

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EFcck1dUQNNcVE1qSp7bFwVzvzkzftvJn3</u>
TOTAL RECEIVED	6.73433635 BTC
	425,407.95 USD
TOTAL SEND	6.73433635 BTC
	425,407.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 18:48:01	<u>e183f24afd98d83207ca55</u> <u>687a255cdf7f715a420e95</u> <u>4eb596c3f5d035a8a37c</u>	- 0.00101718 BTC	
2	2019-11-06 14:49:16	<u>af3853c4310df34c6b907f</u> <u>41d39cf5f5891f1c7de234</u> <u>8dbf907b9d2a8a9cb077</u>	+ 0.00101718 BTC	
3	2019-08-02 12:28:56	<u>a8a229b3d3fef3b1e8839c</u> <u>7af6097597af186991a5bf</u> <u>4764e3593c560f557e16</u>	- 0.00099618 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 10:35:22	<u>85c906d460308fbda2b4be</u> <u>96a4cd9ed7b0b4b03c94c9</u> <u>4778fca277f643db3503</u>	+ 0.00099618 BTC	✓
5	2019-05-10 13:54:12	<u>f9f64fe5b36bca9253d538</u> <u>f1e10e9717bcc2b394cb67</u> <u>44c98eff3d48ed718ca0</u>	- 0.00099618 BTC	✓
6	2019-05-10 10:49:39	<u>76b0e07cdb7545f3bedb3e</u> <u>4115741f9502d203d0c683</u> <u>9d489f6923ec87fff290</u>	+ 0.00099618 BTC	✓
7	2019-02-08 12:03:56	<u>b1eb36d324f77d60e38144</u> <u>b48885ffe0d911bc308c1c</u> <u>6f09f37bc9da01908de7</u>	- 0.00099618 BTC	✓
8	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	+ 0.00099618 BTC	✓
9	2018-11-03 16:05:09	<u>3689122aa57fdb8c5fbcf7</u> <u>4f0a7f81fa4e58095dadeb</u> <u>d7f98110ea48c4416212</u>	- 0.00132827 BTC	✓
10	2018-11-02 22:30:35	<u>468f73cef763214566f62a</u> <u>c12d148c02953dc921926f</u> <u>bd2241a20088125f8218</u>	+ 0.00132827 BTC	✓
11	2018-09-07 11:05:26	<u>88ddfd810c4cf535321576</u> <u>62d7d89ebc2a0b9337d61f</u> <u>d40afa157f41d8b9dabc</u>	- 0.00166035 BTC	✓
12	2018-09-07 09:40:50	<u>49f673af8f2bac4e00984e</u> <u>d81dbeb24c599e6f45c9a8</u> <u>806805af2a96bedebc45</u>	+ 0.00166035 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 11:10:37	<u>fe7620e19e91c23c6bcb70a2b6ef6babf21e4900ce48efd79f749082be6721b6</u>	- 0.00166035 BTC	✓
14	2018-08-03 09:50:50	<u>64269dd11a9e6ccc4ffe09f130bd55dead976e541a844c7076aa7aa654c86a4c</u>	+ 0.00166035 BTC	✓
15	2018-07-06 16:34:09	<u>182c7b1e3051ec2db4b6654655f573ea014a2bbde0e9eca8dc952a8d98294992</u>	- 0.00240513 BTC	✓
16	2018-07-06 10:44:46	<u>3eaea6dcb1cf53650743847698a2d6e615b55d6be19bb40a3f6319c74b94cdf4</u>	+ 0.00240513 BTC	✓
17	2018-07-06 10:02:14	<u>33d39d88f255a2dab4bf870f63b80f88cccab88d3681d3deef92918ef7e449e9</u>	- 0.00332070 BTC	✓
18	2018-07-06 09:45:09	<u>bdd99dd244dd077a5a25a2f2e8b876fc74e9c09ebe85d754a0cbbe6a126ff856</u>	+ 0.00332070 BTC	✓
19	2018-06-17 22:56:46	<u>7871cd6dbbe21df756241aeb707565634f76e52560068131fbe4825151c62c0f</u>	- 0.00197721 BTC	✓
20	2018-06-17 22:15:09	<u>7ece622631d9fbdf3dade8934d292612c0f38b834daf f23bc88861ed69db07d1</u>	+ 0.00197721 BTC	✓
21	2018-06-01 12:28:36	<u>8c1bca390e68c0b40427318ecab45e29b4210a2063d2fc40278246b3171dc833</u>	- 0.00332070 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 11:24:46	<u>5d5b0be5ef31555b1d40f4</u> <u>a61eb803b41eb1d8f7c76b</u> <u>1c9041510c6852e373cd</u>	+ 0.00332070 BTC	✓
23	2018-05-12 14:06:40	<u>c88d955abbec0afe1e902f</u> <u>fcef458a4b130b9a225cd5</u> <u>b892550cf879334d67d0</u>	- 0.00166035 BTC	✓
24	2018-05-12 00:21:17	<u>7bd454475a3c22ef59dcf5</u> <u>7039da8982b398befd81ea</u> <u>1a1ab0e485afd9fe7d51</u>	+ 0.00166035 BTC	✓
25	2018-04-13 10:41:46	<u>1e63766f39cbe5d655831a</u> <u>ebd4cd86388843d8a52802</u> <u>e440de68b5bf7a4e9787</u>	- 0.01342658 BTC	✓
26	2018-04-13 10:22:31	<u>fcecc799654e2ccabb78dc</u> <u>197ab7b5cbc1fba7dbb377</u> <u>458478369959023d78f9</u>	+ 0.01342658 BTC	✓
27	2018-04-09 23:28:40	<u>d87b8d30fe01a88db74733</u> <u>0ce2a29d1deb0555d2fd63</u> <u>fb7c1741115ea1bef21a</u>	- 0.00939303 BTC	✓
28	2018-04-09 23:06:27	<u>35563831db227870eb5530</u> <u>72728767cd494584c3e09d</u> <u>fa2ac8dae3887f62e596</u>	+ 0.00939303 BTC	✓
29	2018-04-04 11:33:14	<u>8d53b8bd407ef12e14eae0</u> <u>821a7ec4c3532aa35c512e</u> <u>701bee1e4ea461a4c7a1</u>	- 0.00332083 BTC	✓
30	2018-04-04 10:16:11	<u>e602d15fecbf0dc48d5b9a</u> <u>620423d8ba83a633bcb025</u> <u>dc1d42860ccc5f3e54c5</u>	+ 0.00332083 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-03 13:12:02	<u>c8f6589d9f53f9cd82a981</u> <u>e5f007abc72f1c05df81d6</u> <u>1bb8777e74952f0606cb</u>	- 0.00630386 BTC	✓
32	2018-04-03 11:44:29	<u>0c860b82cea74332e81537</u> <u>bd44bffd5c164bc958b48b</u> <u>11eb1624db1009cce74e</u>	+ 0.00630386 BTC	✓
33	2018-03-02 13:31:23	<u>117a24de26c138c3e5eea7</u> <u>b57aaa09d9a8614cb363ed</u> <u>f7c30d0cd8f11913a0b8</u>	- 0.00331997 BTC	✓
34	2018-03-02 11:37:41	<u>a923de62f1d9ae014f69ac</u> <u>9b05e100ff5408b25605e9</u> <u>9a607050f67f454806fd</u>	+ 0.00331997 BTC	✓
35	2018-02-20 05:04:47	<u>a55db3fc4c04dc121c9eee</u> <u>74200925945ff06d300388</u> <u>028cd5c72ffc4195813a</u>	- 0.00009079 BTC	✓
36	2018-02-16 15:20:31	<u>5af187ef21f1f0f63ba7af</u> <u>124ea3422b84bdc278710a</u> <u>ab9324dac39be370ab55</u>	- 0.00012011 BTC	✓
37	2018-02-07 07:38:46	<u>7630ec2053783ee09f70f0</u> <u>a0dfff896411d9f8f6114c</u> <u>d460cb046a5ed9b669af</u>	- 0.00574202 BTC	✓
38	2018-02-06 18:00:11	<u>6cf4fc91cfd2ea4ece02d8</u> <u>31e0a3be05d7a48cd3e4cb</u> <u>2e6becb94e640763ec3b</u>	+ 0.00574202 BTC	✓
39	2017-12-09 22:30:53	<u>1bee41e1f12b797d50e52a</u> <u>2e172cbc1bc248c28a9113</u> <u>06abd81a3d6aa5830850</u>	- 0.00225572 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 21:06:08	<u>407dd7adf66debd242bfb2</u> <u>5c58f50d5cbed2fbc6068</u> <u>9b7bdf1394ecb4082df6</u>	+ 0.00225572 BTC	✓
41	2017-12-06 11:29:39	<u>f785e7586fa1a0c929865e</u> <u>f1eab7329fc02097766ce6</u> <u>0cc56f69944a1672b9b0</u>	- 0.00024174 BTC	✓
42	2017-12-01 16:49:10	<u>3a09fa3526f0132b4dcb52</u> <u>b1e090e985f0f6b655c92d</u> <u>aa67d32f3ae55e0d62c5</u>	- 0.03027030 BTC	✓
43	2017-12-01 15:42:23	<u>384fb43b5fbc979722a54c</u> <u>d6b3e7ac1d2b06519b15d5</u> <u>fb765fb52eec5ab2aead</u>	+ 0.03027030 BTC	✓
44	2017-11-24 15:35:03	<u>ccb17be1a8882c578c3c23</u> <u>a7df99d3ebe7ed99d86fb9</u> <u>3c0c8511883e6e4ae5ad</u>	- 0.00301631 BTC	✓
45	2017-11-24 15:23:11	<u>b2daab501c0e257f42b6ab</u> <u>d8143559b8d02254ff3b29</u> <u>89a217a97796fce7c045</u>	+ 0.00301631 BTC	✓
46	2017-11-18 15:43:05	<u>517617b32807445d66a987</u> <u>107ba5b3c52e8e04bcdadb</u> <u>bc2eb4aee8e10490c880</u>	- 0.00257832 BTC	✓
47	2017-11-18 15:35:52	<u>fff6b0164746e6a2adfcbc</u> <u>cdaffb0fcff52f17f2f3c2</u> <u>9fed3d2f7904c0677366</u>	+ 0.00257832 BTC	✓
48	2017-11-17 18:25:14	<u>a60037a9eacd912597676a</u> <u>8d8e070711da4b1312cc95</u> <u>937b4aabc0a7c756a4d9</u>	- 0.01716941 BTC	✓

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49	2017-11-17 11:40:39	<u>596a2055a8bf2bcb1413fc</u> <u>e64b9a61f120edbd5fb37f</u> <u>bc42e9387fac9309840c</u>	+ 0.01716941 BTC	✓
50	2017-11-14 11:18:10	<u>cccea50e805bb62a8bc220</u> <u>e5d9be2e981162e56166b5</u> <u>11c146185e06c8c64c91</u>	- 0.04829379 BTC	✓
51	2017-11-14 11:01:30	<u>998f25cb2f233760b07095</u> <u>5fe847f2970b87db99a844</u> <u>c1f0d88f96468c327e09</u>	+ 0.04829379 BTC	✓
52	2017-11-03 11:41:43	<u>45b0a3c70d20e3fab4efd2</u> <u>dcc8404d9c3feb8793c111</u> <u>d9271461de42f973270c</u>	- 0.05543639 BTC	✓
53	2017-11-03 11:28:53	<u>53c81ff64e468c77c605e7</u> <u>69435bc80e05888b8493c4</u> <u>06c6520b87b9f9040fb3</u>	+ 0.05543639 BTC	✓
54	2017-10-27 17:01:32	<u>ce2752510d0e81f2c0fe64</u> <u>d917b895185f7199e4801e</u> <u>c8b28ae94485c6081e05</u>	- 0.05313952 BTC	✓
55	2017-10-27 16:54:07	<u>e70bfe1c758e7d9e627fed</u> <u>223a82360c488875a031e6</u> <u>88d2e21fd835e97abb0d</u>	+ 0.05313952 BTC	✓
56	2017-10-20 13:06:25	<u>33578ddd5aa0c67519ef2</u> <u>48327a687b2be4c0465095</u> <u>f19b3cd728d437496a1e</u>	- 0.04734744 BTC	✓
57	2017-10-20 11:18:04	<u>a3226114ef35ff980470c5</u> <u>8a5e2f67df098a21803583</u> <u>042235e0c08332a4d6ef</u>	+ 0.04734744 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-13 12:49:14	<u>d46ed6c32301d840937607</u> <u>38182bc344cb384dd4633a</u> <u>2e4d4c3f718b2f54faf7</u>	- 0.05085411 BTC	✓
59	2017-10-13 10:56:51	<u>9ec097f7a089933d00d3b2</u> <u>df11b5aecc8f644a522a5</u> <u>8476ec7d5315e94fefaf0</u>	+ 0.05085411 BTC	✓
60	2017-10-06 13:24:28	<u>dfc4381e5d61dd0500181d</u> <u>747de6bf1722189debb195</u> <u>99c6e5209d01a21b0e5d</u>	- 0.06139784 BTC	✓
61	2017-10-06 10:48:10	<u>41f9a886b16afd9f3b0d8c</u> <u>38010afeaabe239500bf14</u> <u>f9c26389e34867e48b88</u>	+ 0.06139784 BTC	✓
62	2017-09-29 12:06:54	<u>84762c09bafdbe1e65f6db</u> <u>30d5098909b84434940015</u> <u>1b1a625603e165d5225b</u>	- 0.07198483 BTC	✓
63	2017-09-29 10:58:12	<u>2105ab5ad06af917a0145c</u> <u>627392a9485c4aa4915b41</u> <u>ab6031d2f2c7b4568e81</u>	+ 0.07198483 BTC	✓
64	2017-09-22 11:50:45	<u>ce760027a3ae34113c9d62</u> <u>043ab46d5044f8fabce30e</u> <u>626a69e3fc78d2991fbf</u>	- 0.07010850 BTC	✓
65	2017-09-22 10:55:05	<u>f71462afa8141ab43a03d2</u> <u>0750fc22d1e96bc9e65272</u> <u>4d73b0f3df5eb4365f67</u>	+ 0.07010850 BTC	✓
66	2017-09-18 08:54:24	<u>7fbd4fb156ee41e203dafd</u> <u>89e1c7bd53e6e9fef853b5</u> <u>9454d2dfce7747e81e5f</u>	- 0.00027723 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-15 12:02:08	<u>d77dc5e4153e5e7883a4a3</u> <u>2c8f31626536ff1fa7c86c</u> <u>f547d1a4db4ab8b5ad9b</u>	- 0.06001336 BTC	✓
68	2017-09-15 11:10:44	<u>b14f1c10e94cac86a32fe8</u> <u>4eb37c3262dc563c6aa6d1</u> <u>b2babf344fb5d09caa4f</u>	+ 0.06001336 BTC	✓
69	2017-09-08 13:16:21	<u>78d0d3952e8ce68fd6e561</u> <u>6b9e5cffa7f7fb4e8a437f</u> <u>6acec19dac48f8fe5b35</u>	- 0.06449339 BTC	✓
70	2017-09-08 11:11:03	<u>516d59c119415eb91c35b2</u> <u>feca06d6dd5fd8294fcd04</u> <u>55856c944a9dd528bb34</u>	+ 0.06449339 BTC	✓
71	2017-09-02 11:47:04	<u>5c0e4c4faa8ca0c644f0d1</u> <u>b7f7a918e561ad56285f11</u> <u>c2da9a21263942a7d8b4</u>	- 0.09872669 BTC	✓
72	2017-09-02 11:00:08	<u>9238abe8b70f03fb908ff7</u> <u>c26a3695dc0ef23e5317a8</u> <u>f41ae32237f7758ba371</u>	+ 0.09872669 BTC	✓
73	2017-08-25 15:06:36	<u>a53e93007b6b955df07fb9</u> <u>dac151dcc3554a4d86dc4e</u> <u>d514fe42905fcfc3885e</u>	- 0.07717032 BTC	✓
74	2017-08-25 14:56:43	<u>8b2b4c79e180345cbee2f9</u> <u>3aca91bc6c1b1a6c98e311</u> <u>e922db895306dc6f68c8</u>	+ 0.07717032 BTC	✓
75	2017-08-20 12:35:17	<u>421481f78528338e793509</u> <u>3a65f16c9afe94d6be9565</u> <u>3022d7dc99a08debc599</u>	- 0.00762439 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-20 11:42:05	<u>6deb742af29aeba48822e604282463b083a22ebf4cb234e18e0f3e5d5cd8bfa2</u>	+ 0.00762439 BTC	✓
77	2017-08-19 22:55:28	<u>bf7eca7f8b92d6c857bf166975af68f43bb125da3bd91fb247727989f5badb29</u>	- 0.01781669 BTC	✓
78	2017-08-19 22:34:53	<u>8ff1705876fd9a71d58ad9e56a373c08e5ef8c7b42c3c326de52a50260173736</u>	+ 0.01781669 BTC	✓
79	2017-08-19 22:16:30	<u>c3d68c599c051c4c9543d0a610befe4fc51f50e30ef1f2a95726bf506f32dbdf</u>	- 0.01637564 BTC	✓
80	2017-08-19 22:07:02	<u>6ffb8667944febc453a65002f65551be7fe0f53e0603dabb48f93ae7a973dc6c</u>	+ 0.01637564 BTC	✓
81	2017-08-18 11:15:04	<u>28f4bb375ef28574a3eab9a2243bb0c08969b60493f6b0bf0cf1e068ca63955a</u>	- 0.02963510 BTC	✓
82	2017-08-18 11:08:56	<u>ed83d88e57110129ae5f709d376b7c60724fcb66bfae ea1d9f91e5a592414e67</u>	+ 0.02963510 BTC	✓
83	2017-08-15 13:34:59	<u>26896b5b863e68b3e4847675dcb9c4ebfa0554a5853f9f141e331b47f1c8d3fc</u>	- 0.05797075 BTC	✓
84	2017-08-15 12:48:03	<u>35e77d4dd4b6c6b5e857ea8428b446e6c4dc1da2dd82812f306eb50daad241f1</u>	+ 0.05797075 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-14 02:00:07	<u>14e6fdb8607e860ef2e4b4</u> <u>2a97a828ad86700e7deed5</u> <u>643315cc6934210acafb</u>	- 0.03416955 BTC	✓
86	2017-08-14 01:38:38	<u>582acc3da41f3513337ed1</u> <u>49d05bf8f0fbd58e09ca97</u> <u>342e9dee364a116221ad</u>	+ 0.03416955 BTC	✓
87	2017-08-13 03:03:22	<u>e118f9e62ad0d39e343f10</u> <u>fd0f7485ca6611c7c7ed19</u> <u>f0bbf42e0ce4cb9a2176</u>	- 0.10711540 BTC	✓
88	2017-08-13 02:56:27	<u>7a00de2fe5a2bc5dfc20e1</u> <u>c64964056893a9ebe2fe53</u> <u>7dec93a51b97895c2ce9</u>	+ 0.10711540 BTC	✓
89	2017-08-12 02:09:07	<u>caa0da53bd5ae43fe0051a</u> <u>138f3b0e070b33317a731d</u> <u>4b0b29b4117362e9e9e1</u>	- 0.00982208 BTC	✓
90	2017-08-12 02:00:32	<u>54e6bce1ab21497c914c61</u> <u>a585f6b9020dad59aca006</u> <u>f7e6dfe25473548f3929</u>	+ 0.00982208 BTC	✓
91	2017-08-01 18:17:19	<u>b3748604f8c02392f54cfb</u> <u>778747684e371a8d3d5c6d</u> <u>6d86468a020c496ecc2d</u>	- 0.10728879 BTC	✓
92	2017-08-01 08:40:51	<u>412a027662dd9d7710fe11</u> <u>82e415ebb578a08cf688b3</u> <u>595f43ffbe40f302e411</u>	+ 0.10728879 BTC	✓
93	2017-07-26 00:36:51	<u>084d93531dc3470edc4425</u> <u>e874852001e3961cd308c3</u> <u>8a772fae00281d81815a</u>	- 0.01723084 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-26 00:21:36	<u>c0cbdbccea6a1180a10c3a763a9669c0b5139700bb66e945750c9faa3dfcc8b0</u>	+ 0.01723084 BTC	✓
95	2017-07-24 10:26:26	<u>7d64e9e29afb6ec6de4097be0be22b06e95323393b22781fd4b1c8dca48be69a</u>	- 0.10001790 BTC	✓
96	2017-07-24 10:04:05	<u>78e7b47a3900b8e95e46d9c54a72e57103f53a674a4438d7912d979871abd9a6</u>	+ 0.10001790 BTC	✓
97	2017-07-18 13:19:25	<u>dbc779146c23912c90376e5c0e9b81444e874be0d90553d4b221dcc114230d79</u>	- 0.09003589 BTC	✓
98	2017-07-18 11:55:54	<u>4f337ad5fc7c64e191da480d55f9d8944d431b6c8a801d84144b74538d39275a</u>	+ 0.09003589 BTC	✓
99	2017-07-11 22:20:04	<u>00d104ed3151d4cbbab1e7303b516eeede88f5e76326dc09a9782eca6023f66e</u>	- 0.01823916 BTC	✓
100	2017-07-11 10:55:40	<u>e952529f94071cc07f3d41fa16f8f1190d61110d71fa39e6ad73c2c71df9a1d0</u>	+ 0.01823916 BTC	✓
101	2017-07-09 11:40:48	<u>b851c52687a53ff5b83dc06aedf9bc4a3a2d8e02daa70ea1976c1efdf55009d3</u>	- 0.10040419 BTC	✓
102	2017-07-09 10:16:29	<u>545d737d8bfa1cc6d3348cdc75ad827e70b00ecdc0800107e6b151de18105f85</u>	+ 0.10040419 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-04 15:21:07	<u>f4bbaa9dadde97d96317a3</u> <u>b965a72dc419872244188a</u> <u>5ee2d525975f432c4d36</u>	- 0.04086691 BTC	✓
104	2017-07-04 11:29:39	<u>ddd32c284f06d2b58ab864</u> <u>01b6f3ce2383a48733b678</u> <u>ada7a347fd7d33bba214</u>	+ 0.04086691 BTC	✓
105	2017-07-02 10:12:39	<u>18e709b298feeab1e2c991</u> <u>a0c4bfa74380e845fd6543</u> <u>db64823e8691d9b15b0d</u>	- 0.11908456 BTC	✓
106	2017-07-02 10:06:49	<u>07bf079ffd8fd73c764ece</u> <u>3bcd838f7c93b1de45b143</u> <u>14fda7ca2da9d0651d61</u>	+ 0.11908456 BTC	✓
107	2017-06-27 12:13:57	<u>fe1a45b7f02321ef644b46</u> <u>890e692b2ce1b5c8ac3c2a</u> <u>d214c93f3d5c3bf7d829</u>	- 0.11097570 BTC	✓
108	2017-06-27 11:58:52	<u>d7a5b7fac7f6c0cc74b159</u> <u>e5ecbeef528ed8d2c34caa</u> <u>1a61015abef306e21034</u>	+ 0.11097570 BTC	✓
109	2017-06-23 10:48:14	<u>64c42e8812aa5e01c3a60b</u> <u>3f2627938334c4f86f5944</u> <u>ef7b7f9cf23c8b873c2b</u>	- 0.10349606 BTC	✓
110	2017-06-23 10:24:38	<u>b5d67160b25ec61cc1d9b9</u> <u>f2dc3afc2063d74cb7a650</u> <u>483b1a3df2d16664138f</u>	+ 0.10349606 BTC	✓
111	2017-06-20 12:08:39	<u>9ff72a51479b638280ad48</u> <u>771c783289ca5570b204d7</u> <u>648e1ee38100032152fa</u>	- 0.03856731 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-20 11:24:14	<u>1e3fd9cbf4f465511664f974336e03bcd1b249595fb8c0d13e2918047b6691a0</u>	+ 0.03856731 BTC	✓
113	2017-06-19 10:38:40	<u>6c9a3b3a07e4543309212a96b70aa61847b7a29a88d9d80e93f1e63610fb156b</u>	- 0.11699778 BTC	✓
114	2017-06-19 10:15:59	<u>fb1bf23b0e5ad53ee7640d43f5fa120107abf0e89efe606a5e83c9c3fccaad45</u>	+ 0.11699778 BTC	✓
115	2017-06-16 10:33:57	<u>5ee081995147df94deccd8e87977983260cde8cca2c149e6d18a4ecd9ed9d919</u>	- 0.12234330 BTC	✓
116	2017-06-16 10:07:18	<u>cada6f49250829da60f417e12526465c5b320fdb3df90e082389bc4c48207432</u>	+ 0.12234330 BTC	✓
117	2017-06-13 14:33:39	<u>054cc854cc337b87897ba96e7a9f2a65fd8a77d2ac87f3556ffe2640b8802c74</u>	- 0.09303174 BTC	✓
118	2017-06-13 14:03:14	<u>2cf52adb844a65efaacb50efad77944bbcc90da49f673a3c0421547e4fea5852</u>	+ 0.09303174 BTC	✓
119	2017-06-10 11:41:34	<u>1becbe7fe313f04a6964f1762d53a0963b19fb3f46d96a7768f21225eadbe910</u>	- 0.11990111 BTC	✓
120	2017-06-10 11:04:03	<u>413bee0659206a80881bcb e4fbf08e1fedf208ee622fedfd1132d2d6efb0a3da</u>	+ 0.11990111 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-06 14:31:26	<u>059849f27a1678527b25cf</u> <u>d9fe54c5631524e7d9b1b9</u> <u>c2d45bf055ad6626c87d</u>	- 0.03623890 BTC	✓
122	2017-06-06 14:22:11	<u>212f5510a834a35a5b304b</u> <u>fff2f1dd6fc47027e3cd11</u> <u>395601a9c98abb50bdc9</u>	+ 0.03623890 BTC	✓
123	2017-06-05 11:04:26	<u>578d5eac41e51216b5855b</u> <u>52f7e6d90cf87386be8e3e</u> <u>22158773c3618cb39273</u>	- 0.11039407 BTC	✓
124	2017-06-05 10:58:47	<u>60ed80452147cefd3e5e32</u> <u>242459f539f45ebbca7818</u> <u>47d9ca73a24027f0627c</u>	+ 0.11039407 BTC	✓
125	2017-06-02 10:28:42	<u>f83221f13fe4d4328d9834</u> <u>b15a41c71dd898eb0d3398</u> <u>8974449539e140341e29</u>	- 0.11502689 BTC	✓
126	2017-06-02 09:59:40	<u>15a684144397ed921805aa</u> <u>6a8dca1638fc945d324d07</u> <u>2c681de58f16f0f82d1c</u>	+ 0.11502689 BTC	✓
127	2017-05-31 01:29:32	<u>b30528ae1023cb8a4ca12a</u> <u>0d2990e6fbde84c0081d98</u> <u>68dc004fb02283bb4aea</u>	- 0.03064352 BTC	✓
128	2017-05-30 13:47:17	<u>69b96988c86023e08107ea</u> <u>e1ba51f5e309e3f0c5cf8a</u> <u>fef5012671785cd97eef</u>	+ 0.03064352 BTC	✓
129	2017-05-29 11:58:44	<u>ea15a49bd43e58a243eb23</u> <u>50fcb6e8185d59de8adcb5</u> <u>96c57a5b9f08068500af</u>	- 0.10063655 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-05-29 11:46:53	<u>193145dd886d21d7a78f14bd8b9248507c0a1dbc23d19de615774d9d6dacfaaa</u>	+ 0.10063655 BTC	✓
131	2017-05-28 21:11:57	<u>400200ffc0b409b3e661cac3e3400688c24367cbad195431963c5a454483ce9d</u>	- 0.01879610 BTC	✓
132	2017-05-28 20:53:16	<u>7cb5a91d4426809f81c18a9abec2d4f3e90f14434a599191f54ec55ad1bd1144</u>	+ 0.01879610 BTC	✓
133	2017-05-26 10:42:45	<u>e3e1ceeb644db011084d403b61f7e02ac8b4795dbdc8d0cc6403e6e872a04790</u>	- 0.12251164 BTC	✓
134	2017-05-26 09:53:15	<u>f06805657da758ec61df647e1bf70061e03d01d7cc450ce15dd7ae6cc0f8a4af</u>	+ 0.12251164 BTC	✓
135	2017-05-23 11:50:20	<u>bc82472c2870c882204793825ff0cebaaf146986e1b840af28a7ade135f1f3c08</u>	- 0.12572160 BTC	✓
136	2017-05-23 11:05:14	<u>58a88a48892a97b9b202e58c748c8995adcfd4716ed93caca0ab5cb57e9dbd21</u>	+ 0.12572160 BTC	✓
137	2017-05-19 15:46:09	<u>57ebe0094a73399331f8bb5db72473dc349186ae591041f1ba83f749b817487c</u>	- 0.08578396 BTC	✓
138	2017-05-19 12:22:46	<u>83f2e8e42cb24ea7ba62197f49c472c3a9ca790cb9599cf7e03adb9373a8cac6</u>	+ 0.08578396 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-16 11:47:25	<u>0a227f12e43c84c4bbe3f3ac9f5c76766473295a8e67a3c67f79630ffa635878</u>	- 0.11980464 BTC	✓
140	2017-05-16 10:42:17	<u>98132bd8538694409b211f5d4496710360d172d4ca4ac1af7970c7d3b85ea60b</u>	+ 0.11980464 BTC	✓
141	2017-05-12 13:42:04	<u>9bab5e3e8932136d8db7be8afdb15c0cec83f27ff014eaec27f2576c73dfc248</u>	- 0.09662564 BTC	✓
142	2017-05-12 10:45:24	<u>fa266262becc5515eddc145942f230828e85f5c7dbb3b140f1cdb85b38c6ecab</u>	+ 0.09662564 BTC	✓
143	2017-05-09 12:01:55	<u>453bae00983d345530a533c233d91f08fbd84690cdcc844d523cb73e9a6f7b55</u>	- 0.12702777 BTC	✓
144	2017-05-09 10:53:08	<u>fa38e7c8d71a3b9b20ea3b6f96631a3be34d0f16780ed94f205c5fbf014a7778</u>	+ 0.12702777 BTC	✓
145	2017-05-05 11:27:50	<u>a49fb6b534c5eadd02c7ff6835ff38e5c8e8f3fca5e70ab6af80226b6a98e948</u>	- 0.02354942 BTC	✓
146	2017-05-05 10:24:33	<u>0f39652dbc3096a268727704a836eabe3b99d6435757bdf82040ab0c0dcebccc</u>	+ 0.02354942 BTC	✓
147	2017-05-04 10:38:07	<u>e63ca3c333a03744ab1f4d5b02fc25d1a2be334dbae8b6083bf1ebe3ac6dd7e</u>	- 0.10394195 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-04 10:06:31	<u>8bb7e170bd77ce24df2a49</u> <u>f1f39f0d39c69915485967</u> <u>da3f72d8ecd50243cdbc</u>	+ 0.10394195 BTC	✓
149	2017-05-01 10:54:11	<u>bfb37faad46f36741fb4f7</u> <u>ac134b8f7ada6939def331</u> <u>a1d836d354ad6f4c06ce</u>	- 0.10988981 BTC	✓
150	2017-05-01 10:05:12	<u>0f3781e41615bb1a4e427c</u> <u>d1cd8c17243c76e3bd09b7</u> <u>6a5d4f4d0840e624097e</u>	+ 0.10988981 BTC	✓
151	2017-04-28 11:43:16	<u>bb4276b6a3921e2de46e52</u> <u>192dca20768919d4ccb4a0</u> <u>a8c7df69671942387567</u>	- 0.09408479 BTC	✓
152	2017-04-28 11:07:55	<u>a9e5ea6b63890d25d61b6e</u> <u>3a5f042f93f6d31c8b2237</u> <u>f608c3b2f523ff435bc1</u>	+ 0.09408479 BTC	✓
153	2017-04-25 10:11:42	<u>f3c7ca7d9cd871ad579934</u> <u>3dddb78b5d5803c4920d1a</u> <u>efcee68b2111c3fc3e1b</u>	- 0.09788072 BTC	✓
154	2017-04-25 10:04:27	<u>bdfadbeb6dd2e8031f8f70</u> <u>92ab23f1c76996ceac1c1e</u> <u>fb9d761214982c481499</u>	+ 0.09788072 BTC	✓
155	2017-04-22 10:57:55	<u>142b466fa8e467dd8a5e6c</u> <u>e0c1dc3793deafffe508b0</u> <u>b97c8c00f8ded3de01a6</u>	- 0.03320916 BTC	✓
156	2017-04-22 10:26:03	<u>7acde6acca02646b2ad00f</u> <u>00e0db2f5b51a32bcf5482</u> <u>17967b98a7c9ceff5c40</u>	+ 0.03320916 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-21 10:43:56	<u>896ab92e4df126118dc33d</u> <u>aebe9fd3d74f59a5dcd8c9</u> <u>7d61b4c4fdd9d01bc2c0</u>	- 0.10090917 BTC	✓
158	2017-04-21 10:27:01	<u>a8d04b893d2b101bea5e30</u> <u>e828c1e8afb88e865a7f76</u> <u>756516fa87f9a0d8d4d7</u>	+ 0.10090917 BTC	✓
159	2017-04-18 12:04:15	<u>c58ad82fe805fef7a54d0b</u> <u>5922f6bbd50faf1eb37fa1</u> <u>0c3a989f49c830d19cb1</u>	- 0.10394613 BTC	✓
160	2017-04-18 11:05:21	<u>3f84c0d508affd99a1573e</u> <u>815965ec36fe5a81a6d5c5</u> <u>51630455d167b77a5026</u>	+ 0.10394613 BTC	✓
161	2017-04-15 13:44:25	<u>24701e30d72c5c9e5fabf3</u> <u>fc4c8555630f32319b6405</u> <u>201953c07fd5e710708b</u>	- 0.09656341 BTC	✓
162	2017-04-15 11:31:37	<u>39f8a3ae493685ca19ea26</u> <u>c94cb33daf8026d198fa37</u> <u>af27e7166c28b8541494</u>	+ 0.09656341 BTC	✓
163	2017-04-12 11:51:00	<u>bd8153bfab5ef2ab4f384d</u> <u>2be6106ba58b54eb3b6c7d</u> <u>42021b9bad72002413f9</u>	- 0.10125075 BTC	✓
164	2017-04-12 11:32:33	<u>43980906a52887afe2eb81</u> <u>0d65033df6db4f7ba3dd9a</u> <u>eaafa0cf18318f312acd0</u>	+ 0.10125075 BTC	✓
165	2017-04-09 09:49:47	<u>75ed533efd91587597b1e9</u> <u>12fe7283682e2310ca20e7</u> <u>704d2799b44e51e3b2a2</u>	- 0.00870188 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-08 21:55:37	<u>8ea632fa8dc63d76f80612</u> <u>05a6789cc6442705f0bb77</u> <u>cb2790926c9bdef525d4</u>	+ 0.00870188 BTC	✓
167	2017-04-08 13:36:46	<u>c85889cbeacb65f68d2f76</u> <u>aa89dd73d327111f513583</u> <u>77c2338f916fbfcc4f99</u>	- 0.04057890 BTC	✓
168	2017-04-08 11:32:33	<u>481539b089c36984e5c60b</u> <u>0ba5fe90c6eeed55f6f23d</u> <u>224e0ed91149ed77bfd6</u>	+ 0.04057890 BTC	✓
169	2017-04-06 12:34:16	<u>df35ee7e3feae98e6013fc</u> <u>6c151c8eedda17860fb983</u> <u>46558dbf92634cc75fdf</u>	- 0.09902220 BTC	✓
170	2017-04-06 11:52:13	<u>b0703eaaa16b88c35cdb0a</u> <u>52a936495b3c6e5a36dfb4</u> <u>9e34a50d61fb4c30c454</u>	+ 0.09902220 BTC	✓
171	2017-04-01 17:48:44	<u>aac7efe612b61096be8186</u> <u>a6f917042f4f4929deefeb</u> <u>678ef67cb1e6226a5f71</u>	- 0.03512714 BTC	✓
172	2017-04-01 11:17:20	<u>caea270f33534470d167a5</u> <u>e0788fe9ae3ddd33c1413c</u> <u>2fa30615cf3bd506f04e</u>	+ 0.03512714 BTC	✓
173	2017-03-30 12:01:14	<u>04240edb31ad4e96ef91b4</u> <u>bccb1035848d2e179b7b87</u> <u>34e3595e4055d4b69b1a</u>	- 0.09731451 BTC	✓
174	2017-03-30 11:11:46	<u>5a7ebec1728ec75cc70173</u> <u>16253508951c28101a4f03</u> <u>1f15ea0b9357d17c4c94</u>	+ 0.09731451 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-25 13:19:09	<u>0d922de8bb3549b3a6dd49</u> <u>8a13d13e30d83e914bfbe5</u> <u>238fb6d6edbedde051d2</u>	- 0.05580436 BTC	✓
176	2017-03-25 12:29:31	<u>f1d8fa508b685b255eb7bc</u> <u>d5d0ee2998246717e8def4</u> <u>2c2bd3683c808951618e</u>	+ 0.05580436 BTC	✓
177	2017-03-25 04:05:45	<u>e2c508ab96bf10cd1a6d01</u> <u>43e9eca4dd17751661d349</u> <u>f1703d4d89f593114cb1</u>	- 0.07010442 BTC	✓
178	2017-03-25 03:18:37	<u>62ba1a8c2eb8ed484b0eba</u> <u>6016656cd179fcec0fd760</u> <u>57172b6e78bcfc1db9d2</u>	+ 0.07010442 BTC	✓
179	2017-03-18 12:38:03	<u>5916f4154ee887a9a19ba6</u> <u>6bf66df1bdfeae76c44d92</u> <u>d5bc5d76f30167d1de1c</u>	- 0.02391309 BTC	✓
180	2017-03-18 11:29:14	<u>0d4639e388c1068313f772</u> <u>ac7e2595ad6e5120aee4f4</u> <u>052fb432289bca49a82b</u>	+ 0.02391309 BTC	✓
181	2017-03-11 12:25:27	<u>1863c83ecb405953966642</u> <u>a18ac964cbbe03d24faafb</u> <u>6ddde5612e36e3fa90f0</u>	- 0.02455040 BTC	✓
182	2017-03-11 11:08:02	<u>7318702f083c2eb6586cef</u> <u>f6da9beeaba64bbac88ada</u> <u>249c2b0aeb44ed53d695</u>	+ 0.02455040 BTC	✓
183	2017-03-04 16:44:41	<u>983af692e068d4d4250cf4</u> <u>4a91163239222f12059799</u> <u>8f039ef8d0e8569405e8</u>	- 0.01472778 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-03-04 16:14:34	<u>d324d58238611238ee619d370f89e3d6d62cb71e39e36f1d9a286f63e3603305</u>	+ 0.01472778 BTC	✓
185	2017-03-04 12:52:43	<u>214f42cefa491d5b965667efb094a8c45cda013b6929d1993ea86572b4d8081d</u>	- 0.01753388 BTC	✓
186	2017-03-04 12:12:45	<u>b2c4ab2cf1040ddf36bde72ce9bf0330ddb060e9e5b0ae645b5da5873c4aad70</u>	+ 0.01753388 BTC	✓
187	2017-02-16 13:16:16	<u>99082d7cad893fd4445becf4a90c03b6689ac38dc9c62cd90424416f1dffcb3c</u>	- 0.54510129 BTC	✓
188	2017-02-16 12:46:28	<u>0699c00626de63bb8b033686631f7cf403edec81ef7549febce5e7afe517f1d5</u>	+ 0.54510129 BTC	✓
189	2017-02-16 11:50:57	<u>a7f7fbae6960834bccd8c389259fa0a582d4880a86de06ced568accff27148cb</u>	- 0.08598412 BTC	✓
190	2017-02-16 11:39:14	<u>08b1b4b8dc3ce48d5412ae9a53df0065248392afe82db56d53b6b65cb7af4193</u>	+ 0.08598412 BTC	✓
191	2017-01-30 21:03:50	<u>78c0f2935f6498ca2a2e5f29b8131f0d9a2bb90967f39b9957dbbcd30916f666</u>	- 0.00175035 BTC	✓
192	2017-01-30 06:14:21	<u>4c6da9a8a182c58c14673f2f76e2fef4aa84dca5394bef2bc376bb2d7f434ad1</u>	+ 0.00175035 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-01-29 03:25:46	<u>6293756e6dd6e057750d5757e3234fcdb623cb676ba23df7e6b47c6d0afc0096</u>	- 0.00340648 BTC	✓
194	2017-01-29 03:18:58	<u>36492fbd96ce253dd9c9db8fbde207b4d9ff3468636842c0f5d08a373c6d7c34</u>	+ 0.00340648 BTC	✓
195	2017-01-28 03:51:06	<u>d7d89c944de748df77a6a8dd9bf468b32ad3a6562d36350926c1653bf2a03005</u>	- 0.00196142 BTC	✓
196	2017-01-28 02:01:03	<u>487617b19e4484b1b7f714997b509309726ffe283be56c14f0fe00d7add30af8</u>	+ 0.00196142 BTC	✓
197	2017-01-27 05:05:06	<u>6dfed131b5f04246060ad2a911e1786886581e5b4f105d01252bc3746463f7c5</u>	- 0.00200389 BTC	✓
198	2017-01-27 02:29:48	<u>46caac9ab8a8fad4dee94438604e8d1766ffb7b663b7de2574df01a9c9922cf5</u>	+ 0.00200389 BTC	✓
199	2017-01-26 15:39:54	<u>340df40cf881b96dcac2c32613e5d57bca4d374c45b59379c040e7a0af12415e</u>	- 0.00195946 BTC	✓
200	2017-01-26 01:29:29	<u>2b37bfe7479d818ebd6054ddb055a846b123aba20be7c83e83b8651f8cdfc96</u>	+ 0.00195946 BTC	✓
201	2017-01-25 03:17:58	<u>116eb94c95e085f2bc039950f8c05e97442be9d4e4cd63318a60429eddf55ae3</u>	- 0.00174807 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-01-25 02:21:06	<u>3767d072f7dceedf3947bc</u> <u>4661110a8152d418c495eb</u> <u>ae472e2b19aa0167321c</u>	+ 0.00174807 BTC	✓
203	2017-01-24 02:43:23	<u>396842fe39f2fcfc51246b</u> <u>103ffefbb24535d1c2308e</u> <u>ab6d46b53a2febc26917</u>	- 0.33987887 BTC	✓
204	2017-01-24 02:35:40	<u>8e6d49d6e9958c68cee95f</u> <u>c87fc2738d72a133609dff</u> <u>1467ef6b42d7f28f9c9d</u>	+ 0.33987887 BTC	✓
205	2017-01-23 02:45:48	<u>400b4fcedb59575a94eea6</u> <u>1e139144625946edef546</u> <u>c4b23cf55188569d51b4</u>	- 0.16604645 BTC	✓
206	2017-01-23 02:37:52	<u>dfb6a76264146b34063355</u> <u>ea024887ec74c8d4ecae66</u> <u>80b785c3897175c2c81b</u>	+ 0.16604645 BTC	✓
207	2017-01-22 03:47:59	<u>639cc3326aa0e72124f40a</u> <u>d63e88b4e09120e0c1f5e5</u> <u>3ecef0e9b3fb217c1bd</u>	- 0.07412602 BTC	✓
208	2017-01-22 02:54:27	<u>1f4ecab1ae4c63730c8a7d</u> <u>1eff9528de5716359b93b6</u> <u>0fc3df899500a5d5dd27</u>	+ 0.07412602 BTC	✓
209	2017-01-21 16:34:31	<u>df fe237a998de196d0507d</u> <u>d14db3b0f35de9953c2640</u> <u>e205adcc8b04514ea74d</u>	- 0.00446333 BTC	✓
210	2017-01-21 01:57:06	<u>4fedbe7624d45f87bc5bda</u> <u>234363bc224316c9be2c6b</u> <u>b168f808c28568a2637f</u>	+ 0.00446333 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-01-20 06:08:45	<u>6dfa5e051ade4402dac4fb</u> <u>b490289b2d5035c5dd4285</u> <u>68b961111c33b97b1ec9</u>	- 0.00470875 BTC	✓
212	2017-01-20 04:01:40	<u>c975f49c0ee9cba6ed16bd</u> <u>6f90e7a12ea42f66739b4b</u> <u>4c837f569b10f7785e72</u>	+ 0.00470875 BTC	✓
213	2017-01-19 05:05:44	<u>bf720136353f9d7ea71aed</u> <u>2e6b7d6526b5ffc588b174</u> <u>65e8222254b24d0668e9</u>	- 0.00461135 BTC	✓
214	2017-01-19 02:50:18	<u>80b5110ecec00df12421bf</u> <u>4c2f94360c61dfebeaceba</u> <u>647d2117710d77638fbe</u>	+ 0.00461135 BTC	✓
215	2017-01-18 03:41:03	<u>61b902c8f8d04a2b1306c5</u> <u>2854c871288c0bebd598e9</u> <u>dc2f3526dd221dc1b963</u>	- 0.00475222 BTC	✓
216	2017-01-18 02:08:44	<u>b768f8eccb9886f868e1aa</u> <u>6fca4c3887a0ed10f2ded4</u> <u>ed3db7b9fb8ffe968d44</u>	+ 0.00475222 BTC	✓
217	2017-01-17 02:19:08	<u>6d9536665c86cab6e704f3</u> <u>3c43b0442d18c4602cb079</u> <u>1c6b2adfbfffb564cdd35</u>	- 0.07158074 BTC	✓
218	2017-01-17 02:12:53	<u>84ee13c6e491e75f890f40</u> <u>74fb99a46434a376372164</u> <u>6c0f88a9950cbd4a0266</u>	+ 0.07158074 BTC	✓
219	2017-01-16 20:33:00	<u>4df657eed662410efd4932</u> <u>47c778c7c77728ea9db33d</u> <u>da9004242eb625d25990</u>	- 0.05243674 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-01-16 20:10:29	<u>8bf1f154c0f5035ab3bad2</u> <u>d7ca6a19f262cd33a5965c</u> <u>4a6f61609c7d10bab25b</u>	+ 0.05243674 BTC	✓
221	2017-01-16 16:45:41	<u>ba37b7e293e16d4bfe0b78</u> <u>d2ea7031cde1328057385a</u> <u>95351eb328e84ec6369c</u>	- 0.01696522 BTC	✓
222	2017-01-16 16:30:35	<u>ae2190ba69982921ee875a</u> <u>4c113f0dfbb19a93deed07</u> <u>7f7cafb2da878f9f56af</u>	+ 0.01696522 BTC	✓
223	2017-01-16 04:21:41	<u>3a737c9bb485163437f855</u> <u>8c3468c45a906313df66d1</u> <u>b3a4fbe58d6201753077</u>	- 0.00475435 BTC	✓
224	2017-01-16 02:18:13	<u>e6b4a8600ce1b1ee590257</u> <u>de93f1dd4db4f66078ed9e</u> <u>42eeb656b916bdae688a</u>	+ 0.00475435 BTC	✓
225	2017-01-15 21:04:55	<u>59f1eaa7ce0973343b37fa</u> <u>c836fb0ac8066640058018</u> <u>cc82245de8617ebf3468</u>	- 0.00466955 BTC	✓
226	2017-01-15 03:15:47	<u>a08df53a57b8bcca3497c2</u> <u>e9e8e77f63b9b03bcab210</u> <u>e14ec771a853c2cac589</u>	+ 0.00466955 BTC	✓
227	2017-01-15 02:25:01	<u>d05f2d11369a2e6326a62a</u> <u>4900865e1c9585ad123ee2</u> <u>eed58448c8b6d23e4a35</u>	- 0.00297690 BTC	✓
228	2017-01-15 02:21:33	<u>f6a7f5793f70b9b23a55af</u> <u>5829c5cc5927c61d053ff7</u> <u>1bc6d6d6291912ec5487</u>	- 0.00331092 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-01-15 02:20:45	<u>127e56e0970d4f3e0200fd</u> <u>b952efea404a5c52d0ca1e</u> <u>09974177f109b2712055</u>	- 0.00343908 BTC	✓
230	2017-01-14 20:43:56	<u>f488eef55b23b34d150d20</u> <u>ee44e272066ea3b6e73803</u> <u>d3bf9d7762bc823214a6</u>	- 0.00476879 BTC	✓
231	2017-01-14 20:43:56	<u>26e624a1156a9c48394476</u> <u>ea38ef4452e3e55ce9c533</u> <u>f0ffb9b646de5ed9fd96</u>	- 0.00456952 BTC	✓
232	2017-01-14 20:27:30	<u>2539cd99bf19c81b1d54a2</u> <u>429e966cd11aa24c96464d</u> <u>0dd03c67f4cf66626cf9</u>	- 0.00504040 BTC	✓
233	2017-01-14 01:58:47	<u>a47a0d081567d33e6fc1f9</u> <u>cac388c108e57ff262e27b</u> <u>d67f6eef75fa5292789a</u>	+ 0.00297690 BTC	✓
234	2017-01-13 09:39:18	<u>c0c9ec3476e945c028d190</u> <u>068281877b9982817a8cc9</u> <u>0c002e8fdb71efa2440</u>	+ 0.00027723 BTC	✓
235	2017-01-13 01:52:59	<u>f631348413d8f1a7703e4b</u> <u>3f80ccefc71a8f3ff5d199</u> <u>46d5838118e014b109bd</u>	+ 0.00476879 BTC	✓
236	2017-01-12 01:59:51	<u>e632f514b7275e760cee3e</u> <u>8c359a8d6a8919daba51a4</u> <u>2f54968ec9abf59e37fa</u>	+ 0.00456952 BTC	✓
237	2017-01-11 05:48:17	<u>c3466a27a8bdc92c8e2b3d</u> <u>86b99d4b3c73ff74ab64a5</u> <u>fd9c85ee5af8be89a723</u>	- 0.00501285 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-01-11 01:33:16	<u>9e387c56f5f0400b6a53d2</u> <u>ba5c22138e42e2f5308dd6</u> <u>dcdbff73602f5ccbaae9</u>	+ 0.00504040 BTC	✓
239	2017-01-10 01:42:43	<u>e1e54d6513a3da1d8fcb38</u> <u>3c07e17fc63f6115dad014</u> <u>072a966f8013393ad79c</u>	+ 0.00501285 BTC	✓
240	2017-01-09 03:00:44	<u>a5b5c94a917f583cbcd2f8</u> <u>cd85c330bdf77c2a17a8e2</u> <u>1f113d77b3ce0518365c</u>	+ 0.00331092 BTC	✓
241	2017-01-08 04:18:46	<u>a283f52af95ec7949cfbf</u> <u>e4a1e3871833ece3dc75f7</u> <u>471db2fec9c809c77abf</u>	+ 0.00343908 BTC	✓
242	2017-01-07 13:49:15	<u>6756ef47643deab062a1bf</u> <u>d4e30f70b28a34bdf40cb5</u> <u>e0996d0e9ece40021b15</u>	- 0.00549232 BTC	✓
243	2017-01-07 08:36:36	<u>eee8d47f7ce5b6a4249929</u> <u>1a70bb2e769342096f9b4d</u> <u>e688692ac2c82a898413</u>	+ 0.00549232 BTC	✓
244	2017-01-06 20:05:00	<u>2ab8e508483a66c5687d61</u> <u>03fc78c016416ba2876be8</u> <u>a6dd122ea44bcbb3491e</u>	- 0.00468649 BTC	✓
245	2017-01-06 06:26:48	<u>54fb07883d6f797476412f</u> <u>8bc8f931fc9470a2c943ba</u> <u>d3bd439347c57ec2c72b</u>	+ 0.00468649 BTC	✓
246	2017-01-05 05:05:45	<u>55cf18fb374fc0cbb39c26</u> <u>122bed05fb7e2ea2f0da4f</u> <u>ccd5ac538b704c234511</u>	- 0.00529457 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-01-05 04:45:37	<u>3466219e7d4b761b205b2015fa0bc70b934b626aa5aacd7ed72f3d95c4274d13</u>	+ 0.00529457 BTC	✓
248	2017-01-04 04:32:43	<u>cc5e5da3cb58e69b6b4132eb83681b4f46b2d6a870cf98d42cdf4ce674e074ab</u>	- 0.00504410 BTC	✓
249	2017-01-04 03:50:25	<u>5cb374c87c79bdb08da025f2b6ae03a7f2d9e93efc297544977f15e2aea3a962</u>	+ 0.00504410 BTC	✓
250	2017-01-01 00:36:24	<u>bd4bcae76d733b8af71e2e3da49ef09491a22115c3eebc5b08afbc6a51dbf5a9</u>	+ 0.00012011 BTC	✓
251	2016-12-31 20:43:44	<u>64f529404a16f28c7d16f4b4fe15bebbba0a17571b1f4da79fdb3caa17053abc6</u>	- 0.00590110 BTC	✓
252	2016-12-31 17:57:23	<u>16914ace4a516637dfd167755616a07e0dd945871db4599e3a5b4dbb17b04668</u>	+ 0.00590110 BTC	✓
253	2016-12-31 01:38:28	<u>e4189329fc67cce64f196b7db67dcecd255b90d8f410062787b163b73922b03a</u>	- 0.00303886 BTC	✓
254	2016-12-30 17:34:16	<u>823cfa1ef223ec5ab194af6a14af17e918bae4e0c2ed83368a48501b9a4fe533</u>	- 0.00380488 BTC	✓
255	2016-12-30 05:23:22	<u>c6db875c1652d3a38808c2592ac963ae6dc6a22fa5169f785f2bf7bc4d0f936e</u>	+ 0.00380488 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-12-30 03:53:29	<u>a98d7797826a107b81d1a0</u> <u>98ceb0a348cf97b79e1527</u> <u>320c5c1f540ad3b0f4d5</u>	- 0.00402930 BTC	✓
257	2016-12-29 22:48:24	<u>15a768c35755cdaf630a46</u> <u>7e0f03db0424340896a5db</u> <u>3ac04f83cf3fdb31482c</u>	- 0.00439944 BTC	✓
258	2016-12-29 22:38:02	<u>44b0e0788f8e27171a5d07</u> <u>f0d2d41f30862969592356</u> <u>5c57ccf313cd43902e6e</u>	- 0.00500129 BTC	✓
259	2016-12-29 02:56:39	<u>48c0212031df90cc7e7034</u> <u>f843c45c4dbc93dbfb96be</u> <u>eaaf13413e33f296adac</u>	+ 0.00500129 BTC	✓
260	2016-12-28 20:31:11	<u>6a82ba209b1cae025c46cf</u> <u>e145ac305b03f153016e9e</u> <u>850744714f7a5df16c68</u>	- 0.00501664 BTC	✓
261	2016-12-28 14:49:28	<u>348e4de1e086cec843362d</u> <u>1d89d3da78f12edc9537f6</u> <u>401ff3adb51cdc66bcbb</u>	- 0.00485890 BTC	✓
262	2016-12-28 05:20:13	<u>00dbd97ab18c16dd8f13c9</u> <u>018887b4c51a34a7466deb</u> <u>7dd267fb48591c5bc207</u>	+ 0.00485890 BTC	✓
263	2016-12-27 02:55:50	<u>76854a5e74210ae28cc5ca</u> <u>b887ab063aadbe479aa1f7</u> <u>bb0bc9228884225223c9</u>	+ 0.00439944 BTC	✓
264	2016-12-26 03:57:50	<u>ca9ae487237b0fc82cfb64</u> <u>e54318b66d120184146418</u> <u>755754f1494197f8f16a</u>	+ 0.00402930 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-12-25 22:34:58	<u>439ae08b1a9026d4696fdc</u> <u>537ddaa345b26281f99ad5</u> <u>c5817e90efb0f0a49a2c</u>	+ 0.00303886 BTC	✓
266	2016-12-25 05:44:40	<u>efcff6352694511b55199f</u> <u>c3a1c3f1644b59c9acae51</u> <u>d7acb3363afb532ed023</u>	+ 0.00501664 BTC	✓
267	2016-12-24 16:47:25	<u>61be5e5bf47182750b888d</u> <u>3f27f1ca728f1cfe04d592</u> <u>1b0859710b69c1f2df0e</u>	- 0.07307717 BTC	✓
268	2016-12-24 16:22:12	<u>f0c09cd9c122442399121c</u> <u>a0fe3f88d61ac961e8b9a9</u> <u>73241d0987efe898b3f9</u>	+ 0.07307717 BTC	✓
269	2016-12-24 04:58:11	<u>a46db3d35f667534a19678</u> <u>685b44e7cd60f736e082e4</u> <u>a98a909fd77da7fa9689</u>	- 0.00523964 BTC	✓
270	2016-12-24 04:10:49	<u>f89d56bd894780d2f9e3dd</u> <u>502f6ab59ed0ae6c6709f2</u> <u>850775aac078fad9e11</u>	+ 0.00523964 BTC	✓
271	2016-12-24 02:24:23	<u>19e254bfea7329cf575a26</u> <u>ccba52fbdc3a52884192e</u> <u>62136ee7ae7f7988bf9</u>	- 0.00504005 BTC	✓
272	2016-12-22 02:52:27	<u>1f08fab5f8d34a56593e5c</u> <u>c1979e177d723e87a6135d</u> <u>c7dd12c46cb2dffcdab3</u>	+ 0.00504005 BTC	✓
273	2016-12-21 12:03:47	<u>e30f4a112d85310925a439</u> <u>38aa41831b6be0b16d65a6</u> <u>40b24d4d0802f108a4d5</u>	- 0.08247346 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-12-21 11:44:44	<u>37f0f3f40ae61c8e8a20d6</u> <u>413e6c6bcceabf50aff592</u> <u>373638bdbc40d5473acd</u>	+ 0.08247346 BTC	✓
275	2016-12-21 07:56:07	<u>36b93f85eafb05ada81e97</u> <u>b3f6135e5c2207df3fee51</u> <u>7f7e4b88c93b34360ce2</u>	- 0.00572430 BTC	✓
276	2016-12-21 03:14:19	<u>6fabbbf2334af76001a700</u> <u>8ba8793e3c748921bba550</u> <u>41930d0703117956674b</u>	+ 0.00009079 BTC	✓
277	2016-12-21 02:27:08	<u>ca1b007ab5588fe62373cb</u> <u>87c001a2d8f5b8ceae4ec</u> <u>f231cbbf4123f54fa3d8</u>	+ 0.00572430 BTC	✓
278	2016-12-20 18:49:00	<u>af6b083421ec63de478788</u> <u>4b253665182ca0dd3c8eed</u> <u>b887298278834491356e</u>	- 0.00494379 BTC	✓
279	2016-12-20 03:03:16	<u>5384a28ad24bfcf45e22e7</u> <u>eceda477887179046c6633</u> <u>3a6022ee74f60d7da652</u>	+ 0.00494379 BTC	✓
280	2016-12-19 03:46:50	<u>b79a0bcc0088060c492132</u> <u>af92345639ac112356d900</u> <u>f836386c7bb3975bdaab</u>	- 0.01151824 BTC	✓
281	2016-12-19 02:13:54	<u>b1db15ad0e06c1917c4210</u> <u>fecf21afc61c19e32b44d1</u> <u>c679ad5645887e56c8e9</u>	+ 0.01151824 BTC	✓
282	2016-12-18 03:19:31	<u>ff1356a68e5a7073cfd30f</u> <u>89ad795f14f8b8707b714d</u> <u>7593f9a1d0973edea7d8</u>	- 0.01092940 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2016-12-18 02:52:24	<u>579f053d537571aa3e4bc2</u> <u>f92714c3ddd5a674a6da66</u> <u>9ac4ac3c2d7909277234</u>	+ 0.01092940 BTC	✓
284	2016-12-12 04:45:37	<u>65a72e9edc0ab0a9419b13</u> <u>505a465a9e9874e1f0f1d6</u> <u>4c7238ea7e762960d77f</u>	- 0.01511386 BTC	✓
285	2016-12-12 02:54:21	<u>d9343cf05f4475e33b14a0</u> <u>c477f6e3d264644323008a</u> <u>500c228e1a4859814336</u>	+ 0.01511386 BTC	✓
286	2016-12-12 02:02:45	<u>d53951937e4309e33e1fbd</u> <u>b390a4041d6c77a18c7901</u> <u>b476e5cbaabc05b80a45</u>	+ 0.00024174 BTC	✓
287	2016-12-11 05:13:11	<u>e4b240241aefc77a6f2530</u> <u>223e8886ad2bd19acc87fa</u> <u>066213f56591a12b25c2</u>	- 0.01304745 BTC	✓
288	2016-12-11 03:54:46	<u>e7097881e2d5cc380ff710</u> <u>c72dee759f7e635bd4880b</u> <u>98f0e37c8a33c0d637d8</u>	+ 0.01304745 BTC	✓
289	2016-12-10 03:56:39	<u>821bc1b9f0ae90395b0408</u> <u>dde3ab3967d2e06889c09e</u> <u>340affe4440d2743cccc</u>	- 0.00537126 BTC	✓
290	2016-12-10 03:23:17	<u>9ca44d268a8519d647c1fe</u> <u>7875b88d88e5fd4e646cea</u> <u>8b46d8adb31c276acb86</u>	+ 0.00537126 BTC	✓
291	2016-12-09 11:28:53	<u>ede7575a219286e90f0061</u> <u>cf5d8695f321815da80def</u> <u>03fbd35dc25034159691</u>	- 0.00554572 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-12-09 11:28:53	<u>34232feb339bd642e61d8f626e5f44bd54fa34c509e881f9c4aea65413b5035c</u>	- 0.00553588 BTC	✓
293	2016-12-09 05:32:52	<u>251086c28d06f51646c6827b565fec91f1dd8a15f6a8bf36584db706d33ea184</u>	- 0.00535970 BTC	✓
294	2016-12-09 02:12:11	<u>342bd2ce6e1f521a71b2efbac8d97717d8b619d5f66e999c1b610fef5ae9a68c</u>	+ 0.00535970 BTC	✓
295	2016-12-08 02:47:37	<u>49e885a46e3be34eaeeca597f65a995c47f1d5fcbb9a85b32554b9ffdabdcc5b</u>	+ 0.00553588 BTC	✓
296	2016-12-07 03:22:29	<u>ec2e7961bb42d263ea65fb61496577815f724be8b728533fffae840c0cad0ac0</u>	+ 0.00554572 BTC	✓
297	2016-12-06 06:23:44	<u>a1d7bc1ee71aafd64a22a385e372e890acd146597b466c3dd9038e61651f3799</u>	- 0.00522296 BTC	✓
298	2016-12-06 05:16:12	<u>d0c26dab52d85856de4fff48c039f4af2bb8bc1de3c0b9e10e72658a5081b80d</u>	+ 0.00522296 BTC	✓
299	2016-12-05 03:45:28	<u>8449d6b96f25e20a58a7d6dc68a1164f4c9720d9ffa29a06770aa3699f2d10e6</u>	- 0.00324611 BTC	✓
300	2016-12-05 02:39:10	<u>bcda63758d7a44c09a636ff3caedc520f328344832289a67bf4a3cf8b2e4e4ff</u>	+ 0.00324611 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2016-12-04 01:12:31	<u>f5b6476f6da9a9184e3771</u> <u>1c03af763857eeaa2320ee</u> <u>2ae82cff58b3e43e4de6</u>	- 0.00527452 BTC	✓
302	2016-12-03 23:49:01	<u>27c59c508840e06118b565</u> <u>3ab5cacc086d8fa9f74169</u> <u>44c1ab6863140f7d6642</u>	+ 0.00527452 BTC	✓
303	2016-12-03 00:58:29	<u>921af62fb26dac12ec98d6</u> <u>40db1f321328cd66de9e63</u> <u>c1784e114008e3627558</u>	- 0.01061902 BTC	✓
304	2016-12-02 23:13:27	<u>45f5d48d8a86790f5f4a6a</u> <u>1ed0c23459baafaa68926e</u> <u>f5ebba80f3034683b039</u>	+ 0.01061902 BTC	✓
305	2016-12-02 00:22:51	<u>f9bdc16bf30bd9b20a8291</u> <u>648fd120c1ecf12baf8277</u> <u>6b1ec1155e9856834a28</u>	- 0.00101348 BTC	✓
306	2016-12-01 22:22:01	<u>67f319e7aa50bc5040b651</u> <u>513f280c4b0d53f8f7c47f</u> <u>37427e56b144e7dfb175</u>	- 0.00161832 BTC	✓
307	2016-12-01 17:03:21	<u>97175b5074d9f3f0b8042f</u> <u>046a2d3c78b65da1178aac</u> <u>1efff9068556a5a9c4f5</u>	- 0.01351445 BTC	✓
308	2016-11-30 23:38:40	<u>4f70c1d86bf638fa5c8187</u> <u>55851a5f7cfeaf77e8ce2c</u> <u>4c0b4f03add5fc73f606</u>	+ 0.01351445 BTC	✓
309	2016-11-25 01:17:16	<u>3bf782986dd1dba7e98344</u> <u>ab5c0d15a706443c6077c3</u> <u>1851dd2db09fe957fd26</u>	+ 0.00161832 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2016-11-25 00:00:13	<u>181ec0add2eebf62f1042</u> <u>8b89a71746bc5c52402dd1</u> <u>18ee0f7c86db2df146db</u>	- 0.01078479 BTC	✓
311	2016-11-24 23:14:16	<u>f3624c4e43419bfe1dc109</u> <u>061c84728a15f8aa75cd48</u> <u>14616341d67b213f9bf5</u>	+ 0.01078479 BTC	✓
312	2016-11-24 00:07:01	<u>672b2568a71d86f715541b</u> <u>cfa93e1d131cc751483671</u> <u>873b38a4289146bfe145</u>	- 0.00350041 BTC	✓
313	2016-11-23 20:09:06	<u>327a508f8ae0091ba5f9b9</u> <u>1dfdb1732011400573f9a8</u> <u>445e1211d2d503c69137</u>	- 0.00557651 BTC	✓
314	2016-11-23 13:39:35	<u>d56784e8ef883f4050baac</u> <u>3f231f915c28149f87cb5f</u> <u>d7ebef845000434b5530</u>	- 0.01311213 BTC	✓
315	2016-11-23 12:26:12	<u>e977a0504e98601e39b542</u> <u>9b6880f35e51e2a2cc4cb6</u> <u>969977c848171f349049</u>	- 0.01327894 BTC	✓
316	2016-11-22 00:26:32	<u>7a8c03c4493555ec9cf554</u> <u>559a1bd3a2314759142df3</u> <u>25e838a7217cf037496f</u>	+ 0.01311213 BTC	✓
317	2016-11-20 02:13:53	<u>ae1794e46ec6282af614cd</u> <u>12c2fb05ceb53aa1e84e75</u> <u>12da8384fa676b38f7ca</u>	+ 0.01327894 BTC	✓
318	2016-11-18 01:21:18	<u>3f5452f45e91b520c523a6</u> <u>a0f9667a2165a9bf36dc2a</u> <u>48248daff5b13c3b18cc</u>	- 0.01039101 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2016-11-18 00:02:45	<u>35a3687a1e0ebbcde6b199</u> <u>d8ffa79d4830c21e7f1341</u> <u>9d042609356c150f2274</u>	+ 0.01039101 BTC	✓
320	2016-11-16 14:39:27	<u>e98e2c57a92222b4cb5b65</u> <u>51b40734f4bb5b74918a59</u> <u>47dc112c95282b3b34ff</u>	- 0.00983484 BTC	✓
321	2016-11-15 23:14:26	<u>aa3c82f94f53f9e8395215</u> <u>f915004e7e2dcbc23ec525</u> <u>35af0cfbc015fb5d2041</u>	+ 0.00983484 BTC	✓
322	2016-11-14 00:41:48	<u>a76578dbdf7aa75fc2f196</u> <u>56234539aa6872b837da43</u> <u>e683d9e91cb876e9aed3</u>	+ 0.00557651 BTC	✓
323	2016-11-13 06:07:44	<u>e8a19dd5fa4832adb0d8e5</u> <u>00221f0ec2432cc400ef5c</u> <u>dfbdb24ddf679b22025e</u>	+ 0.00101348 BTC	✓
324	2016-11-12 23:23:38	<u>d028681e01424deb1c5c09</u> <u>7030d1d3b43e8e33ce33ef</u> <u>6e54914b2c44c699c8ef</u>	+ 0.00350041 BTC	✓
325	2016-11-12 19:56:13	<u>5c138da2658227aa25c762</u> <u>5c5a3e8f96861e01dced07</u> <u>d7669b16c330b36f9a63</u>	- 0.00117675 BTC	✓
326	2016-11-12 19:53:51	<u>1ed18d127f23001c2f2077</u> <u>08f46e794e5ea1cacda132</u> <u>4357e10a8712cfb41e17</u>	+ 0.00117675 BTC	✓

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