

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYDKMi3FXu5L3BAmJ1NCCsFH7iXWqYiHF</u>
TOTAL RECEIVED	144.21250029 BTC
	9,064,603.61 USD
TOTAL SEND	144.21250029 BTC
	9,064,603.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u>	- 0.00222450 BTC	
2	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00700000 BTC	
3	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00733594 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b85d5ab3d0a2f72f29efec3d6f71f43eaf5222d4c9b</u>	- 0.00760000 BTC	✓
5	2017-12-18 03:28:07	<u>4e836596d86bcd78fc36654ace4da18aa3e318e686dd690a23485816b13c4d74</u>	+ 0.00700000 BTC	✓
6	2017-12-14 23:19:42	<u>ec5e60754a271cc150fca1d0f08bf4847f19a2cd4e5e9281bddd961a95f20f78</u>	+ 0.00733594 BTC	✓
7	2017-12-11 09:40:32	<u>67a08a0444a80e5822174774da3d0117dac56cc1973f772927f96e05a3720a88</u>	+ 0.00760000 BTC	✓
8	2017-11-30 03:10:31	<u>1372296337d8661dbf6658bf844e20b2847b539d85247b41981f3c9333212b2c</u>	+ 0.00222450 BTC	✓
9	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bde61e9e00ba30f3d4135eab0211aa9d8da1f3c1cfa1</u>	- 0.03450000 BTC	✓
10	2017-11-09 14:14:37	<u>da59c0ff4d2fcdf2c6f9a97f4cb73c828866b50cd67e3b919dd7567a8fcb2abb</u>	+ 0.03450000 BTC	✓
11	2017-10-31 04:57:56	<u>1787af62e62bdbecb9e4c31ff04d11a889e198b2c38b7cac411684d2fbf8fcbc</u>	- 0.01975000 BTC	✓
12	2017-10-31 04:09:28	<u>e284611a9e26e0674c415635e3f105e91b600e0c6f3ceb7d47e216fa163c223b</u>	+ 0.01975000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-04 09:07:43	<u>e0d52d3ff00c675dda32b883217d16efc14c0aac5e1a074be475ea892868e2cc</u>	- 0.06970000 BTC	✓
14	2017-05-04 08:57:13	<u>8ce70ac716905c8940c85eb4a276558bd79c51e744ba93fb62d21212275f264b</u>	+ 0.06970000 BTC	✓
15	2017-04-21 07:14:34	<u>30a698bc555319113f041234a1cdee8e4e187270dd4d45ad729fd21c68f65950</u>	- 0.00800000 BTC	✓
16	2017-04-20 12:06:13	<u>2f74b24a94942838c512225d8e626e2266a8bdfbb49910efe65a13c65cb2b429</u>	+ 0.00800000 BTC	✓
17	2017-04-20 01:18:56	<u>47c06cad08e749a287db7eac83d29cc2fb87401d2ba1870c8c3bc6875e225a69</u>	- 0.67000000 BTC	✓
18	2017-04-19 19:18:08	<u>72622d67ad804b90be0f0560f3052de0de6cfacf1e57daf2804ebdcab775793c</u>	+ 0.67000000 BTC	✓
19	2017-04-19 04:39:13	<u>a62152564415ef4aed8c594292a52f83741d376d9bf79f725d240fba922834f9</u>	- 0.06500000 BTC	✓
20	2017-04-18 22:35:30	<u>d71d408190c825e1dc80d53665dd778a654cfa54a43168e7d87a2538a1947344</u>	+ 0.06500000 BTC	✓
21	2017-04-07 02:04:44	<u>045776c5a543c2b00e9f5b52460d5e4a200550da532e364e96ffd23a178c993d</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-07 01:43:39	<u>64943a4bd9162985a25dc3888cc9c8e49dc39fbe90e0c3cfb3bb5e72318823f5</u>	+ 0.11000000 BTC	✓
23	2017-04-05 06:49:11	<u>c1ac26b74152dc5aa0f8230fa6a9555ecac460361aa56530042b8980d4108631</u>	- 0.13900000 BTC	✓
24	2017-04-04 22:12:34	<u>10d191c27c7dc7f307a738f77dd42d0015a6eed0291b8b9f7fb5561ef9041eaf</u>	+ 0.13900000 BTC	✓
25	2017-04-03 12:38:40	<u>f67ea5cd9190c4ce37bf70dd6691c05d47ad8fd981f5a3559f39f786b2c5db17</u>	- 0.08959200 BTC	✓
26	2017-04-03 12:12:49	<u>11ca86fdb284eb73a36545b01bbf07e6e2b8680f1f8378a8cc129f57678b3940</u>	+ 0.08959200 BTC	✓
27	2017-04-03 00:07:24	<u>0a6ca09f34f0cb5462619f7b7aad31e58db1af434d7dbbb884ed6f7ae51d0f72</u>	- 0.46000000 BTC	✓
28	2017-04-02 23:35:50	<u>f9e9b76a00fb7e9e2dd1923d2b0b82f4cba04c3b70bebf35348c7891455e57b4</u>	+ 0.46000000 BTC	✓
29	2017-03-29 12:15:27	<u>b2bf66d84aa81e554769bf5b613bc55a6f8b135a0e3ce358fb84e1ca9850cda5</u>	- 0.82500000 BTC	✓
30	2017-03-29 00:52:32	<u>cbbe0afb1056041d15fe6ac4c5aca87dd5ea29ab09e45ccffb09d52f2470a9e3</u>	+ 0.82500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-22 08:25:14	<u>db02b8146d2acbe8e910b550a4658cf8bf33eed6879cd0ed19e5b610ceceb05c</u>	- 0.44575300 BTC	✓
32	2017-03-21 23:15:35	<u>2c09a555594a91831314400605fbc562bad4c60b6d8faac101b878ffa86d239a</u>	+ 0.44575300 BTC	✓
33	2017-03-21 09:06:21	<u>11f70c83d04ef1eb0a2ba94f325a33f9ae3ffd4a33d18ea763bcd9baf643832e</u>	- 0.09950000 BTC	✓
34	2017-03-21 07:43:56	<u>6b5723d43a4bd76b42a7673bb94358e5527f0245e679608d9b7bfb4e07c72aef</u>	+ 0.09950000 BTC	✓
35	2017-01-25 14:04:41	<u>e3c25e045c08c076fda0571c0216ee68f25c05589f2e9811f8b3474cd58c659c</u>	- 0.00056275 BTC	✓
36	2017-01-25 13:52:44	<u>99ccbe89fd3b8f4336be450b2ad6afef98d2cb05d2795b234a6b3e20d1191974</u>	+ 0.00056275 BTC	✓
37	2017-01-25 13:05:16	<u>4e9b94ec6974ab9db1974b09c8cf46f75ba726216be3215c66d047cc821b0d84</u>	- 0.74326038 BTC	✓
38	2017-01-25 12:31:39	<u>e6c2186a5a304363d66c69aa8765d08689794d721f842746b3273a066cb0d3b6</u>	+ 0.74326038 BTC	✓
39	2017-01-20 00:38:39	<u>8f0fcdea355bf8af488aac ee479dc1c274ea956656ab8804ef9640ec084c7567</u>	- 0.11091393 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-20 00:06:42	<u>17afcdf592d1077ef9b3a0a934a3ff9bbce524eeb8342c84a5922b662d47fd5a</u>	+ 0.11091393 BTC	✓
41	2017-01-17 05:04:52	<u>2e85581a16cd5e6e05183702a2839c3883d8408d20d118c0f66161e7833e05c4</u>	- 0.14000000 BTC	✓
42	2017-01-17 04:56:34	<u>a6d74e4d10d52129736418c1b1fd64c02627e99718be84b151cb48fa84fb462c</u>	+ 0.14000000 BTC	✓
43	2017-01-14 13:34:32	<u>e89901e9e4ee679d10b279d111c4e745bb5407354e45289a1566420ae5ccd596</u>	- 3.13220000 BTC	✓
44	2017-01-14 13:13:38	<u>c8fa72834d1ad65eea57ec711c1c503ec207689b6cf9e9992f675815573faf6f</u>	+ 3.13220000 BTC	✓
45	2017-01-14 03:11:34	<u>4da71bc9abaa977a3e62fed5db9d04f4b920fe4b8ae784f70968678d959128b1</u>	- 1.15747645 BTC	✓
46	2017-01-14 02:45:46	<u>a11deef1022cc66a5dffee9e9b7650e9ebe76a05a6c2d5d570ef9d62159c568b</u>	+ 1.15747645 BTC	✓
47	2017-01-05 13:05:35	<u>f388faa1bba2d18ce7237c81e311da2ad7a4787bc993c71941c788032c0e3d3f</u>	- 0.34000000 BTC	✓
48	2017-01-05 12:34:15	<u>4e25cc5f3821c6a28499c1b4729b90f2fd73b9667ced796fe5e0b80b11011ee5</u>	+ 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-05 00:38:35	<u>318876da65e25e23f7b4cb</u> <u>8c7318c2c3d6352f35b442</u> <u>02f37845749d12e614b6</u>	- 0.14412002 BTC	✓
50	2017-01-05 00:06:39	<u>f0cb0b401a12742deb4477</u> <u>1d0b4a954e568f7949600e</u> <u>cad971c7ed43568ddcec</u>	+ 0.14412002 BTC	✓
51	2016-12-11 01:38:06	<u>11aa67adbae7117b834001</u> <u>120b49819ea5822d72192c</u> <u>e8f6294c782d8c564b15</u>	- 0.29837193 BTC	✓
52	2016-12-11 01:08:38	<u>3f2e8397f8cdb92e348d3a</u> <u>e3747489f8e4f72e614c1c</u> <u>151ec97eecf8c9aaaa43</u>	+ 0.29837193 BTC	✓
53	2016-12-10 00:34:56	<u>bc84ac6edec910a21089ac</u> <u>07f400973bd1d5949ebc39</u> <u>0ac4c2f529c8b1f09096</u>	- 0.00779697 BTC	✓
54	2016-12-10 00:07:34	<u>4c7ea98735872d78147e1c</u> <u>86eca4a1f969cce9f5e470</u> <u>2508dff059b311688994</u>	+ 0.00779697 BTC	✓
55	2016-12-09 09:04:04	<u>841db50b1a33b572955a95</u> <u>a17411cf23d96bbd3a2f78</u> <u>4d922f22de3377f46c26</u>	- 0.02170551 BTC	✓
56	2016-12-09 08:37:54	<u>90f915c325628469f660b1</u> <u>b06ed4e4c72f4c401a9a5e</u> <u>24a30f25a14daba7e3b8</u>	+ 0.02170551 BTC	✓
57	2016-11-05 07:41:58	<u>a1391756d04b5f57d34258</u> <u>59bdb86b84c16e4834b249</u> <u>fc367593f57f782f0da8</u>	- 0.07143061 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-05 06:33:15	<u>97156399322d3818f9b4a2e4c4d6b99a11aa720e45e85a9dd5e7308a0a0c1613</u>	+ 0.07143061 BTC	✓
59	2016-10-29 16:20:00	<u>820f3831cf3e8ea2cee0f0cfdc7f5bdd3b4290fb3c04e3ea9c05902cf00c391f</u>	- 0.02664348 BTC	✓
60	2016-10-29 15:33:54	<u>5a0b71e7899dad49e06b36faa18304adc4918214b57ef2377c9ef03b223c0f61</u>	+ 0.02664348 BTC	✓
61	2016-10-27 10:31:58	<u>dde19ce60c2e72767117238056007f9c6b8d86a17ef0e3c6cf2b55fff44326a8</u>	- 0.08829502 BTC	✓
62	2016-10-27 01:53:07	<u>5b5c8423db04a2de8327d5f0482648eb60c8759b0cba4dc421eb8cbd2dcd12ff</u>	+ 0.08829502 BTC	✓
63	2016-10-10 04:06:58	<u>109a56a9aa88ed24f0c90a3e6254c29858fda055606140b645e60d587fdd9719</u>	- 1.00000000 BTC	✓
64	2016-10-10 03:45:21	<u>7a4d503d1dc2b9651c1bd46eed97c5d2276d797a03c2e3e072338821c0a48a11</u>	+ 1.00000000 BTC	✓
65	2016-10-08 11:12:03	<u>b359e477c476b593fe1534b42f9caa67fdf9242d8a38a92914d4c6b87442d712</u>	- 1.00000000 BTC	✓
66	2016-10-08 11:12:03	<u>b359e477c476b593fe1534b42f9caa67fdf9242d8a38a92914d4c6b87442d712</u>	- 1.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-10-08 10:58:37	<u>64cb0427c77e432124b77d85361cb2c66d916cb0108d</u> <u>cc6adcd6166f37dd81c7</u>	+ 1.00000000 BTC	✓
68	2016-10-08 10:58:37	<u>07828836707c1f8ada7c96f245a6976731f6372f2a18</u> <u>b6807f2245ed0aebc806</u>	+ 1.00000000 BTC	✓
69	2016-10-06 23:38:27	<u>1b331ce129a1146e287d1eebc4e65f8f0c5ba9499157</u> <u>89979b62b79aa5c92c45</u>	- 0.16384847 BTC	✓
70	2016-10-06 23:11:03	<u>054658aae5a71bd1e050e8a0de7cee8542ce0f2dda5c</u> <u>646c8bdc0f6b187b7ca3</u>	+ 0.16384847 BTC	✓
71	2016-09-19 02:59:45	<u>2eb9874829328a00ed905e1d74851c2e6d8599f0b1e0</u> <u>c0724337fd277abd3287</u>	- 0.13136505 BTC	✓
72	2016-09-19 02:09:21	<u>d5b59396180300d0d016738eef894ec34ba761b339cf</u> <u>fa3438741f15cd8397aa</u>	+ 0.13136505 BTC	✓
73	2016-08-18 02:45:32	<u>2823d10d573480172d6259aa55d41a9c226db74ab8dc</u> <u>7302129f939d8e04905b</u>	- 0.64000000 BTC	✓
74	2016-08-18 02:30:36	<u>5fd50e0f7265fdbf089cab73b86961c850b3cea2bace</u> <u>85c0407fd7b8fba7d821</u>	+ 0.64000000 BTC	✓
75	2016-08-10 06:35:35	<u>633a8f6dd3d94db20088e10c71e5dbd732f76385824c</u> <u>e5dc1a65f136963216ef</u>	- 0.66000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-10 06:04:19	<u>a7ebf24ef99544bb852bc0</u> <u>85ffc69e2310f4fbdf9be3</u> <u>b01f8d60976c4d71e4f5</u>	+ 0.66000000 BTC	✓
77	2016-07-22 01:14:49	<u>008642577988d085433966</u> <u>27a2cddc879741838e96de</u> <u>ffda6ea32a25ceb26779</u>	- 0.81000000 BTC	✓
78	2016-07-22 00:43:09	<u>58466b6e598999006cf1fa</u> <u>82a6354f8a5840d1b3419e</u> <u>5c11cad377d56e200275</u>	+ 0.81000000 BTC	✓
79	2016-07-20 03:40:47	<u>3b3db1e7cff0827fd03699</u> <u>b99e61d54fd165b7909140</u> <u>16b006a188f5224cd08e</u>	- 0.27000000 BTC	✓
80	2016-07-20 03:09:18	<u>1e74340848a963a4f00e8f</u> <u>92d21ead7b33e1bf56d216</u> <u>aa5ec65456b1b1e73c68</u>	+ 0.27000000 BTC	✓
81	2016-07-06 07:21:18	<u>aedf313120169793375e12</u> <u>9419f8fdbfd6b4003ce212</u> <u>18782e78b01abfd0026c</u>	- 0.11950000 BTC	✓
82	2016-07-06 06:55:04	<u>7924ae316e2fc0d1c9142c</u> <u>84feb25fea6cc485d8e42b</u> <u>784f8c26a95f38f9e8ab</u>	+ 0.11950000 BTC	✓
83	2016-06-26 03:50:54	<u>5d84ac0fb641a61d1064ee</u> <u>98025b3962434cfae7d01a</u> <u>69e1b9456bea488f2798</u>	- 0.48950000 BTC	✓
84	2016-06-26 03:18:58	<u>ab641052497146ea706329</u> <u>18c642151c811b24aaf54a</u> <u>960f7f970573b1022f28</u>	+ 0.48950000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-06-15 11:05:36	<u>8b4397c7fa7d47b9e7672b</u> <u>f7f29b126d50452af4fd72</u> <u>00303e37bcd7486e0594</u>	- 0.02940000 BTC	✓
86	2016-06-15 10:40:32	<u>4faf5107ec711be11fddad</u> <u>5d166d16ccaeb4cf2b1135</u> <u>573f3bdac79615652550</u>	+ 0.02940000 BTC	✓
87	2016-06-13 12:03:32	<u>485e65d6bb22d0eaaedeb8</u> <u>95ec312294cdedfb7ee500</u> <u>64070f3b0b17e9b15571</u>	- 0.12450000 BTC	✓
88	2016-06-13 11:50:04	<u>7b954dc2e7538b7f7db74a</u> <u>4cf809ea8657675d502e85</u> <u>d2bcc533ae88c2598c1d</u>	+ 0.12450000 BTC	✓
89	2016-06-08 07:35:02	<u>e2c396cf6b3ecf74c23f13</u> <u>edb154517496b2b69c9d00</u> <u>953709d573385646e991</u>	- 0.01739000 BTC	✓
90	2016-06-08 07:09:39	<u>464dadce1bf618d56adfa7</u> <u>f39167f2386d44c7a78962</u> <u>9b57629b933a44cb237b</u>	+ 0.01739000 BTC	✓
91	2016-06-08 04:17:44	<u>81f755bc1cf1f54f83e46b</u> <u>2e4f773d666f152969153a</u> <u>9ca0d45eb4a58b5fe637</u>	- 0.51874804 BTC	✓
92	2016-06-08 03:56:25	<u>e526d688902209a12e49aa</u> <u>a055db45052b2bf1932cbb</u> <u>eb4621322899ce85c997</u>	+ 0.51874804 BTC	✓
93	2016-06-04 13:14:50	<u>4ddd42c9699260f7e9fb4c</u> <u>71ef98fb60613cdbc328f2</u> <u>5184215569adad272031</u>	- 0.73279580 BTC	✓

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94	2016-06-04 12:55:44	<u>7845de133e4e51e2d0d1485d0d649b5850da7978e1fad862ddb770b4c8afc596</u>	+ 0.73279580 BTC	✓
95	2016-06-04 09:02:21	<u>a17225cca2cefb697488d3a19b15c5b77bcd39f9403531691eb10a24dc7f7d13</u>	- 0.19950000 BTC	✓
96	2016-06-04 08:24:34	<u>efaf54d2218bd567c7a56bb234e1147f700a07f7dafd9020f44a308e1ef991fd</u>	+ 0.19950000 BTC	✓
97	2016-06-03 07:35:41	<u>fcfb24cc5353404949a35e06bb85abf4cbb6e678618c4a57fa68e4d3ce9d4225</u>	- 1.49950000 BTC	✓
98	2016-06-03 07:05:25	<u>ffc088d06736e634af6be82477bbe3df3e7d03d9151331806331b3a73983fcf1</u>	+ 1.49950000 BTC	✓
99	2016-05-21 12:46:15	<u>5a804390976c96e27bcc782848a1c26642f12f3e4789c504d79c1e3c18318ce8</u>	- 0.28950000 BTC	✓
100	2016-05-21 12:28:13	<u>d5343282f7e19d510c4eee105c19657acba4a5a0f74c0f9b7234758cfcb23e83</u>	+ 0.28950000 BTC	✓
101	2016-05-19 08:33:48	<u>2814c1a84eec854bcec4e39666f8f4c08acc94b29fdc a51d5e43a5c9cb2084a8</u>	- 0.25950000 BTC	✓
102	2016-05-19 08:19:42	<u>d4d768ef87cf26d291a174f4d4f8123f1b17d07c90b77e6b48f33f7128c0e2ea</u>	+ 0.25950000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-05-16 08:01:47	<u>d037c64275b54a2043e1a3</u> <u>1bd920cc3e59a659296a53</u> <u>1b8f676ff828c4fa28d7</u>	- 5.00000000 BTC	✓
104	2016-05-16 07:08:42	<u>86fa6f90ed25517ef6b156</u> <u>72db58d38e9ac1cb6ab8e0</u> <u>8efab89b19331068e475</u>	+ 5.00000000 BTC	✓
105	2016-05-14 10:18:38	<u>3046ac84d9181bbbfcb4d</u> <u>3a3177f6016da8ed75fc97</u> <u>b56c2e661371a4a7f237</u>	- 0.11950000 BTC	✓
106	2016-05-14 09:52:14	<u>bd4982fe76aab1ccd7ec03</u> <u>e10e5a6b07965ec1b45cab</u> <u>7b123a82ab2b6b2bd577</u>	+ 0.11950000 BTC	✓
107	2016-05-12 06:21:07	<u>89234ebd3dddf5eb2ae7d0</u> <u>46c21f294b204420bd39c1</u> <u>e59dc99ca55e5982d752</u>	- 3.53018160 BTC	✓
108	2016-05-12 05:57:51	<u>38e10ef5be350fed272b5d</u> <u>3882c89a9da7a1acf7ee1a</u> <u>5e408be866864f568686</u>	+ 3.53018160 BTC	✓
109	2016-05-11 07:46:27	<u>646f188bc7303ed44c7e1b</u> <u>926ddc27c003bdef56b08f</u> <u>4ad07a801a17bcbda92e</u>	- 0.49967940 BTC	✓
110	2016-05-11 07:46:27	<u>646f188bc7303ed44c7e1b</u> <u>926ddc27c003bdef56b08f</u> <u>4ad07a801a17bcbda92e</u>	- 0.14128347 BTC	✓
111	2016-05-11 07:12:03	<u>98d0a15f9d5167a55a7c5b</u> <u>24443bd160faddc1524185</u> <u>b04a3fe430d8cc286169</u>	+ 0.14128347 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-05-11 07:12:03	<u>38e312985c63d05144ce0e</u> <u>49b2e7bb4f5dfa582d34c6</u> <u>145aa853531eb17c4250</u>	+ 0.49967940 BTC	✓
113	2016-05-10 08:28:31	<u>b10a7c60ea8fae98ed548a</u> <u>c5c12b6dcdb0e376a73fd9</u> <u>c0046ca02a352909f625</u>	- 0.02223800 BTC	✓
114	2016-05-10 08:28:31	<u>b10a7c60ea8fae98ed548a</u> <u>c5c12b6dcdb0e376a73fd9</u> <u>c0046ca02a352909f625</u>	- 0.02223800 BTC	✓
115	2016-05-10 08:28:31	<u>b10a7c60ea8fae98ed548a</u> <u>c5c12b6dcdb0e376a73fd9</u> <u>c0046ca02a352909f625</u>	- 0.02223800 BTC	✓
116	2016-05-10 08:28:31	<u>b10a7c60ea8fae98ed548a</u> <u>c5c12b6dcdb0e376a73fd9</u> <u>c0046ca02a352909f625</u>	- 0.02223800 BTC	✓
117	2016-05-10 07:50:00	<u>1ca741ddf986174d2b7d69</u> <u>d60ee3078fac01104e8320</u> <u>832e873c9afab063cbc9</u>	+ 0.02223800 BTC	✓
118	2016-05-10 07:50:00	<u>a28d82d15ef15989fefbd9</u> <u>b95de23cbff2a4f98f6259</u> <u>830be4e3dd7f5982505e</u>	+ 0.02223800 BTC	✓
119	2016-05-10 07:50:00	<u>34cb281c40d556865125af</u> <u>98952d45e742e9fef8628a</u> <u>e8081c7904f203a4820a</u>	+ 0.02223800 BTC	✓
120	2016-05-10 07:50:00	<u>f87c6dc0be23274f7848f0</u> <u>5e1d28b995f08af9fd2eb0</u> <u>5c0e526d9a8556e1263b</u>	+ 0.02223800 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-05-10 03:13:54	<u>5b3e0463b4cc81cffcbe64</u> <u>3866a210b58211a98e22ae</u> <u>866c05d5c888eb2e21b8</u>	- 0.14950000 BTC	✓
122	2016-05-10 02:56:16	<u>517fc315b7e66b9ef2cec5</u> <u>26411837e04ac0402d593e</u> <u>47a20bc3cea2203f618e</u>	+ 0.14950000 BTC	✓
123	2016-05-08 02:10:20	<u>280467411519917e60efc8</u> <u>efd318d77ce38f86d91b5d</u> <u>53694ef4b1d24722b8c1</u>	- 0.23978202 BTC	✓
124	2016-05-08 01:39:38	<u>e99b63ad2cac7de2f0dbfc</u> <u>af5d9bf0f090bf14deed47</u> <u>7b9319f81da968653d6c</u>	+ 0.23978202 BTC	✓
125	2016-05-02 10:07:57	<u>557e0cb752a0f21f370be1</u> <u>e35d8953d47eb49f78d802</u> <u>7e918877aa628f007fd2</u>	- 0.31950000 BTC	✓
126	2016-05-02 09:38:31	<u>e297192c0a2efd47d6e8dc</u> <u>8067e222b8cf8c6ab2cf68</u> <u>8f758d23f673a8cc82cd</u>	+ 0.31950000 BTC	✓
127	2016-05-02 02:35:46	<u>2572a2de6a686d8f75d393</u> <u>6b85abf6ee324f012a4a18</u> <u>9c529e5d8a89a0e4d114</u>	- 0.00350000 BTC	✓
128	2016-05-02 02:16:06	<u>24b48a0b6156e88d59207b</u> <u>f15891d00d9a0877a3650e</u> <u>bca309a0335778410602</u>	+ 0.00350000 BTC	✓
129	2016-05-02 01:37:47	<u>5d36c32716560a40fd1d25</u> <u>4252b7b554d2ee0da28a59</u> <u>84f180fae312e773b254</u>	- 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-05-02 01:15:37	<u>936f32cd76db11a283399b</u> <u>e0411c50ac9fffd568b840</u> <u>d62a9c0eb5f6ee63e2b0</u>	+ 0.00350000 BTC	✓
131	2016-05-02 00:36:40	<u>a0a8b4404afeea4c1e8095</u> <u>2b3a3af22f900436b553e3</u> <u>e67d7ab3da62fb773103</u>	- 0.00350000 BTC	✓
132	2016-05-02 00:04:12	<u>5a11d4a072be6a363f46e9</u> <u>76101e3d96eedc2ba52a5c</u> <u>7e5b98e67ea13ab79d4a</u>	+ 0.00350000 BTC	✓
133	2016-05-01 23:34:22	<u>d3397bdc86cb9e3799c8dc</u> <u>518a3226e23256b1477d31</u> <u>b2af8eba48563a085ad9</u>	- 0.00350000 BTC	✓
134	2016-05-01 23:04:18	<u>74599b282769ba4a2bbadd</u> <u>a7764eac3d1428e757d0b0</u> <u>1034eea51775c2406432</u>	+ 0.00350000 BTC	✓
135	2016-05-01 22:33:11	<u>2973b6ea58c946b322d654</u> <u>2e8499e26c0e898f3a4430</u> <u>ba2b501f35b7ab2c0003</u>	- 0.00350000 BTC	✓
136	2016-05-01 22:13:02	<u>9af95296ac30973668b9fa</u> <u>76953aad0f4a8ef36c3cfe</u> <u>a8807c93aa03e2645f32</u>	+ 0.00350000 BTC	✓
137	2016-05-01 21:40:45	<u>fbcd1d3a7f2643a1d7e227e</u> <u>191cfeb182b416b986dc59</u> <u>9c14328cc6ff86b3ac04</u>	- 0.00350000 BTC	✓
138	2016-05-01 21:02:17	<u>30bcf86bd8010b4262204a</u> <u>6f9528d2cacd9fc439e6dd</u> <u>377b21cc27abae41e456</u>	+ 0.00350000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-05-01 20:13:02	<u>0883a19518014b06ff3a13</u> <u>fe6399bb82addcec2d0282</u> <u>d2d2f5f12ebe3ba2bcf7</u>	- 0.00350000 BTC	✓
140	2016-05-01 19:59:58	<u>00d261276e245a8ab6df17</u> <u>bd86781b9688cb809a3c51</u> <u>dbda5a8dfeb1914a1ac0</u>	+ 0.00350000 BTC	✓
141	2016-05-01 19:49:46	<u>3337c3de7c173d7f09109f</u> <u>9db8c2d9990d013bb39195</u> <u>47491c0be7993a7530f6</u>	- 0.00350000 BTC	✓
142	2016-05-01 19:22:24	<u>55910b44db852b827b7bb1</u> <u>976ed9458922a8052480d9</u> <u>d21eda62e0e541277117</u>	+ 0.00350000 BTC	✓
143	2016-05-01 18:33:10	<u>caedc3513deb37bdca1dff</u> <u>2141625680b3b57682ae2f</u> <u>6d465cd1022500c184b4</u>	- 0.00350000 BTC	✓
144	2016-05-01 18:05:57	<u>589221f49fb507691ffd80</u> <u>c65cbea9ee61e6eac1a455</u> <u>b9a59318144546aa981a</u>	- 0.00350000 BTC	✓
145	2016-05-01 18:02:24	<u>ec9b9df8977bd3e92985bc</u> <u>bdce58501d4a40c40292ac</u> <u>5d7871bc8a6552c22531</u>	+ 0.00350000 BTC	✓
146	2016-05-01 17:33:40	<u>5902fc83d2316ed79c9494</u> <u>a0e183385cae61de0ff1bb</u> <u>fec50a20ab98f65f8133</u>	+ 0.00350000 BTC	✓
147	2016-05-01 16:40:46	<u>ea1b61371643f146a08c0c</u> <u>b8058ed4c1d4c15c290bc6</u> <u>ff995e34d948dc7b6910</u>	- 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-05-01 16:03:52	<u>2a3d292550b92f7dad5d0b</u> <u>e8f0ecc57702a1ef88e007</u> <u>48148d11bdebe1f55ede</u>	+ 0.00350000 BTC	✓
149	2016-05-01 15:05:15	<u>f7187130d2ba67caf2ca9b</u> <u>b37949f04b0fe9422fb8b5</u> <u>5c5b8ec51142ff214637</u>	- 0.00350000 BTC	✓
150	2016-05-01 14:51:28	<u>eea448778ff390098bf1fd</u> <u>54c423bf7c544a44711f2d</u> <u>6b7c07b563a2ae228c70</u>	+ 0.00350000 BTC	✓
151	2016-05-01 14:17:18	<u>1c27a6024b75a6f7cefb43</u> <u>d0003ee2da5b9c685d0054</u> <u>f65b79510675b7e8b0bd</u>	- 0.00350000 BTC	✓
152	2016-05-01 13:58:14	<u>fb654e2fba934332146b10</u> <u>95f1f471802c27d168d763</u> <u>de5fa45c01e4e8647023</u>	+ 0.00350000 BTC	✓
153	2016-05-01 13:15:44	<u>50d00a387f2b8bdc337a8b</u> <u>6c82fc95b5d012c929a8c5</u> <u>27ccfadb10c69dd5dd01</u>	- 0.00350000 BTC	✓
154	2016-05-01 12:53:20	<u>6e9fbfb97685eeab460336</u> <u>98957809ddd563437b8f19</u> <u>a943f1a0bd3c9b41552c</u>	+ 0.00350000 BTC	✓
155	2016-04-29 08:38:31	<u>aa7c17958d4fc2997896d9</u> <u>170e402ea7b22392013a94</u> <u>f2afb0396d4bfa1ce7fe</u>	- 0.08899172 BTC	✓
156	2016-04-29 08:31:31	<u>8b66720962a33a773255a1</u> <u>b620ed20d6377522c5d5af</u> <u>e654c20a295d74741042</u>	+ 0.08899172 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-04-26 13:12:33	<u>f21ce6b009eccffc3e80b277aa292ec6ffb4b0d84a247847aa0bdbb9c72e1078</u>	- 0.58100751 BTC	✓
158	2016-04-26 12:42:06	<u>61f75282e4b112f25931359a7413e18982d2dca1dde7f16a138d9df73e79b199</u>	+ 0.58100751 BTC	✓
159	2016-04-26 11:12:11	<u>4ea9a0686496b5af68a228bfb75b4df36795bd45a916292d610d65f114782849</u>	- 0.10759398 BTC	✓
160	2016-04-26 10:32:46	<u>dbcada8e1066cb8925375fac9156db0e1188ada7b080f95454a2e9cbac2b94d3</u>	+ 0.10759398 BTC	✓
161	2016-03-01 12:43:35	<u>697184c0f93a8f6d422af1677ca25dc7cc8d19390fef67e17082f3cd280d2757</u>	- 6.84728277 BTC	✓
162	2016-03-01 12:29:23	<u>16b2a4374ddad61cd404a04cbb26f536d4d50a4b8efc5ce171d2b65b93c2823d</u>	+ 6.84728277 BTC	✓
163	2016-03-01 12:10:08	<u>cdf002a3fee3ddeec4a6c6bc3ade88b24689af243fc2a2eb714212151a85754</u>	- 2.32810000 BTC	✓
164	2016-03-01 11:33:11	<u>40c896773e007e10873ce8657208f2862445c080c0af1a0096caa69854789a2</u>	+ 2.32810000 BTC	✓
165	2016-03-01 09:12:02	<u>5814332bf0c0c4c5d29404c2fa65196c8653701eb93781f1615eabfd9a05aeba</u>	- 9.49489877 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-03-01 08:45:20	<u>c27d9a67ae98a2cab1b5d6</u> <u>47bb94b0190145bf56f808</u> <u>fe212f137bb4c9348687</u>	+ 9.49489877 BTC	✓
167	2016-03-01 08:38:12	<u>810417d2fa7b0118da1e78</u> <u>a8a62c9cd59f0d5c383f98</u> <u>2bd0e6f835826c469c1f</u>	- 0.52490000 BTC	✓
168	2016-03-01 05:43:47	<u>1503a180a4f0c8c25e8b1d</u> <u>e0d980d64fdf8ac0261e6f</u> <u>b233f76345d161ec03ff</u>	+ 0.52490000 BTC	✓
169	2016-03-01 04:40:37	<u>d7198a3a76ec6cc84c5650</u> <u>12ee49d876c7f55d3285b3</u> <u>5e55ebe63e844790f27c</u>	- 5.24958346 BTC	✓
170	2016-03-01 04:21:38	<u>cc58d94a65376f052511e8</u> <u>8aa1950d1eaaf24fffae7b</u> <u>177bc699136d8dfe585e</u>	+ 5.24958346 BTC	✓
171	2016-03-01 03:02:21	<u>9d6413ebd650e3a9e032f8</u> <u>b2069ebf64ae601459c3d7</u> <u>b8f3a5788a3277d477fc</u>	- 5.82019035 BTC	✓
172	2016-03-01 01:52:48	<u>9a61ad2b21bd6e580c4db4</u> <u>8d8e9aae1e2e3d25100596</u> <u>d166f544f7aa048bef5e</u>	+ 5.82019035 BTC	✓
173	2016-02-29 17:36:36	<u>bacc8d2de2cabe594cf4f1</u> <u>f2197505a1df50de63e8d2</u> <u>ed3d208407c9b2f9736e</u>	- 0.47930979 BTC	✓
174	2016-02-29 16:43:21	<u>e69f891e43c8b13cfc83b7</u> <u>a0368638e00980efd16a08</u> <u>354fc0419ad05036339e</u>	+ 0.47930979 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-02-26 06:07:11	<u>c56f04e824f49e2962f7e2d12624d4b1441500ba9b40a0cb113dd5ee65dafb21</u>	- 0.47280000 BTC	✓
176	2016-02-26 05:50:06	<u>9980cda358f9cd9bd42dc2ef996198d60cd3978d1d4d43e5f43e52e0d919b6e4</u>	+ 0.47280000 BTC	✓
177	2016-02-25 08:15:27	<u>5c8c378d76b6f6ae2413b07dc659273647e87b343f9c</u> <u>bf6617afab331e69c491</u>	- 1.38560000 BTC	✓
178	2016-02-25 07:56:04	<u>60eda141c6ff39937a8d419247515000502244d06db2</u> <u>56d09319afe3fa6f7bdf</u>	+ 1.38560000 BTC	✓
179	2016-02-24 03:17:44	<u>7aaca2f67ef19576b31c4f6810ff1d99c8f3725f7454</u> <u>e0f7735ce9d56cb33505</u>	- 0.22003252 BTC	✓
180	2016-02-24 02:38:35	<u>a9f30b3f9810540161c3585333a729299ba533fa4841</u> <u>e41d87cf7c6fbabd8b28</u>	+ 0.22003252 BTC	✓
181	2016-02-15 04:16:06	<u>56556826b47f0595be1f00eec571a42a27a92841af19</u> <u>5d580ab9ebc4c6cfb3dc</u>	- 0.80520000 BTC	✓
182	2016-02-15 03:58:13	<u>3622d119951ed7832d8f8d845a0a56dc96c38119d6f7</u> <u>d297239ced52ba41cdd2</u>	+ 0.80520000 BTC	✓
183	2016-02-14 14:07:27	<u>239ee0efb411547e7fd6588eba8922b954c3cfc5e331</u> <u>a1ea6c6e7ad22f718814</u>	- 0.60520000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-02-14 13:38:53	<u><a href="#">a7540f4bda3ffe98ed2fb1e6d78381245f6fee338bac9c6d79214e6be254a9f2</a></u>	+ 0.60520000 BTC	✓
185	2016-02-14 13:21:21	<u><a href="#">1515a6f3fa38855bc7d2db705fc27d661a62f76a2639ba49ea1ed57cb5e20a42</a></u>	- 0.15093960 BTC	✓
186	2016-02-14 12:57:27	<u><a href="#">269c955ced244804a003d9c52462b2bfc9664a1fe4cb458fb24effc48362c220</a></u>	+ 0.15093960 BTC	✓
187	2016-02-14 12:00:58	<u><a href="#">76bb34e9890c79f9cd1e3fb4ed8ecd7ee5e1693eedd947eca43e13750f5f87e0</a></u>	- 3.97464279 BTC	✓
188	2016-02-14 11:27:07	<u><a href="#">b7f5f98b7a4a3c1f275666c7abe5c18c3653a4f00d85766784cc3e93a6ac9aeb</a></u>	+ 3.97464279 BTC	✓
189	2016-02-14 09:10:48	<u><a href="#">3561f6ef95371d324efa15ef7a2869ffad5198ce6ca486f303cac6b8b6faaba3</a></u>	- 1.18277676 BTC	✓
190	2016-02-14 08:32:53	<u><a href="#">a915c5ad0f93f166188df1daec97fcbadf7b2332ffda5c35d2cab54e0d16df59</a></u>	+ 1.18277676 BTC	✓
191	2016-02-14 08:05:15	<u><a href="#">2f05191a7651c2f36980c6e632f89933dc06b17eaafd6a6913b40f67bb907881</a></u>	- 5.04197444 BTC	✓
192	2016-02-14 07:50:45	<u><a href="#">13e1100e0c45f81bbdb64db88545187ad7a0a059209f95982274d05334f8a66</a></u>	+ 5.04197444 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-02-14 06:00:07	<u>9f20baae5714ab49f6e6ab</u> <u>a618a763ab6c1641913c41</u> <u>e69e40ff075bb6a76d98</u>	- 4.22684044 BTC	✓
194	2016-02-14 06:00:07	<u>9f20baae5714ab49f6e6ab</u> <u>a618a763ab6c1641913c41</u> <u>e69e40ff075bb6a76d98</u>	- 4.08605947 BTC	✓
195	2016-02-14 05:30:23	<u>e38cc10109e4d0504abf92</u> <u>8a9adfad4ba9d36a670a96</u> <u>7d4a34022f3adc162d8c</u>	+ 4.08605947 BTC	✓
196	2016-02-14 05:30:23	<u>90f75d0365174939f62a53</u> <u>2286bbf3082a5da18f373a</u> <u>b99c4ef182e693ed4efd</u>	+ 4.22684044 BTC	✓
197	2016-02-14 05:11:33	<u>9385b2ebbf26fd81ee236c</u> <u>53096034e3989a1f279770</u> <u>09b3d10d8243b598343b</u>	- 0.07547395 BTC	✓
198	2016-02-14 04:36:20	<u>2536f17dbb592aa5b600b6</u> <u>ef1f1dcb9e8ff78fbfab05</u> <u>fb504f1620a59872de5f</u>	+ 0.07547395 BTC	✓
199	2016-02-08 21:07:10	<u>3ced5697c848941319f1a5</u> <u>bd4319056b9816d916c887</u> <u>4e243c7d39495c4ff398</u>	- 0.28984743 BTC	✓
200	2016-02-08 20:27:03	<u>0a092b0eec59c0198c7db7</u> <u>876f686f268b326e5c0bb6</u> <u>c67f2c4b853dc5905b7d</u>	+ 0.28984743 BTC	✓
201	2016-02-08 10:04:39	<u>d098a358268b2f994af311</u> <u>1c06c48f86d0811c6ed79a</u> <u>5e83e46514e4752ec0c6</u>	- 1.00205685 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-02-08 09:51:25	<u>401d7c75e63fff1450ded38902370a2bf70ec50df5575eda91c3b907d5ee46a4e</u>	+ 1.00205685 BTC	✓
203	2016-02-07 16:24:14	<u>136f5c233c68f5bdfb62064edf7234976f3d846dfbbd837d0703c14590e970eb</u>	- 0.66049082 BTC	✓
204	2016-02-07 15:37:58	<u>1b864147ec6b2eae7c16ea5b4985ded124f991f6cabb d321a2ce8e56bb5deaab</u>	+ 0.66049082 BTC	✓
205	2016-02-01 08:21:27	<u>3856309a86ab95fd31d4336fec792e6c9f0485ca1c7c2e8099c76705cfe94d50</u>	- 1.07787658 BTC	✓
206	2016-02-01 07:38:38	<u>f222d6328640cf0b15b70046a110776be44caafc36e339bb86fa13b0260f4e93</u>	+ 1.07787658 BTC	✓
207	2016-01-26 23:16:18	<u>8ba4adbea342bb3dab1de7d9c6b375c0cc58b30a5e673081c41d52722fb28b91</u>	- 0.30293850 BTC	✓
208	2016-01-26 22:49:53	<u>79695de53485133517d0e7b68c976bb2266c8b7b9a384a5f4210c094a524e6e5</u>	+ 0.30293850 BTC	✓
209	2016-01-25 11:05:34	<u>dd36383bfb911aa007c256c04006e129e98c86464db7cee859521632f654b400</u>	- 5.95861381 BTC	✓
210	2016-01-25 10:53:44	<u>5293d65e11ede26ab80909a57819ded5d9d67cc43e1e4f20674ac7743d989195</u>	+ 5.95861381 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-01-25 03:20:23	<u>24d3983d37fb283560b176</u> <u>be6f4c76a764832cb47b82</u> <u>2f427e39e85777e5f247</u>	- 0.00163431 BTC	✓
212	2016-01-25 02:46:47	<u>08f08ca8c4c9015959a250</u> <u>8f7050ed02725e3bfd6457</u> <u>d185c8f27f9e2a1465ab</u>	+ 0.00163431 BTC	✓
213	2016-01-23 02:36:47	<u>db1c1e5fb1cc2ccef09c71</u> <u>a90362d2e01147b6714fb4</u> <u>16301ce4523f062ac4e6</u>	- 0.00359665 BTC	✓
214	2016-01-23 02:29:15	<u>a375797105d44f52d74664</u> <u>96cac57277a733c5544cdb</u> <u>fc674ebdf18525d0f04a</u>	+ 0.00359665 BTC	✓
215	2016-01-22 01:17:09	<u>8fa9d80a42980e026ad12c</u> <u>1dc1012bf033f349e0fd55</u> <u>2e1d32f11eb14c078c5c</u>	- 0.00300110 BTC	✓
216	2016-01-22 00:43:46	<u>ba60ed1b4339474247cbb9</u> <u>ad28c059f853d664d38ce9</u> <u>256d7dc07ae5bd7a4603</u>	+ 0.00300110 BTC	✓
217	2016-01-21 15:29:28	<u>ff5d05e37cb191af8ae2f9</u> <u>cb6493cb9405e5713b9ab4</u> <u>3723edfb7986df6ba8f6</u>	- 0.00144920 BTC	✓
218	2016-01-21 14:49:33	<u>8465336364992a0fca12d5</u> <u>f9777c31df34637efb5cd5</u> <u>42e089eda5bd19c5d387</u>	+ 0.00144920 BTC	✓
219	2016-01-21 01:07:37	<u>46dafd3a28ee5c203b4e0d</u> <u>7e3b10ef3dcae79e3f6c00</u> <u>bcc4c601275cbd78a688</u>	- 0.00402045 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-01-21 00:45:05	<u>25b3064c18b6fb641b0c35</u> <u>40460571941dd94c671df9</u> <u>837aec8ca89fb7e2d4c4</u>	+ 0.00402045 BTC	✓
221	2016-01-20 00:38:11	<u>56fcbdbde169298fafd773</u> <u>caac0f9c5d712e715fa2b3</u> <u>adf885275ee4e0b0cc90</u>	- 0.00418643 BTC	✓
222	2016-01-20 00:24:02	<u>7e3d7d4dd052f14c78bb4a</u> <u>f68109f2028b15f4f2d741</u> <u>c0290cba64600a0c244c</u>	+ 0.00418643 BTC	✓
223	2016-01-19 01:19:32	<u>603398fe4113a35198e859</u> <u>e6d5400841e6c1cde5354b</u> <u>91243c2c5f12054bfa08</u>	- 0.00438402 BTC	✓
224	2016-01-19 00:23:39	<u>b86631d02af757917a3fc9</u> <u>05b0ba8b32eb9eb434cc0f</u> <u>6ff72d9350610ab6a83e</u>	+ 0.00438402 BTC	✓
225	2016-01-18 03:59:04	<u>9251faf1f87302ae957b81</u> <u>8c29440baabcf54a5f1ae1</u> <u>24b9f57886554b82ee3c</u>	- 0.00215864 BTC	✓
226	2016-01-17 21:31:06	<u>910ff0cf6b191445afe2e3</u> <u>8a5156ec418666900df2f9</u> <u>c3fc7c2d93d06c8ddb8a</u>	+ 0.00215864 BTC	✓
227	2016-01-16 01:15:22	<u>e01880877bd97ba1e765f6</u> <u>110b717b8d39b08df44c40</u> <u>96484e7d33da22d88ce8</u>	- 0.00283161 BTC	✓
228	2016-01-16 00:39:36	<u>f6dd96b7e5d2faddb6cbe6</u> <u>cd1144fca3989dd2a9dad8</u> <u>e9a0f62c036ec5c043a3</u>	+ 0.00283161 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-01-15 07:43:50	<u>ec46ec6532e5e1afcaaaa9</u> <u>114c5a9532219911bf3b3a</u> <u>451812136210a235dd69</u>	- 0.00181260 BTC	✓
230	2016-01-15 07:22:40	<u>9165c0017d07832854e051</u> <u>6b676404c7ef0a0d0000e3</u> <u>b0fb57dcf501fdfef6da</u>	+ 0.00181260 BTC	✓
231	2016-01-15 00:34:35	<u>47d60490304aac61391039</u> <u>0a31055253477f0bcd8c5c</u> <u>26fb6db34f168b3e6fc2</u>	- 0.00377139 BTC	✓
232	2016-01-15 00:19:16	<u>55d2750be1defe699fe545</u> <u>0de6587279208a24fc9dbc</u> <u>780924cf43f7f21ca188</u>	+ 0.00377139 BTC	✓
233	2016-01-14 09:38:21	<u>20db36402c798f301af56b</u> <u>f3d4cb6c2302d0c4609441</u> <u>39656de5f2d628b05944</u>	- 0.04905555 BTC	✓
234	2016-01-14 09:38:21	<u>20db36402c798f301af56b</u> <u>f3d4cb6c2302d0c4609441</u> <u>39656de5f2d628b05944</u>	- 0.00695641 BTC	✓
235	2016-01-14 09:25:57	<u>d43946ca8b41756cfc56cc</u> <u>e93537bdbbf7c4abd4af34</u> <u>015a68a06e9be583224b</u>	+ 0.00695641 BTC	✓
236	2016-01-14 08:31:26	<u>9835407b67d69fab81317f</u> <u>c7905abd3d69e956ae6991</u> <u>5714c1a3f7be19547be2</u>	+ 0.04905555 BTC	✓
237	2016-01-13 19:26:54	<u>b0cb6b6601899370b05dcf</u> <u>d469a20c3e9f66d60d9cbc</u> <u>754fae2931e7af436570</u>	- 0.00125523 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-01-13 18:46:54	<u>2ece68c1822c41e519cc7a3bac7575cd787eb74343b985fca455e3c420eda631</u>	+ 0.00125523 BTC	✓
239	2016-01-13 06:37:47	<u>4c96e44b8d3c8511c0f6fc94c7a5558ec0da4b61a0b691f407c18c59db29fc89</u>	- 0.00360172 BTC	✓
240	2016-01-13 05:35:18	<u>80156c6d53fa35fc12d987f961769a01f4ef22cd2392b8fb5c4c4d04d0923e99</u>	+ 0.00360172 BTC	✓
241	2016-01-12 05:38:56	<u>e5040f48bce2fb73805e08db20b1e6346b195afd8218abf83ba39969b4c39050</u>	- 0.09410395 BTC	✓
242	2016-01-12 05:40:31	<u>1db6f4e4ff65c1b66abec25f2c83a89c66b3be4429065c4e44b4e81d9daa37ae</u>	+ 0.09410395 BTC	✓
243	2016-01-12 05:19:44	<u>930efc6f90c05dabe0f7b35bd95371bcf415ecc709af768e7c230fcc5572e39b</u>	- 0.00443548 BTC	✓
244	2016-01-12 04:45:37	<u>c8cac2b33ef0dd9695fbf8b998c992f733a4c16df049cdebb5f3b3b9bc2c1393</u>	+ 0.00443548 BTC	✓
245	2016-01-09 01:24:12	<u>6a4c87100063172ca7a11938ff465212504ab199e96025cf834012da5840f4f1</u>	- 0.00419713 BTC	✓
246	2016-01-09 00:42:48	<u>f4fb3a822c34408a8f175188dcd5e0b9067d8f732505915b6c2d31000c9bc3d7</u>	+ 0.00419713 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-01-08 03:10:24	<u>522aee631ff69723c86842</u> <u>b5fc5ce2b9585cd1ce57d1</u> <u>d43b41fd595e89376f92</u>	- 0.00286214 BTC	✓
248	2016-01-08 02:43:18	<u>399b003800474f5dd42bbb</u> <u>c7febed49b0ce62ad2da80</u> <u>72dd2baa8f6561477032</u>	+ 0.00286214 BTC	✓
249	2016-01-08 00:09:33	<u>6eccbbc12c2e2501198824</u> <u>328e6e1605bb5633ca2a90</u> <u>8cb0a1ee96271db3d20e</u>	- 0.02179789 BTC	✓
250	2016-01-08 00:00:33	<u>c63cb68ac754f8d0aab71b</u> <u>3d3598cfd579e3fd6b1ba8</u> <u>233fea83046db6b4f6be</u>	+ 0.02179789 BTC	✓
251	2016-01-03 02:08:37	<u>485d8381609d4ab47578c9</u> <u>fe09030c5ac51ad1e3895f</u> <u>df4359975cb458300126</u>	- 0.04639342 BTC	✓
252	2016-01-03 01:55:49	<u>5ad2fda9aa2c508227e388</u> <u>d31cf409e311c2d9d9ca47</u> <u>3a874be8a78d282c7141</u>	+ 0.04639342 BTC	✓
253	2016-01-02 04:42:03	<u>d909bca7def292c5e7c806</u> <u>6e41350662507b37e93138</u> <u>2d525fda234ef4ad55b9</u>	- 0.39380000 BTC	✓
254	2016-01-02 04:22:18	<u>1897d40b136f868e9ad698</u> <u>ec49a5521fb3695fc9629e</u> <u>763fc7af810015d0aed2</u>	+ 0.39380000 BTC	✓
255	2016-01-01 08:12:26	<u>f39669e3070363e278d390</u> <u>0b2d28704095ecfac86663</u> <u>0685469e5c803d9b60df</u>	- 0.41699486 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-01-01 08:01:23	<u>f7fd0f2c57a38c30ba7ee1b0a70a564c6e5f04bbe82d9ce561bf26d9af8ae4cd</u>	+ 0.41699486 BTC	✓
257	2016-01-01 06:25:46	<u>f87704037262be100a548fbca43a1895b494ce80b8790694840bd2d27ad1530b</u>	- 0.83398971 BTC	✓
258	2016-01-01 06:25:46	<u>f87704037262be100a548fbca43a1895b494ce80b8790694840bd2d27ad1530b</u>	- 0.20849743 BTC	✓
259	2016-01-01 05:56:29	<u>82fa8e61b1f809121b209cbe921886620933ad80ee971daf68b0ed70d8a380f2</u>	+ 0.83398971 BTC	✓
260	2016-01-01 05:49:25	<u>edfbe081d513b158cf08576289d930b2f40495cae34660430f5c74eb6ef14f62</u>	+ 0.20849743 BTC	✓
261	2015-12-31 17:22:29	<u>fc7548d8e373b10a38648760ded0342d6b90907f8fc30ec3c06bcd14316f0157</u>	- 0.24732485 BTC	✓
262	2015-12-31 16:31:41	<u>20031e8e457ca2277816a51236cbf2022d58f1be0b0faedd50457c4569227ba3</u>	+ 0.24732485 BTC	✓
263	2015-12-30 16:38:21	<u>b66d3f70ee64e534864df609cbc96693a771b843e6a161f1bfa50f796317fca9</u>	- 0.46378963 BTC	✓
264	2015-12-30 16:12:06	<u>0e8bb44f61b52648fb0a6bbca76c30ea67576f708c751d741b23460485dda035</u>	+ 0.46378963 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2015-12-30 06:07:09	<u>b95bb426d9abe617544a0e8c3f6f3e5071923c3c3afd</u> <u>d93d48b4bb0d2d12a5da</u>	- 0.13899184 BTC	✓
266	2015-12-30 05:37:41	<u>d066c118948afce9287de72f508278b7a6f154f24ea6</u> <u>2c3fd0608dafb5ea37ec</u>	+ 0.13899184 BTC	✓
267	2015-12-30 01:16:48	<u>6c5c058b81974695fbf88ff72d5a1c16f090c9046ef5</u> <u>1f4277c6c40e0632fa01</u>	- 0.20870533 BTC	✓
268	2015-12-30 00:58:10	<u>acea2fa036682d5f7c3cd4b8e36e02231f8e63fbe674</u> <u>51ff27df4939e9bc5143</u>	+ 0.20870533 BTC	✓
269	2015-12-29 19:45:42	<u>427f0340068f9cd706032cf1ba3f97615752026f1827</u> <u>8c81eb47d7777e68585e</u>	- 0.18566223 BTC	✓
270	2015-12-29 19:05:34	<u>23c9367ceeb047f343f9f3f9982915f014360d14a308</u> <u>c825e9ed0528e9b6e9c0</u>	+ 0.18566223 BTC	✓
271	2015-12-29 13:37:04	<u>fab73dc01715ab147a954cddd817e1a2cf3dbcf904cb</u> <u>97a53a1582747b179e65</u>	- 0.77081192 BTC	✓
272	2015-12-29 13:02:33	<u>7c0f6e40ef719f640e77f695153eca6cbb6b8318151a</u> <u>77c692feddfc164df602</u>	+ 0.77081192 BTC	✓
273	2015-12-28 16:04:27	<u>344bde8b5221ea0889d3b6f9b6cbf7070abdd42f53b</u> <u>4dfc5ef9170ef5e00663</u>	- 0.36050000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2015-12-28 15:39:18	<u>bda83ac1f2ebb321d81313</u> <u>d6496f2399149f334d374b</u> <u>151833cbf9024adcefa9</u>	+ 0.36050000 BTC	✓
275	2015-12-28 12:47:04	<u>a08fcd67f752489578564b</u> <u>f51b8237e9d56ac7e91a25</u> <u>dc82953710269a623f75</u>	- 0.42050000 BTC	✓
276	2015-12-28 11:04:23	<u>9136b590542d5faaf338d9</u> <u>2fa56ea19919b337776d0c</u> <u>daae2bb797a23fe52ace</u>	+ 0.42050000 BTC	✓
277	2015-12-19 03:17:34	<u>a6517eac961235d921ea88</u> <u>05c95c0b419ee715eb1a3f</u> <u>f6c7b1f868fc9c250d04</u>	- 2.47350000 BTC	✓
278	2015-12-19 02:17:50	<u>7ad68a3137dc5e22a64e1d</u> <u>3ce3934105a61fba4bc51c</u> <u>c54335b31e52e15b0baa</u>	+ 2.47350000 BTC	✓
279	2015-12-11 12:12:17	<u>755c0bb6c5d6acf99cd5ee</u> <u>27736a78c487bf9f22efd6</u> <u>35ed967093232abda1c1</u>	- 2.36792877 BTC	✓
280	2015-12-11 11:32:24	<u>48a0b9a0b9597a1ac03333</u> <u>d39ebaa94fbd1a712e3a39</u> <u>f182695650cdd6376a25</u>	+ 2.36792877 BTC	✓
281	2015-12-08 02:03:31	<u>8094264d5820656292bd63</u> <u>1d5328c0b75bad60d268e7</u> <u>516f7a590264137a1282</u>	- 0.63207929 BTC	✓
282	2015-12-08 01:54:56	<u>38b3fcafa7aa969b57ac64</u> <u>c2f2cd1fdc449e216f49b1</u> <u>ef9badb567c274d87484</u>	+ 0.63207929 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2015-12-05 08:13:09	<u>aabe3a95f29549b1ebe97fb0b18889dd7663f74dfffa321686cfb7dc06ce3557d</u>	- 0.38390874 BTC	✓
284	2015-12-05 07:36:01	<u>57e10562d21d58b329feccd39690846417de76449b27babd07556e7160087e46</u>	+ 0.38390874 BTC	✓
285	2015-12-05 01:05:11	<u>acbc311ac4c78d69c5600f757920770a1e74fad155418cfac2300dd53d18c5d8</u>	- 0.49630000 BTC	✓
286	2015-12-05 00:32:22	<u>deac1ef9cd0c970f21ed7acc6698d6e298574c9638b8559c1f5dabd29cdc659</u>	+ 0.49630000 BTC	✓
287	2015-11-28 14:25:33	<u>eb9aee43a405fa5155c59a067c7ea9d33efd2ef3dca93971573252e8593f332e</u>	- 1.00000000 BTC	✓
288	2015-11-28 13:34:14	<u>872b0a6967dca89031dafd7058609c3211fa9e314aea35fe9a5ce735aa9b24af</u>	+ 1.00000000 BTC	✓
289	2015-11-27 19:05:52	<u>40143b33417d28945dcedb7e11d8aab62700b89c04e4c59298702f6e94a8d863</u>	- 4.55900000 BTC	✓
290	2015-11-27 18:46:57	<u>3e135a6613da33568adf0795921ab311cf23d0a2fe4045263a21893207e0acb8</u>	+ 4.55900000 BTC	✓
291	2015-11-26 13:45:50	<u>9ad3bff31a7cda1a7ff5ac09534ceb11eb20cc9778cc4e4bfae9ee269bbd7979</u>	- 0.02867301 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2015-11-26 13:08:30	<u>904662350d674487d075f7</u> <u>fa41372983a4a755223c6f</u> <u>7764868a73622844f38d</u>	+ 0.02867301 BTC	✓
293	2015-11-12 15:35:28	<u>1e1dabbbca7d516fa39f1b</u> <u>0975e8b2557b32318e9e8a</u> <u>2cffa6dd2011b88aaad6</u>	- 3.04152739 BTC	✓
294	2015-11-12 15:27:33	<u>0bf357a0621a2a813194fb</u> <u>c819dad5d5115231b41e80</u> <u>300795aef302b3a2528e</u>	+ 3.04152739 BTC	✓
295	2015-11-10 05:12:53	<u>64358835cf25d13976e5c6</u> <u>6332bf23f16fef9078042b</u> <u>81a9109603c19d687879</u>	- 2.86280000 BTC	✓
296	2015-11-10 04:51:13	<u>bec1ef4608cdfb52d70bd5</u> <u>6317a9330c7b26770cb30a</u> <u>fc884bf8db605c2a03ac</u>	+ 2.86280000 BTC	✓
297	2015-11-07 07:14:57	<u>fc9dc99d8acba0deda8cb3</u> <u>e2c10dbdc84a4e8825b946</u> <u>a2ccab06a2903391a7e4</u>	- 0.59532286 BTC	✓
298	2015-11-07 06:32:44	<u>78b2aca16e979d714da593</u> <u>79a597740e288263106f19</u> <u>a82409dc0df68f85132b</u>	+ 0.59532286 BTC	✓
299	2015-11-01 13:04:34	<u>1fe0f524332c90aac2031a</u> <u>537781c595a80b2dfc0b0e</u> <u>e8dcae865f0653fa253e</u>	- 13.87740000 BTC	✓
300	2015-11-01 12:52:36	<u>42f2a7c361fe37b15278cd</u> <u>781eeda495cf0df0bc6126</u> <u>64623d772a54298e8353</u>	+ 13.87740000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2015-10-28 05:12:18	<u>e18cbf0710552fb6dd77a64dda2a9d2988208aad6f8b0646e8e7697145429c3a</u>	- 1.82460000 BTC	✓
302	2015-10-28 04:59:13	<u>67fb49b4430c6c2eb5abe894d1bd963e5597078c115768c23ac6b3441a080f78</u>	+ 1.82460000 BTC	✓
303	2015-10-17 23:33:31	<u>2dd0e8e980468ccc771911854a35b2b11f26879f54c5c075168c845084c57acc</u>	- 3.28146599 BTC	✓
304	2015-10-17 23:22:42	<u>151a08a4ed2c4a7947f175855aa54c846218559b4ef9bc943ec3d29f8e5eac7f</u>	+ 3.28146599 BTC	✓
305	2015-10-10 06:12:53	<u>5781e218c3f465d165e41b7920005e141338832a7f52ad823c9c24bff3409c63</u>	- 2.74028017 BTC	✓
306	2015-10-10 05:45:08	<u>3e5e0c115a603d0863a8ca160bd4528e852dff6ff5c22c6863a3c3a1409f9143</u>	+ 2.74028017 BTC	✓
307	2015-10-04 13:05:40	<u>347130531789d669812e8d21f1498035affc5432105e1717b4c45f6b75c49587</u>	- 0.02484937 BTC	✓
308	2015-10-04 12:42:07	<u>df8720e6a4f450524c3ca5a8e48d3696f0775dd5851ea0963be0eda0aa3277e8</u>	+ 0.02484937 BTC	✓
309	2015-10-03 05:08:49	<u>9fa7866df670233e93f703e1d0592ae40cc904e10aebbc372e83b0ae56bceb9f</u>	- 0.02394853 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2015-10-03 04:40:03	<u>77ad7fe9a88139659c26ac</u> <u>b053429e3cc6e42b404f61</u> <u>6936bd6f2578c20d7715</u>	+ 0.02394853 BTC	✓
311	2015-10-03 02:06:15	<u>fe51b5b55fe2ca400ca6be</u> <u>43fc70bc15f101af9f9267</u> <u>731d0962cc7ba8de86fb</u>	- 6.02490142 BTC	✓
312	2015-10-03 01:34:41	<u>208bec2952b71a143cd2e2</u> <u>ff1691249f2a9f888bde94</u> <u>b59798e6a5c22ab5ba40</u>	+ 6.02490142 BTC	✓
313	2015-10-02 10:35:37	<u>dad86c35437d52882fc9e6</u> <u>b2ca487e62bc84fcc8adc8</u> <u>3e32bd2bcc20acce711</u>	- 0.03313249 BTC	✓
314	2015-10-02 10:23:11	<u>64b65c3ec17a36392cd80a</u> <u>a4776de28eea81bd66f77d</u> <u>9f1735d9a028b450ccbf</u>	+ 0.03313249 BTC	✓
315	2015-09-30 14:06:01	<u>699079b64f386b9c8d8ca4</u> <u>3b3f1a61b2e9327f0ca6ab</u> <u>5c5a3031cbcde7f1d613</u>	- 0.04507750 BTC	✓
316	2015-09-30 13:53:34	<u>448fec45fe184625687a9d</u> <u>51b8cbae6d7cdf384508ee</u> <u>8ffb0e200ed8af9c3317</u>	+ 0.04507750 BTC	✓
317	2015-09-28 14:06:39	<u>878d0629c06e18db8c706b</u> <u>6c2d40edd8721347615b64</u> <u>dda5b58b6436f2ecc8f9</u>	- 0.02026714 BTC	✓
318	2015-09-28 13:35:11	<u>6f6c3efdf44967fdf98e1b</u> <u>1849e763a99f646b4ed2a9</u> <u>524104af504092ef8f51</u>	+ 0.02026714 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2015-09-27 15:09:31	<u>763b9787791e62203cf50d</u> <u>ab3634b190104bf534e51e</u> <u>6dba3980d6863cee0454</u>	- 0.03037145 BTC	✓
320	2015-09-27 14:53:56	<u>1b473b351b891c7baec822</u> <u>ac596b534e03118ed4901c</u> <u>f55573fa6e171851af5f</u>	+ 0.03037145 BTC	✓
321	2015-09-26 06:44:17	<u>cc80da65e628b41d5b9636</u> <u>8b081a960fe2807429ce44</u> <u>f0cbd55ef62ccfa57d3f</u>	- 0.01562639 BTC	✓
322	2015-09-26 06:20:09	<u>cea5f630001c98dcf1f4e0</u> <u>afef252490f914fb4b8ccd</u> <u>8abc797afd765929b240</u>	+ 0.01562639 BTC	✓
323	2015-09-25 14:30:57	<u>5db0a51bdaf610529a66a8</u> <u>c005931a99744d6d86486b</u> <u>f9ea24c44d2a5e4f7b72</u>	- 0.03315200 BTC	✓
324	2015-09-25 13:40:05	<u>3707c74689f19f4d96758c</u> <u>4fef2ddc97a261d5c95d41</u> <u>fb3dbf1977f22206dcfb</u>	+ 0.03315200 BTC	✓
325	2015-09-24 01:22:11	<u>52075b1dda089d03239267</u> <u>3571133a753ee382118502</u> <u>08706d1613d5d6480320</u>	- 0.04049527 BTC	✓
326	2015-09-24 00:50:28	<u>11392904029239a49fc6f4</u> <u>ccbefdd3fb56a3632b4a27</u> <u>721c2368a8ecc6a924a0</u>	+ 0.04049527 BTC	✓
327	2015-09-22 05:36:17	<u>c73f6850c2b211886965ec</u> <u>b1143ef9e42997cdd33300</u> <u>771453e7ca7a9efbd538</u>	- 0.02482986 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2015-09-22 05:24:24	<u>f4829c2a5580a0e18ac2e56229d80120c2ab168b6e3b7e960026ba72976437cc</u>	+ 0.02482986 BTC	✓
329	2015-09-21 02:34:48	<u>2448c6070f2fdd3d9d5c65fa52d6b6439e4432c4ceeb56b21ef44b25506ca8d6</u>	- 0.01748659 BTC	✓
330	2015-09-21 02:30:56	<u>97f626e4ce0d1bc2ec4e505b7ab7a7d0a61893b3ef4801ee61696647c06fb504</u>	+ 0.01748659 BTC	✓
331	2015-09-20 08:03:53	<u>0c8d81a30c9734bcd96ae7ed0aac2f2c601e9add0c7c8898e3743d699d2e7b30</u>	- 0.01942483 BTC	✓
332	2015-09-20 07:50:37	<u>e664ad8500bf5410ad650f5e243288fa4f695cc10dd47a62f9afdfed94dddeb1</u>	+ 0.01942483 BTC	✓
333	2015-09-19 10:00:44	<u>bcae64f320b62fb1a01e0932f582b7268b72a55c94b3f814c003f147d8f77232</u>	- 0.29980000 BTC	✓
334	2015-09-19 09:33:53	<u>1177592c36ee289576ce02e8183f55a312e5fc78863749a87138676d9ef9a7a0</u>	+ 0.29980000 BTC	✓
335	2015-09-19 06:20:23	<u>20c2e90850e9eeddace9961d89fd2d4b568ee901e0a204e7657da12c6fa314ca</u>	- 0.00089746 BTC	✓
336	2015-09-19 05:41:23	<u>cfde4ab9a8e3a230d11d54d28da09eb5f4035c70e5c58792cef9d92238b0454b</u>	+ 0.00089746 BTC	✓

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