

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F58VCLW7Nqhd41xQxherEQ95SyRCsL83K</u>
TOTAL RECEIVED	69.04470685 BTC
	4,345,386.62 USD
TOTAL SEND	69.04470685 BTC
	4,345,386.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-15 00:48:08	<u>521bd0d918f499325a36c1</u> <u>8615a320979fd3ca14b682</u> <u>87cfdef109efcf1c2a82</u>	- 5.80484760 BTC	
2	2018-02-14 19:46:20	<u>e3f311b9cf8017981c704f</u> <u>537c9389b9ad9ce5a18941</u> <u>75c9a622a139888b9520</u>	+ 5.80484760 BTC	
3	2018-01-23 20:39:47	<u>49d6a90a66702b3b949c88</u> <u>746f2f938ac8f105b84793</u> <u>a7b0339115a3ce2660f0</u>	- 0.10985325 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 20:39:47	<u>49d6a90a66702b3b949c88746f2f938ac8f105b84793a7b0339115a3ce2660f0</u>	- 0.08137994 BTC	✓
5	2018-01-23 20:23:35	<u>88ee69dbf1883dd093d9f5a7c59f698fde39a225a9b6b53069771dcd7f80f8ea</u>	+ 0.08137994 BTC	✓
6	2018-01-23 20:00:27	<u>fac02a081b7fec3c94e2027d00f0d94ce1384574c11acfd1c2af3b686a262384</u>	+ 0.10985325 BTC	✓
7	2018-01-21 16:43:13	<u>7d51875d4ea133b76b378d94a19c115f098ee1e7d5de9860a0c5ac555abcec78</u>	- 0.33153708 BTC	✓
8	2018-01-21 16:10:25	<u>4e2fb8f5d750e881388158c2bbb78bcf3b21482cb2aa58c339631b102d69c690</u>	+ 0.33153708 BTC	✓
9	2018-01-19 07:27:42	<u>a5c606c9121dd66b580b59540c66ec4ee171a6cb171c1d5efe613859eb77dab7</u>	- 1.11900000 BTC	✓
10	2018-01-19 06:30:45	<u>f4e2cbd108f6cffc0135d3808303d638d37543d1e306c401f6c0a3d59f8adf52</u>	+ 1.11900000 BTC	✓
11	2018-01-18 22:43:14	<u>5597a5cec5ce60879a003db18770ed6ba50ee8fa1549c56530a43d2c55931a35</u>	- 0.05497315 BTC	✓
12	2018-01-18 22:34:15	<u>adb8c286ca8bb369df67eb59fce949e28611643e64ba2c1e37d79de2a948684d</u>	+ 0.05497315 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 05:30:23	<u>533abb2d0ce7be6899d771</u> <u>48ea594c1b2bd1847ba824</u> <u>621fbb83ac7b92c3474d</u>	- 1.67952537 BTC	✓
14	2018-01-15 05:00:40	<u>d9a92aafd1ac73d5425fcb</u> <u>c7ad2a1173c22bb25a55e6</u> <u>a1e979891fc5f1222de1</u>	+ 1.67952537 BTC	✓
15	2018-01-13 17:32:18	<u>7a367345a673aa2d9560a8</u> <u>baabccfe3a2cf586ddc8a0</u> <u>b8c6be91080b06cece3d</u>	- 0.32946920 BTC	✓
16	2018-01-13 16:49:04	<u>11969484caa9473afb9784</u> <u>c446f5da0be5ec8166aeaf</u> <u>5722573ba0b2e5ac0bd6</u>	+ 0.32946920 BTC	✓
17	2018-01-13 05:36:53	<u>4128cddac92d4e924809f0</u> <u>877fe486d9f279a73d1523</u> <u>b248ae73d55c2e61bad7</u>	- 0.35811451 BTC	✓
18	2018-01-13 05:15:28	<u>3d6c5bd9e4a948633cfe4c</u> <u>803b937b8145b3f0812054</u> <u>79fd65f306a3c4b7f0b6</u>	+ 0.35811451 BTC	✓
19	2018-01-08 23:40:29	<u>fce450fdf9f164e63de357</u> <u>5819c64dc68ad7ff9e5a3a</u> <u>df97f9183fbd7a69fdbd</u>	- 0.03238774 BTC	✓
20	2018-01-08 22:44:07	<u>bcadbcbef965083df01285</u> <u>d915dbe694dc848e7a2bc8</u> <u>0b9853b3f37614b69cc4</u>	+ 0.03238774 BTC	✓
21	2018-01-08 06:30:00	<u>5576fa01ba1bd298110f40</u> <u>bb5a208a8ec3677befac0a</u> <u>50f95656d06e3d9e8d58</u>	- 0.00863834 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 05:46:01	<u>f682ea199954515c781138</u> <u>7153fd0a7a09fc62bcdbd1</u> <u>4531402441b745094688</u>	+ 0.00863834 BTC	✓
23	2018-01-08 05:18:42	<u>72f9c2fe995a4c38d71248</u> <u>f38c2dcea93d39a74e7d44</u> <u>48406dcd7bc5858178c0</u>	- 0.28222320 BTC	✓
24	2018-01-08 04:54:57	<u>ccc0fa1a5653919ab36f30</u> <u>deef66835eb55fe29ba2f</u> <u>e4708136ead421b4af63</u>	+ 0.28222320 BTC	✓
25	2018-01-06 21:54:18	<u>2fbe61b273bc0164b6d821</u> <u>28b85f394ea0e7358fcd53</u> <u>02bd1d77ac96e19aed64</u>	- 0.74065760 BTC	✓
26	2018-01-06 21:15:10	<u>a2b529415f316d3647bae3</u> <u>4dffdf4ab6bb93185863a9</u> <u>3e031ae67295c369bba6</u>	+ 0.74065760 BTC	✓
27	2018-01-06 21:15:10	<u>ebec5f1edc2e6751aec31e</u> <u>17f4eda5e47b2442901ff4</u> <u>b6c9e37c5057793c60fd</u>	- 0.13736721 BTC	✓
28	2018-01-06 20:31:49	<u>f91979a7a62a27d69678f6</u> <u>efc7e99e4fcd5bc65d28be</u> <u>9282eafe57e52aff2855</u>	+ 0.13736721 BTC	✓
29	2018-01-05 08:03:23	<u>0da7e231961aaa1dfb930a</u> <u>4e82ecce506e89b00fe959</u> <u>2c7df2a6171d8678c648</u>	- 0.03021500 BTC	✓
30	2018-01-05 07:51:19	<u>33a2ccc9e39187f99fb6a2</u> <u>0353370680612fea0e1de2</u> <u>7e6fa3df6de26890424f</u>	+ 0.03021500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 23:59:17	<u>696166385724fcaac086f5ef85673165f677be60773b5a077993e7716f0a3499</u>	- 0.18529972 BTC	✓
32	2018-01-04 14:39:01	<u>e714e7a5b767158539f1172ac3f103a5a4a146cf9d92b5a372b64161ba00e567</u>	- 0.00669130 BTC	✓
33	2018-01-04 14:23:17	<u>0b8e5d5c9cea54020253e354b6c382aa58b09d54b6d893a5bf58d852a73c4788</u>	+ 0.00669130 BTC	✓
34	2018-01-03 21:17:53	<u>d6e4be7f8f54417557304de9d1ab679e37f6e1210072592e293b260240d1bd91</u>	+ 0.18529972 BTC	✓
35	2018-01-03 08:23:46	<u>1f96fcc2548a9762cadaa1db65fc5938ac68c4f1c262e69ff523779608c09ea7</u>	- 0.98531835 BTC	✓
36	2018-01-03 04:26:25	<u>fbcb64a1f19f4cc75cbd2d0bf2cdf7fe366c4748d38575ffe8c8af32880ba2518</u>	+ 0.98531835 BTC	✓
37	2018-01-02 06:52:13	<u>1601a289e4acb723bbb3789284223e36671b14c551e20673eeea54bae9277b24</u>	- 0.00806833 BTC	✓
38	2018-01-02 06:20:40	<u>4717b0b656f710936c5c8e25bbd48a15bef271b9bf4ee881f2d4c596081cc7d6</u>	+ 0.00806833 BTC	✓
39	2017-12-31 14:49:56	<u>a18cd2427cb60da63d054a4aa58c334a534ad5e7c4023f237c3dc863cb36e830</u>	- 0.00464837 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 14:24:18	<u>47ef09539043e159d783c439e25bf2b991478ba0f1f0d035ec09fbdc6c9bba23</u>	+ 0.00464837 BTC	✓
41	2017-12-29 07:11:21	<u>3f38221bd0425af80e837f73fd458c2ce044553910c7145b867ac3c85afc4f07</u>	- 0.82393348 BTC	✓
42	2017-12-28 22:31:54	<u>938c94a0b10a63b405d93f0197d930cd15956461e9b494a9d5236a6f948153d2</u>	- 0.00384667 BTC	✓
43	2017-12-28 22:13:10	<u>deccd155c87e727c6cde7860291d192843fccccf2b33895ec3d1b9164fea4cb65</u>	+ 0.00384667 BTC	✓
44	2017-12-27 08:33:41	<u>44fd7a8121b87924fb0c80e789acb1dbaff96aa19f0620b7a56bd74b5434035d</u>	- 0.12745585 BTC	✓
45	2017-12-27 08:17:14	<u>057a775f5fbd7f2c20f62d1a161f0e1153698ba064a9df36ba0ce06bf69c471b</u>	+ 0.12745585 BTC	✓
46	2017-12-27 02:05:14	<u>37e771d07d98fa72e3e0d9141fba4adcd960f16fcce454b82321cfae179ebda6</u>	- 0.43188810 BTC	✓
47	2017-12-25 05:10:27	<u>5191843cd42f8ae35bfec9187f658c20f7d7ed41a64509a0aabfbe372d0db9b6</u>	+ 0.43188810 BTC	✓
48	2017-12-24 17:49:34	<u>98ab32630118cf2a7c486d2013fa538e354d50b1af0437e4e14569ba9deddc7f</u>	+ 0.82393348 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-24 13:27:59	<u>3ce2aa129643c0c8bd33ad</u> <u>ce9d03501e8118a03f6bba</u> <u>237365d4d04f76537873</u>	- 0.00662013 BTC	✓
50	2017-12-24 13:09:51	<u>306e0e157640ca9ec078e3</u> <u>002f18a7a5a75079e4c973</u> <u>67728439eddbd5b83ee3</u>	+ 0.00662013 BTC	✓
51	2017-12-24 07:13:06	<u>6cbe74696ec80de5f47a3b</u> <u>7b61308c51dd51ad21cf0a</u> <u>bb54bd835dd7b959c1d9</u>	- 0.17377894 BTC	✓
52	2017-12-24 04:13:43	<u>36944422850af1d6d17b01</u> <u>5bf799a6fe432bcb8a98dd</u> <u>d981113002cb8b42d3b8</u>	+ 0.17377894 BTC	✓
53	2017-12-18 15:26:12	<u>0527ceedd19ae20f8a2ac2</u> <u>7c32be7c8a98d47eabea3a</u> <u>1005008da44ec9912aa3</u>	- 1.74220926 BTC	✓
54	2017-12-15 06:49:32	<u>da7540b49c216b3e543ab4</u> <u>7a212e667d256a89e4467e</u> <u>93615d96690f771a124e</u>	- 0.00458641 BTC	✓
55	2017-12-15 06:35:39	<u>36dbdd97573b8e90b8f129</u> <u>e338d4c781f0dae0882e09</u> <u>5e88e2a3f1712e63832e</u>	- 0.00566279 BTC	✓
56	2017-12-15 06:29:59	<u>caf73caa95a223abbfdd7e</u> <u>e2bb2adf57e394505dcb19</u> <u>b8a0744c0ad363330cbf</u>	+ 0.00458641 BTC	✓
57	2017-12-15 06:20:28	<u>6abbaca36a79b041c1e91e</u> <u>26e28970a91ffc85d4b648</u> <u>f539efb8274bd069f5e6</u>	+ 0.00566279 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 23:48:50	<u>0c944fde27d9d100eaef2e</u> <u>c1a16e50798fce4c9cd87a</u> <u>f3a280c8391c851a8dbd</u>	+ 1.74220926 BTC	✓
59	2017-12-11 03:42:42	<u>90dfcd4071c21652da1b80</u> <u>be4fb1592f13a6c9d33faf</u> <u>88249008a5a13f68b94b</u>	- 0.00434962 BTC	✓
60	2017-12-11 03:30:54	<u>770fd66fb48e5529f52d87</u> <u>6cfff495f51e55a266dd36</u> <u>3fb70208e2aa002db7cf</u>	+ 0.00434962 BTC	✓
61	2017-12-09 07:32:46	<u>33c17f53342f91a240ea82</u> <u>95ea87eaa117a0f028f8a2</u> <u>a0b707369df70f770611</u>	- 0.00461620 BTC	✓
62	2017-12-09 07:06:21	<u>35836997fae64574c87520</u> <u>35668e5df5ab1289bb8429</u> <u>443a3e213d3e2a03ac9e</u>	+ 0.00461620 BTC	✓
63	2017-12-08 07:51:10	<u>8822809fa9ff5712a69867</u> <u>67e685b45d846a122f5013</u> <u>235b32fef8ab1cf8eb29</u>	- 0.00543713 BTC	✓
64	2017-12-08 06:47:40	<u>9baf3670c406bea8665113</u> <u>79cad726b240234516ed89</u> <u>e96fe419b196452d12cb</u>	+ 0.00543713 BTC	✓
65	2017-12-06 05:36:28	<u>c3617efd36a8ebccab19f4</u> <u>75d00c4e23580e47ceafe9</u> <u>1f481efb4b9e11770a29</u>	- 0.00391065 BTC	✓
66	2017-12-06 05:17:12	<u>9613af8619336d446bb667</u> <u>cf7faa634ab933c9c9fadc</u> <u>369efc62312d7e6b45b4</u>	+ 0.00391065 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-05 04:32:56	<u>b32e4b8e8cbbec74bd91e6</u> <u>6a9e663cd0835de5eb9f75</u> <u>4664b47e3bf5118dc16e</u>	- 0.00489513 BTC	✓
68	2017-12-05 04:20:16	<u>0183758399ceb0d7a75da6</u> <u>ed93e0659d45e70a9349dd</u> <u>21d31663363ac267c0a1</u>	+ 0.00489513 BTC	✓
69	2017-11-30 13:59:50	<u>fb6df9c47937b6624bd41f</u> <u>87fa1dcb070d4b1bcbab4b</u> <u>6ea3cfe6744bdd528397</u>	- 0.00883576 BTC	✓
70	2017-11-30 13:39:14	<u>54a431483705a26a1e89b9</u> <u>102c679fad1f4ebbb68b53</u> <u>de1e36e9349b46264e2e</u>	+ 0.00883576 BTC	✓
71	2017-11-28 08:14:41	<u>8da197691ce35a40fc067b</u> <u>9a6fc95c7cc4deea93b4cd</u> <u>7ba3bab747d1ecb17e9f</u>	- 0.00660883 BTC	✓
72	2017-11-28 07:34:00	<u>2c53a824b5b2f0b2dbf288</u> <u>5a631892f3b1ae8e0e5847</u> <u>1f5bee034981085e1835</u>	+ 0.00660883 BTC	✓
73	2017-11-27 05:17:10	<u>dd8762997f9dfbefeaabf3</u> <u>0f82af3e1e98f971f0750b</u> <u>f2d84f2d5841e7080994</u>	- 0.00993878 BTC	✓
74	2017-11-27 05:08:45	<u>9c3bf55009df01dbd5ea9d</u> <u>6dacaf56bf8ccf584086ba</u> <u>3508a214b4314d46777e</u>	- 0.16565507 BTC	✓
75	2017-11-27 04:46:42	<u>06439fb6478c641069f79b</u> <u>8867293112a843c689b377</u> <u>40cd3030ce035b3e1f03</u>	+ 0.00993878 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-26 23:35:33	<u>eeb7cd2ab05db769a4afff8fcb51e34d9654b121eede</u> <u>e1605161846943be28b6</u>	+ 0.16565507 BTC	✓
77	2017-11-23 16:58:18	<u>08adbf2e215ed776993612d3fa9d0e45ad1f8aa11c2b</u> <u>81524123f7188d26f7da</u>	- 0.00789521 BTC	✓
78	2017-11-23 16:33:11	<u>0627fc8a8861cf536f0c6d7652828b6a06c5d32d82f1</u> <u>103ed786578630262f1c</u>	+ 0.00789521 BTC	✓
79	2017-11-21 15:26:51	<u>b4465eff3029531f748c1ffaaa650bfa5a6dc758e2df</u> <u>13ec10b06d753f736137</u>	- 0.01103472 BTC	✓
80	2017-11-21 15:00:00	<u>cd76c26eea18ca2c3b7a328f8024e5a6e353259c467c</u> <u>ebd9a57a60cb46c53cc9</u>	+ 0.01103472 BTC	✓
81	2017-11-19 18:27:00	<u>7c7f0314f708a2949127fae9deb97b83ff1d94cd9c71</u> <u>ac88b5ce8f6233b753b6</u>	- 0.00512026 BTC	✓
82	2017-11-19 18:10:38	<u>8eb2b90afa621ec27135ff102ac8a3508ce1b15e5e1c</u> <u>5830cf6e5a746be912cb</u>	+ 0.00512026 BTC	✓
83	2017-11-18 16:08:03	<u>3448c5b866953893fb5afdf9bf7cc2616ac7450ff8a93</u> <u>4e4376506f7709d859c8</u>	- 0.00966088 BTC	✓
84	2017-11-18 16:00:28	<u>c8c8777a60a868bd86ea15cf48a465adfefb82e1105e</u> <u>6226fd357db91c2a2cef</u>	+ 0.00966088 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-17 16:21:17	<u>84ad1ebc8fd3ec90517ba6</u> <u>cf5645d8fad1019eddce66</u> <u>8cb3ccf7a54ae49dde93</u>	- 0.01603814 BTC	✓
86	2017-11-17 15:48:29	<u>c809b59f5b66d61f709cac</u> <u>5737509696f53b088a8606</u> <u>7fd92d2e144bf0260c75</u>	+ 0.01603814 BTC	✓
87	2017-11-15 15:15:36	<u>2b22a5a6ffeab26c4b5955</u> <u>774bdd79a7f1988a1cbdf0</u> <u>9f4fc7ce5547a77ff124</u>	- 0.01047106 BTC	✓
88	2017-11-15 14:55:06	<u>3d5bfdb9de113088a525fe</u> <u>79854bdcc91513e4cbeb10</u> <u>9627f865c5b4c5c616ac</u>	+ 0.01047106 BTC	✓
89	2017-11-14 08:16:53	<u>99916742066384d20b3c0a</u> <u>8ed8a289945c6508fa0634</u> <u>b5d3bba1d4cb2c1135d4</u>	- 0.01344518 BTC	✓
90	2017-11-14 08:16:53	<u>99916742066384d20b3c0a</u> <u>8ed8a289945c6508fa0634</u> <u>b5d3bba1d4cb2c1135d4</u>	- 0.00764965 BTC	✓
91	2017-11-14 08:02:06	<u>640a406851633d59a5064c</u> <u>ed4e09d359b0d914e775f3</u> <u>e77c849cefc1563fd5d9</u>	+ 0.01344518 BTC	✓
92	2017-11-14 07:48:37	<u>64594921b236b5ad2b55d9</u> <u>92dc5a1f1256457234bf13</u> <u>84369d14b150531113af</u>	+ 0.00764965 BTC	✓
93	2017-11-12 22:48:46	<u>0bd4c1b8aa9c700e63a553</u> <u>cdff3df403b9631cbac8a3</u> <u>3016b4459f5e4c4fe27d</u>	- 0.00810671 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-12 22:32:23	<u>0169ee63c5cdad2798db16</u> <u>b3f98757bd1cbe1537e825</u> <u>6f33a76eca548c3a938b</u>	+ 0.00810671 BTC	✓
95	2017-11-12 01:26:53	<u>8bf0dff1f893be7065139f</u> <u>8e9ecc0b8e6ecb4538ddc7</u> <u>f994340f29689aa81d5a</u>	- 0.01072358 BTC	✓
96	2017-11-12 01:05:13	<u>c17471b4c7a5770ae93f3d</u> <u>2b40ea6f2592f558fb5830</u> <u>86c1ab994fc319fda8d6</u>	+ 0.01072358 BTC	✓
97	2017-11-10 16:48:35	<u>8e1e86b2d1395bf03dab06</u> <u>7ada5e1e3d042c5901c9b2</u> <u>32066a9ba233554c6c0a</u>	- 0.01101050 BTC	✓
98	2017-11-10 16:13:05	<u>506b8686f48c4b2a935ef1</u> <u>42dc502420dabf885172fb</u> <u>c50ebcd182d0a125cd64</u>	+ 0.01101050 BTC	✓
99	2017-11-09 16:26:41	<u>c3e0f77d5ab9da879612b1</u> <u>0bdd188b12c813f2199366</u> <u>960d880f1c6e73ab91a7</u>	- 0.00605057 BTC	✓
100	2017-11-09 15:45:58	<u>f2cd2155e0badb71aa3bcd</u> <u>e6f7f90c04add3d38c5dd5</u> <u>ddeef9445c0f24fac5a</u>	+ 0.00605057 BTC	✓
101	2017-11-08 15:00:18	<u>0efa5c944dec274616e0d3</u> <u>cc37485964b6acdae0e366</u> <u>2634470d0e34d814c256</u>	- 0.01126063 BTC	✓
102	2017-11-08 14:39:19	<u>9c43f34ce61800f1f52a9a</u> <u>056ff44697b70024a98e06</u> <u>23585e095ddecfd3e240</u>	+ 0.01126063 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-06 18:19:17	<u>ed346d1a63514e8c251d75</u> <u>c665dc32cf8008a0064842</u> <u>6f63f810ba330c4e624b</u>	- 0.01344286 BTC	✓
104	2017-11-06 16:56:35	<u>2d8cbc52ed787d11330baf</u> <u>73bc0a2fb9caead8c63ee8</u> <u>1a8c06a6b7fa5fd8bc98</u>	+ 0.01344286 BTC	✓
105	2017-11-04 17:08:22	<u>0020e8b820f5252dda949f</u> <u>332eb63f631f3fc4e76c0e</u> <u>984a2a33aff89b4a1d69</u>	- 0.00934123 BTC	✓
106	2017-11-04 16:42:23	<u>c0d11750bffeddcac59579</u> <u>c7242e2d05f5ba8577926d</u> <u>8c9cc421ff7e5387e15c</u>	+ 0.00934123 BTC	✓
107	2017-11-03 17:12:48	<u>bc827dedc08b605dd0ded8</u> <u>15198404063d319366f960</u> <u>1751831e599ab9fe36ae</u>	- 0.00932615 BTC	✓
108	2017-11-03 16:53:41	<u>d67df6fa27722f59c06069</u> <u>eacc598fd7e8c59d2e09ca</u> <u>3f7492efe79163b9457a</u>	+ 0.00932615 BTC	✓
109	2017-11-02 14:44:37	<u>d2f3b007345b1dce285db3</u> <u>94a4ef91d8a3e5efff975d</u> <u>35a4d8d5c7e287ea4012</u>	- 0.01223848 BTC	✓
110	2017-11-02 14:34:13	<u>9260e034a93e1707d0b1f8</u> <u>5a9a7a32a52da3fbd56cae</u> <u>36bc1f98ab48661f8ee1</u>	+ 0.01223848 BTC	✓
111	2017-10-31 14:49:28	<u>6a970c7bda03ce5ac685bf</u> <u>769aaaca5352353339ca8a</u> <u>7c8cdffc6a62ec4b7cc7</u>	- 0.03637085 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-31 14:20:40	<u>1ce8c2e4eeb96d017a60ab</u> <u>47fb3011e6c3d02571aab6</u> <u>555607d1505f24afab2f</u>	+ 0.03637085 BTC	✓
113	2017-10-31 14:20:40	<u>90b0be0b71103a3caf34d1</u> <u>23fb19685db964ed705aec</u> <u>1023f7b28fbee8d60307</u>	- 0.15377687 BTC	✓
114	2017-10-31 13:50:56	<u>84774cd690edb13e34171e</u> <u>bd487e8205b9876590d5f1</u> <u>83db4189c33b36c74400</u>	+ 0.15377687 BTC	✓
115	2017-09-27 22:32:41	<u>21d01717341256add45890</u> <u>3bdf1c1e7c8542b0687061</u> <u>b96e74b119fb8e39cbf7</u>	- 0.03573550 BTC	✓
116	2017-09-27 22:21:48	<u>7434ed0293c377b3fb4f6f</u> <u>cfc463af49804b8863b3cd</u> <u>22ec68fa6bc473622079</u>	+ 0.03573550 BTC	✓
117	2017-09-25 05:28:13	<u>38469fc20805a562ca9092</u> <u>cebbac4ef493e0f5bb67dd</u> <u>571be58358ebe964af1d</u>	- 0.24700481 BTC	✓
118	2017-09-25 05:17:41	<u>b49d16bf430d44681ca57e</u> <u>f0bf7c42347efd311fb100</u> <u>12a73fc155a18d67171c</u>	+ 0.24700481 BTC	✓
119	2017-09-25 05:17:41	<u>7f8281ed5d2cf42caa1cce</u> <u>96714fab0a7b53092faf76</u> <u>4ab592d7476a9c901cee</u>	- 0.04641578 BTC	✓
120	2017-09-25 04:33:52	<u>2a3924f36bce0241bbdf86</u> <u>3b04e2a1e5320afdc75459</u> <u>4f091a7dbf4ee5e9baae</u>	+ 0.04641578 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-22 18:15:53	<u>695629032d19e85d87b46b</u> <u>631690cf858a1968701cee</u> <u>56404eb56fce4b52cc2e</u>	- 0.05349463 BTC	✓
122	2017-09-22 17:32:58	<u>00d83914a7b7efb1e33f9e</u> <u>7278e04e7f245084944e13</u> <u>a3943727069d6aab274d</u>	+ 0.05349463 BTC	✓
123	2017-09-21 00:27:09	<u>77b5f4213a5fa247afa2a7</u> <u>316ba043d7d4ed76dea991</u> <u>d1938ded2e8e31b0b243</u>	- 0.00974000 BTC	✓
124	2017-09-20 23:34:07	<u>c924155b7c55efff19f94d</u> <u>6979ad38d275447fcf535c</u> <u>06e0cd2171024ad9bff0</u>	+ 0.00974000 BTC	✓
125	2017-09-19 01:12:30	<u>34a62dd79a447f4ea5a074</u> <u>ea71d8c4fceb20449876c</u> <u>78adca48b07853125c4e</u>	- 0.05162382 BTC	✓
126	2017-09-19 00:53:27	<u>a175d577340b9af6de5f05</u> <u>f5b484a931993eaa2c8df3</u> <u>8f948643e62d7fa6d56c</u>	+ 0.05162382 BTC	✓
127	2017-09-16 21:34:20	<u>51bddbdaa896b31f01495</u> <u>0a78ffbd8e62771dd02a6c</u> <u>58df5dedf0e9001ae919</u>	- 1.65831456 BTC	✓
128	2017-09-15 15:15:10	<u>4fdf8f55a03bdd31416a2d</u> <u>6d3d0778a94f5677604728</u> <u>bc3ee25ad10d94f63e51</u>	- 0.03771839 BTC	✓
129	2017-09-15 14:47:42	<u>cbbe8f9942aadd3251d9a1</u> <u>894b3cf58ff271f7d7173e</u> <u>e6e9e2fb52acb573808c</u>	+ 0.03771839 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-15 12:22:47	<u>6d851a1e5857425c825f1b576e4affd402979496ecf846f52140e253ff0d408a</u>	+ 1.65831456 BTC	✓
131	2017-09-13 02:08:07	<u>7e3b31f84073b16579c0f5da3d8358041bd94af53b37df895ef99e22539e2388</u>	- 2.19686400 BTC	✓
132	2017-09-13 01:25:16	<u>b2593ad1fea04f681b39f6bb953de3d1f407e632e5247f938c5d86c708080276</u>	+ 2.19686400 BTC	✓
133	2017-09-12 16:27:50	<u>1d9d7df03c8659f375bec6ea030e4029dc6b5b0bdc6ca00265ff79a7702b40ee</u>	- 0.09149768 BTC	✓
134	2017-09-12 16:08:55	<u>3a54617dd255043ae6af66dab294802c7b6b0d89569d8fde30f2255e2a16d548</u>	- 0.08006492 BTC	✓
135	2017-09-12 16:03:00	<u>3a5a9acefb27579a4836bea2c168cf1e3a1d76a0c713fe42ec208d7ab948b0e</u>	+ 0.09149768 BTC	✓
136	2017-09-12 15:58:54	<u>82df9c940c3abbde948a793e969d53663a9d1715562fd0e49f37dba21d81d7ba</u>	+ 0.08006492 BTC	✓
137	2017-09-12 04:54:13	<u>be71fcaa234355bfab9106d6059075dd193c1fa066e3b37dc6667f751f04df74</u>	- 2.36225100 BTC	✓
138	2017-09-12 02:55:47	<u>06cae97b40b2bcbab96acb121a96405f6477b890ef2e044767c24372eb133ba2</u>	+ 2.36225100 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-10 06:01:58	<u>c79445454aa833ad5ca6df</u> <u>bb4d31dd1bb1a28528c809</u> <u>0437e43341a43a8934c5</u>	- 2.29622200 BTC	✓
140	2017-09-09 10:40:09	<u>8c14be841667cb1eb6ae93</u> <u>e16a0bf2a8cc634e3ec670</u> <u>c5b8b257122314538b9a</u>	- 0.48447246 BTC	✓
141	2017-09-09 09:37:02	<u>446fe73097763186d0e2b9</u> <u>8dc88fa1cfe916c2998d4d</u> <u>1c3ad59f2c5c82bf3a33</u>	+ 0.48447246 BTC	✓
142	2017-09-09 03:40:01	<u>8b9ddabe40197053a12e0b</u> <u>6dc19a3d6e3697eb01e0e4</u> <u>36bdc2ce0efa16547fd2</u>	+ 2.29622200 BTC	✓
143	2017-09-05 00:43:57	<u>1d5bc6d9c294184f3474f6</u> <u>65c1acb3f802b15df55ee0</u> <u>bbdb79ec81974d9e6edf</u>	- 0.11341208 BTC	✓
144	2017-09-04 15:55:25	<u>eb147a73135a2b36dfff72</u> <u>8c8454c432f2dfc47c70b9</u> <u>c396f7718e3f20837900</u>	+ 0.11341208 BTC	✓
145	2017-09-04 01:48:48	<u>7fb8d5c6a5571bbb609e8f</u> <u>3f296210923d3241a77f82</u> <u>5c8b814bb4f4768a567f</u>	- 1.00000000 BTC	✓
146	2017-09-04 01:27:08	<u>5102ac4561ceca4aa39f9f</u> <u>f74d2438d5f5f5d462e9ea</u> <u>fcf65830149ea708ada1</u>	+ 1.00000000 BTC	✓
147	2017-08-31 06:10:13	<u>664ab46a4c6052b58a5748</u> <u>c894047fe58c0e2bd83f2d</u> <u>8c861077ac7de20bd596</u>	- 0.41275798 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-08-31 05:39:47	<u>3bf6185a8af0ef1a9a3b0d</u> <u>5720d64d1d04c23e147053</u> <u>22dc4879c37164d66927</u>	+ 0.41275798 BTC	✓
149	2017-08-31 00:46:27	<u>976c25e4396ccb35e952bb</u> <u>d372c3e854bce9c19ac961</u> <u>feba9465c5381afb4a93</u>	- 0.25000000 BTC	✓
150	2017-08-30 18:17:37	<u>7ab10eae11ece1d840cd9c</u> <u>3f28600ac6d28ee96cdf12</u> <u>f011db42f91791ff194e</u>	+ 0.25000000 BTC	✓
151	2017-08-24 01:22:50	<u>827977bc7b50db6b232af2</u> <u>99fa5fdee174ede527196a</u> <u>7a543545ce9d32bdb2e6</u>	- 1.00000000 BTC	✓
152	2017-08-23 00:42:46	<u>99e89c83d403bcbfd585aa</u> <u>c50eb01cfa880f5e2cdcdbd</u> <u>acb6d5188da09c5ed858</u>	- 0.13950310 BTC	✓
153	2017-08-22 21:39:07	<u>8c6e6ea48e0cdc944b15d6</u> <u>bdfa5b0982c79db0a52c1f</u> <u>ffdc04b6295111044163</u>	+ 0.13950310 BTC	✓
154	2017-08-22 21:08:56	<u>a436b27c4507ae52984da0</u> <u>cdf9545a4a78f10852c31a</u> <u>df46eb8a801ed4c0c470</u>	+ 1.00000000 BTC	✓
155	2017-07-30 07:03:44	<u>8488fd80b516b16816c907</u> <u>bf88ea8db6336f20905d13</u> <u>6b01e38a11d32d470d21</u>	- 0.38965766 BTC	✓
156	2017-07-30 00:52:46	<u>9f25cd00f777893e8ea73f</u> <u>529a1286ca600b0043a533</u> <u>30179c317e968a0f8bd4</u>	+ 0.38965766 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-07-28 22:07:19	<u>257c398218134657d91fc7</u> <u>b8834acdd6954dcad931a8</u> <u>ad7d865bb0a0975b34e5</u>	- 0.11478666 BTC	✓
158	2017-07-28 20:24:44	<u>24e23e4dfb2877a921aeeb</u> <u>09fb9f1d58e944e0c31b21</u> <u>99e2f83ed23c64e96752</u>	+ 0.11478666 BTC	✓
159	2017-07-12 17:47:13	<u>88f3f646da2b6fe97ec197</u> <u>9fdea71530911d9878d0a5</u> <u>7aea6102d93958a5fa7f</u>	- 5.45889004 BTC	✓
160	2017-07-08 01:26:04	<u>7ef2121ace7df02fc37cb6</u> <u>365ca135a908775c3afaa2</u> <u>34487ab1939d73ad1e4c</u>	+ 5.45889004 BTC	✓
161	2017-07-06 02:19:25	<u>ea49765544379da0453101</u> <u>9d9fb9de18baf5d3dc4b6c</u> <u>e62dbc07bc1792086f98</u>	- 0.66000000 BTC	✓
162	2017-07-06 01:23:39	<u>f2c3a214f4e636165aba68</u> <u>4fed378fbf38279d1890e0</u> <u>9dc137d3816c8161717d</u>	+ 0.66000000 BTC	✓
163	2017-06-24 03:41:29	<u>afc98d0e50f710f3eaf725</u> <u>ba67eae2976d274a9a41dd</u> <u>e1c685311182e169e15c</u>	- 1.05000000 BTC	✓
164	2017-06-24 02:52:21	<u>1030e3c1263ec266acaccb</u> <u>faa7e5404cbad0f406aae4</u> <u>44a402b157bec4e06e82</u>	+ 1.05000000 BTC	✓
165	2017-06-15 18:31:30	<u>cfe9c832753702547a2394</u> <u>965fe8c1bfe06ddb67d427</u> <u>e7872c0961c15bfa70a5</u>	- 0.10234444 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-15 18:11:47	<u>dd1c44e93bedea262508bc</u> <u>a3780bbd2ef3a0637e3f91</u> <u>dfc4fbfcc46197a6f942</u>	+ 0.10234444 BTC	✓
167	2017-06-10 09:00:49	<u>715583f8e8054d7122bc11</u> <u>a36174ea79b75ab69ac353</u> <u>3b97fd072d8366ce56aa</u>	- 1.59000000 BTC	✓
168	2017-06-10 08:10:45	<u>76cc92dce92eec35f29029</u> <u>4f6111f0af2c0c5de167cd</u> <u>1bdbc09e1191f819980d</u>	+ 1.59000000 BTC	✓
169	2017-06-02 03:08:01	<u>af13ddffd9ac6cbcd2f239</u> <u>a1a17f1220e6291c3f0675</u> <u>a8a08154dd4e4967c31a</u>	- 0.83248760 BTC	✓
170	2017-06-01 07:11:05	<u>9e457eca857f216b5edef9</u> <u>cb98cb057a210666f2d067</u> <u>459c5aafdb42f64636d4</u>	+ 0.83248760 BTC	✓
171	2017-05-31 14:19:55	<u>4e557944a677c88c105d71</u> <u>8afaa208bffc889f23365b</u> <u>cd88765d73164033d7ef</u>	- 0.49976290 BTC	✓
172	2017-05-31 13:54:10	<u>07ec337f9497d70f9cff31</u> <u>d1df69c0dacc460259db55</u> <u>93c6597771ecfcbaea09</u>	+ 0.49976290 BTC	✓
173	2017-05-28 15:13:13	<u>a0aeeba10caa352a747f81</u> <u>eaaea159fbaddc66fec921</u> <u>de567f31c70b0c829b01</u>	- 0.00407112 BTC	✓
174	2017-05-28 14:44:00	<u>8b69ef1a26ec44166e8024</u> <u>059e5619c6a18adbbca447</u> <u>84a6ef725c7e3d43a8d0</u>	+ 0.00407112 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-22 18:44:21	<u>e0642161905bec7b5a4c52</u> <u>c1e0cf9d18326b34fd8fa0</u> <u>214a102645409e0e2fb0</u>	- 0.75050919 BTC	✓
176	2017-05-22 18:40:23	<u>2429561ac32c7a1de01888</u> <u>beb380b3ee6c7f7954b45c</u> <u>b230dbcb9ed57086eb9e</u>	+ 0.75050919 BTC	✓
177	2017-05-20 02:11:21	<u>36d74b5a8b5e2baff4f7ec</u> <u>ad8c67a6e970c6c1f118e7</u> <u>dfd9ed64259210c781ec</u>	- 0.99990000 BTC	✓
178	2017-05-20 01:41:43	<u>41cfc619f4d87fb3418aa9</u> <u>ba65dd9380e59c3ac5f9a9</u> <u>34dfe0b1a8519fb63b07</u>	+ 0.99990000 BTC	✓
179	2017-05-19 03:14:46	<u>bca17c59ebfaf81a828d89</u> <u>3256c345ecd74c83766695</u> <u>e6bfd8b3b4aa1097ca53</u>	- 0.22314110 BTC	✓
180	2017-05-19 02:38:33	<u>79f2db5eed17d5ef68219c</u> <u>86fda4122c54617337c209</u> <u>5bba9f045e510dd57714</u>	+ 0.22314110 BTC	✓
181	2017-05-17 23:11:25	<u>2ce0d6958b10da00e941f6</u> <u>85a4b32f7b885a321e9c6a</u> <u>af479b2426235f762034</u>	- 0.66950271 BTC	✓
182	2017-05-17 22:37:20	<u>f5e2b62ce53f84162619e9</u> <u>b3d0f98b85824dbf07d90a</u> <u>ddcc531d36fecaf2e616</u>	+ 0.66950271 BTC	✓
183	2017-05-17 06:30:23	<u>f1c25d3e1265c13bf98ae9</u> <u>6b6063c23c11f4dadbac38</u> <u>792073e43b5b08dc23aa</u>	- 1.24888033 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-17 06:11:05	<u>09059a414e506f198e9c2c1127f0d51e759c1879b5b2ed650ab0dc6641304b26</u>	+ 1.24888033 BTC	✓
185	2017-05-16 15:20:08	<u>883a3dbc99ef93b96afeed7d348022086a7f4c472526837154411d47110b804a</u>	- 1.35496770 BTC	✓
186	2017-05-16 14:54:40	<u>74a655d3be00c441f67798fe61f102ae0c158476c4891e693479b0cfa449ad85</u>	+ 1.35496770 BTC	✓
187	2017-05-12 04:34:19	<u>2e40813087cd5076709bf655c7eb847666df5297cf3bd8ed11e47b4ddf94d226</u>	- 0.01324647 BTC	✓
188	2017-05-12 04:20:57	<u>b9b8ab0a85521be809ef72b68df83dc6523f8c88022f908cc24836e48157b53a</u>	+ 0.01324647 BTC	✓
189	2017-05-11 15:41:03	<u>1d6ec129d8c3e2620d8fefdc581b2032d077a441e352a1d9c2e35a167651f080</u>	- 0.13376697 BTC	✓
190	2017-05-11 14:55:15	<u>593ffffc8f38bb5d05ed6164cb971a14b67a95651722759b465bda56b226a4a5</u>	+ 0.13376697 BTC	✓
191	2017-05-10 06:24:23	<u>06b7f879855f5e9c34d1478ecaedf41ceae8224119d4e85e1630fcda8673eea2</u>	- 0.19900538 BTC	✓
192	2017-05-10 06:01:36	<u>2d711a6316e0801f42ff29afd56434dbeeee3ce59d81a0e55f4be5edc2260aca</u>	+ 0.19900538 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-10 06:01:36	<u>76b1f79ff08720ded52098</u> <u>ad2c193d3106db4584c136</u> <u>01488f9305d7bc46719b</u>	- 0.22424146 BTC	✓
194	2017-05-10 05:47:30	<u>7b35ac0526651cf60311f5</u> <u>27b8ad4421c2db21af50bc</u> <u>153c8962610b233aa394</u>	+ 0.22424146 BTC	✓
195	2017-05-10 05:39:49	<u>0a7799d1c2453b31831fdd</u> <u>92223f22881c2bd3e9cc96</u> <u>7a1ae8800c0201a28c66</u>	- 0.46545735 BTC	✓
196	2017-05-10 05:23:03	<u>bd04fc62ed43a993c54e3f</u> <u>ab7f47808e05182203369c</u> <u>a6c3a2f4e8e57b86117f</u>	+ 0.46545735 BTC	✓
197	2017-05-01 14:07:18	<u>7d83775104948dc88b71cb</u> <u>4c3791bef99a8f8aae2c40</u> <u>224b0fab326eb43a57d0</u>	- 0.35486900 BTC	✓
198	2017-05-01 13:27:46	<u>a52a6742f1622e82f94d62</u> <u>332f2279787bf614d403e4</u> <u>a196a62b0290301ad9cd</u>	+ 0.35486900 BTC	✓
199	2017-04-26 01:02:05	<u>e1bde47aa6a79395e06846</u> <u>f96e3386c75f9baa10a3f4</u> <u>58a936ada23bd88752d4</u>	- 0.37200000 BTC	✓
200	2017-04-26 00:33:44	<u>003501db2290395bdce6bd</u> <u>04db2ee29fd68834a5d91c</u> <u>36abdef27ff80cb8f0b2</u>	+ 0.37200000 BTC	✓
201	2017-04-24 19:33:47	<u>38a2ecc790cbc94c516d89</u> <u>571e92c177d768cf210250</u> <u>03f3e4be8aebfcd831e1</u>	- 0.15900000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-24 18:05:42	<u>abad812542e55742164a6d</u> <u>b059715a46aa0f27950b3b</u> <u>f3d75c62f003588a39ab</u>	+ 0.15900000 BTC	✓
203	2017-04-23 02:25:55	<u>6af91140a25dfff556f412</u> <u>99578c6c5bc873201700dc</u> <u>39129bcf6a4328abdfa5</u>	- 0.11252843 BTC	✓
204	2017-04-23 02:25:55	<u>6af91140a25dfff556f412</u> <u>99578c6c5bc873201700dc</u> <u>39129bcf6a4328abdfa5</u>	- 0.04000000 BTC	✓
205	2017-04-23 02:23:29	<u>5fa11ea82a717ab6712ae6</u> <u>ac08bfd0299c3e442c3fbe</u> <u>75e8765edfdd0e4c3155</u>	+ 0.11252843 BTC	✓
206	2017-04-23 02:18:21	<u>b1fe453683ae7d25911faf</u> <u>75c85016e68f21a32fceb</u> <u>97b55b8e0d855207b719</u>	+ 0.04000000 BTC	✓
207	2017-04-20 18:59:00	<u>cc81d5357c0a3b6f4d8e7c</u> <u>c210a199f4796f6a5269e8</u> <u>0ef5cc378486ba1c28e4</u>	- 0.15800000 BTC	✓
208	2017-04-20 18:53:25	<u>64b84d105f692872e8bc37</u> <u>5a32fa83d15abef82675bb</u> <u>ffccf40831bd1c615902</u>	+ 0.15800000 BTC	✓
209	2017-04-15 23:13:25	<u>075239d60b9bf9a8830a4a</u> <u>91a0be603970232fb53b39</u> <u>fc808842e3efb0c483a4</u>	- 0.16560000 BTC	✓
210	2017-04-15 22:03:05	<u>49b19f4613c4b3affb8802</u> <u>0bfb63493f7e64eafbd944</u> <u>d6fa181d720f23b4b9e2</u>	+ 0.16560000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-04-13 22:59:11	<u>6df7347a8f388002352cf5</u> <u>dc5ffa3872145c288619fd</u> <u>7a4982e558ed2869cf7d</u>	- 0.06900000 BTC	✓
212	2017-04-13 18:25:35	<u>2a94555ac42ba3bf0fb0e2</u> <u>0e32dd6c1d0812594f0313</u> <u>b53b494633cddd4a3737</u>	+ 0.06900000 BTC	✓
213	2017-04-03 20:36:44	<u>da3cf8f5563325882b3f9d</u> <u>71e03dc5473d5e132c4d08</u> <u>085c4e74d1d9234d1a9e</u>	- 0.49920000 BTC	✓
214	2017-04-03 20:06:30	<u>781988ab50bc8012ce3c65</u> <u>44efca89fcfe653a0382ea</u> <u>a147325402d13ba88f5f</u>	+ 0.49920000 BTC	✓
215	2017-04-03 07:28:17	<u>ad97e17594829ce3a9f244</u> <u>9ea373ae2946ad78fd03d1</u> <u>d039763c6ee7b4fe2a6e</u>	- 0.58182694 BTC	✓
216	2017-04-03 05:32:22	<u>2c09d9803cbcd19ab02356</u> <u>2626d771d15f26a3d2dc9d</u> <u>9e8362ab9c235abddce4</u>	+ 0.58182694 BTC	✓
217	2017-04-02 04:24:48	<u>115fdd2d8dec1ed3a35332</u> <u>3f53c4c1a4c24b7fa48840</u> <u>f4a0c94e20cde08b8566</u>	- 0.23500000 BTC	✓
218	2017-04-02 03:39:32	<u>767eaf4c0f2f772d087845</u> <u>846403e704e878c592af6b</u> <u>6de91457c4e179a6cdca</u>	+ 0.23500000 BTC	✓
219	2017-03-12 08:47:42	<u>03373a0fb3017d8ee780e5</u> <u>b5ff93e86e5c316f4caa26</u> <u>168ce0eaa5dc7e360cb2</u>	- 0.24990000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-03-12 04:43:31	<u>ad45fb5a0724b1745a899d</u> <u>f3bdda7f481e0d3b4ed0b1</u> <u>64338ecfd825274f3d68</u>	+ 0.24990000 BTC	✓
221	2017-03-12 00:45:34	<u>4ceec56d1b5ec785494bf0</u> <u>0d6f3fd5fa950ca117d44b</u> <u>7bf47c1dc7e7a3e720a9</u>	- 1.34700000 BTC	✓
222	2017-03-10 23:49:28	<u>413897a6b91922cd36380b</u> <u>6f831aa7070ab6cf33c654</u> <u>2bc5ddf63106dcaacd0a</u>	+ 1.34700000 BTC	✓
223	2017-02-28 21:09:10	<u>de8c8263c3ba62eb1b1388</u> <u>36a6251328cc3807b65d73</u> <u>70d9b942a5bd4ad0847d</u>	- 0.24935569 BTC	✓
224	2017-02-28 20:46:35	<u>525e535175ea5000a643c9</u> <u>98d3aeed2fd97c34f24f62</u> <u>b11f5af97ef330c15851</u>	+ 0.24935569 BTC	✓
225	2017-02-25 04:44:01	<u>d82d8fdb6f32fd54a8c002</u> <u>9288af65b2981204824700</u> <u>2d311f37ca1fc04bc02c</u>	- 0.13381586 BTC	✓
226	2017-02-25 03:13:13	<u>9e5115a2195459d3389365</u> <u>f02263dfbc4966e681bdc5</u> <u>cf83fcfb2979b7f4d6b5</u>	+ 0.13381586 BTC	✓
227	2017-02-19 02:15:55	<u>53ed308228f4d2a2cc0eab</u> <u>fe517aa45b970505635a31</u> <u>77db6b71722bfb703a03</u>	- 0.27987345 BTC	✓
228	2017-02-19 00:56:10	<u>2a94e9c7b6f14c93887139</u> <u>9e3834070f597486cb2da1</u> <u>e6efab919efd232c01e2</u>	+ 0.27987345 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-01-04 23:19:05	<u>dacacc7dc08fb3c6020c72</u> <u>cd2d3ea92244d820afe2a9</u> <u>e59032f8911fd6c1bff0</u>	- 0.50060000 BTC	✓
230	2017-01-04 21:47:55	<u>bac193b20012c9b469cb19</u> <u>7de12f0c1228361587508e</u> <u>06e1660d7f8f729070a2</u>	+ 0.50060000 BTC	✓
231	2017-01-01 04:01:57	<u>b6b24e4210688677e55b75</u> <u>b44164243a08303cedee00</u> <u>2c27f77b86ad548b17d2</u>	- 0.58916706 BTC	✓
232	2017-01-01 04:01:57	<u>b6b24e4210688677e55b75</u> <u>b44164243a08303cedee00</u> <u>2c27f77b86ad548b17d2</u>	- 0.51340482 BTC	✓
233	2017-01-01 01:35:33	<u>2b13fbe7fd2acf9c43ae2d</u> <u>d4dfa4cd14a514e4dfc145</u> <u>61e845dafc67a7cfc3d6</u>	+ 0.58916706 BTC	✓
234	2017-01-01 01:35:33	<u>682ec455bb599ea1809b09</u> <u>3972100628c5080189efa8</u> <u>2a4922bcc0a8af569b3e</u>	+ 0.51340482 BTC	✓
235	2016-11-15 02:54:43	<u>f8674e4b81f41cee26a983</u> <u>163dd1c2eef5f1d11b5636</u> <u>0a16676ee5533a3701ee</u>	- 1.40249851 BTC	✓
236	2016-11-15 01:34:54	<u>1a34650428280384135294</u> <u>c69ac3d78c81bba60b6a57</u> <u>a7d0dad42351534ae278</u>	+ 1.40249851 BTC	✓
237	2016-11-07 18:50:34	<u>c61c9699f3eedf3ba52b67</u> <u>e1499dbde1534c16732bd2</u> <u>db2f5b9ab4c5d2dea943</u>	- 0.70370506 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-11-07 06:32:43	<u>bbf0769f32187e62745cb5</u> <u>58d7ff8ae63190c7c50008</u> <u>357691e185d0ff4759da</u>	- 0.42483000 BTC	✓
239	2016-11-06 20:55:27	<u>ec88d5140cd8e875ee94e0</u> <u>b22f6db7daf0e0e1d3902b</u> <u>03da08caf0d1c80b3e0f</u>	- 0.65444255 BTC	✓
240	2016-11-05 22:01:17	<u>c3b455f45d845711d8f24f</u> <u>0f774ff0cdac5530ecfc8b</u> <u>c3b4e4ae928ce1928fd5</u>	+ 0.70370506 BTC	✓
241	2016-11-05 21:22:41	<u>383e9ca70f5344e2e20224</u> <u>50ac0cbab94f3b6f40a89f</u> <u>b210036a2ad670e01924</u>	+ 0.65444255 BTC	✓
242	2016-11-05 00:50:39	<u>4ba1b0e6e24e4512043734</u> <u>a520091626fdb5d46e997f</u> <u>d9ed3782fa2b598e82aa</u>	+ 0.42483000 BTC	✓
243	2016-11-04 04:09:35	<u>26968e4287e290c2212cb4</u> <u>ee74849c1bef0348016fa5</u> <u>6fbf4fcdadd8655c103d</u>	- 0.12620000 BTC	✓
244	2016-11-04 01:40:39	<u>db725351b338758712aacd</u> <u>08f7b209b155ccf62a27e1</u> <u>53afc546428866ad6c03</u>	+ 0.12620000 BTC	✓
245	2016-11-01 10:07:18	<u>fc06f4b786d30b6ffab0e9</u> <u>a2f724d90eff11df6fd52c</u> <u>a69cb9260516ae28b6fc</u>	- 0.27275000 BTC	✓
246	2016-11-01 06:11:43	<u>7b583576ede4cc16b76514</u> <u>2645e75282a6e3ea16b372</u> <u>c86f2c513b48ce2b73a1</u>	+ 0.27275000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-08-30 04:23:56	<u>28402c25fa61df653e54f8</u> <u>d2236777793bc611f84560</u> <u>e635de5aaf712db2f96a</u>	- 5.19980000 BTC	✓
248	2016-08-30 03:38:01	<u>eec822de3fbd211dc5df39</u> <u>8f6bc8b7cc115f1369b58a</u> <u>8854cce70590664d775d</u>	+ 5.19980000 BTC	✓
249	2016-08-01 05:09:46	<u>4f4fb94dd03a21146079ac</u> <u>f8718dd2b433b99c002658</u> <u>b76750f0cabbb6412298</u>	- 0.38850000 BTC	✓
250	2016-08-01 03:33:28	<u>10300ae0993cc2d5219881</u> <u>1bfe01b73bc0b80904eb99</u> <u>3c27ae648da1621dfdc7</u>	+ 0.38850000 BTC	✓
251	2016-07-29 07:35:32	<u>65790d7d82ae59eee87c6b</u> <u>35abc7b8026c3306504dcd</u> <u>54f5633ec0b64b54e157</u>	- 0.11444358 BTC	✓
252	2016-07-29 01:49:41	<u>8374ff7af2987da74e9d3b</u> <u>bc195f6f72e241e19de569</u> <u>7896293e1f7853b94209</u>	+ 0.11444358 BTC	✓
253	2016-07-19 18:55:20	<u>027bef65e669e4f3f648c7</u> <u>af8e76e15eb015c69a9443</u> <u>06da0a4c36852959639d</u>	- 0.35945000 BTC	✓
254	2016-07-19 16:23:22	<u>1b41fb9baa81202670a381</u> <u>0a771c091551567205531f</u> <u>7963290edc2b56162655</u>	+ 0.35945000 BTC	✓
255	2016-07-18 17:46:16	<u>30a41734175cc6b1fb7ea4</u> <u>54fec1b21a662ffa0d1271</u> <u>8c7559e149d1c2f382d4</u>	- 0.35471300 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-07-18 15:09:22	<u>6156c79bf6b9f64abee567</u> <u>401905982f9cb9323ea20c</u> <u>dab15ca15ab65633b7ee</u>	+ 0.35471300 BTC	✓
257	2016-07-17 11:04:16	<u>54fa1a53eb4572a6a02dcd</u> <u>5e82978603eeb0060282aa</u> <u>16b6c1d4e9cc0d60894e</u>	- 0.36002331 BTC	✓
258	2016-07-17 07:49:17	<u>8b0f7de176bbe07000799f</u> <u>16961ee970babled761cc8</u> <u>99a67f4735a08736a460</u>	+ 0.36002331 BTC	✓
259	2016-07-16 08:50:22	<u>a24924ef26313c27cbf8f7</u> <u>6d19c9d41aa7f882a4180c</u> <u>972dc68e12179cd2100f</u>	- 0.36008787 BTC	✓
260	2016-07-16 06:31:50	<u>2dfb9e44b734c020c0731a</u> <u>f8269430846183c7929673</u> <u>95083f586b87ba22b9ca</u>	+ 0.36008787 BTC	✓
261	2016-07-14 16:55:11	<u>103cfef182370f4b633c98</u> <u>3d3e76ef72014dd374f2b0</u> <u>205c4fec9afd722c9b7</u>	- 0.36366722 BTC	✓
262	2016-07-14 16:35:44	<u>c980658d193865abe90cb8</u> <u>31e5f36be9b56170b87ba3</u> <u>e83a58ef831317909f5c</u>	+ 0.36366722 BTC	✓
263	2016-07-11 00:02:04	<u>628f3667fe5d7b5ee1b5a7</u> <u>37db22270a345c9076ea2e</u> <u>dba8bac4dc24cf6a7d29</u>	- 0.37258012 BTC	✓
264	2016-07-10 18:56:50	<u>b8f4c956e74f2062d4e2c2</u> <u>ffcc4145f4f89ea3fad5b8</u> <u>7af87154718c823973cc</u>	- 0.20628171 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-07-10 15:51:08	<u>ae05fcbb06878a0d213049</u> <u>29d315daa6324e2cf7828f</u> <u>bc830c37440be79191c0</u>	+ 0.37258012 BTC	✓
266	2016-07-10 01:53:49	<u>04e8d3704f3b52bb30b674</u> <u>a6a7a7144ec2ab37d6a27f</u> <u>504a4735255daffc211e</u>	+ 0.20628171 BTC	✓
267	2016-07-09 19:25:38	<u>f2411ca1475bee71fc20c4</u> <u>754bb7a6e25ae3a8ae3ae2</u> <u>15fb36469ac065af810e</u>	- 0.36381205 BTC	✓
268	2016-07-09 13:53:55	<u>f29659f5959ab84c440aa4</u> <u>95caea20365f96f529a53c</u> <u>c6b03121aa6465e0f6e0</u>	+ 0.36381205 BTC	✓
269	2016-07-02 22:07:27	<u>1d0b17a352a4422ebbc1c8</u> <u>e8270a2bce67f2e6507ece</u> <u>f4ead5223e68e19e43ca</u>	- 0.34522358 BTC	✓
270	2016-07-02 21:51:57	<u>831f47efdfb357d4329dcf</u> <u>d7a05cad9bef239d9a58fa</u> <u>b97d7dcb97f5970d9a40</u>	+ 0.34522358 BTC	✓
271	2016-07-01 08:01:03	<u>eb36fc6d40c5d15ca3599d</u> <u>68763b412a23dd06893e07</u> <u>62beb4210696f03ae062</u>	- 0.35750742 BTC	✓
272	2016-07-01 05:38:00	<u>e9b09b9962f1bfbbeb2d8f2</u> <u>bd507619554eaaa9ed089f</u> <u>7258705314847dc51e0d</u>	+ 0.35750742 BTC	✓
273	2016-06-30 07:49:36	<u>8bed6692ae2855ce625861</u> <u>10a7e1d207f939373de716</u> <u>d303751e47e7109ec906</u>	- 0.30162954 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-06-30 02:11:31	<u>3c9e25bb9ef9d9e75a6b599be964552fe67e08ccfe44df0048247d4817856608</u>	+ 0.30162954 BTC	✓
275	2016-06-28 23:12:30	<u>0867f004cc230a838f1df919dc2e40002bc629872838e0d7b103ebb451fc49e5</u>	- 0.37229359 BTC	✓
276	2016-06-28 20:57:54	<u>42681eed51f51c03e270149e39843befcba6257b4b6e3ef2b1ecdef4996db542</u>	+ 0.37229359 BTC	✓
277	2016-06-26 20:38:47	<u>3513489c8bfce9a4168ea425fe0d9fa6de0ac15531c603d4734fb323cad8c22f</u>	- 0.12143307 BTC	✓
278	2016-06-26 19:55:19	<u>907000b0b45768695268ebfe23ba3f9ed8f432683c0638146f5b48fed5904740</u>	+ 0.12143307 BTC	✓
279	2016-06-26 01:11:06	<u>ee52ecc5f50428a344a4add8e279e0881f777e3103362764a29b4c242b7aaa8</u>	- 0.15662286 BTC	✓
280	2016-06-25 23:02:57	<u>b6887befe42468a2ac580f9632983f38111e2a112bee6b0b2adc94b8000ee1bf</u>	+ 0.15662286 BTC	✓
281	2016-06-16 17:33:04	<u>c597b684fa1b8ab610c889ba53198737dc79df1b59705d4071a2713e12afe1a8</u>	- 2.01295118 BTC	✓
282	2016-06-16 16:13:23	<u>e6d7fbcf705cbc8f1a45c445bd80528d56ebaeca9a9616d650631263213881b</u>	+ 2.01295118 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2016-06-13 23:52:42	<u>90ee4b2d4e6acb6e23a7c2</u> <u>29651d4c5da77a75aabafe</u> <u>9c9eef3bf20a297553eb</u>	- 1.00000000 BTC	✓
284	2016-06-13 17:16:36	<u>ec5cf15b4c9debc4453cf5</u> <u>4c7e9a7e91dbbd9b7c7885</u> <u>07302db1ea6593399f59</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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