

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DKNZqhKwgtuPbaApMvcwKAQpZZBmRuQUq</u>
TOTAL RECEIVED	6.49736804 BTC
	408,775.21 USD
TOTAL SEND	6.49624618 BTC
	408,704.63 USD

Token	Balance
Bitcoin	0.00112186 BTC
	70.58 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-10 06:58:28	<u>64e736ba43a1fe5e7060f6 6fd527fbb432f0afd4ef5f 1756039107963d7b7847</u>	- 0.09955279 BTC	
			3,651.17 USD	
2	2021-06-02 13:44:45	<u>bbb36a460c2642dedacd94 048ab89dad497f6a82deeb 9df0a512cc5ec5bc10dd</u>	+ 0.09955279 BTC	
			3,740.06 USD	
3	2020-12-24 04:40:32	<u>fba4de37fe719153fcb9fa 7468779a9d54f910182ff9 049e584710e5db4e3722</u>	- 0.00111347 BTC	
			26.42 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-24 04:40:32	<u>fba4de37fe719153fcb9fa</u> <u>7468779a9d54f910182ff9</u> <u>049e584710e5db4e3722</u>	- 0.00109789 BTC 26.05 USD	 
5	2020-12-18 21:25:23	<u>e26a31569425465787010f</u> <u>d1b0eaf18986d4c337de37</u> <u>8a8e85c0bb57f298fdea</u>	+ 0.00112186 BTC 26.72 USD	 
6	2020-06-04 21:27:20	<u>725b134a7eddcea94f581d</u> <u>c840c7460b498ea8ae790f</u> <u>94a1275420c7b56f5c1c</u>	- 0.00156798 BTC 15.08 USD	 
7	2020-06-04 21:27:20	<u>725b134a7eddcea94f581d</u> <u>c840c7460b498ea8ae790f</u> <u>94a1275420c7b56f5c1c</u>	- 0.00101117 BTC 9.72 USD	 
8	2019-11-06 14:49:16	<u>8d991816eb4ae9942b9385</u> <u>d53930aee2c557ee0f35b3</u> <u>b60eb08c0249d5550615</u>	+ 0.00109789 BTC	
9	2019-10-23 12:26:35	<u>c9fcf065b6b36a9c8c7ff7</u> <u>66bfe17ccdfde678673590</u> <u>517ca6352fe5742ca42a</u>	+ 0.00111347 BTC	
10	2019-09-17 20:26:31	<u>a62a64cf0d193cde07041f</u> <u>17ce613b9e4d82086b7f18</u> <u>403c32d88ade99dd1648</u>	- 0.00176070 BTC	
11	2019-09-17 18:50:25	<u>f752f9dc81dfb66d69afe0</u> <u>848e7beeb18bd8a9a9e5b2</u> <u>c61f366a77ee36527370</u>	- 0.00332528 BTC	
12	2019-09-17 18:50:25	<u>f752f9dc81dfb66d69afe0</u> <u>848e7beeb18bd8a9a9e5b2</u> <u>c61f366a77ee36527370</u>	- 0.00233387 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-06 09:26:41	<u>17baa359fb8b66f5de485b</u> <u>249bdda856d075b59b90c4</u> <u>3094ad7578b65785f3a0</u>	+ 0.00101117 BTC	✓
14	2019-07-11 08:26:56	<u>47599b01cefe90a4e5de7c</u> <u>31205d0c95f0e77e400b0c</u> <u>2c706318b826e188c492</u>	- 0.00224120 BTC	✓
15	2019-07-05 08:55:27	<u>321986447ee416618e3bae</u> <u>588a31924bf16f5602b59e</u> <u>d9525b79b59bf89ed8c0</u>	+ 0.00156798 BTC	✓
16	2019-06-28 19:59:13	<u>661b67625eaaecf58da34</u> <u>65047dcf0f0eae23c75f3a</u> <u>d311aec7952239146333</u>	+ 0.00176070 BTC	✓
17	2019-06-21 08:58:45	<u>242237515519ff7eb4fd0e</u> <u>7f17096b99aa918cd48ce2</u> <u>43ffbc2987dc9e67d2f0</u>	+ 0.00233387 BTC	✓
18	2019-06-14 08:56:24	<u>93656269132c288868cbea</u> <u>7491f4d9495fed994b714a</u> <u>66043ccb12238bb791f5</u>	+ 0.00332528 BTC	✓
19	2019-05-31 09:00:02	<u>44ce7f10a09adfc2fa454a</u> <u>4128b98a5a22ff8a215f15</u> <u>162397f0da57d9ade71e</u>	+ 0.00224120 BTC	✓
20	2019-05-29 17:42:32	<u>dc5fd8d5d29140215eddd1</u> <u>eedfa26f9b95fc3aaee849</u> <u>e57c0c4ce90eaadbf35f</u>	- 0.00263729 BTC	✓
21	2019-05-29 17:42:32	<u>dc5fd8d5d29140215eddd1</u> <u>eedfa26f9b95fc3aaee849</u> <u>e57c0c4ce90eaadbf35f</u>	- 0.00166001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-29 17:42:32	<u>dc5fd8d5d29140215eddd1</u> <u>eedfa26f9b95fc3aaee849</u> <u>e57c0c4ce90eaadbf35f</u>	- 0.00250743 BTC	✓
23	2019-05-29 17:42:32	<u>dc5fd8d5d29140215eddd1</u> <u>eedfa26f9b95fc3aaee849</u> <u>e57c0c4ce90eaadbf35f</u>	- 0.00287835 BTC	✓
24	2019-05-29 17:42:32	<u>dc5fd8d5d29140215eddd1</u> <u>eedfa26f9b95fc3aaee849</u> <u>e57c0c4ce90eaadbf35f</u>	- 0.00153793 BTC	✓
25	2019-05-29 17:42:32	<u>dc5fd8d5d29140215eddd1</u> <u>eedfa26f9b95fc3aaee849</u> <u>e57c0c4ce90eaadbf35f</u>	- 0.00261991 BTC	✓
26	2019-05-24 09:08:37	<u>643a421667b0d0265088a2</u> <u>8a2e098d6330f12a822e91</u> <u>fc4408bab7f55218ac19</u>	+ 0.00153793 BTC	✓
27	2019-05-17 08:59:50	<u>cb8646d2e950a0e382feef</u> <u>deed19e76fe7376b7afd71</u> <u>e97165e9ebaaf56fabe9</u>	+ 0.00166001 BTC	✓
28	2019-05-10 09:38:44	<u>9c3d41a208de12104b6eea</u> <u>6126d70ee1dc53bff3c7db</u> <u>d0ca3c734216126d1e42</u>	+ 0.00250743 BTC	✓
29	2019-05-03 08:45:16	<u>0c47e47ad2c7b1e02b89ea</u> <u>0027115d91de8c3b75fbae</u> <u>3550f26e8f0427e64859</u>	+ 0.00261991 BTC	✓
30	2019-04-26 09:20:23	<u>f266c093eb7272c5167b61</u> <u>0602c07af32c3f2b1dba21</u> <u>daf848dc32bb01702565</u>	+ 0.00263729 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 08:35:42	<u>93c1dd5681152ec0608881</u> <u>fda80e515bf2ad8bc089b2</u> <u>e60deffce24f30fc5337</u>	+ 0.00287835 BTC	✓
32	2019-04-13 17:45:37	<u>729fb85ab2814c1ed32ed4</u> <u>ade21307c1402678a8ec8f</u> <u>fb89c13afd41a37774fb</u>	- 0.00315274 BTC	✓
33	2019-04-13 17:45:37	<u>729fb85ab2814c1ed32ed4</u> <u>ade21307c1402678a8ec8f</u> <u>fb89c13afd41a37774fb</u>	- 0.00189265 BTC	✓
34	2019-04-13 17:45:37	<u>729fb85ab2814c1ed32ed4</u> <u>ade21307c1402678a8ec8f</u> <u>fb89c13afd41a37774fb</u>	- 0.00341634 BTC	✓
35	2019-04-13 17:45:37	<u>729fb85ab2814c1ed32ed4</u> <u>ade21307c1402678a8ec8f</u> <u>fb89c13afd41a37774fb</u>	- 0.00149625 BTC	✓
36	2019-04-13 17:45:37	<u>729fb85ab2814c1ed32ed4</u> <u>ade21307c1402678a8ec8f</u> <u>fb89c13afd41a37774fb</u>	- 0.00304044 BTC	✓
37	2019-04-13 17:45:37	<u>729fb85ab2814c1ed32ed4</u> <u>ade21307c1402678a8ec8f</u> <u>fb89c13afd41a37774fb</u>	- 0.00086758 BTC	✓
38	2019-04-12 09:03:10	<u>ef2ac27ccc93689d87031c</u> <u>fad1c4fcc3740ce5d5803d</u> <u>b0646047d5a35822004e</u>	+ 0.00315274 BTC	✓
39	2019-04-05 11:33:03	<u>b0836ec2929248fbc46b3c</u> <u>e3600a90eeab468bfce16b</u> <u>c08421b55729e5cabd35</u>	+ 0.00341634 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-30 03:03:20	<u>ad52452e24228a00240636</u> <u>a711148307ff9b6a780f24</u> <u>66934eeb924b2c28ed76</u>	+ 0.00149625 BTC	✓
41	2019-01-21 05:12:34	<u>391e4a1a00494b51f51607</u> <u>7546c9515e9a86838169e7</u> <u>c81a3a55ead8f60131c0</u>	+ 0.00086758 BTC	✓
42	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00295226 BTC	✓
43	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00161170 BTC	✓
44	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00254457 BTC	✓
45	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00369939 BTC	✓
46	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00298615 BTC	✓
47	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00307482 BTC	✓
48	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00250244 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00265611 BTC	✓
50	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00333387 BTC	✓
51	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00347108 BTC	✓
52	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00262632 BTC	✓
53	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00310044 BTC	✓
54	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00336823 BTC	✓
55	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00029360 BTC	✓
56	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00320006 BTC	✓
57	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00109694 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00336720 BTC	✓
59	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00388986 BTC	✓
60	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00258871 BTC	✓
61	2019-01-05 13:45:14	<u>4b6f609b4c75802b8bef79</u> <u>6ba5815298b430123007b4</u> <u>1d384c861ac8afc87691</u>	- 0.00340354 BTC	✓
62	2018-12-28 10:53:30	<u>8cdb356cad6098749468f0</u> <u>a6a8794d322432375d0afc</u> <u>c95afcfefe2a27b8308d</u>	+ 0.00304044 BTC	✓
63	2018-12-21 10:45:51	<u>c13a830e98473559cb286a</u> <u>c36ae864ccadf87d50bf45</u> <u>1b70f6c77e81821a82a1</u>	+ 0.00189265 BTC	✓
64	2018-12-14 09:45:44	<u>6dd5935b3ab172cbcea8c1</u> <u>ad483ae2d21781802ae312</u> <u>3a181e1711c68a8ff0a0</u>	+ 0.00333387 BTC	✓
65	2018-12-07 12:41:10	<u>3d85fc29ccc442cc166a39</u> <u>8534e005ae0585302c1bdb</u> <u>e8bf2317465e0b68f954</u>	+ 0.00336720 BTC	✓
66	2018-11-30 10:25:35	<u>f404be9fa8c3cd38b7b5e4</u> <u>b4016c1637783aef4b8317</u> <u>8d1391744dcb0a90898b</u>	+ 0.00161170 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-23 09:48:31	<u>16491a1595a5fc51a72e94</u> <u>bf63a537daf8a358b6d1d3</u> <u>96410fa2ee6fa5019edf</u>	+ 0.00258871 BTC	✓
68	2018-11-16 20:00:04	<u>1123f94c76cd8c2292ba5e</u> <u>688bfe36ee9fb34ca11a5e</u> <u>4841e50aeb1a8ab494a1</u>	+ 0.00340354 BTC	✓
69	2018-11-09 12:30:02	<u>93b14cfc6212bc10be2a99</u> <u>4849a69c7fc49e93669f65</u> <u>402f90ecea9ae02787ab</u>	+ 0.00298615 BTC	✓
70	2018-11-02 10:16:57	<u>907cef860298931bc190de</u> <u>7346ec8ec5616cb3a188f4</u> <u>4254015c729bd02b79fd</u>	+ 0.00250244 BTC	✓
71	2018-10-26 08:16:58	<u>90a363e4cf7d0b8c054cac</u> <u>c28a5a6ad749c7a6ca72a8</u> <u>35314f1fd583fb04c859</u>	+ 0.00307482 BTC	✓
72	2018-10-19 10:17:52	<u>abff220d77c79a3ba26696</u> <u>7d95000cc9ca9dc59b240e</u> <u>336a2cf4befa0c67b209</u>	+ 0.00369939 BTC	✓
73	2018-10-12 08:55:21	<u>4efb57b82b8992c51700e7</u> <u>0ed8283242ab32fe72fb69</u> <u>80cb675ce8bb84f4a0f1</u>	+ 0.00336823 BTC	✓
74	2018-10-05 20:56:04	<u>324f6072b608bbf8c4fce8</u> <u>67e1acc1bb7ca4f32ae4a4</u> <u>ebe2bbeb971df3e49d07</u>	+ 0.00388986 BTC	✓
75	2018-10-04 14:04:27	<u>25880c56b745554af6185b</u> <u>02d81af035ec1df10bc7e8</u> <u>a4d4a19967ab5c79c33b</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-04 14:04:27	<u>25880c56b745554af6185b02d81af035ec1df10bc7e8a4d4a19967ab5c79c33b</u>	- 0.00366603 BTC	✓
77	2018-10-04 14:04:27	<u>25880c56b745554af6185b02d81af035ec1df10bc7e8a4d4a19967ab5c79c33b</u>	- 0.00380136 BTC	✓
78	2018-10-04 14:04:27	<u>25880c56b745554af6185b02d81af035ec1df10bc7e8a4d4a19967ab5c79c33b</u>	- 0.00328216 BTC	✓
79	2018-10-04 14:04:27	<u>25880c56b745554af6185b02d81af035ec1df10bc7e8a4d4a19967ab5c79c33b</u>	- 0.00328886 BTC	✓
80	2018-10-04 14:04:27	<u>25880c56b745554af6185b02d81af035ec1df10bc7e8a4d4a19967ab5c79c33b</u>	- 0.00032200 BTC	✓
81	2018-09-28 09:09:18	<u>b6282b00908f1b6d213c566b69f1368385bc9165a2f9e1aa1dff6b8346d15fcc</u>	+ 0.00366603 BTC	✓
82	2018-09-21 08:35:51	<u>72fa08ac580411ffe24ba8d9a8951cb4bd5896413459ee203487d2917bbb07f0</u>	+ 0.00328886 BTC	✓
83	2018-09-14 09:05:03	<u>63e59f9a9b9fd0f9bb5bbd51d20d4125abe3dad67f4a68669800ac60685bacc</u>	+ 0.00347108 BTC	✓
84	2018-09-07 08:38:05	<u>3e89b3c3693d895f20ef115d974727c6b87c93b4481d1fd84ec12371bb7e2a4a</u>	+ 0.00320006 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-31 09:24:34	<u>5657c36e3103b6d0e3c5d6 ab3c9a1c55de9c7b102ab3 666e05a92f3627e1557d</u>	+ 0.00310044 BTC	✓
86	2018-08-24 09:24:36	<u>fccfba7558a62258ae741b 8ea751009cf8ccc04c1608 a1b389bdd40469ce256c</u>	+ 0.00295226 BTC	✓
87	2018-08-20 20:55:59	<u>227abdc292fe9e634766be 41058d76d5a05cd8de8e73 b7e21bc8e614ef4c1dcd</u>	- 0.01612550 BTC	✓
88	2018-08-20 20:55:59	<u>227abdc292fe9e634766be 41058d76d5a05cd8de8e73 b7e21bc8e614ef4c1dcd</u>	- 0.00234372 BTC	✓
89	2018-08-20 20:55:59	<u>227abdc292fe9e634766be 41058d76d5a05cd8de8e73 b7e21bc8e614ef4c1dcd</u>	- 0.01572424 BTC	✓
90	2018-08-20 20:55:59	<u>227abdc292fe9e634766be 41058d76d5a05cd8de8e73 b7e21bc8e614ef4c1dcd</u>	- 0.00710956 BTC	✓
91	2018-08-20 20:55:59	<u>227abdc292fe9e634766be 41058d76d5a05cd8de8e73 b7e21bc8e614ef4c1dcd</u>	- 0.01441084 BTC	✓
92	2018-08-20 20:55:59	<u>227abdc292fe9e634766be 41058d76d5a05cd8de8e73 b7e21bc8e614ef4c1dcd</u>	- 0.00385590 BTC	✓
93	2018-08-20 20:55:59	<u>227abdc292fe9e634766be 41058d76d5a05cd8de8e73 b7e21bc8e614ef4c1dcd</u>	- 0.00496419 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-20 20:55:59	<u>227abdc292fe9e634766be</u> <u>41058d76d5a05cd8de8e73</u> <u>b7e21bc8e614ef4c1dcd</u>	- 0.01045379 BTC	✓
95	2018-08-20 20:55:59	<u>227abdc292fe9e634766be</u> <u>41058d76d5a05cd8de8e73</u> <u>b7e21bc8e614ef4c1dcd</u>	- 0.00984366 BTC	✓
96	2018-08-20 20:55:59	<u>227abdc292fe9e634766be</u> <u>41058d76d5a05cd8de8e73</u> <u>b7e21bc8e614ef4c1dcd</u>	- 0.00531716 BTC	✓
97	2018-08-20 20:55:59	<u>227abdc292fe9e634766be</u> <u>41058d76d5a05cd8de8e73</u> <u>b7e21bc8e614ef4c1dcd</u>	- 0.00010000 BTC	✓
98	2018-08-17 08:56:42	<u>92fa03bff3ea4a6f257cfb</u> <u>fe7e7d7ed156d5134c7bfc</u> <u>2ff119a6aca7eba376e3</u>	+ 0.00328216 BTC	✓
99	2018-08-10 10:36:00	<u>621979ff652cc5ba5736fe</u> <u>6ddfc7b32ced98780d6135</u> <u>7d39563dbb2cdbf3a090</u>	+ 0.00262632 BTC	✓
100	2018-08-03 08:59:43	<u>82b8063f490eb45091ac89</u> <u>a791f2f0140cb9eb33ed25</u> <u>d700daf2e8b5c770f0b2</u>	+ 0.00265611 BTC	✓
101	2018-07-27 09:12:44	<u>bcf2fc32c0f2ea08b8b525</u> <u>9d15be5d58b83761c8b7af</u> <u>b47899cbd748fc4512cf</u>	+ 0.00254457 BTC	✓
102	2018-07-20 09:19:43	<u>a39dcd2a319447310f1c4a</u> <u>f96790c5b4a962785a1711</u> <u>2b72f58e26e05b5bd19a</u>	+ 0.00380136 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-13 09:00:42	<u>4e514b392fd30d2bbd42ccd5f1e274ab43495bb695f8d9bbb4ab3919422bb488</u>	+ 0.00496419 BTC	✓
104	2018-07-06 08:35:52	<u>1b3d002320b03de6d8c50d1ac9d379958a60cf545644ca03ac0797277aac07d2</u>	+ 0.00531716 BTC	✓
105	2018-06-29 09:36:24	<u>925aa974434cce74baca6cefe0e7b049f6047f3be4dda5aa8a79563acd7d2d7f</u>	+ 0.00710956 BTC	✓
106	2018-06-22 08:42:56	<u>2af45ea14efb6b932c33f670e600e4a8e7c0636ec4302c4d216b370a4681cbcb</u>	+ 0.00984366 BTC	✓
107	2018-06-15 08:42:54	<u>4c9db45036dea73c5f2d6eff5778c7d00496a04b24214e5803f2079e93bd9545</u>	+ 0.01045379 BTC	✓
108	2018-06-08 09:21:27	<u>844ffc3a1f7d5099153cf5162ff57701a187b4fe00ecbd82e62caa37b52b4a8c</u>	+ 0.01441084 BTC	✓
109	2018-06-01 09:37:08	<u>e890c8d114f65929248b4f8c08aa56d13eba99f869034613ca2246f2e1b6d85a</u>	+ 0.01612550 BTC	✓
110	2018-05-28 01:43:37	<u>671fa399547a5c0be17c2c9fa3a5d8df7206ad41595ed767394b6a087ddfc1c7</u>	- 0.01621611 BTC	✓
111	2018-05-25 11:32:57	<u>a96080d6e5b23dd819886e3e9bec05b021897688d9d02c0737228e0dca240f49</u>	+ 0.01572424 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-18 08:37:17	<u>14ff8246001272e2548a9d</u> <u>de8736113dc000bf0d72b7</u> <u>7626df21416d8c81ed72</u>	+ 0.01621611 BTC	✓
113	2018-05-16 01:37:06	<u>971233998c1756162f95af</u> <u>47ef0361dbfcdd1d999c5f</u> <u>7a726aa428ffd920173c</u>	- 0.01363322 BTC	✓
114	2018-05-16 01:37:06	<u>971233998c1756162f95af</u> <u>47ef0361dbfcdd1d999c5f</u> <u>7a726aa428ffd920173c</u>	- 0.00884442 BTC	✓
115	2018-05-16 01:37:06	<u>971233998c1756162f95af</u> <u>47ef0361dbfcdd1d999c5f</u> <u>7a726aa428ffd920173c</u>	- 0.00715355 BTC	✓
116	2018-05-16 01:37:06	<u>971233998c1756162f95af</u> <u>47ef0361dbfcdd1d999c5f</u> <u>7a726aa428ffd920173c</u>	- 0.01084622 BTC	✓
117	2018-05-16 01:37:06	<u>971233998c1756162f95af</u> <u>47ef0361dbfcdd1d999c5f</u> <u>7a726aa428ffd920173c</u>	- 0.00833601 BTC	✓
118	2018-05-16 01:37:06	<u>971233998c1756162f95af</u> <u>47ef0361dbfcdd1d999c5f</u> <u>7a726aa428ffd920173c</u>	- 0.00964798 BTC	✓
119	2018-05-16 01:37:06	<u>971233998c1756162f95af</u> <u>47ef0361dbfcdd1d999c5f</u> <u>7a726aa428ffd920173c</u>	- 0.01168923 BTC	✓
120	2018-05-12 00:43:49	<u>bcd6e72eb418093c60282f</u> <u>9b6e23d614b718cc56991e</u> <u>7ca31c96f75c736427ba</u>	+ 0.01084622 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-04 09:40:43	<u>eb306920c634bbf284df19</u> <u>212ea124e8bd49cd33208d</u> <u>90aac7b1786da2ae91b4</u>	+ 0.01363322 BTC	✓
122	2018-04-27 08:06:19	<u>034db5cec4e95bfbc4dba</u> <u>49bdbba4fa2ee798551488</u> <u>d8c2398adf1e90b83f71</u>	+ 0.01168923 BTC	✓
123	2018-04-20 09:03:49	<u>59adb56c3b4f8a9fe92aa3</u> <u>1a70026ee77ce6088aef92</u> <u>ae2759486bf5de48ee75</u>	+ 0.00833601 BTC	✓
124	2018-04-13 08:32:07	<u>dab5d186928936b5c88138</u> <u>9cc5157ff163f98346ed4a</u> <u>abfe83aaf331bc73c9f9</u>	+ 0.00884442 BTC	✓
125	2018-04-06 10:36:00	<u>b1cbf3963ed5c1703fb87e</u> <u>51379f42ef5ffa00f552ac</u> <u>0b0d77f971f2f2d990ca</u>	+ 0.00234372 BTC	✓
126	2018-04-04 10:16:11	<u>d1074541c3d1da96417616</u> <u>28d2652350eefb3a259520</u> <u>2e2ef36e3d72d819ecfd</u>	+ 0.00715355 BTC	✓
127	2018-04-02 18:01:04	<u>c07b9ee1b0ff4ba4182c1a</u> <u>9fcf2796ebf3f009ab5ff4</u> <u>15aec8a602c232ba89ef</u>	- 0.01233441 BTC	✓
128	2018-04-02 17:54:39	<u>66e11e840b73c09f904e76</u> <u>93ca4ca3962c4110899082</u> <u>20023a88343f475a8a1d</u>	- 0.01363619 BTC	✓
129	2018-03-30 10:40:17	<u>15d73f05bc679f45bdb39a</u> <u>b9e070c8cdd0048c2852d0</u> <u>287dbb58c2a3b116c942</u>	+ 0.00964798 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-23 12:43:18	<u>57303d9373d112ca45b453</u> <u>bead8447ebc527b3cbfa94</u> <u>d8b9ff53d9b6e8db4b74</u>	+ 0.01233441 BTC	✓
131	2018-03-16 10:09:01	<u>60b72bb12049b6b9bfcf97</u> <u>bf635485ce3566d2c8c923</u> <u>2bbd287b39d829846056</u>	+ 0.01363619 BTC	✓
132	2018-03-13 18:38:45	<u>807245277cd5d5ad6315ad</u> <u>7f71ec19d2ceaaf7b21bb4</u> <u>5f17a73633e126daccbe</u>	- 0.00975026 BTC	✓
133	2018-03-11 17:04:57	<u>63110563f69f2d96ba48b9</u> <u>33cb25f55c5bd2ac3c61e5</u> <u>15861f20002da2153e4e</u>	- 0.01619000 BTC	✓
134	2018-03-11 17:04:57	<u>63110563f69f2d96ba48b9</u> <u>33cb25f55c5bd2ac3c61e5</u> <u>15861f20002da2153e4e</u>	- 0.01151030 BTC	✓
135	2018-03-11 17:04:57	<u>63110563f69f2d96ba48b9</u> <u>33cb25f55c5bd2ac3c61e5</u> <u>15861f20002da2153e4e</u>	- 0.01155295 BTC	✓
136	2018-03-11 17:04:57	<u>63110563f69f2d96ba48b9</u> <u>33cb25f55c5bd2ac3c61e5</u> <u>15861f20002da2153e4e</u>	- 0.01642176 BTC	✓
137	2018-03-11 17:04:57	<u>63110563f69f2d96ba48b9</u> <u>33cb25f55c5bd2ac3c61e5</u> <u>15861f20002da2153e4e</u>	- 0.01732739 BTC	✓
138	2018-03-11 17:04:57	<u>63110563f69f2d96ba48b9</u> <u>33cb25f55c5bd2ac3c61e5</u> <u>15861f20002da2153e4e</u>	- 0.01078785 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-03-09 10:58:32	<u>58ce7a5745f4669b60e242</u> <u>fd1f666c7baeb03e3fd4fe</u> <u>f773585263d77f76c5f4</u>	+ 0.01642176 BTC	✓
140	2018-03-02 10:04:32	<u>6955f66a980f7fef5714d5</u> <u>d6ae054b6ae2ab34876861</u> <u>cb20f17970c66d010e12</u>	+ 0.00385590 BTC	✓
141	2018-02-28 10:15:32	<u>bfad1e3696ed72ef0c1727</u> <u>82d9294c68ebae5219dac9</u> <u>7711ff929bd2bedd551b</u>	+ 0.01619000 BTC	✓
142	2018-02-28 00:48:31	<u>70f2a734a9d5425fa3d6ec</u> <u>f398af89ea86acbccc30f08</u> <u>96d306caea3d73ef042f</u>	- 0.02067528 BTC	✓
143	2018-02-28 00:48:31	<u>70f2a734a9d5425fa3d6ec</u> <u>f398af89ea86acbccc30f08</u> <u>96d306caea3d73ef042f</u>	- 0.02148761 BTC	✓
144	2018-02-28 00:48:31	<u>70f2a734a9d5425fa3d6ec</u> <u>f398af89ea86acbccc30f08</u> <u>96d306caea3d73ef042f</u>	- 0.02142023 BTC	✓
145	2018-02-27 02:00:44	<u>03715dcee7ad722ed80895</u> <u>a59c541d3a2eec93c1cb2e</u> <u>91e7e93deeeab8886d23</u>	- 0.02771301 BTC	✓
146	2018-02-27 02:00:44	<u>03715dcee7ad722ed80895</u> <u>a59c541d3a2eec93c1cb2e</u> <u>91e7e93deeeab8886d23</u>	- 0.02373487 BTC	✓
147	2018-02-27 02:00:44	<u>03715dcee7ad722ed80895</u> <u>a59c541d3a2eec93c1cb2e</u> <u>91e7e93deeeab8886d23</u>	- 0.03365263 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-23 09:25:03	<u>ed6cbbad638273fd141ba90f459dea51239560af5764f178a887204dfedf260f</u>	- 0.03753089 BTC	✓
149	2018-02-22 12:05:09	<u>b5adcd15b63474abe1f3cdc2e4500c2720ac815c4aff06fd0ea0c06643c9dcb4</u>	+ 0.02148761 BTC	✓
150	2018-02-15 10:20:05	<u>8141cd58dda4d797c65adb65e5ade1e16d9f42bc27b98e6ffab854ea7cdf6b8</u>	+ 0.02373487 BTC	✓
151	2018-02-09 12:34:03	<u>13a73db8d1086f24b09e9f8f38ffc66ad1fefbbb46f905359296a9773a4b6b8b</u>	+ 0.01078785 BTC	✓
152	2018-02-06 21:50:59	<u>6da10ae2629d3236606d63297ec18ae85dcc62967f59e218c57536009a9c45be</u>	+ 0.03753089 BTC	✓
153	2018-01-28 10:26:50	<u>ca2fa58307b3a31fbd533fb3ef50e70e01d71099396f308f11983c0065edfdab</u>	+ 0.02771301 BTC	✓
154	2018-01-21 12:04:30	<u>542caa3491d63a6e4bc075cdf62153d9eeb75d2bd542b5df0cae9acf0035a6d9</u>	+ 0.03365263 BTC	✓
155	2018-01-14 13:22:40	<u>0754e2146183d40dfb69f673e60a20bd539dae59baee8b534cfc61fd1555d433</u>	+ 0.02142023 BTC	✓
156	2018-01-09 11:34:45	<u>e30beb9d5b43c037147e5d03a8adb91308f9994519213d13550f83b70b071f62</u>	+ 0.02067528 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-17 12:21:45	<u>9f9578778de8f6c68a0948</u> <u>42bcef9a8089ea74a23d2f</u> <u>0370a0168cca9067a387</u>	+ 0.01151030 BTC	✓
158	2017-11-03 12:23:19	<u>61ab36616c6a7e310a0dc1</u> <u>4f9f8a246ecfb6b7d0b9bf</u> <u>e8049b7cb5f9ee11a968</u>	+ 0.00975026 BTC	✓
159	2017-09-22 11:50:45	<u>850b3f1c828d640679e7af</u> <u>c0d38e11f908ed8d95639c</u> <u>711e29193d4d03f7fc3b</u>	+ 0.01155295 BTC	✓
160	2017-09-03 00:15:31	<u>242c112c5093ea11906ba4</u> <u>71c5dc9bec5d4839135605</u> <u>5ba4c158926d242f5a39</u>	- 0.04059008 BTC	✓
161	2017-09-02 14:12:19	<u>1874b51ba021249f144d90</u> <u>4d4dd27bd262864713fc8e</u> <u>b696841b158ef44425a7</u>	+ 0.01732739 BTC	✓
162	2017-08-25 11:42:37	<u>f50b9c9bfe211e759e6808</u> <u>4f6ad7495fe4cf6c83e83e</u> <u>ab7747db441770ac8445</u>	+ 0.04059008 BTC	✓
163	2017-08-19 23:57:41	<u>b10f3f423f7d7c644757f0</u> <u>2d6d897427e761d4fd313e</u> <u>f5ae28711967f62e087a</u>	- 0.02291819 BTC	✓
164	2017-08-18 11:08:56	<u>469c77447b85aa2687b57c</u> <u>c4c5f544767d6e92047b67</u> <u>2377c8abf7a530fc0673</u>	+ 0.02291819 BTC	✓
165	2017-08-18 04:10:23	<u>bb854f9ed90790857df404</u> <u>d8e18704f5e25ca3c2e94f</u> <u>fc53375c2c0967fd1b4b</u>	- 0.04964120 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-17 03:51:48	<u>de53e3793bb44c950a877e36a03fc9256328f467e4c7ce9938ba007c15bbaf16</u>	- 0.06417725 BTC	✓
167	2017-08-15 12:48:03	<u>df43f5191744a50ab2c265d0728c10daf6fa97459caa9dc3896783cacbea57bc</u>	+ 0.04964120 BTC	✓
168	2017-08-08 13:33:18	<u>52f1f05cd7d777b9c46f93284243663c993ce016feab15e9875646048c15b5c1</u>	+ 0.06417725 BTC	✓
169	2017-08-02 20:40:34	<u>504d1bf3e85d5d26cf7808c0c4bd6b9b4f75cf666831d5d950e8a2a49f7a62e9</u>	- 0.06824123 BTC	✓
170	2017-08-01 08:40:51	<u>903a5ca282be510ab9af7c11c1a0e6cc77ec4834643aebe6fe355f9c9496fa0b</u>	+ 0.06824123 BTC	✓
171	2017-07-25 23:47:15	<u>edea82ee717ca5b077be7c603bba4f1b58648c3d572c38915c81752fb610b05d</u>	- 0.08699691 BTC	✓
172	2017-07-25 23:47:15	<u>a91b48a58f5830d748a7f8a97c3e817dde6a6c09a29af0529c746ffd7e9ed215</u>	+ 0.08699691 BTC	✓
173	2017-07-25 21:54:45	<u>3e640e25c9a42bce51ba898f2c4dc49e02a36243dfb6a47cc0c5440453c9faf2</u>	+ 0.00109694 BTC	✓
174	2017-07-24 14:46:58	<u>97e889be718d18e455f10dfcb908496267354aabdad1f0a84da095791f030509</u>	- 0.04950370 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-07-18 11:55:54	<u>cd6bfe8e35b999fc5c459e97ad9c847c6434e663dc2de9e95a837e982286ea55</u>	+ 0.04950370 BTC	✓
176	2017-07-11 13:39:17	<u>809b1e3aaa5348434a3aef7e8133af898234ed8868ab7dfdac4c3b9637e82b39</u>	- 0.03652128 BTC	✓
177	2017-07-11 12:38:26	<u>2f6184e316af926ef66cc82f8e123654a49c759caef7ab562f7803903abb7717</u>	+ 0.03652128 BTC	✓
178	2017-07-10 22:15:14	<u>9281e6c0920335a5af7f846435641e434efb3c4a4a1ddf9e17d562356e2cc0ba</u>	- 0.11309285 BTC	✓
179	2017-07-09 10:16:29	<u>02deab05abb7696cc52ff23a716089dc065b50a14d0fa4c02643378314d68768</u>	+ 0.11309285 BTC	✓
180	2017-07-04 15:08:28	<u>32d4f7718b42a07151535f550a501a02ed2d9ff8d543467142f9a49dd36a67fa</u>	- 0.07548374 BTC	✓
181	2017-07-04 12:41:08	<u>6d263d633d9655ff86994801d0b4f13df748f8558095f62e79be68e1c8151619</u>	+ 0.07548374 BTC	✓
182	2017-07-01 13:32:16	<u>11ebce3ba2bcbc38ee4fffde6815989fdb602881a1cbd1cb0d36d9f5f7ae5fff4</u>	- 0.10587000 BTC	✓
183	2017-07-01 10:01:44	<u>873cdb2b0c4d318665a519686c267a13b7c98ee11632d520e6984318e2e28b18</u>	+ 0.10587000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-27 14:34:40	<u>75885f1da0bfff827c947c49fc18d5b68474e99a9e0e1b343c0edfa5fe699ed65</u>	- 0.08457768 BTC	✓
185	2017-06-27 12:35:45	<u>66c6b176177485426ccd7b98d5962862a3ae8cc963f68dca376869ff5dff819c</u>	+ 0.08457768 BTC	✓
186	2017-06-24 12:57:45	<u>bcfe9bed3fe0ac05d52a38c877ab02eb6a51440d7fae06173a2cfce7ed9f2f27</u>	- 0.03410108 BTC	✓
187	2017-06-24 12:57:45	<u>bcfe9bed3fe0ac05d52a38c877ab02eb6a51440d7fae06173a2cfce7ed9f2f27</u>	- 0.12054447 BTC	✓
188	2017-06-24 10:21:53	<u>347518531418f1d2a8c94d1faecaa2ef153119dfd6b678b31d283a889bfd5d51</u>	+ 0.12054447 BTC	✓
189	2017-06-22 04:48:26	<u>f72a31996311deb7ba51b236c086b010aa9caf3a2a495da85fb1f9be4e006285</u>	- 0.10761576 BTC	✓
190	2017-06-20 12:28:37	<u>9a5cb8c01531016241ebec38a4c02fceb81ae3ca91282348e32f696d63a45030</u>	+ 0.03410108 BTC	✓
191	2017-06-19 11:00:21	<u>e6d5c97ddcbf58d2526ad7dd496590fdc18a424928f5526eff6f37b34b1683bb</u>	+ 0.10761576 BTC	✓
192	2017-06-17 02:17:24	<u>37f9188927e2a77c0cd8ef9102fca9ffa3b8ea8d88acf54f6f1071db8955a111</u>	- 0.11387784 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-06-16 10:07:18	<u>201ec1e89971371d108e27</u> <u>9292f44eda91719394c486</u> <u>a0c23a06237105f1553c</u>	+ 0.11387784 BTC	✓
194	2017-06-13 13:18:59	<u>cc4e9b60892b35b5a77783</u> <u>4b6aae184c4cab0149755c</u> <u>29f985b205960749b2bc</u>	- 0.11012000 BTC	✓
195	2017-06-13 11:21:01	<u>94af8d20e30bbab6ebc414</u> <u>239c217b37128afbd526ef</u> <u>7663dc64694adee419d2</u>	+ 0.11012000 BTC	✓
196	2017-06-10 16:59:48	<u>6cee171c2df67e2f21742d</u> <u>76085e5f98c0de937d3f06</u> <u>6f7f8f8065746762f8d0</u>	- 0.05678526 BTC	✓
197	2017-06-10 16:59:48	<u>6cee171c2df67e2f21742d</u> <u>76085e5f98c0de937d3f06</u> <u>6f7f8f8065746762f8d0</u>	- 0.02674336 BTC	✓
198	2017-06-10 16:59:48	<u>6cee171c2df67e2f21742d</u> <u>76085e5f98c0de937d3f06</u> <u>6f7f8f8065746762f8d0</u>	- 0.05513471 BTC	✓
199	2017-06-10 16:59:48	<u>6cee171c2df67e2f21742d</u> <u>76085e5f98c0de937d3f06</u> <u>6f7f8f8065746762f8d0</u>	- 0.11753398 BTC	✓
200	2017-06-10 11:04:03	<u>158d022ae51a9788c65d85</u> <u>67ffc9a57298f7893cb035</u> <u>1504ee3156247b66a735</u>	+ 0.11753398 BTC	✓
201	2017-06-08 01:37:49	<u>d449ce651b2fd225e0604d</u> <u>589b6a49c27e7c183700a6</u> <u>273544b506fc4f5c6af5</u>	- 0.05874133 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-06-08 01:37:49	<u>d449ce651b2fd225e0604d</u> <u>589b6a49c27e7c183700a6</u> <u>273544b506fc4f5c6af5</u>	- 0.06827832 BTC	✓
203	2017-06-08 01:37:49	<u>d449ce651b2fd225e0604d</u> <u>589b6a49c27e7c183700a6</u> <u>273544b506fc4f5c6af5</u>	- 0.09789455 BTC	✓
204	2017-06-06 14:22:11	<u>fabe78e8f6314a40fba6b7</u> <u>cfb9f230c5efce064a7411</u> <u>f0e4f9f83459867d74e4</u>	+ 0.05678526 BTC	✓
205	2017-06-05 02:48:02	<u>d5a40d784b20bbae4c12b0</u> <u>aac89b4a132633fa8177a8</u> <u>71687eb1b3e7221dae5d</u>	- 0.10957107 BTC	✓
206	2017-06-05 02:48:02	<u>d5a40d784b20bbae4c12b0</u> <u>aac89b4a132633fa8177a8</u> <u>71687eb1b3e7221dae5d</u>	- 0.09908845 BTC	✓
207	2017-06-04 09:59:47	<u>c6c47ec9e89b9dbfb1eac4</u> <u>3cec2a63d5e0b5f27b06b5</u> <u>7b83864926330a053edc</u>	+ 0.10957107 BTC	✓
208	2017-05-30 11:45:44	<u>8703a05bb53a4f243a5a80</u> <u>71712447424989b3d01e5a</u> <u>7062af2e2386bed47ec4</u>	+ 0.05874133 BTC	✓
209	2017-05-29 18:44:17	<u>564990348c4bcb37d7ac97</u> <u>0adcb9a237f52ecf29d25e</u> <u>5064a6f846df12896311</u>	+ 0.00032200 BTC	✓
210	2017-05-27 10:01:08	<u>78671bbfd3cd9873fe0be6</u> <u>47a3eafa08ab98db5fae06</u> <u>e46254d41458a4fa890f</u>	+ 0.09908845 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-05-23 11:02:01	<u>72f0700715fd28749ad581</u> <u>516fbf8faee71f36853217</u> <u>94be478bb533814c9a49</u>	+ 0.06827832 BTC	✓
212	2017-05-19 14:46:09	<u>8a2d37d9f7a6a5124d0dc6</u> <u>aed537de65673729366c57</u> <u>376b1678dba9aaf57139</u>	+ 0.02674336 BTC	✓
213	2017-05-18 11:30:44	<u>38d6680faf37bf6e642097</u> <u>92363618fbf2dcb8d76e40</u> <u>fe22383f79294ef74aa0</u>	- 0.09758075 BTC	✓
214	2017-05-18 11:30:44	<u>38d6680faf37bf6e642097</u> <u>92363618fbf2dcb8d76e40</u> <u>fe22383f79294ef74aa0</u>	- 0.11284175 BTC	✓
215	2017-05-18 11:30:44	<u>38d6680faf37bf6e642097</u> <u>92363618fbf2dcb8d76e40</u> <u>fe22383f79294ef74aa0</u>	- 0.11117051 BTC	✓
216	2017-05-17 10:13:09	<u>0d7ca7b60f94f769cf38dd</u> <u>61d0a4195d93954e3441b6</u> <u>9546032370a42c76693f</u>	+ 0.09789455 BTC	✓
217	2017-05-12 10:46:07	<u>3ae125f4c843d7aca81ee9</u> <u>1fcbae042b45e51e4e4e76</u> <u>e36c05442319e8144dfa</u>	+ 0.05513471 BTC	✓
218	2017-05-09 10:53:08	<u>9a764646aa170d5f3f5d39</u> <u>8f5a187f153782c24ad791</u> <u>8d6261ea181d84cf2290</u>	+ 0.11117051 BTC	✓
219	2017-05-05 10:28:40	<u>dc9519fdf59595226035a5</u> <u>3c09a8abf10c9afee35acf</u> <u>2c3889ab5b78069182cf</u>	+ 0.11284175 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-01 10:05:12	<u>eb1fbd24611b5c8ab4b814</u> <u>9ebedf4f07fd25a5f150c8</u> <u>2892d09193921e2eb669</u>	+ 0.09758075 BTC	✓
221	2017-04-30 22:43:05	<u>c3e94272347ea6d19de61e</u> <u>51a2622c70f22c1d5a4ad2</u> <u>c3f6a3771baa1691d23c</u>	- 0.02000000 BTC	✓
222	2017-04-30 22:43:05	<u>c3e94272347ea6d19de61e</u> <u>51a2622c70f22c1d5a4ad2</u> <u>c3f6a3771baa1691d23c</u>	- 0.00327745 BTC	✓
223	2017-04-30 22:43:05	<u>c3e94272347ea6d19de61e</u> <u>51a2622c70f22c1d5a4ad2</u> <u>c3f6a3771baa1691d23c</u>	- 0.01018243 BTC	✓
224	2017-04-30 22:43:05	<u>c3e94272347ea6d19de61e</u> <u>51a2622c70f22c1d5a4ad2</u> <u>c3f6a3771baa1691d23c</u>	- 0.00182029 BTC	✓
225	2017-04-30 22:43:05	<u>c3e94272347ea6d19de61e</u> <u>51a2622c70f22c1d5a4ad2</u> <u>c3f6a3771baa1691d23c</u>	- 0.01265550 BTC	✓
226	2017-04-30 22:43:05	<u>c3e94272347ea6d19de61e</u> <u>51a2622c70f22c1d5a4ad2</u> <u>c3f6a3771baa1691d23c</u>	- 0.00140017 BTC	✓
227	2017-04-30 22:43:05	<u>c3e94272347ea6d19de61e</u> <u>51a2622c70f22c1d5a4ad2</u> <u>c3f6a3771baa1691d23c</u>	- 0.01479928 BTC	✓
228	2017-04-29 15:09:12	<u>d3896bc7ebc08f39d6dbfb</u> <u>cb1074ad47e83d04f3eb44</u> <u>91a0156332f3bceacb1c</u>	- 0.06367934 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-04-29 15:09:12	<u>d3896bc7ebc08f39d6dbfb</u> <u>cb1074ad47e83d04f3eb44</u> <u>91a0156332f3bceacb1c</u>	- 0.06001234 BTC	✓
230	2017-04-29 15:09:12	<u>d3896bc7ebc08f39d6dbfb</u> <u>cb1074ad47e83d04f3eb44</u> <u>91a0156332f3bceacb1c</u>	- 0.04753426 BTC	✓
231	2017-04-29 15:09:12	<u>d3896bc7ebc08f39d6dbfb</u> <u>cb1074ad47e83d04f3eb44</u> <u>91a0156332f3bceacb1c</u>	- 0.06159196 BTC	✓
232	2017-04-29 15:09:12	<u>d3896bc7ebc08f39d6dbfb</u> <u>cb1074ad47e83d04f3eb44</u> <u>91a0156332f3bceacb1c</u>	- 0.04071111 BTC	✓
233	2017-04-28 14:34:18	<u>0cf668bb1a8ebd2392adb3</u> <u>05899dc152fe1915f9abf2</u> <u>f8e75e9c3632cf759d7f</u>	+ 0.04071111 BTC	✓
234	2017-04-27 23:30:01	<u>2995c17483906904e65b29</u> <u>014aa751c208c091e9306e</u> <u>1a5ae71405b2a8ae79e7</u>	- 0.09685256 BTC	✓
235	2017-04-27 23:30:01	<u>2995c17483906904e65b29</u> <u>014aa751c208c091e9306e</u> <u>1a5ae71405b2a8ae79e7</u>	- 0.08284377 BTC	✓
236	2017-04-27 23:30:01	<u>2995c17483906904e65b29</u> <u>014aa751c208c091e9306e</u> <u>1a5ae71405b2a8ae79e7</u>	- 0.07309436 BTC	✓
237	2017-04-27 23:30:01	<u>2995c17483906904e65b29</u> <u>014aa751c208c091e9306e</u> <u>1a5ae71405b2a8ae79e7</u>	- 0.06968534 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-04-27 23:30:01	<u>2995c17483906904e65b29014aa751c208c091e9306e1a5ae71405b2a8ae79e7</u>	- 0.10018830 BTC	✓
239	2017-04-26 10:04:50	<u>3a47255f311a1510fdf8381f224c8bb32ce20d38bb4f95dbddd621d07af0b32a</u>	+ 0.10018830 BTC	✓
240	2017-04-22 13:08:08	<u>c3c5101f40d22739ceAAF1aba47ca1ca401341b60f60f9a7f55aa89a1b4e73a5</u>	+ 0.07309436 BTC	✓
241	2017-04-19 13:40:01	<u>1ceb0f485297b187e9aa8ac73fa03b50c3db859a724c0e4739847f3fc0ae5393</u>	- 0.10505136 BTC	✓
242	2017-04-19 13:40:01	<u>1ceb0f485297b187e9aa8ac73fa03b50c3db859a724c0e4739847f3fc0ae5393</u>	- 0.09904353 BTC	✓
243	2017-04-19 13:40:01	<u>1ceb0f485297b187e9aa8ac73fa03b50c3db859a724c0e4739847f3fc0ae5393</u>	- 0.10054332 BTC	✓
244	2017-04-19 11:52:22	<u>459d4fd9878310dca03e1100fd607167ca12bc6129eb4d2cd5309272006581bf</u>	+ 0.10054332 BTC	✓
245	2017-04-15 23:47:50	<u>5edb8b81973a9c62dc1c9b253cac914120c5bb3edcdecbbd9c9cdf060c49aae</u>	- 0.11664115 BTC	✓
246	2017-04-15 23:47:50	<u>5edb8b81973a9c62dc1c9b253cac914120c5bb3edcdecbbd9c9cdf060c49aae</u>	- 0.11458490 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-04-15 23:47:50	<u>5edb8b81973a9c62dc1c9b253cac914120c5bb3edcdecbbd9c9cdf060c49aae</u>	- 0.10884964 BTC	✓
248	2017-04-15 11:31:37	<u>5fd6ac2194ce8e2efd0de29ed731b4de28340a6a73e10da511c4f95c29d0585f</u>	+ 0.04753426 BTC	✓
249	2017-04-13 10:58:24	<u>ec2cc65c336350ffddd8a52455fcf22a46f7b62a066e299038609637b2e6774b</u>	+ 0.10505136 BTC	✓
250	2017-04-12 22:19:54	<u>fbf5d0e9346b7b73bbd612a7c9ae1669251a67da2f4e335940c44c3ccfde4abc</u>	+ 0.02000000 BTC	✓
251	2017-04-08 11:50:08	<u>6c40c0bb2ebd25b703860e73fc9364fe6db5e95899c875b639bcf6ecf45ed0f4</u>	+ 0.06968534 BTC	✓
252	2017-04-05 11:06:23	<u>f3c676cafb6274c5bd384c4074ba15458615143d6458e70941dc8ae5a11c6167</u>	+ 0.11664115 BTC	✓
253	2017-04-01 11:17:20	<u>801ca3e0eeb78cb3824f2352b581a35a2750b42e3a628c198d408907131be991</u>	+ 0.11458490 BTC	✓
254	2017-03-28 11:42:12	<u>d490972ff38514960f1d9a2f9e87232f110caa42db0427476d115fb4c74b8a3a</u>	+ 0.09904353 BTC	✓
255	2017-03-25 12:29:31	<u>c950b051baf85567c42d297ede535ac3dd1947cd96e05bf0522b5e8f18bc59ce</u>	+ 0.09685256 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-03-22 12:11:31	<u>6c6c31366628e4ab347a7e</u> <u>d625b0672fbd36bf76db77</u> <u>5861cd4a038f22072057</u>	+ 0.10884964 BTC	✓
257	2017-03-18 11:41:22	<u>c741498b4b8da54f71e7a4</u> <u>53de4a40bf3bd0b41b39f7</u> <u>f7923e11ca3d0075c9d2</u>	+ 0.08284377 BTC	✓
258	2017-03-11 11:08:02	<u>bba004df1c206dff462a9f</u> <u>35ffac9af77ebe6e79774b</u> <u>e1ce6642f25f699654c6</u>	+ 0.06001234 BTC	✓
259	2017-03-04 11:09:44	<u>dcc38f24d90fe85f395d77</u> <u>48365d59e530f7db741e3a</u> <u>e933f5d1b753897488e8</u>	+ 0.06367934 BTC	✓
260	2017-02-25 11:34:41	<u>3587fbc7cb38f703285a66</u> <u>1dd7905d2ae0ab01599fd4</u> <u>25f716d538dd683360ee</u>	+ 0.06159196 BTC	✓
261	2017-02-24 02:26:54	<u>10bd659781c7acbfff94742</u> <u>8221fb76133021555f4b3b</u> <u>af064706392a25f4b7de</u>	- 0.01900267 BTC	✓
262	2017-02-24 02:26:54	<u>10bd659781c7acbfff94742</u> <u>8221fb76133021555f4b3b</u> <u>af064706392a25f4b7de</u>	- 0.08827837 BTC	✓
263	2017-02-18 11:30:16	<u>7ea1f19e20d4e36ea1dec0</u> <u>93c5180a6bd4f5add37940</u> <u>5a97dd00e13e6d3f7535</u>	+ 0.08827837 BTC	✓
264	2017-02-17 07:00:01	<u>bf6d5bed0637ca6954dcbe</u> <u>10d940b28d7191a4160564</u> <u>9d276c32cb10d27cfe45</u>	- 0.09333240 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-02-11 10:52:21	<u>23a1a13cfb978bbff4e225</u> <u>6acd8044b081fe386f2f16</u> <u>951a402c439b6e772bac</u>	+ 0.09333240 BTC	✓
266	2017-02-07 18:10:44	<u>53bab6ab5f6d544f40cc0e</u> <u>e4b2f27a6ff316f427044a</u> <u>29ce52e52792dac7d282</u>	- 0.01978516 BTC	✓
267	2017-02-07 18:10:44	<u>53bab6ab5f6d544f40cc0e</u> <u>e4b2f27a6ff316f427044a</u> <u>29ce52e52792dac7d282</u>	- 0.01968779 BTC	✓
268	2017-02-07 05:19:11	<u>6b142247152602bc1195fb</u> <u>2eb961de1fdbeabe9cf235</u> <u>fde4fc5b190e55aaf76e</u>	- 0.02230099 BTC	✓
269	2017-02-04 11:10:09	<u>6acce9baf3f8f7cfec952</u> <u>94e3d24244b020c2274483</u> <u>3d9e8b31ec95b8ba0d06</u>	+ 0.01018243 BTC	✓
270	2017-02-03 22:42:57	<u>764752561424a0d80fbeca</u> <u>9dd664f27d8cfcba999018</u> <u>6a226655cb29d38fc995</u>	- 0.05977327 BTC	✓
271	2017-02-03 22:42:57	<u>f2ffc057ad6ef3d634886d</u> <u>9fc1a8a888369d54cbe7d6</u> <u>489f1ec5aaa8f05368c4</u>	- 0.04905457 BTC	✓
272	2017-02-03 20:46:59	<u>824290bec24f8489c7b939</u> <u>6796055fa58a098dbe9ce4</u> <u>9817b3b74d54f781764c</u>	- 0.08997050 BTC	✓
273	2017-02-03 18:41:52	<u>e6f85d4093a87d53fb6454</u> <u>8403758a578d6599f17650</u> <u>d0fe2e42b7b01fd686db</u>	+ 0.00327745 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-02-03 18:04:59	<u>c082be7db3b30d67470258</u> <u>1c99a6b8c290f5da00b9fe</u> <u>05171932868e37f2cd90</u>	- 0.09970575 BTC	✓
275	2017-02-03 17:17:38	<u>e8939bcffe7c1a1f95e42f</u> <u>d89dcde163c82fce8e1e96</u> <u>59f3728871ce2e4c3aa9</u>	+ 0.09970575 BTC	✓
276	2017-02-01 21:42:12	<u>651abac9f9b205fdb7ff03</u> <u>3f967436a20ad997de7570</u> <u>a36123e7c9f35d8aa015</u>	- 0.09475550 BTC	✓
277	2017-02-01 21:42:12	<u>651abac9f9b205fdb7ff03</u> <u>3f967436a20ad997de7570</u> <u>a36123e7c9f35d8aa015</u>	- 0.09466993 BTC	✓
278	2017-01-31 06:03:09	<u>5fc3615626761cdf5d6f96</u> <u>77a68d90a1614b31af254b</u> <u>0e0eeb1908df6da1e203</u>	- 0.09910962 BTC	✓
279	2017-01-31 06:03:09	<u>5fc3615626761cdf5d6f96</u> <u>77a68d90a1614b31af254b</u> <u>0e0eeb1908df6da1e203</u>	- 0.09727658 BTC	✓
280	2017-01-28 11:01:30	<u>29cdf83887006c817d80d2</u> <u>b8c9a0e58fe9ce50ed9890</u> <u>ddd0550d97a062e6da31</u>	+ 0.09910962 BTC	✓
281	2017-01-21 18:38:41	<u>47394aa7453489a854cefb</u> <u>b05ec3f73979044e17471a</u> <u>274efb0afa9961d0a293</u>	+ 0.09466993 BTC	✓
282	2017-01-14 17:35:27	<u>7929058ba73099368da33b</u> <u>5c3bdc700e3715143be31b</u> <u>b9929db7184e276601f4</u>	+ 0.08997050 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-01-07 17:25:24	<u>4055b8227bb318d704cbfa</u> <u>877a70c233f0f164b1b0ff</u> <u>f02f8d86cd30f4460f99</u>	+ 0.05977327 BTC	✓
284	2016-12-31 17:50:29	<u>29c6151ce5597586a51f19</u> <u>046bd0205468d72a279a43</u> <u>bbb55813e87e7e18e5d3</u>	+ 0.04905457 BTC	✓
285	2016-12-24 23:16:19	<u>f797ceab96bd812a0898de</u> <u>f9abfb9a659a55fd357e75</u> <u>9aaa3dcec8cb96e7f994</u>	+ 0.09475550 BTC	✓
286	2016-12-17 23:21:15	<u>1bbdfdd429df09ce0c01ce</u> <u>e4e4c7a511bded5754de6a</u> <u>9abcce594048a101f657</u>	+ 0.01265550 BTC	✓
287	2016-12-17 00:55:25	<u>1afd5e9508ed618b69266e</u> <u>3d38843c361e303c609d62</u> <u>07d59a497960173fd960</u>	+ 0.09727658 BTC	✓
288	2016-12-10 23:35:40	<u>1815d8463db36d31ad9383</u> <u>01dc4a236bc00bab99d5c8</u> <u>34b0bf860352f31faff3</u>	+ 0.01968779 BTC	✓
289	2016-12-09 23:13:51	<u>bfe5de95c449239cecd8ee</u> <u>54f7a659837c42bfa0bea0</u> <u>891281fad43da0a993ba</u>	+ 0.01978516 BTC	✓
290	2016-12-08 23:15:07	<u>7a171e565a7f61d38ac206</u> <u>f632b17b670172f3cbe33e</u> <u>ffdb3bebfa0b2fc1aa5f</u>	+ 0.02230099 BTC	✓
291	2016-12-07 23:34:32	<u>035784a0aff5eded5379e2</u> <u>f9aa4d4495a680c02c56e2</u> <u>210b2b49f0d5fb60e472</u>	+ 0.01479928 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-12-07 00:30:35	<u>b82cc8470a1150e767a90972d7de2ccb26eb5a4033bd075e6122cb1b5dea4125</u>	+ 0.01900267 BTC	✓
293	2016-12-06 03:29:17	<u>abbc2c3fd012a0a69ee2e15fc262a3a9024bbcdd95821ada6e817d19cf4966d0</u>	- 0.02126381 BTC	✓
294	2016-12-06 03:29:17	<u>abbc2c3fd012a0a69ee2e15fc262a3a9024bbcdd95821ada6e817d19cf4966d0</u>	- 0.02163403 BTC	✓
295	2016-12-05 23:30:06	<u>e3380d832dbe39457b3f821c8db6e4d7be2c04e41bae7b41730efc3cf090a8e8</u>	+ 0.02126381 BTC	✓
296	2016-12-05 00:37:44	<u>6f5129200d7807c3e3f826cea93e17ef1320dcf4b51ae4228b0290f1e4fec489</u>	+ 0.02163403 BTC	✓
297	2016-12-04 18:21:28	<u>e0b23278e6f811e06af18e79fffdbcde43d670e5088169e8210ce11e5635cdc8</u>	- 0.02010884 BTC	✓
298	2016-12-04 18:21:28	<u>e0b23278e6f811e06af18e79fffdbcde43d670e5088169e8210ce11e5635cdc8</u>	- 0.02065422 BTC	✓
299	2016-12-04 02:30:22	<u>2be12ade63c8900f04ffeb82c57febb0d0b4827cb78a073fac585232fc0f9461</u>	- 0.02084386 BTC	✓
300	2016-12-04 02:30:22	<u>2be12ade63c8900f04ffeb82c57febb0d0b4827cb78a073fac585232fc0f9461</u>	- 0.02178784 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2016-12-04 02:30:22	<u>2be12ade63c8900f04ffeb82c57febb0d0b4827cb78a073fac585232fc0f9461</u>	- 0.02168513 BTC	✓
302	2016-12-03 23:55:54	<u>c95ab8825e6d647524d91acdd51ab375b4fcfe0e2182a2c955d9672a2c0f5cfb</u>	+ 0.02178784 BTC	✓
303	2016-12-03 14:29:41	<u>bcba6b43b94f4d493ff40e29c87f99257c20fcacfca4754348bdada01d1eb6b5</u>	- 0.02323174 BTC	✓
304	2016-12-03 14:29:41	<u>bcba6b43b94f4d493ff40e29c87f99257c20fcacfca4754348bdada01d1eb6b5</u>	- 0.02573364 BTC	✓
305	2016-12-03 00:10:14	<u>7ff9b325857018ba61566dd0b623f33a70f70931f7b96300c39b60dabbe38737</u>	- 0.02691870 BTC	✓
306	2016-12-02 23:54:17	<u>e1fc3514471eed3446aa5a7ba7856d2a254e924d4d0aa3af9a4e42406f9d8d1</u>	- 0.02862350 BTC	✓
307	2016-12-02 23:54:17	<u>e1fc3514471eed3446aa5a7ba7856d2a254e924d4d0aa3af9a4e42406f9d8d1</u>	- 0.03090627 BTC	✓
308	2016-12-02 23:13:27	<u>7817925a43519827866ebced8be5d95b7a08f45385d3a0f81627348a799d2d7</u>	+ 0.02168513 BTC	✓
309	2016-12-01 23:24:33	<u>63361d42d744f76fad98c1234f6cff1ce246e13cb09bda2116cec08529e0ecd9</u>	+ 0.02691870 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2016-11-30 23:38:40	<u>51f498ee7ff681e56d4ee673cf2c9610969c84a7e7abbd5405be419da1ed3526</u>	+ 0.02573364 BTC	✓
311	2016-11-30 00:25:12	<u>2239f96b91f6be813bfc08778cc5551f530aeef037f11cae8e1124c1ffbad557</u>	+ 0.03090627 BTC	✓
312	2016-11-28 23:14:21	<u>774276b3dca76861002a1f7a99fb479e738c8be9ac29a2c048e968d081d85759</u>	+ 0.02862350 BTC	✓
313	2016-11-27 23:11:39	<u>748600df6003bdd1858e278be68a945abf082824745208bebfd5d9dd9ec23d1c</u>	+ 0.02323174 BTC	✓
314	2016-11-26 23:22:48	<u>f995000c864f4938fe878b485fc97f2bdf0c672255579ae18b640df3e7ea4da2</u>	+ 0.02084386 BTC	✓
315	2016-11-25 23:27:29	<u>dade7bf31b7ade21a2db050598e44bbd2e0c2f90264ee99a5effee717c2304f8</u>	+ 0.02010884 BTC	✓
316	2016-11-24 23:14:16	<u>4e81302806ca9b71fed8c2d15669b07ebdabbfed4d4c7b04ba0939c8c04036f1</u>	+ 0.02065422 BTC	✓
317	2016-11-24 16:07:56	<u>cb2d824eb8b3fc73d7cef10547effc8c962b1f09fb38db4d984728a5bb4d6324</u>	- 0.01022891 BTC	✓
318	2016-11-24 16:07:56	<u>cb2d824eb8b3fc73d7cef10547effc8c962b1f09fb38db4d984728a5bb4d6324</u>	- 0.01868973 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2016-11-24 03:21:23	<u>e2fb7a49be5c7f2407e806</u> <u>1a81d03fc665fc8915f327</u> <u>94ce8ea7a82a32018626</u>	- 0.02090134 BTC	✓
320	2016-11-23 23:13:33	<u>c49b9a179aff54bc6a44f2</u> <u>65125fe629fe3e48adc11f</u> <u>626a5c04e68f0a757d6e</u>	+ 0.02090134 BTC	✓
321	2016-11-22 23:16:36	<u>183be11b51d1da6afaacbb</u> <u>de3ba789095c8cbb284be0</u> <u>1715c4824bda2323ebb4</u>	+ 0.01868973 BTC	✓
322	2016-11-22 16:02:50	<u>404af7844d5ba57df86949</u> <u>9405bf656b4dbd69420ab4</u> <u>0d8a1fdd6a36c8d5bb28</u>	- 0.01025617 BTC	✓
323	2016-11-22 04:05:41	<u>69cf14e0e81cd1324721ea</u> <u>1851cb7b9e3055e9ee1544</u> <u>93d34356893ff0a30443</u>	- 0.01653050 BTC	✓
324	2016-11-22 04:05:41	<u>2a20a3afb5b6dbb68367cb</u> <u>2e9f68045da8adff6e5c56</u> <u>00167e4ae62f7d0ebf6f</u>	- 0.01767363 BTC	✓
325	2016-11-22 04:05:41	<u>2a20a3afb5b6dbb68367cb</u> <u>2e9f68045da8adff6e5c56</u> <u>00167e4ae62f7d0ebf6f</u>	- 0.01742501 BTC	✓
326	2016-11-22 04:05:41	<u>2a20a3afb5b6dbb68367cb</u> <u>2e9f68045da8adff6e5c56</u> <u>00167e4ae62f7d0ebf6f</u>	- 0.01771657 BTC	✓
327	2016-11-22 01:25:04	<u>81469a2d4e2e7bd37510a6</u> <u>9f8cfcf67fa3c215726620</u> <u>d84938590de25cebd6cc</u>	- 0.01813346 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2016-11-22 00:26:32	<u>8a7caa6418cbbedba09ee5</u> <u>748f2b4d7694479aef72c3</u> <u>317f38ffd990988eaa68</u>	+ 0.01742501 BTC	✓
329	2016-11-21 04:52:27	<u>c7ed1ee6eadfab3bbec4a0</u> <u>9463601fa021cb22e77680</u> <u>2c16e46e5100273cbcb4</u>	- 0.01965643 BTC	✓
330	2016-11-21 04:52:27	<u>c7ed1ee6eadfab3bbec4a0</u> <u>9463601fa021cb22e77680</u> <u>2c16e46e5100273cbcb4</u>	- 0.01844359 BTC	✓
331	2016-11-21 04:52:27	<u>c7ed1ee6eadfab3bbec4a0</u> <u>9463601fa021cb22e77680</u> <u>2c16e46e5100273cbcb4</u>	- 0.02004497 BTC	✓
332	2016-11-21 03:56:58	<u>7428bb86acb63d4f8b0ccc</u> <u>a3c5e32a79599f5064f1ac</u> <u>ff53665547e35f21e093</u>	- 0.02017525 BTC	✓
333	2016-11-21 03:56:58	<u>7428bb86acb63d4f8b0ccc</u> <u>a3c5e32a79599f5064f1ac</u> <u>ff53665547e35f21e093</u>	- 0.02315107 BTC	✓
334	2016-11-21 03:56:58	<u>7428bb86acb63d4f8b0ccc</u> <u>a3c5e32a79599f5064f1ac</u> <u>ff53665547e35f21e093</u>	- 0.02032732 BTC	✓
335	2016-11-21 02:50:57	<u>d2f242a5396723d653775c</u> <u>a478449af46bbaa5c657f7</u> <u>479a5bc869181528404f</u>	- 0.03663782 BTC	✓
336	2016-11-21 02:50:57	<u>d2f242a5396723d653775c</u> <u>a478449af46bbaa5c657f7</u> <u>479a5bc869181528404f</u>	- 0.02458281 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2016-11-21 02:50:57	<u>d2f242a5396723d653775c</u> <u>a478449af46bbaa5c657f7</u> <u>479a5bc869181528404f</u>	- 0.03051594 BTC	✓
338	2016-11-21 02:50:57	<u>d2f242a5396723d653775c</u> <u>a478449af46bbaa5c657f7</u> <u>479a5bc869181528404f</u>	- 0.03112814 BTC	✓
339	2016-11-21 02:50:57	<u>d2f242a5396723d653775c</u> <u>a478449af46bbaa5c657f7</u> <u>479a5bc869181528404f</u>	- 0.02786305 BTC	✓
340	2016-11-21 02:50:57	<u>d2f242a5396723d653775c</u> <u>a478449af46bbaa5c657f7</u> <u>479a5bc869181528404f</u>	- 0.03596114 BTC	✓
341	2016-11-21 02:50:57	<u>d2b54effb2c0d8b6bbb1d5</u> <u>09b50f92224ad7a10993db</u> <u>d4b69c26307def90c09f</u>	- 0.04922559 BTC	✓
342	2016-11-21 01:49:07	<u>6acf50b92a0250f5220fef</u> <u>2c2276360328113f610e1c</u> <u>ddc56048b63f4278a2fc</u>	+ 0.01813346 BTC	✓
343	2016-11-20 22:44:47	<u>c94709eae4d311d0103c98</u> <u>91b95425938754c9d7053b</u> <u>349e95bcd0637cc502b</u>	- 0.05147050 BTC	✓
344	2016-11-20 02:13:53	<u>96fe7d13d926ddc0d27d0d</u> <u>c1afa42e9ba9a4f04dba8e</u> <u>893757eace477a342a47</u>	+ 0.01653050 BTC	✓
345	2016-11-19 00:02:53	<u>7cdf502a83c01de91cba2d</u> <u>6131e8224442ee94b939e3</u> <u>a2935530e83249dc3e50</u>	+ 0.01844359 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2016-11-18 00:02:45	<u>fa9d96ac3b36d71c799fee</u> <u>6a318eca566f0d5a50fd78</u> <u>4d30e5ed4a55769516c9</u>	+ 0.01965643 BTC	✓
347	2016-11-17 22:14:23	<u>ff1f37ec956b1d9e708607</u> <u>ab9937bb83fa0faf1946ba</u> <u>8212fa5c83a1040d994f</u>	- 0.05881635 BTC	✓
348	2016-11-17 01:32:34	<u>1962b4f014272dcff6692d</u> <u>4c0acb6defdec1aad48e46</u> <u>fedaf16b166e4b609a2d</u>	+ 0.02315107 BTC	✓
349	2016-11-15 23:14:26	<u>55c461f8cbf690c05ea806</u> <u>31f31f4dc2f3250bc4832d</u> <u>4cbb15d4689452abfcbc</u>	+ 0.02786305 BTC	✓
350	2016-11-14 23:27:49	<u>b6bbd86f7d4ca415e9a97d</u> <u>c077948798d7b459047eac</u> <u>e90eec734b598cc10894</u>	+ 0.02458281 BTC	✓
351	2016-11-13 23:12:17	<u>0038f4ca53f45ba68d9f9e</u> <u>805a235c7066a11111416d</u> <u>993259c75ca287cc098e</u>	+ 0.02032732 BTC	✓
352	2016-11-12 23:23:38	<u>65348f66d30db6d264fa02</u> <u>471de0e2c28700e2609a2d</u> <u>09dd857fcf5bf107917f</u>	+ 0.02004497 BTC	✓
353	2016-11-11 23:47:23	<u>1190f677733f6648473654</u> <u>18bb0c31e06eceb7351eeb</u> <u>7670e0c68815c4f54d79</u>	+ 0.03596114 BTC	✓
354	2016-11-10 23:08:14	<u>65c84658f6529ed09486aa</u> <u>a51ac3f1a4357e0cf05c20</u> <u>03c63e242003e2349956</u>	+ 0.03112814 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2016-11-09 23:09:20	<u>90f4ba8c20cef3f9e86fd2</u> <u>b418bc89d914dbc653ca3e</u> <u>fa29366e638fa202a6c8</u>	+ 0.02017525 BTC	✓
356	2016-11-08 23:23:33	<u>f73b9a0f95971af7905689</u> <u>f1323cf49cf8850281abbf</u> <u>d2dc6f3fd40d546d7b6e</u>	+ 0.01022891 BTC	✓
357	2016-11-07 23:13:36	<u>a9fe42a323a889cdcfcb94</u> <u>3d93bcc254cd6e77db0d99</u> <u>7fa3cde13a37e6bc06eb</u>	+ 0.01767363 BTC	✓
358	2016-11-06 23:22:04	<u>4db4892ab9cb0c95f5f126</u> <u>cadffcb80ecd9d67a3affc</u> <u>0df51827cff9b272b1a0</u>	+ 0.01771657 BTC	✓
359	2016-11-05 23:50:50	<u>fd0ad48bf0856197f78b0e</u> <u>3196f09991bfd4f9fef106</u> <u>cecc67305f7627cd59f7</u>	+ 0.03663782 BTC	✓
360	2016-11-04 23:17:47	<u>6f0ad1eae12f215c48a004</u> <u>80f35cdbdaec6716d1803a</u> <u>402eb2b668d4f1423fa1</u>	+ 0.05147050 BTC	✓
361	2016-11-03 23:33:00	<u>a1e935cb4f843f4aec7802</u> <u>978bd7f1366ba0c7088709</u> <u>6a4edb0c5844c128a9f9</u>	+ 0.05881635 BTC	✓
362	2016-11-02 23:04:06	<u>5e4c6711002d3bd7077bb9</u> <u>e2a82aadae99d0748a3dcd</u> <u>ed47025261fbbf33e344</u>	+ 0.04922559 BTC	✓
363	2016-11-02 02:43:19	<u>9cb7fd4be64cbfc85941c3</u> <u>2564bb73c7f53f84610350</u> <u>2e0bd004b0a19316e16a</u>	+ 0.03051594 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2016-10-30 22:31:53	<u>8bda4faec784abe4fb7643</u> <u>9f152ea444c469fa5eaa24</u> <u>8ac6c8c9a0275a1ef6d0</u>	- 0.01644049 BTC	✓
365	2016-10-22 23:30:15	<u>588cc125499563751b0363</u> <u>48156bc33a54c913c64fa1</u> <u>b35db5acfb836d2c0be2</u>	+ 0.00182029 BTC	✓
366	2016-10-15 22:08:43	<u>08ca674a243df10ce9691c</u> <u>73d537b39b91f2d246aca0</u> <u>199d5cde66ad8877c467</u>	+ 0.00140017 BTC	✓
367	2016-10-13 22:18:32	<u>ce09a9e5484467ceeb7a2b</u> <u>f1a83536250333bc7b8971</u> <u>65c02feb4743be1b50d</u>	+ 0.01025617 BTC	✓
368	2016-10-10 22:08:43	<u>b21fd28f24ab8b9770774b</u> <u>f22f91a98cc829333729b4</u> <u>3451c54ab2128da085f6</u>	+ 0.01644049 BTC	✓
369	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.01399367 BTC	✓
370	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.01590560 BTC	✓
371	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.01794120 BTC	✓
372	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.00991877 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.01005671 BTC	✓
374	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.01024475 BTC	✓
375	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.00389274 BTC	✓
376	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.00685418 BTC	✓
377	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.00277029 BTC	✓
378	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.01066636 BTC	✓
379	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.00722376 BTC	✓
380	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.01131121 BTC	✓
381	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.00135789 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2016-10-09 21:39:12	<u>0866d796f723c22b065b26</u> <u>18d357f6c96433e1b2edba</u> <u>be5761f4d312466b69d5</u>	- 0.00978556 BTC	✓
383	2016-10-08 22:16:17	<u>ecc67a9f2468fd95f0fab7</u> <u>11eb58456ea558c72261b1</u> <u>2a9410d40ec82f1bec61</u>	+ 0.01590560 BTC	✓
384	2016-10-01 16:41:30	<u>66fd57997e1f9df73c1024</u> <u>379d946efb298a37f16b91</u> <u>e03ce0453cf34abd8fb2</u>	+ 0.00135789 BTC	✓
385	2016-09-10 16:21:05	<u>841bd4835488426ffd9862</u> <u>5885d4bfbe733bda9a83d2</u> <u>f6fc89583d23ae0faf75</u>	+ 0.00685418 BTC	✓
386	2016-09-03 16:12:03	<u>7c995026f617907dffdac2</u> <u>b0bcea00c2fe9ee58d2686</u> <u>37a99d4b109d40e5cba1</u>	+ 0.00722376 BTC	✓
387	2016-09-02 16:17:22	<u>b03529fc5a63825ce7430e</u> <u>1c25613747a2d58410c816</u> <u>3dce65a1fcc817147e1b</u>	+ 0.01005671 BTC	✓
388	2016-09-01 16:16:07	<u>b79dc7895617661e39c462</u> <u>b83663091550441fce9f21</u> <u>bc5cf7c15da3f41c6a45</u>	+ 0.00991877 BTC	✓
389	2016-08-31 16:13:44	<u>dc01c0fbbe6317f8a798e9</u> <u>52f9f8e34bc956435d2549</u> <u>f2827f1962e46dc0c772</u>	+ 0.01794120 BTC	✓
390	2016-08-29 16:07:47	<u>f9c92830dbd641e82c0a7a</u> <u>23e7dd426d0e8ae6efdfcb</u> <u>1c89fc8b7a331d7d0ea8</u>	+ 0.01399367 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2016-08-27 16:10:54	<u>8391a84f86fe0cd7d4fa4a</u> <u>f97bf55ae51650135df0a7</u> <u>2f51e0e8a02189f486b1</u>	+ 0.00277029 BTC	✓
392	2016-08-26 23:29:45	<u>096758168eba90064dc139</u> <u>c67abbc18b2bb536ac55c5</u> <u>34d97d6ecf4091b890c9</u>	- 0.01142171 BTC	✓
393	2016-08-26 23:29:45	<u>096758168eba90064dc139</u> <u>c67abbc18b2bb536ac55c5</u> <u>34d97d6ecf4091b890c9</u>	- 0.01379084 BTC	✓
394	2016-08-26 18:13:11	<u>6af4aea40a642cdc56fcb7</u> <u>174b4113699585017d952a</u> <u>1a06a0868962eb119af8</u>	+ 0.01131121 BTC	✓
395	2016-08-23 16:27:40	<u>c1546c1d18db6d8cd89a32</u> <u>de677017c048d50de76c17</u> <u>4c053674a5902999c89f</u>	+ 0.01379084 BTC	✓
396	2016-08-20 16:08:21	<u>108bcfec1dfcd379b50f63</u> <u>8c6070275b17c843d83455</u> <u>e4c5ac8d79312018e97d</u>	+ 0.00978556 BTC	✓
397	2016-08-20 15:27:38	<u>a8def7565fbc6c0643cf2e</u> <u>b93f43cd04f646de4b3a36</u> <u>d1e4aec0317d0aee594</u>	- 0.01371744 BTC	✓
398	2016-08-20 15:27:38	<u>a8def7565fbc6c0643cf2e</u> <u>b93f43cd04f646de4b3a36</u> <u>d1e4aec0317d0aee594</u>	- 0.01308246 BTC	✓
399	2016-08-18 16:23:24	<u>cd9d3f5107e93ae12a526d</u> <u>54a7e8a6b4a65c31edd829</u> <u>063adc4a48774ae4ad5f</u>	+ 0.01142171 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2016-08-16 16:05:51	<u>18f1a8dbfd98c36ca8f171</u> <u>26426151e10f35457cc588</u> <u>44d312e0eac165d19974</u>	+ 0.01371744 BTC	✓
401	2016-08-13 17:58:24	<u>85711f6fa589de56dfa040</u> <u>c12f3822aff282bbe3afb1</u> <u>ab7e026ccb28ef1eb746</u>	+ 0.00389274 BTC	✓
402	2016-08-12 16:31:03	<u>7fe48716cc39148ea1d4c6</u> <u>85dc44d13d814a4f827dca</u> <u>0068f1c04471e9b36b2a</u>	+ 0.01066636 BTC	✓
403	2016-08-09 16:07:13	<u>0b071a1b892b378626bb91</u> <u>01ce4b31dc5b159bf0028c</u> <u>e80a7bd0ff9ffad06f33</u>	+ 0.01308246 BTC	✓
404	2016-08-06 16:15:16	<u>914da83d134cacbae5eb99</u> <u>5d6c0609bdeb3ef689a911</u> <u>e14339d74ed4089e8296</u>	+ 0.01024475 BTC	✓
405	2016-08-05 22:39:28	<u>6b2eeb500a997e2f3ee647</u> <u>28018d40544899ebc182be</u> <u>6c7ff33d88bde361bd46</u>	- 0.01048509 BTC	✓
406	2016-08-05 22:39:28	<u>6b2eeb500a997e2f3ee647</u> <u>28018d40544899ebc182be</u> <u>6c7ff33d88bde361bd46</u>	- 0.00100000 BTC	✓
407	2016-08-05 22:39:28	<u>6b2eeb500a997e2f3ee647</u> <u>28018d40544899ebc182be</u> <u>6c7ff33d88bde361bd46</u>	- 0.00029600 BTC	✓
408	2016-08-04 16:16:07	<u>dc5bbc2559befa8a0c0960</u> <u>f4badf47e55a2d0cb2ab69</u> <u>fd4b692e8a817a2e6b1a</u>	+ 0.01048509 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2016-08-03 22:20:03	<u>2fe2a3caa7d1a8d5f87db1052bd1266507585c4140cecbc3a7ec6bdb0f487d94</u>	- 0.00180000 BTC	✓
410	2016-08-03 22:20:03	<u>2fe2a3caa7d1a8d5f87db1052bd1266507585c4140cecbc3a7ec6bdb0f487d94</u>	- 0.00267308 BTC	✓
411	2016-08-03 14:58:33	<u>12da1ff8244b093cd11fb9dbbdfе23ecfbce3ec80945e58cb4f552883c9848a3</u>	- 0.00678019 BTC	✓
412	2016-08-03 14:58:33	<u>12da1ff8244b093cd11fb9dbbdfе23ecfbce3ec80945e58cb4f552883c9848a3</u>	- 0.00290697 BTC	✓
413	2016-08-03 14:58:33	<u>12da1ff8244b093cd11fb9dbbdfе23ecfbce3ec80945e58cb4f552883c9848a3</u>	- 0.00360749 BTC	✓
414	2016-08-03 14:58:33	<u>12da1ff8244b093cd11fb9dbbdfе23ecfbce3ec80945e58cb4f552883c9848a3</u>	- 0.00431314 BTC	✓
415	2016-08-03 14:58:33	<u>12da1ff8244b093cd11fb9dbbdfе23ecfbce3ec80945e58cb4f552883c9848a3</u>	- 0.00404344 BTC	✓
416	2016-08-02 16:32:09	<u>e317f73216ab126e5bd68d81e8b97e08f7bd843d2fbbеb1d10b44679d20ddbсd</u>	- 0.01010894 BTC	✓
417	2016-08-02 16:32:09	<u>e317f73216ab126e5bd68d81e8b97e08f7bd843d2fbbеb1d10b44679d20ddbсd</u>	- 0.00764668 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2016-08-02 16:16:20	<u>aa505da0f447ab4895702086e5b77bfb5443adb69ae9b6118e5c746b661891fe</u>	+ 0.01010894 BTC	✓
419	2016-07-30 16:28:33	<u>7f84e2f357b3c9a4f02018801b8b2f74ebdee37dd680dfd5bb9ff60cebbfabf5</u>	+ 0.00290697 BTC	✓
420	2016-07-29 16:31:10	<u>8300cb2da66e28f88cc2e7a73cb6ae0b6b90a7a5af7528b79334dd295df3166a</u>	+ 0.00678019 BTC	✓
421	2016-07-27 16:07:35	<u>2e0ee2a10780eeac43ad42e2dfc4c214def83cdefd573e19b138d717e02b21b3</u>	+ 0.00431314 BTC	✓
422	2016-07-26 16:20:56	<u>624f42712efdb6462b52b93676af23a1fc3c031750ba433e86e14e8845978638</u>	+ 0.00764668 BTC	✓
423	2016-07-26 01:19:55	<u>b4808438462e778fc5f87f310fd901908b972442eed4e8ac3db738445e0d1f5</u>	+ 0.00100000 BTC	✓
424	2016-07-23 16:10:21	<u>484d8af3e24963479a6c6a152d750b829080d12984249a4385a06a4213c094dc</u>	+ 0.00360749 BTC	✓
425	2016-07-21 14:47:59	<u>409b8d8632a865a70c1418e58f182f25402a2e87f8fc7a9bb722229bffb7ad763</u>	+ 0.00180000 BTC	✓
426	2016-07-19 18:41:59	<u>48b0ca05ef2bec6797ba6d744853a0e3f061f974522e559590aeb05cf8d99a64</u>	+ 0.00029360 BTC	✓



#	Date & time	Transaction Id	Amount	
427	2016-07-18 22:05:15	<u>f51636c3279726ffe14957</u> <u>6e8836f88e1d8ce0c53e2d</u> <u>16bb7d1beb3742d986cb</u>	+ 0.00010000 BTC	✓
428	2016-07-16 16:17:13	<u>0cedf88168f4131c961401</u> <u>7dbc49ebd510aab87cd308</u> <u>9a7b36a0cc14d2d66bef</u>	+ 0.00404344 BTC	✓
429	2016-07-13 04:51:46	<u>0feed7f4954a8560f2294e</u> <u>c0c162b11c446ea4b9edbb</u> <u>4c01d375772a8651d65e</u>	+ 0.00010000 BTC	✓
430	2016-07-09 16:07:18	<u>0615e63c49b3ceb9112672</u> <u>a97f95c278e8e8512b7637</u> <u>9cc2e50d378b60a7210c</u>	+ 0.00267308 BTC	✓
431	2016-07-06 16:21:54	<u>316eb8a2ef52412764f36a</u> <u>e5796c57c2073720bac109</u> <u>e7a0f02e24e6e5f164dc</u>	+ 0.00029600 BTC	✓

\* USD values displayed at the time of transaction

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