813 BTC	✓
35	2018-01-05 15:27:08	<u>c4013923c1c62af072d15a</u> <u>faa10fbce6aee8c2fcf367</u> <u>e5b7ab5eb1df32b4d263</u>	+ 0.03318442 BTC	✓
36	2017-12-26 18:15:35	<u>b2ae7f9214ca70d899ada3</u> <u>e66273daf922a5e28029bb</u> <u>59503e11359d622342f4</u>	+ 0.00089488 BTC	✓
37	2017-12-23 17:20:56	<u>ceaa68a21d43ad6c0fa04e</u> <u>a55d88347f2e28789c32ea</u> <u>71e1e240803ccb740fd7</u>	- 0.00614551 BTC	✓
38	2017-12-23 00:38:56	<u>a3ec115e6fead12a4faa8d</u> <u>c13acd8ac8355374322d95</u> <u>e65cd6659b9d921778a7</u>	+ 0.00614551 BTC	✓
39	2017-12-16 16:10:10	<u>e21bc2fda6bfddeea9ba1a</u> <u>3dee97efea41ac2988d7c3</u> <u>f2d37aeab50d378eeedd</u>	- 0.02687517 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 17:46:25	<u>afbba4995834336a613f51</u> <u>1394e9408211b44573b278</u> <u>4975dbbbda11cc9c30b9</u>	+ 0.02687517 BTC	✓
41	2017-12-15 00:15:00	<u>90c44b21f58d5227dd2041</u> <u>6e6b586e34ea53b419716b</u> <u>eaf88688f63369825c7c</u>	- 0.03369902 BTC	✓
42	2017-12-14 23:48:50	<u>ee7cfc486dc655655e5f34</u> <u>cd575f5f0f31ddcfe12b52</u> <u>2687b46561d2ab9fa275</u>	+ 0.03369902 BTC	✓
43	2017-12-09 14:44:09	<u>f191af6ca3b32f10532cc5</u> <u>c3b84e7680b4d98d21a567</u> <u>1f0af67d96c9bb565aa9</u>	- 0.20507002 BTC	✓
44	2017-12-09 14:44:09	<u>803a167b540adf060bde1a</u> <u>9af246a38e40f77b8e74ae</u> <u>f08a59c1d1eb8ce257a6</u>	- 0.30000000 BTC	✓
45	2017-12-09 14:44:09	<u>a960446b644edfa7ea779f</u> <u>1772e75dbe08ee8320b7fa</u> <u>ddae1c0369e8b52da53b</u>	- 0.20000000 BTC	✓
46	2017-12-09 13:55:06	<u>61ed04b143dd12f61d351c</u> <u>7e43ce0042f2d58e26ebd7</u> <u>c4ccde7194b0e055f19a</u>	+ 0.20000000 BTC	✓
47	2017-12-09 13:55:06	<u>68e8bfcd25879f55e5ad12</u> <u>0df2e7ca311756afac4096</u> <u>cfbfd3077e947866893e</u>	+ 0.20507002 BTC	✓
48	2017-12-09 13:55:06	<u>4a508bb2f266f648f714c7</u> <u>2653456d5ae160c3f76965</u> <u>a4a5037d8f6a5ca31570</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-08 17:44:04	<u>780416dd8f14badab0c6e54c20389a25335f2a6456acea0d7cdb0dd53af7ecba</u>	- 0.46036549 BTC	✓
50	2017-12-08 17:39:13	<u>7398d9100301738b074897acfdb1ce177318b4d97f43d801ccb9a71e63d11f5c</u>	+ 0.46036549 BTC	✓
51	2017-12-05 23:54:23	<u>f1223f4b0feac975fc0eab726c051d98c8852ed895956e67b5448eb2d5035ab2</u>	- 0.42702669 BTC	✓
52	2017-12-05 18:26:31	<u>3d21f76bde7068203b5ece4bc5a1ea83d43cd971839fa09e49072b9a9a3f5f3c</u>	+ 0.42702669 BTC	✓
53	2017-12-04 01:45:13	<u>4e7fd38b7c62095a124c8e8f15ec4976cbdba8e5be4c171ec2c9d65f9bc0ed0c</u>	- 0.36199668 BTC	✓
54	2017-12-02 17:50:47	<u>b887490eb7925acc619cc6c1f8b084842b91b0f6836093a75cb130ecb8b01f7f</u>	+ 0.36199668 BTC	✓
55	2017-12-01 21:19:18	<u>7396a72a83cf56ba95ae44585ad1432132c834a53a1ae46dd0785904aa4541bb</u>	- 0.33175355 BTC	✓
56	2017-12-01 21:19:18	<u>7396a72a83cf56ba95ae44585ad1432132c834a53a1ae46dd0785904aa4541bb</u>	- 0.02598800 BTC	✓
57	2017-12-01 21:19:18	<u>7396a72a83cf56ba95ae44585ad1432132c834a53a1ae46dd0785904aa4541bb</u>	- 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 21:19:18	<u>7396a72a83cf56ba95ae44</u> <u>585ad1432132c834a53a1a</u> <u>e46dd0785904aa4541bb</u>	- 0.00900000 BTC	✓
59	2017-12-01 18:39:39	<u>78f3c67849ef3a1a094ed2</u> <u>b7922cd926d1cec73876b8</u> <u>007c2bd5dfd8b3b3a31f</u>	+ 0.33175355 BTC	✓
60	2017-12-01 17:10:24	<u>86e08e989b6b6b42e7a1d7</u> <u>1f536bf3d9a2bc1513da86</u> <u>2391329e0fb1d7bc8e1c</u>	+ 0.01900000 BTC	✓
61	2017-12-01 17:10:24	<u>ff4faf644bd5ee35ad0b75</u> <u>c0678cd787364afc510d82</u> <u>9fe56906210f2dcb5b3d</u>	+ 0.02598800 BTC	✓
62	2017-12-01 16:34:43	<u>cfe724063100be4fa0fcfe</u> <u>ec9faa70266ef869484753</u> <u>c4724138d660d921e19a</u>	+ 0.00900000 BTC	✓
63	2017-11-30 20:24:51	<u>c94fe66eadafba0f49af26</u> <u>3803b8bfaed373599a77da</u> <u>09a0aa0482f76d5cc483</u>	- 0.06447096 BTC	✓
64	2017-11-30 15:13:42	<u>7596698861e3a517899fee</u> <u>6e7537f0c4cff63a7bda3d</u> <u>b47c948bf82788362a13</u>	+ 0.06447096 BTC	✓
65	2017-11-29 16:46:12	<u>ffb6cf3b79f600fc3a9e70</u> <u>ab2be85294d3fe152b2df0</u> <u>3b73ecde18ea400f598f</u>	- 0.39900000 BTC	✓
66	2017-11-29 16:46:12	<u>9d897877f807827b44ed5e</u> <u>4463b8e5e9882fba624c4c</u> <u>cc86f224d9d3c1ae8273</u>	- 0.32422717 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-29 16:46:12	<u>9d897877f807827b44ed5e4463b8e5e9882fba624c4ccc86f224d9d3c1ae8273</u>	- 0.12260000 BTC	✓
68	2017-11-29 06:00:20	<u>bc3329c8f6e5a7cdd0daa6926cb170dad547ea1e6e481f6693abb7e53c2b2f12</u>	+ 0.39900000 BTC	✓
69	2017-11-22 18:01:43	<u>858ed012b12b89776dff495350965596f043cb98dea2fa147221fc55422595f2</u>	+ 0.32422717 BTC	✓
70	2017-11-22 18:01:43	<u>1a0ddef198d4c5e69dbc3eeb7894a947c36eaa49941eab2f9f1e103609de8541</u>	+ 0.12260000 BTC	✓
71	2017-11-20 18:36:56	<u>308b2e48a288b6c4450e2d91a768640587ef04b5f76b2c51b5717c2c0727e95a</u>	- 0.10000000 BTC	✓
72	2017-11-20 18:36:56	<u>ba87816f97ee82eec812916605b2238116a2b4cd2d7c0b6aeca20ebd6a0258ba</u>	+ 0.10000000 BTC	✓
73	2017-11-16 23:39:03	<u>7f461e5b4d26657973e24cba9cc23ee8a34e91df967f24cd8bccc09c3e240736</u>	- 0.16000000 BTC	✓
74	2017-11-14 18:42:37	<u>d47cd7e9cf4fcb469e0a1475d2258673dfde9f12f2b12c5f67a691182fb5eec8</u>	+ 0.16000000 BTC	✓
75	2017-11-13 22:40:48	<u>d9fee273e784886b4b2c512f8a0a30fb4f765c1126f456de8a43b6ab63348b46</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-13 15:45:00	<u>1552016a3078af030de888</u> <u>44bfacbcdb39c3764c5524</u> <u>9014ef1ec1369cee88dc</u>	+ 0.10000000 BTC	✓
77	2017-10-25 17:36:23	<u>52299fb3f0caf7d93a9d40</u> <u>0a0df596a7df420a23e164</u> <u>fd9203905e77e2c37d9a</u>	- 0.17263300 BTC	✓
78	2017-10-24 20:58:52	<u>1e4329911f301eee9e0a88</u> <u>cfbe062a2f4098da71e3f5</u> <u>8a8242b575850e1d6675</u>	+ 0.17263300 BTC	✓
79	2017-10-20 16:42:19	<u>58609bd5887a08df9c7c60</u> <u>22b586a78dba875277fcff</u> <u>62cdd227ab6141fc1eeb</u>	- 0.04063615 BTC	✓
80	2017-10-20 16:42:19	<u>076418b2af1e50ba5b3025</u> <u>41a37a97f2ee6f743a552a</u> <u>4b52963a9e0450d20a9d</u>	+ 0.04063615 BTC	✓
81	2017-10-17 18:13:05	<u>6cc4865de3d2432aa28b4f</u> <u>6936d6cf8df56d277a7978</u> <u>e3385058c82047b32e52</u>	- 0.09780000 BTC	✓
82	2017-10-17 18:13:05	<u>8e86e81758945291cf2923</u> <u>4a1b2d3780bcf88db5e082</u> <u>a87cc70ac23318f9c0c1</u>	+ 0.09780000 BTC	✓
83	2017-10-16 15:22:53	<u>743e1de53d0f8a4f17eba3</u> <u>5c59f88a00d4c4fd3ae503</u> <u>29b4af0be812cab72098</u>	- 0.14190000 BTC	✓
84	2017-10-13 15:35:22	<u>83013faba1127c1cb75fd3</u> <u>1143ebeba48b65d4e1f0e5</u> <u>4f333e8f80e4009ca307</u>	+ 0.14190000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-10 19:42:19	<u>4940dcace49b7a87cc9d51</u> <u>50074d978d25c1a3238c62</u> <u>5fbd6b15d9fa35ead075</u>	- 1.39298311 BTC	✓
86	2017-10-10 19:42:19	<u>bd35e3bb8cad3092e91e6b</u> <u>635b2361c0d03b0b7cb688</u> <u>49f5747dab8c071e0831</u>	+ 1.39298311 BTC	✓
87	2017-10-10 19:42:19	<u>b22eefd706590c99c94acd</u> <u>e854ad229787ae8b8349e7</u> <u>a84c30895f4be4b1eae5</u>	- 0.25150000 BTC	✓
88	2017-10-10 19:33:46	<u>671e65f366924d427eb45f</u> <u>52a6b499765ef0952be17d</u> <u>6d9469baf3d2c9f845dc</u>	+ 0.25150000 BTC	✓
89	2017-10-06 23:52:23	<u>0ffb192ee531f5895eb8fc</u> <u>03bab77db419bf846e51ec</u> <u>6bb23b30ccf165794a6f</u>	- 0.09211250 BTC	✓
90	2017-10-06 15:28:20	<u>b5a6b4f776863102448ab9</u> <u>cfa99bbc215374b3fb132e</u> <u>a06ffae56a596fa927a4</u>	+ 0.09211250 BTC	✓
91	2017-10-01 22:22:43	<u>7fc3d67b6bd56efaea92b8</u> <u>3b695bc9ee7463ce05bd0a</u> <u>0cab74d90e40f3b25d53</u>	- 0.11650000 BTC	✓
92	2017-10-01 22:19:34	<u>354e1e1a60e407cf2e7df5</u> <u>1532cd8aca2bb4f7e5f86e</u> <u>21c396ca98d817155c84</u>	+ 0.11650000 BTC	✓
93	2017-09-24 19:34:57	<u>1bdd05532cf39ebdc5b2cc</u> <u>032355a201997fc1237cea</u> <u>75c552954c187c06bb79</u>	- 0.13276160 BTC	✓

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94	2017-09-22 21:33:18	<u>bd7d941db42b4449e057a2</u> <u>4dd8855bec6049a9ca0540</u> <u>a2e1eb305a114edce9fa</u>	+ 0.13276160 BTC	✓
95	2017-09-17 00:59:46	<u>acb39f2e61981670afd169</u> <u>0e1a74d3761b26501c62fa</u> <u>036defee82d315789180</u>	- 0.28000000 BTC	✓
96	2017-09-16 19:34:10	<u>1ff2221339a3b361d3db34</u> <u>86ab67268ee088b284f16a</u> <u>f7ae04579d13bffc3ed</u>	+ 0.28000000 BTC	✓
97	2017-09-06 02:30:40	<u>1f0e36b3a24dee0aa564b3</u> <u>13131d25667175a1e7aac7</u> <u>26fbbf155f07966056fd</u>	- 0.89072300 BTC	✓
98	2017-09-06 02:30:40	<u>06a3846c5eafff347634ca</u> <u>1ed8a78b50d066f5c3f4c8</u> <u>399d3d9e65cd5614aa8e</u>	+ 0.89072300 BTC	✓
99	2017-09-02 18:27:45	<u>2f5a46c8e6d4cbd23ad074</u> <u>f6d398fdc82f2cad9e19a6</u> <u>b0a9e2d3c7fd491aa887</u>	- 0.10000000 BTC	✓
100	2017-09-02 18:13:42	<u>1c2675d93635dcab6a7c0b</u> <u>b3d1894eaca12e789a327a</u> <u>54afe5c39b62e95ebc33</u>	+ 0.10000000 BTC	✓
101	2017-08-31 21:52:09	<u>0235c1ef4ee20cc8047a0e</u> <u>42756661f5b2b6b80929f0</u> <u>30f39ac21911dd255c5d</u>	- 0.14512700 BTC	✓
102	2017-08-29 23:42:17	<u>cbf383434b987e9059debb</u> <u>16818b626cc6236d5b97b2</u> <u>bbde02af945cb158a748</u>	+ 0.14512700 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-28 18:56:08	<u>3f706ab7fe4c334064c507650bbc777c6fe88d6fbf39864d94858a54f690fccb</u>	- 0.04850000 BTC	✓
104	2017-08-28 18:04:19	<u>e3cbd4952a258c6b5c503c0f86899efe4620a44fcc507ff6e1cc8fd1958cc5d1</u>	+ 0.04850000 BTC	✓
105	2017-08-23 17:57:26	<u>0952f53479966d9a7e62c72b696cbe39fb0962d9a5d39309c42bcfde08d31e85</u>	- 1.03000000 BTC	✓
106	2017-08-23 16:30:24	<u>e6ad5689c4bd412bad929ec82425b8c0104037fde219d3e4ac2b00bd9591fd63</u>	+ 1.03000000 BTC	✓
107	2017-08-18 19:21:00	<u>5111b8de4c7237738aa9d89deaf13b9af538c6047be5e3bb30fe169be2c436c3</u>	- 0.49900000 BTC	✓
108	2017-08-18 15:00:53	<u>690d6c7d8e6da3b5185e060fb30ec1c944565f714bca1f86a8fd28f3ec9edd65</u>	+ 0.49900000 BTC	✓
109	2017-08-15 01:50:03	<u>80c14e88cf1f0eeeda7f86cf7f5cffd146c78d24340ecb827b83c23dc8a6a874</u>	- 0.22400000 BTC	✓
110	2017-08-12 16:54:50	<u>cf1c21ef93fb21178859e3d6fe2255dbe2bb7c27f47bc701d287a386034b177a</u>	+ 0.22400000 BTC	✓
111	2017-08-07 21:11:53	<u>1f232ab2749eb9886e40fff8e64773d8cd582f8d66a190b761f487b5443576b20</u>	- 0.28400000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-07 20:41:39	<u>21222c3980acf8ec3aaa54</u> <u>d9827e4965496b438f0198</u> <u>a1c547d1fa3168ad952d</u>	+ 0.28400000 BTC	✓
113	2017-07-26 16:12:08	<u>88fdc1d5dce387ffe4bb9a</u> <u>d1838bfdcebf3362eb19fd</u> <u>d1e9e21cb54d59f1c37c</u>	- 0.19900000 BTC	✓
114	2017-07-26 16:12:08	<u>5aa440f53e79f5fc3d30c6</u> <u>04752200d5742756d47b82</u> <u>3162073308d0670040eb</u>	+ 0.19900000 BTC	✓
115	2017-07-26 01:53:09	<u>049e11f508cb8aede162f6</u> <u>7ace537487e02510fc225b</u> <u>babd61184f0eb3004935</u>	- 0.42180000 BTC	✓
116	2017-07-25 01:18:10	<u>81feef6a7fe45d30db8d7e</u> <u>597c1432063f4f5157b72e</u> <u>d491ebc58b3c3184d23e</u>	+ 0.42180000 BTC	✓
117	2017-07-22 02:08:06	<u>ba9daa2841c6d5ab3e57fd</u> <u>be7358d6b9eafe093bd8bf</u> <u>22c69b6738dfcc975e57</u>	- 0.09350000 BTC	✓
118	2017-07-20 23:56:31	<u>bcd995715146ec11ac87a3</u> <u>da82811d0d7563770d4f2d</u> <u>a13b216c6b755213a2a8</u>	+ 0.09350000 BTC	✓
119	2017-07-20 17:00:22	<u>cff636f248eabff31cd560</u> <u>2578fde1c9f56cc2e380be</u> <u>f0867554eb42d675350e</u>	- 0.17644706 BTC	✓
120	2017-07-20 17:00:22	<u>cff636f248eabff31cd560</u> <u>2578fde1c9f56cc2e380be</u> <u>f0867554eb42d675350e</u>	- 0.06900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-07-20 16:39:27	<u>b004ee1ebc3de52285ed9d</u> <u>1ac82f69bde1d43fab1c17</u> <u>33f163814f5705edfcf2</u>	+ 0.17644706 BTC	✓
122	2017-07-20 16:39:27	<u>a3b4ab918f9d689f6037a5</u> <u>68cdb2d7ad24fc60c72bc7</u> <u>2d90b4f9e01399c7b822</u>	+ 0.06900000 BTC	✓
123	2017-07-18 23:50:56	<u>b6750db0b148eb156c44df</u> <u>69bfe43d822d4b16e64986</u> <u>bdac729a2713bfb9013</u>	- 0.27100000 BTC	✓
124	2017-07-18 18:21:18	<u>fb79c5c46e829642f44bf8</u> <u>94a984f08bbcb5f25ca509</u> <u>6a0681135e2f76ed47dc</u>	+ 0.27100000 BTC	✓
125	2017-07-17 19:07:31	<u>fad26cebd32bbfe4604a26</u> <u>09cd3b422f5f0f5b311347</u> <u>355948a27f308eab9a98</u>	- 0.22390000 BTC	✓
126	2017-07-17 19:07:31	<u>27952ea75e1c21b89bf473</u> <u>49697a84da4edec1b64513</u> <u>128952dc17cbab9a7bf2</u>	+ 0.22390000 BTC	✓
127	2017-07-16 17:36:25	<u>481769c2a94b24fe2d03e1</u> <u>941f9e99462d1e798a74bf</u> <u>9c1e8d7573ca4cf52ba2</u>	- 0.13890000 BTC	✓
128	2017-07-14 23:28:29	<u>a4cf2de169b27c7f0b2bee</u> <u>ae998dcfd4c93ffbd0ab87</u> <u>334f658a6e8e73cd9568</u>	+ 0.13890000 BTC	✓
129	2017-07-13 14:51:20	<u>d1e98422836c93735aa8a2</u> <u>47e2f27c4b4d6b1f57ef4a</u> <u>f51e7caa2ee5e2150bf7</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-13 14:51:20	<u>5fdaff8f4c844d54d188bd7fa065ab56c1d250a87fe20a8745bbee26e62afec8</u>	+ 0.05000000 BTC	✓
131	2017-07-10 18:21:53	<u>8619527154752be1d185b16f2ebbf8076a4be23c1457e06b4e447939a11f69e</u>	- 0.19000000 BTC	✓
132	2017-07-10 18:21:53	<u>28682aef67349433b1d65f09c314f9148ebfd3b80509a9893a3f233a6677b588</u>	+ 0.19000000 BTC	✓
133	2017-07-04 01:01:29	<u>476d647d18a76a3007ac1a81287b85d74696b0544a3fda8537446c60f8559099</u>	- 0.60000000 BTC	✓
134	2017-07-04 01:01:29	<u>476d647d18a76a3007ac1a81287b85d74696b0544a3fda8537446c60f8559099</u>	- 0.10000000 BTC	✓
135	2017-07-04 01:01:29	<u>2f4f96a4a58e4d4138863087fd7606efe96fe8bd136b726be979c4fa14d42ddf</u>	+ 0.60000000 BTC	✓
136	2017-07-04 00:32:39	<u>db1c26c5783c9d923354165152785ac74552cd362b78a87560872575aadbb848</u>	+ 0.10000000 BTC	✓
137	2017-07-03 20:37:48	<u>bed658707a3e42808e712ecbec481c814ca1b6a9a1fa51a77f5f30e36701c8a2</u>	- 0.09000000 BTC	✓
138	2017-07-03 20:37:48	<u>a8e406896f85a49926bd798f63fad94ad65d7d7ef71510290c35e070ec94e42f</u>	+ 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-03 18:46:50	<u>add76c0a179360da9a6678</u> <u>d5f54f4739912b3d6d5d70</u> <u>07235a10f7bc976c414d</u>	- 0.20000000 BTC	✓
140	2017-07-03 18:46:50	<u>7cc6439c567c8d89905854</u> <u>c1bd1d506cb5c63f5c9836</u> <u>1456edd95b3ad34118a8</u>	+ 0.20000000 BTC	✓
141	2017-06-26 20:45:27	<u>7b241d962011ff1b3dc8c6</u> <u>3224e46fb7a2e544b0d16b</u> <u>2cf3ca3cfa7348b9c42d</u>	- 1.28000000 BTC	✓
142	2017-06-26 20:45:27	<u>5180bdc2e98873faba2a20</u> <u>c0d7fd65df305726917bda</u> <u>9305b62b101198e639d3</u>	- 0.21000000 BTC	✓
143	2017-06-26 20:45:27	<u>5180bdc2e98873faba2a20</u> <u>c0d7fd65df305726917bda</u> <u>9305b62b101198e639d3</u>	- 0.00600000 BTC	✓
144	2017-06-26 18:50:02	<u>c2c18eeb2d9d6e51945801</u> <u>18fe2041154537eff75598</u> <u>5042b2805bb0c81c7929</u>	+ 1.28000000 BTC	✓
145	2017-06-26 15:45:05	<u>e8d44dba87dbb6b7e324d4</u> <u>a8c12bd93d5c78db67c63e</u> <u>1cc60d764db5d3cbe83c</u>	+ 0.00600000 BTC	✓
146	2017-06-25 02:43:11	<u>42481a6ee68e4499a5baf4</u> <u>ede5711d6048b5784d7b3e</u> <u>e698fc78343cca77fb95</u>	+ 0.21000000 BTC	✓
147	2017-06-22 21:53:38	<u>abd402a95435863619887c</u> <u>9d99f290d3d6b989ca39eb</u> <u>7e3d70214e4c480416f3</u>	- 0.21580000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-22 21:53:38	<u>abd402a95435863619887c</u> <u>9d99f290d3d6b989ca39eb</u> <u>7e3d70214e4c480416f3</u>	- 0.01000000 BTC	✓
149	2017-06-22 21:53:38	<u>b26ea079b45e22a431849c</u> <u>98c9426ce56f50ec07bfd4</u> <u>c440566ad9281201c2e0</u>	+ 0.21580000 BTC	✓
150	2017-06-22 16:13:12	<u>d7d063068b891f03dd622d</u> <u>0dd4fe3fe3053fc163cb62</u> <u>fc4cf56cb0ca23739f31</u>	+ 0.01000000 BTC	✓
151	2017-06-21 21:10:43	<u>339a78a16fab172621a00a</u> <u>57ed8f48a82ee0145f3f2a</u> <u>26344ea2001c9bd9ab7c</u>	- 0.22600000 BTC	✓
152	2017-06-21 21:10:43	<u>339a78a16fab172621a00a</u> <u>57ed8f48a82ee0145f3f2a</u> <u>26344ea2001c9bd9ab7c</u>	- 0.02100000 BTC	✓
153	2017-06-21 21:10:43	<u>ff6c75c15a11124641004b</u> <u>706ea876b6e61d0f01776f</u> <u>6331e4cb7cedaf5553c8</u>	+ 0.22600000 BTC	✓
154	2017-06-20 17:22:25	<u>77dd2b307edbea457387ed</u> <u>ca8da65d582138ea192421</u> <u>ffcb58446330ddac6206</u>	+ 0.02100000 BTC	✓
155	2017-06-19 23:12:29	<u>cc028911ec4267f853c3aa</u> <u>ad0dd08c81953063481b21</u> <u>9ef078966fca445dcc48</u>	- 0.24060000 BTC	✓
156	2017-06-19 23:12:29	<u>cc028911ec4267f853c3aa</u> <u>ad0dd08c81953063481b21</u> <u>9ef078966fca445dcc48</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-19 23:12:29	<u>a4090f890131afb0b626a3d93829fcc92177c69e2436353bee79fbbae40bbd42</u>	+ 0.24060000 BTC	✓
158	2017-06-19 23:02:11	<u>db1e2d948b1354b81ec18f6c83a555f7e319346110620895bf9d32de66657fef</u>	+ 0.20000000 BTC	✓
159	2017-06-19 16:29:25	<u>9c99feec9756c4f680b2e5ea61dcda3796a44f92be0dfc22c3dab2e95f9f3ce5</u>	- 0.16700000 BTC	✓
160	2017-06-19 16:29:25	<u>9c99feec9756c4f680b2e5ea61dcda3796a44f92be0dfc22c3dab2e95f9f3ce5</u>	- 0.02120000 BTC	✓
161	2017-06-19 15:56:32	<u>cb8ed7c4a30f02c2ab3fe099b926d10ce1b217367883aa73ed7fbd72a13d62c4</u>	+ 0.02120000 BTC	✓
162	2017-06-17 19:45:12	<u>8eb351edbc702a376027ed5ed0d17e16f4725edc8d68cd9c4b5ee3730a557aea</u>	- 0.00036000 BTC	✓
163	2017-06-17 02:53:39	<u>7fcf389702c7cb0cc16b55e584aad99a3bedfccfe5937ccaf46458c61e0524a9</u>	+ 0.16700000 BTC	✓
164	2017-06-16 18:20:56	<u>bf1c92cdf99ed69d7224c159609f0bef425d4f81730defc78ed2d5bddfc151b6</u>	+ 0.00036000 BTC	✓
165	2017-06-15 01:48:59	<u>a5559d0db75b0cc8dde63c76b47f73b4f3cc9c4ab435c4bdd0868c09494dc431</u>	- 0.20200000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-15 01:48:59	<u>bfc8d284bd881b4be1309b</u> <u>c32987c3e485c6aeb4ca5f</u> <u>1804e240131772aa53a2</u>	+ 0.20200000 BTC	✓
167	2017-06-13 18:52:27	<u>1aadf35164dc70b0d534d7</u> <u>15a89468c9b41682f5ebcb</u> <u>1f0e38bffa4a818c6a6c</u>	- 0.16400000 BTC	✓
168	2017-06-12 22:35:04	<u>725917822056a9f6957e9b</u> <u>435a23776e3375994bf075</u> <u>5175e092056649e12e23</u>	+ 0.16400000 BTC	✓
169	2017-06-12 16:16:42	<u>447de2940195e2a61c0b87</u> <u>84b7527acc588b64f1522a</u> <u>f37966aab317d6ac13cf</u>	- 0.20000000 BTC	✓
170	2017-06-12 16:16:42	<u>447de2940195e2a61c0b87</u> <u>84b7527acc588b64f1522a</u> <u>f37966aab317d6ac13cf</u>	- 0.00730397 BTC	✓
171	2017-06-12 16:16:42	<u>447de2940195e2a61c0b87</u> <u>84b7527acc588b64f1522a</u> <u>f37966aab317d6ac13cf</u>	- 0.00417935 BTC	✓
172	2017-06-12 16:16:42	<u>c24af0bc4cf076937c6bcc</u> <u>6f378fd051fcc7ff5e1175</u> <u>b57f7942dd70fc846810</u>	+ 0.00730397 BTC	✓
173	2017-06-12 16:16:42	<u>985413ade5090cd09e9def</u> <u>0fa997b940df4dd94a11ec</u> <u>efb4fee9d34264e3abde</u>	+ 0.20000000 BTC	✓
174	2017-06-11 14:53:42	<u>871c2b9e17526f1307abb3</u> <u>35b1242e2efe6d11ea3684</u> <u>c72a68fe6275d686ac11</u>	+ 0.00417935 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-10 14:49:16	<u>02a8f3c3cd5a7db8933bc7</u> <u>edd1ee62e84558b4e81d2a</u> <u>1be082d5403a689f6084</u>	- 0.22100000 BTC	✓
176	2017-06-09 22:14:32	<u>0848bc7867ab239ae53353</u> <u>ccb2cd5f709c5c87187e17</u> <u>537354918f0fcd53ddc9</u>	+ 0.22100000 BTC	✓
177	2017-06-08 21:36:19	<u>edf3c2c8bddd16e0f00f9e</u> <u>d68c28a36ec712442f859f</u> <u>da781b96930c16554fb1</u>	- 0.23600000 BTC	✓
178	2017-06-08 21:36:19	<u>21849aa0bfaccecb75d101</u> <u>0a4d2b8ac5541622a56eb6</u> <u>932064ce9dbe82be6adf</u>	+ 0.23600000 BTC	✓
179	2017-06-08 17:41:20	<u>c2fcf8c3af7034c9d80d62</u> <u>8195eeeeae991002eb86b12</u> <u>415329aa7e66783e195a</u>	- 0.04557615 BTC	✓
180	2017-06-08 15:28:49	<u>eb05c3fb7e8b256b44aa64</u> <u>0954f8165eee9017bff9bd</u> <u>726ba8b50c3393581796</u>	+ 0.04557615 BTC	✓
181	2017-06-07 21:07:42	<u>cbbe4af02a44fdf5a46a70</u> <u>7e15c8ce0a3e0ef662b271</u> <u>c2fc8c5a8fee22c63a70</u>	- 0.14850000 BTC	✓
182	2017-06-07 21:07:42	<u>cbbe4af02a44fdf5a46a70</u> <u>7e15c8ce0a3e0ef662b271</u> <u>c2fc8c5a8fee22c63a70</u>	- 0.03599600 BTC	✓
183	2017-06-07 21:07:42	<u>2445e0e41ef2c3918f5bae</u> <u>59f11f3e3b1ee78a1f197a</u> <u>c758debe096a0a27496e</u>	+ 0.14850000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-07 21:07:42	<u>1ce21a570796d134053470</u> <u>719768b19ec043bf4b7045</u> <u>1b5522b24ff78a092d1e</u>	+ 0.03599600 BTC	✓
185	2017-06-07 19:19:47	<u>f633ac933b39cbfd946bfc</u> <u>60ad5568960f61968b6eb7</u> <u>503a0fb719276bec1ea8</u>	- 0.02100000 BTC	✓
186	2017-06-06 15:02:51	<u>4600a7160545e876d03051</u> <u>f536ec902cb7d143c8dcb4</u> <u>0ba2e659a89072c00c57</u>	+ 0.02100000 BTC	✓
187	2017-06-05 22:20:26	<u>8f8c74a13105f950ff91e4</u> <u>ea5dfb354feb638e8cacbd</u> <u>3bc7899901b6582b6a4d</u>	- 0.23100000 BTC	✓
188	2017-06-05 21:25:40	<u>d0f7bf457b99bfee84de73</u> <u>ce7abe0fd96186ccbdc416</u> <u>405badea267683518035</u>	+ 0.23100000 BTC	✓
189	2017-06-03 15:42:55	<u>1bcc67d1e70a48ceb0338d</u> <u>380fb74e8a4c84db97eeb7</u> <u>e1d452c05abc7dd17966</u>	- 0.04000000 BTC	✓
190	2017-06-03 15:42:55	<u>1bcc67d1e70a48ceb0338d</u> <u>380fb74e8a4c84db97eeb7</u> <u>e1d452c05abc7dd17966</u>	- 0.00390000 BTC	✓
191	2017-06-03 15:26:54	<u>2f8e8114df1b28b4447ce6</u> <u>2e0d7a3114e11f9e8cda72</u> <u>9344f263e32481b6dc6b</u>	+ 0.04000000 BTC	✓
192	2017-06-03 01:07:30	<u>0a94f59e339f14b0dd8eb9</u> <u>a8db5564ba7a7164120ddf</u> <u>e9e9ee26ba244f5f43c5</u>	+ 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-03 00:54:53	<u>824a1c53e208f7cae6cfef</u> <u>d0fcc169a0df57d8d9573b</u> <u>468e24b56d5c745b36ec</u>	- 0.20500000 BTC	✓
194	2017-06-03 00:54:53	<u>824a1c53e208f7cae6cfef</u> <u>d0fcc169a0df57d8d9573b</u> <u>468e24b56d5c745b36ec</u>	- 0.00390000 BTC	✓
195	2017-06-02 20:45:25	<u>0a0aafd8ea9c5f897e3c45</u> <u>07e25133bce8848fccf9d0</u> <u>688a1010474c0e46bbcb</u>	+ 0.20500000 BTC	✓
196	2017-06-01 22:45:07	<u>40eb04898b63e82e313c71</u> <u>4e9cfd1bd8c45d5c3be060</u> <u>5052345a31439f0bc282</u>	+ 0.00390000 BTC	✓
197	2017-06-01 18:24:21	<u>7c6c9c23b34cda1c6bf33c</u> <u>dcc98f911cb2637f988c48</u> <u>1d344fb683648f1c24f7</u>	- 0.10500000 BTC	✓
198	2017-06-01 18:24:21	<u>7c6c9c23b34cda1c6bf33c</u> <u>dcc98f911cb2637f988c48</u> <u>1d344fb683648f1c24f7</u>	- 0.00390000 BTC	✓
199	2017-06-01 18:24:21	<u>e7f559e727c9344f11bc24</u> <u>dd2bebdf570f639e86dcb4</u> <u>777ef3760f329ae29823</u>	- 0.15000000 BTC	✓
200	2017-06-01 18:24:21	<u>e7f559e727c9344f11bc24</u> <u>dd2bebdf570f639e86dcb4</u> <u>777ef3760f329ae29823</u>	- 0.03000000 BTC	✓
201	2017-06-01 18:24:21	<u>e7f559e727c9344f11bc24</u> <u>dd2bebdf570f639e86dcb4</u> <u>777ef3760f329ae29823</u>	- 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-01 13:46:31	<u>ac108068d9fb3532032093</u> <u>5e96cdab08d8531c8269d6</u> <u>0b3f45bf88a0d8715968</u>	+ 0.10500000 BTC	✓
203	2017-05-31 22:07:43	<u>8bd3b0259f78bb42e4c129</u> <u>99af10754cc350fcee812e</u> <u>602dcee565ff1b4f540c</u>	+ 0.00390000 BTC	✓
204	2017-05-31 01:42:10	<u>b4e63bdde4ca05e448b1af</u> <u>95d190b68ecee45ecdd51d</u> <u>8feb645289400176cb5d</u>	+ 0.03000000 BTC	✓
205	2017-05-30 22:44:05	<u>819e199c592647daf90edc</u> <u>98e3a9ddd80f3c9680a73a</u> <u>3d5eb07a7e3928f8fa0d</u>	+ 0.15000000 BTC	✓
206	2017-05-30 22:33:33	<u>d0eedf7aed498f4a3fc216</u> <u>e159e969ce77f170160634</u> <u>56aba7e655a23135894f</u>	+ 0.00390000 BTC	✓
207	2017-05-30 15:52:07	<u>f909cec9afa9d3e5b54e96</u> <u>ba236069d9a330b579b8e4</u> <u>76728f547053536beccd</u>	- 0.22000000 BTC	✓
208	2017-05-30 15:52:07	<u>f909cec9afa9d3e5b54e96</u> <u>ba236069d9a330b579b8e4</u> <u>76728f547053536beccd</u>	- 0.00430000 BTC	✓
209	2017-05-30 15:52:07	<u>f909cec9afa9d3e5b54e96</u> <u>ba236069d9a330b579b8e4</u> <u>76728f547053536beccd</u>	- 0.00390000 BTC	✓
210	2017-05-30 15:52:07	<u>f909cec9afa9d3e5b54e96</u> <u>ba236069d9a330b579b8e4</u> <u>76728f547053536beccd</u>	- 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-05-30 15:52:07	<u>f909cec9afa9d3e5b54e96</u> <u>ba236069d9a330b579b8e4</u> <u>76728f547053536beccd</u>	- 0.00300000 BTC	✓
212	2017-05-30 15:52:07	<u>f909cec9afa9d3e5b54e96</u> <u>ba236069d9a330b579b8e4</u> <u>76728f547053536beccd</u>	- 0.00050000 BTC	✓
213	2017-05-29 23:27:12	<u>5b8e89b36b240371ad8798</u> <u>c7bc945df09611be017b57</u> <u>119eef1c3906669ba168</u>	+ 0.00390000 BTC	✓
214	2017-05-29 16:33:50	<u>97c6fa96edf5a6db446ac5</u> <u>570f3514907122b0b24a92</u> <u>bca432005393e3a889e7</u>	+ 0.22000000 BTC	✓
215	2017-05-28 23:41:44	<u>19af39a415d4e8e5e1d370</u> <u>10496dfcb4619c2ac553c0</u> <u>455bf23f9f7cf1e73674</u>	+ 0.00390000 BTC	✓
216	2017-05-27 22:58:12	<u>15c7b52ec8b112780990e9</u> <u>6a825490b603ab57b368af</u> <u>a01c1c05e1bd4714400b</u>	+ 0.00430000 BTC	✓
217	2017-05-27 00:18:35	<u>9ce8902aee4e69e2d3786a</u> <u>3fa61ad1c13f0c4ea31faa</u> <u>691268918f932207bccc</u>	+ 0.00300000 BTC	✓
218	2017-05-27 00:18:35	<u>4a754c4114bb96e1dfeade</u> <u>bc17e6d28ab72863b5c1dc</u> <u>ce077f1f7f5f1e28c499</u>	+ 0.00050000 BTC	✓
219	2017-05-26 21:25:32	<u>8baeb9891506410995bd62</u> <u>b6aba5b5cd3093cbcef8f4</u> <u>b04023d87bd0f6d8d0e9</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-26 21:25:32	<u>8baeb9891506410995bd62</u> <u>b6aba5b5cd3093cbcef8f4</u> <u>b04023d87bd0f6d8d0e9</u>	- 0.01141672 BTC	✓
221	2017-05-26 21:25:32	<u>89bad5b47ae707b1c72d00</u> <u>50475fc2a9136b335e75ef</u> <u>792c6b6da0afe86e65b3</u>	+ 0.01141672 BTC	✓
222	2017-05-26 21:25:32	<u>a2b93a5e091739b149416e</u> <u>78991391fd35a1f7d1d21c</u> <u>87ffacfd4f7d1a714444</u>	+ 0.03000000 BTC	✓
223	2017-05-25 21:58:04	<u>6796570388d6635091ed30</u> <u>f4268537a091aafab87f2a</u> <u>0ef7f5a26ebf181e4702</u>	- 0.02196604 BTC	✓
224	2017-05-25 21:58:04	<u>6796570388d6635091ed30</u> <u>f4268537a091aafab87f2a</u> <u>0ef7f5a26ebf181e4702</u>	- 0.01959219 BTC	✓
225	2017-05-25 21:24:28	<u>76774a4db196bac06bb8e2</u> <u>44d8e22127c5fe6b25ba3c</u> <u>3bd4ea798475eff3ffe3</u>	+ 0.02196604 BTC	✓
226	2017-05-25 21:05:03	<u>69e71d6b57d24c377abc96</u> <u>62851666feda77578d2406</u> <u>940d52dbf525b5685e11</u>	+ 0.01959219 BTC	✓
227	2017-05-25 20:27:25	<u>8e4b3361e18aacd88e01c8</u> <u>8129a4d5ff101c9a42dc09</u> <u>bac0f2b8c3a0fc025f00</u>	- 0.01900000 BTC	✓
228	2017-05-25 18:47:39	<u>314cff3106408bbc4105a9</u> <u>d5c4d315b07deb0c3cd38d</u> <u>0bd740ec438a830c85ec</u>	+ 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-05-25 18:04:56	<u>896ac24fb262db2a9a80a2</u> <u>106cf11f7c0cacf075d76e</u> <u>773958ac4e861c380990</u>	- 0.40000000 BTC	✓
230	2017-05-25 18:04:56	<u>5d34be1903834b7bbd3cb2</u> <u>8fd710e759e0ef5e81d85a</u> <u>b1e6e4a3095902ac54dc</u>	+ 0.40000000 BTC	✓
231	2017-05-25 16:02:31	<u>31a8c8d504d4f9c4e1f965</u> <u>59dbcc55e530333ffafea1</u> <u>c329b052563a8c4bbdb3</u>	- 0.10000000 BTC	✓
232	2017-05-25 16:02:31	<u>3d9cbe15c088dd29cf6838</u> <u>8d7eaf1c08f115292f5c90</u> <u>a56dd114dbbee2b7f94f</u>	+ 0.10000000 BTC	✓
233	2017-05-25 16:00:16	<u>c565ee2932be62718ac3e0</u> <u>4777bc749b5d95509d9fd9</u> <u>8d27128969f6471e6d7c</u>	- 0.17000000 BTC	✓
234	2017-05-25 16:00:16	<u>c565ee2932be62718ac3e0</u> <u>4777bc749b5d95509d9fd9</u> <u>8d27128969f6471e6d7c</u>	- 0.02100000 BTC	✓
235	2017-05-25 16:00:16	<u>c565ee2932be62718ac3e0</u> <u>4777bc749b5d95509d9fd9</u> <u>8d27128969f6471e6d7c</u>	- 0.01000000 BTC	✓
236	2017-05-25 15:14:28	<u>7d3dde4ec7756f90cef19f</u> <u>0542d4bd4d4150590803e8</u> <u>56affff51cf159fa881a</u>	+ 0.17000000 BTC	✓
237	2017-05-25 14:54:53	<u>d3b539dfd4965ca98690ed</u> <u>cb91869fb4ba44a9b9ab10</u> <u>6f7564c2106bca165add</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-05-23 14:23:56	<u>08c311bb5c30e957803621</u> <u>49cc6480828112ad3abfc0</u> <u>62e74959645955be1ea8</u>	+ 0.01000000 BTC	✓
239	2017-05-21 17:31:00	<u>a9c0eb9bd716cf52b430e5</u> <u>cd1319eec4aec9ec0c7a43</u> <u>fdc361a6da63d36583b7</u>	- 0.22000000 BTC	✓
240	2017-05-21 17:31:00	<u>2d0e4f0ed82c39a4a9ca16</u> <u>346fab14faeb444de95811</u> <u>f54b7845e2768dd2f061</u>	+ 0.22000000 BTC	✓
241	2017-05-20 21:48:46	<u>a2292efb68b75cc1d8b12a</u> <u>0921c403a29b6dbb76f384</u> <u>e7b697951d5f75de6fd6</u>	- 0.35339343 BTC	✓
242	2017-05-20 21:44:15	<u>0b6235ef751cb6f99478cb</u> <u>da88b516ee2f26d79c9acb</u> <u>ca450bd9858bd8cd8806</u>	+ 0.35339343 BTC	✓
243	2017-05-17 16:50:23	<u>67dae99c6c098163ab8908</u> <u>b2b403f544bf733186647c</u> <u>4e4199b25b43b4e47452</u>	- 0.08000000 BTC	✓
244	2017-05-17 16:50:23	<u>aceddf0c86f57ecfb9d5b7</u> <u>a7eeb86b755802ca8a4195</u> <u>59638bc5ac7f9d4ce6f1</u>	+ 0.08000000 BTC	✓
245	2017-05-15 22:37:45	<u>faf2c8e73e7518b1bbeccb</u> <u>037a5d1ac244481fc7c129</u> <u>a63e7edd5bb05fcd0ccb</u>	- 0.30000000 BTC	✓
246	2017-05-15 22:12:39	<u>fe92b7bf65352b68454191</u> <u>4a76a73797a54c5a9307e0</u> <u>3147030a6feca18d6e2f</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-05-14 01:38:05	<u>b0ddf2d275261afa552289</u> <u>c173f2b272618679adab7f</u> <u>6658f41b6e64f8fc0a11</u>	- 0.31900000 BTC	✓
248	2017-05-14 01:38:05	<u>177641247a4a5b7e9c295b</u> <u>a238ea84ab0c44649532f3</u> <u>19e230e3eca8c60284da</u>	+ 0.31900000 BTC	✓
249	2017-05-11 20:11:49	<u>221055b2548af236cc273b</u> <u>50c01430491d58e4a74962</u> <u>1a1a012496966f6aa15f</u>	- 0.36100000 BTC	✓
250	2017-05-11 20:11:49	<u>221055b2548af236cc273b</u> <u>50c01430491d58e4a74962</u> <u>1a1a012496966f6aa15f</u>	- 0.34270000 BTC	✓
251	2017-05-11 20:11:49	<u>ac583dd0986c7ea6b5b645</u> <u>ecf308fc8170b8de4a0ad8</u> <u>adc28e6a17d6d49b9d40</u>	+ 0.36100000 BTC	✓
252	2017-05-11 02:03:00	<u>90ef7b8378fbc135cf275</u> <u>13bcb12cd4329a3dfa3ae5</u> <u>79e9b9926c2983773f05</u>	- 0.19950000 BTC	✓
253	2017-05-10 20:00:50	<u>770ad410e623dd5bb9e01a</u> <u>5212c3ed8f9f587f938ae5</u> <u>222c7e4818c30fba9c21</u>	- 0.19900000 BTC	✓
254	2017-05-10 20:00:50	<u>7d8b9137beb8c04cd8551e</u> <u>fc8936a57ea1c292367a7b</u> <u>163b76be82aaa838c0b6</u>	+ 0.19900000 BTC	✓
255	2017-05-10 19:58:34	<u>02ec707cf55d658ab9c0d1</u> <u>2f123dc17f8ef782645e54</u> <u>6417c5ceb7d06895e645</u>	+ 0.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-05-10 19:58:34	<u>ce39ff6f24ac4d216f1cb1</u> <u>2f3fa9a19e14f623234ae4</u> <u>6ccad7f34df27f50149a</u>	+ 0.34270000 BTC	✓
257	2017-05-10 19:58:34	<u>8209351d675fbc29553ea1</u> <u>5fab874ea169990d442dcb</u> <u>7254e19b1ad042abac33</u>	- 0.13000000 BTC	✓
258	2017-05-10 19:58:34	<u>8209351d675fbc29553ea1</u> <u>5fab874ea169990d442dcb</u> <u>7254e19b1ad042abac33</u>	- 0.04670000 BTC	✓
259	2017-05-10 14:33:34	<u>6b0ce2aae4dbb303335b61</u> <u>dac006ce3364f974980fd1</u> <u>7008881094ab79de6dfc</u>	+ 0.04670000 BTC	✓
260	2017-05-09 22:04:08	<u>c66692d6e37be48c71f8ca</u> <u>5ad7657b4cbe190beca0d4</u> <u>3d820c6f755756372da2</u>	+ 0.13000000 BTC	✓
261	2017-05-05 19:29:34	<u>9c6c26b12d3722590cf791</u> <u>4a5dd01c5cdc2d9cb21716</u> <u>b761276fe3f9f42cf1d2</u>	- 0.30000000 BTC	✓
262	2017-05-05 19:29:34	<u>7df2b174023b1c2b3d1dee</u> <u>d7f14808873cbbe7ed885f</u> <u>89474c17470c5ba3abce</u>	+ 0.30000000 BTC	✓
263	2017-05-05 19:29:34	<u>6fe3cb8b4cdd4fcc6fcea2</u> <u>0b86548fe94f5aff7b8870</u> <u>a8528525f7e3a7b26c26</u>	- 0.02500000 BTC	✓
264	2017-05-05 19:29:34	<u>6fe3cb8b4cdd4fcc6fcea2</u> <u>0b86548fe94f5aff7b8870</u> <u>a8528525f7e3a7b26c26</u>	- 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-05-05 15:03:40	<u>9c3b348546a5ef3de81809</u> <u>995788f61b0c00c03165a2</u> <u>590dc3223600e52161d0</u>	+ 0.01700000 BTC	✓
266	2017-05-05 00:47:38	<u>95bc9e70e7c3108b5cdff4</u> <u>f66d7c0bd52bd545f913e4</u> <u>6914282dfd5a61c6894b</u>	+ 0.02500000 BTC	✓
267	2017-04-28 22:29:21	<u>3d0953856d41ee4821f3a6</u> <u>c312ebf831c7340df1de2e</u> <u>fd02ab870711150110de</u>	- 0.34891900 BTC	✓
268	2017-04-28 16:03:24	<u>4c21ff8fc639658ce080d7</u> <u>8184ff39c385685bfe8797</u> <u>b223b0a91cad0cf077c9</u>	+ 0.34891900 BTC	✓
269	2017-04-25 17:00:08	<u>0ef08690a1bf48f51da5e5</u> <u>e6e51805ac29158804e7c9</u> <u>1489d0efdef97bf941c5</u>	- 0.50000000 BTC	✓
270	2017-04-25 16:40:03	<u>f2be4eb8765cc5afc44989</u> <u>22fad453fbad3eff36b9de</u> <u>453195747a6276cc12e0</u>	+ 0.50000000 BTC	✓
271	2017-04-25 16:40:03	<u>3cddb074265e052143fdb</u> <u>e598dadd9beda5ede114291</u> <u>a361b36b42107611b97c</u>	- 0.07870000 BTC	✓
272	2017-04-25 00:10:02	<u>27e62d51be97cdb522e676</u> <u>c0b5cf55dcf1276e7b5881</u> <u>bcf46c9aa764472abb5f</u>	+ 0.07870000 BTC	✓
273	2017-04-24 21:18:29	<u>5ac3dbb55b20b1aba2372c</u> <u>903c88ed0124fcc43cd0f3</u> <u>895d7c0607fe7862ac37</u>	- 0.37258500 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-04-24 21:18:29	<u>6875c7302718339cbef12d</u> <u>b068b4b0dada4f02e5d75a</u> <u>eb9dc9bc6e1a3a426172</u>	- 0.00499945 BTC	✓
275	2017-04-24 21:18:29	<u>6875c7302718339cbef12d</u> <u>b068b4b0dada4f02e5d75a</u> <u>eb9dc9bc6e1a3a426172</u>	- 0.00100000 BTC	✓
276	2017-04-24 21:18:29	<u>6875c7302718339cbef12d</u> <u>b068b4b0dada4f02e5d75a</u> <u>eb9dc9bc6e1a3a426172</u>	- 0.00050000 BTC	✓
277	2017-04-24 18:21:38	<u>e157a22a0825edcd34b2b5</u> <u>59f52cc4cf560e9edb55e9</u> <u>af21e256ef52a6ccb742</u>	+ 0.00050000 BTC	✓
278	2017-04-24 18:03:09	<u>62d86fe82c093c13a9807c</u> <u>a22e1e97dfb0301bd52052</u> <u>d566630de8ca9596a136</u>	+ 0.00499945 BTC	✓
279	2017-04-24 17:39:04	<u>88ed8c9ca945329f66b7a7</u> <u>f96e80a1e5760a1206388b</u> <u>24f57e8f32a2e473514f</u>	+ 0.00100000 BTC	✓
280	2017-04-24 15:48:41	<u>a2b96ee2c767e7ceeeb096</u> <u>fdfb2eb9b46eb41711d042</u> <u>0c0c33171659d43680dc</u>	+ 0.37258500 BTC	✓
281	2017-04-23 21:02:07	<u>6ac45cb0f2e00503527d03</u> <u>c9220c7c8674b7f55cf708</u> <u>e0c7f465eb160522527b</u>	- 1.50000000 BTC	✓
282	2017-04-19 16:32:38	<u>6881f57f822dbc59f72eb8</u> <u>a551f4576c27acb837b145</u> <u>4087a42568185df7e9ba</u>	- 0.38720000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-04-19 15:47:44	<u>1260f5d4e0e4e90f102738</u> <u>35a07d545d25f5cc59a720</u> <u>5076242a039073f0190d</u>	+ 0.38720000 BTC	✓
284	2017-04-19 15:47:44	<u>35c383a00b18b34fdf4671</u> <u>6227faacd7a9b33cffe35c</u> <u>716099e79cf926a4f46c</u>	- 0.31479300 BTC	✓
285	2017-03-26 19:03:35	<u>634b0b3442ac4034d36aeb</u> <u>194b2408040f2cb1cf7a74</u> <u>2682b33ac06fb622dfef</u>	- 0.30215900 BTC	✓
286	2017-03-26 18:45:05	<u>7c43c57e70471754aeb4ea</u> <u>a0d6084e1e3cc3d857fec3</u> <u>1d31f796e69ec5427144</u>	+ 0.30215900 BTC	✓
287	2017-03-26 01:18:59	<u>4a4485212a939b3a817fe2</u> <u>c756073163d987b1de2455</u> <u>ed2c7eb366b8f9e95317</u>	+ 0.31479300 BTC	✓
288	2017-03-25 02:10:06	<u>a243ee48c6bca681e12861</u> <u>52e8799dfe08b45716636b</u> <u>1fd275e582e9247660ba</u>	- 0.91575000 BTC	✓
289	2017-03-22 15:02:19	<u>2be8702ec67d5e1639746a</u> <u>7794a43496e03911e6745e</u> <u>8b056fdde373d9d76e1e</u>	+ 1.50000000 BTC	✓
290	2017-03-21 17:00:27	<u>65101e11345783d22969fa</u> <u>f6e1729a618266575519ee</u> <u>8ce6b4eb59eccc06a25e</u>	+ 0.91575000 BTC	✓
291	2017-03-20 19:36:46	<u>c7ec947597c72d8475a5b0</u> <u>5a57eca831f40658d66ec2</u> <u>5cde63bd55ffd5a8236c</u>	- 0.14395350 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-03-20 19:36:46	<u>09f7dc49891944b56b3058</u> <u>ba8d6bafef9395f374ef59</u> <u>cfa11ff26a851c5051df</u>	+ 0.14395350 BTC	✓
293	2017-03-19 22:15:14	<u>c107c364bafef149142cb0</u> <u>405a246851ab3140b214fd</u> <u>d9d7734922506f8695a2</u>	- 0.50000000 BTC	✓
294	2017-03-19 22:15:14	<u>3f3fd00da5b42015c23b38</u> <u>1a0831fefe443b97fa3ebf</u> <u>690d9e727dd3944ab034</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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