

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fgz5GtxyG8UKSm1vHbE1RGY8PRPj3VgfA</u>
TOTAL RECEIVED	5.30786969 BTC
	334,256.77 USD
TOTAL SEND	5.30786969 BTC
	334,256.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-22 07:00:31	<u>146cda1797098f205a8052</u> <u>cd66f94687ccbcbfe3b18f</u> <u>9dbf1777d2509344b145</u>	- 0.01270556 BTC	
2	2017-08-22 02:20:34	<u>6b815ef3c8421bbafcab87</u> <u>181a4f0e3ae41bab7771d0</u> <u>0832cb0063c5ab266bc3</u>	+ 0.01270556 BTC	
3	2017-08-21 12:22:49	<u>5bb93423d93d81ca60a79f</u> <u>a6344c47ed01fc5767c87e</u> <u>ccea0590390713c46c38</u>	- 0.03416075 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-21 01:36:58	<u>3534d46a75f4f603543a49ae53af606da53a92c3c0e04f5584d6270ae0d398aa</u>	+ 0.03416075 BTC	✓
5	2017-08-20 02:54:04	<u>5d03f7d8aa017e84460957311bbf58782c49135fc775ea3ca132390a6c48057c</u>	- 0.03479363 BTC	✓
6	2017-08-20 00:26:55	<u>4a39d0049b394ad8b6649877a89f6010fa0b02762b309adbce6367a2e8b29139</u>	+ 0.03479363 BTC	✓
7	2017-08-19 02:22:07	<u>c5476b056ee252a76e72ec9ee872e68b62d9e3da3786461eddb990913f54b721</u>	- 0.03534653 BTC	✓
8	2017-08-19 00:45:06	<u>542cd6e6b4e76ff6fe800bd0b3590b76e832315eea2bbf727ee26238dc391dae</u>	+ 0.03534653 BTC	✓
9	2017-08-18 04:47:51	<u>23efcb824720ffa15e04af99e769fb00561b012b955077cad865937335e7c5ad</u>	- 0.03457765 BTC	✓
10	2017-08-18 02:16:58	<u>f5aeb2267a144394d21039a07b9778b5e63b6f893b8d20ca2d2a72ff78b5bf80</u>	+ 0.03457765 BTC	✓
11	2017-08-17 23:48:00	<u>d048d40b6dc976ccb45124b55fa30c5a33f66866f75035e6b791a846650c5399</u>	- 0.03406391 BTC	✓
12	2017-08-17 23:04:13	<u>f8d8c61d3d221ea6fb29d159c86dad6d748dc9dce9e874ba3c6fcff2dfc51671</u>	- 0.03759142 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-17 23:04:13	<u>f8d8c61d3d221ea6fb29d1</u> <u>59c86dad6d748dc9dce9e8</u> <u>74ba3c6fcff2dfc51671</u>	- 0.03624431 BTC	✓
14	2017-08-17 23:04:13	<u>f8d8c61d3d221ea6fb29d1</u> <u>59c86dad6d748dc9dce9e8</u> <u>74ba3c6fcff2dfc51671</u>	- 0.03553804 BTC	✓
15	2017-08-17 21:37:36	<u>a5d9de12d0f5989e5f79de</u> <u>c9940a56204eeb470aaf1b</u> <u>956cf377ec776979e7c2</u>	- 0.03510777 BTC	✓
16	2017-08-17 21:37:36	<u>a5d9de12d0f5989e5f79de</u> <u>c9940a56204eeb470aaf1b</u> <u>956cf377ec776979e7c2</u>	- 0.00931939 BTC	✓
17	2017-08-17 19:06:29	<u>e48961a2d999f4bec27cb7</u> <u>800f3da02286e670a9fa6c</u> <u>ce686d8912224c6cf031</u>	- 0.03782494 BTC	✓
18	2017-08-17 19:06:29	<u>e48961a2d999f4bec27cb7</u> <u>800f3da02286e670a9fa6c</u> <u>ce686d8912224c6cf031</u>	- 0.03571366 BTC	✓
19	2017-08-17 16:53:54	<u>be333b831eef6cd3a7081d</u> <u>9d94b0aa99d05460e11160</u> <u>0e8a4a986b9fe96d00c0</u>	- 0.03450082 BTC	✓
20	2017-08-17 12:39:35	<u>b50ba1a96974217664d7fd</u> <u>3dd37a9394cd272aa1e53a</u> <u>dcb5e4031aac94ed9135</u>	- 0.03442893 BTC	✓
21	2017-08-17 08:45:03	<u>180c63d45ab6538864ecd7</u> <u>e33833f5cf27cd676f6adf</u> <u>ea3f5216511ef7a079e0</u>	- 0.03450297 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-17 01:35:06	<u>4003cebb69598aab13b99dad11fd2f418bc8c291d1e87a7ad0d395536b67faa</u>	+ 0.03571366 BTC	✓
23	2017-08-16 00:28:12	<u>823a7d79940ca5a0c9b2c837e2a39595cf98a08255ea37369cf19e04d15d27c0</u>	+ 0.03553804 BTC	✓
24	2017-08-15 01:27:33	<u>e50fa4081f334f937a65f020a76b7a0fec794a80ac0c558ed03ebae46264c5ba</u>	+ 0.03510777 BTC	✓
25	2017-08-14 00:30:29	<u>8300ce2fe53b97417c1ebe fe4956c4552cdeb21258135c297ece028f1c380618</u>	+ 0.03450297 BTC	✓
26	2017-08-13 02:12:53	<u>e82acc2273d8fdf8baa5961a04e522e20a79cd5b9507b57bde77e175a57620de</u>	+ 0.03406391 BTC	✓
27	2017-08-12 05:09:11	<u>da6c17de99411e902530ea e1ae318fd6201ccec64c3af73afadc018f759e4c1d</u>	+ 0.03442893 BTC	✓
28	2017-08-12 05:09:11	<u>f12b62704f6ed721ccfb55b35e85586cca54b719ba0b75c269761532714accb6</u>	+ 0.00931939 BTC	✓
29	2017-08-11 00:54:20	<u>de025a3f5fcf44e35869789bad4a97fb702771fe3fc383691dafe8f61b7534a5</u>	+ 0.03450082 BTC	✓
30	2017-08-10 01:50:49	<u>fdceb1dc8925d741a1f9bc995010f3ebcab305313bd33e05c0f59ee31585d7cb</u>	+ 0.03624431 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-09 03:45:45	<u>463bdc0b7d21269e6153c3d98bf8ecb8b6cae938aeb7562a19936644d0977ecf</u>	+ 0.03759142 BTC	✓
32	2017-08-08 00:59:46	<u>57967426a136c3f47620b0cca2d171343f1cbd5c0c34c3543e1788c2ab0d92aa</u>	+ 0.03782494 BTC	✓
33	2017-08-07 04:08:27	<u>ef2c9bf1c4c5e05b20db58471ffcb0792c5a3b6e73378bf19d383c84df7357cc</u>	- 0.03791919 BTC	✓
34	2017-08-07 00:54:35	<u>4e1dff00e3e330aba0c50ad8f32aaab355a54b8a21055a41418c4528b58725cf</u>	+ 0.03791919 BTC	✓
35	2017-08-06 08:50:48	<u>5c57d1a0d984e53fcb79ed79f43eb609b3ec345530bac9c634ba0d93cadd47b3</u>	- 0.03748725 BTC	✓
36	2017-08-06 05:54:13	<u>2ffbb681515817503ccc566778ddf3d4ff2d09a629ed0807ea851bf2a5ab8fb3</u>	+ 0.03748725 BTC	✓
37	2017-08-05 06:32:36	<u>8a220aadb68f69c0b5e1cfb3e174086296846088cb6b262727d2d9a43faae190</u>	- 0.03770596 BTC	✓
38	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9d9d0092dea3f55996376749804938c8a12b9cab70e</u>	+ 0.03770596 BTC	✓
39	2017-08-04 08:39:52	<u>718ad9391d87ecbfa19f0768dd819b8e22477276518838148d877d80a8aefcf8</u>	- 0.03825044 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-04 01:11:46	<u>6e1131185f4000b321c21d</u> <u>ffcf9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u>	+ 0.03825044 BTC	✓
41	2017-08-03 05:41:11	<u>d9acc4d2ffe2be256035ed</u> <u>36c9eec7d8d6f50f02fdf6</u> <u>e0466947473c186c4feb</u>	- 0.03873504 BTC	✓
42	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad1</u> <u>32d80a3ba2a3dd942cd6dd</u> <u>451e7d33253802396056</u>	+ 0.03873504 BTC	✓
43	2017-08-02 04:10:26	<u>080910a4777d7ed11052f7</u> <u>ffcdeadc89e401b6bbc5ee</u> <u>ea6ba7cfc7c7f5e3af97</u>	- 0.11489330 BTC	✓
44	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0</u> <u>617d1a490091ad18fa3541</u> <u>f7ec63ac83edf8f0d962</u>	+ 0.11489330 BTC	✓
45	2017-07-30 02:37:48	<u>34058eb50eeea7cfdc2e4e</u> <u>59b5f81ec49756f621d598</u> <u>831fe7e19e567c54a425</u>	- 0.03554073 BTC	✓
46	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f9</u> <u>8a17e486620c5b86e937dc</u> <u>fde0a1754fb69910ede6</u>	+ 0.03554073 BTC	✓
47	2017-07-29 10:54:18	<u>dde336295e6db2f974a10b</u> <u>8b5ca5b3bfffe62a385d37b</u> <u>e960706df44a7020f88f</u>	- 0.03563130 BTC	✓
48	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.03563130 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-28 15:08:25	<u><a href="#">a9e3d8e433f9bd09a629d4695a144ffb8fe538cdd7d1cda322956f93132882f2</a></u>	- 0.03452711 BTC	✓
50	2017-07-28 08:16:15	<u><a href="#">817ac084b8437af0878dd805390df8281551fd5c850c8d5bbd136bffa84c4a3a</a></u>	+ 0.03452711 BTC	✓
51	2017-07-27 06:34:54	<u><a href="#">aa61279939ed88b80254616d81375b4e8f79444bbf11f4b32ea90c83816d8b05</a></u>	- 0.03589315 BTC	✓
52	2017-07-27 02:05:40	<u><a href="#">b771018991130e08c460ddd9c3d6be260b13b3879b195073568ddfdc95aa29c0</a></u>	+ 0.03589315 BTC	✓
53	2017-07-26 02:55:53	<u><a href="#">67981f0182d9badfe1107d27d7f19257caa2424c1bd676e99ceb237c686d47a4</a></u>	- 0.03855043 BTC	✓
54	2017-07-26 00:20:29	<u><a href="#">62b18d72f6d412675d79f7c9fa6ef865f0eca7b05d8f534406b9da9e219147d0</a></u>	+ 0.03855043 BTC	✓
55	2017-07-25 05:36:40	<u><a href="#">f3815aed2941a454e6970b372f831ff085bfdc54516a768396309f1af4e582cb</a></u>	- 0.03604710 BTC	✓
56	2017-07-25 03:13:56	<u><a href="#">7632babd1d22e59c05baaa191f5e5428452f0ad95ae408bb0a0eeb475ba2c9b6</a></u>	+ 0.03604710 BTC	✓
57	2017-07-24 03:04:47	<u><a href="#">eab87bb7b6fcace1ff5b534b1a97c0bc91574c033d6186a34a52e253ba7369d2</a></u>	- 0.03723517 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8d386f00bbc874022e250e6b329281334562678f4a2</u>	+ 0.03723517 BTC	✓
59	2017-07-23 04:37:56	<u>4cc68a9ccbe25846d7e72ff5b01f8265c73a30e27e35241c3c46f84e1927fcab</u>	- 0.02129520 BTC	✓
60	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437972877c78e7ff2cfad3f9e4460ac948c8cbc0edb37</u>	+ 0.02129520 BTC	✓
61	2017-07-22 03:31:18	<u>b0bd28af2ffdcdf5bf7102bd4fc18e69418a4217db4b7f8ffb5805270b55d0a</u>	- 0.01672187 BTC	✓
62	2017-07-22 01:50:38	<u>2ecd45be2558874482e06062df44e108ad8bb619fba882506b9f2e191aa0647a</u>	+ 0.01672187 BTC	✓
63	2017-07-18 19:10:50	<u>7ea2309cb4201793d2abd7b3dea703f1d90c2a5bd3088085d1d3293be1eb4a7e</u>	- 0.00393354 BTC	✓
64	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f436c76ad7517f07d2a12ed85692320d60dd7e305f6ac</u>	+ 0.00393354 BTC	✓
65	2017-07-17 19:07:31	<u>64268583d2162ff79e5b6d41dcb551ae3494efbe6eea12115c2e60571475866d</u>	- 0.03202825 BTC	✓
66	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb0845d6adbab768ed9566c4fb23a2fa0c67dac35343916</u>	+ 0.03202825 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-16 02:19:29	<u>7ce19034708761a3ba4c047114b7f0d02800a795202eac23f5a87acdd700818a</u>	- 0.03866278 BTC	✓
68	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb5a4f74e31048a12db3c4637a3bb46b4b7335921d19</u>	+ 0.03866278 BTC	✓
69	2017-07-15 03:38:52	<u>020a89c66d51e78efbb4c748cf1296109b946e7363bf0a82a7db489c95ad84be</u>	- 0.04296548 BTC	✓
70	2017-07-15 00:57:36	<u>c6866d3d0e5230556f0a3fdade8a03f19388a4c64ea5fcacd0cc5e91d6e3c8b1</u>	+ 0.04296548 BTC	✓
71	2017-07-14 03:41:38	<u>2fcac3542474aa50f700fe638c8c15c1f50c2d08eff65465c1fadcf4026b4f71</u>	- 0.04132900 BTC	✓
72	2017-07-14 01:19:30	<u>5d3e220300c1a5d185116d8aad3c0e57fc04857052df56d8a545152f7518df4e</u>	+ 0.04132900 BTC	✓
73	2017-07-13 07:54:47	<u>4f0108fa55e1d0de495bdf10d81264353a6aacb1a425308c27d4d9c191a5a876</u>	- 0.04792375 BTC	✓
74	2017-07-13 01:52:07	<u>60b5dae9abb0884fa3610a203001eca4cf84e44bb6e90537100f8ce3acd983af</u>	+ 0.04792375 BTC	✓
75	2017-07-12 03:40:53	<u>15b2033f2c60ceb845e1e0af3962df1a57f2b6ca174a344e7c7973510db10638</u>	- 0.04795136 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-12 01:05:15	<u>ffec206844773ac46ec10a33814858f01e6ae0b721aedcc77e1940eeeb74fe3d</u>	+ 0.04795136 BTC	✓
77	2017-07-11 02:17:46	<u>b284d17e87c460cc642c05e8a8241bf4409707e4b8868c6a867ac263d9268c40</u>	- 0.04478871 BTC	✓
78	2017-07-11 01:37:32	<u>8a9848959cbfff35340553cea956c8bfaffa9c7481e0b7476134ee4f370e3b4c</u>	+ 0.04478871 BTC	✓
79	2017-07-10 14:29:27	<u>56f8c394f589de2a6bf767f053303e6fafa7dd864a3aa77bc91205e4fb52403e</u>	- 0.04684323 BTC	✓
80	2017-07-10 01:48:43	<u>094f941c7ee92acda6be3592dd5974e5f630f3564bf142d9e5a40c18eb75ef99</u>	+ 0.04684323 BTC	✓
81	2017-07-09 07:27:25	<u>7dacb43f5c8caf1371ef388bf499c25db9beef6f14ce1b1b908c9318ac97d33f</u>	- 0.04648851 BTC	✓
82	2017-07-09 02:31:26	<u>c6ee1c4d744a408b6e14eade5f9887e851f2006b40921becfa46e91cb23e9552</u>	+ 0.04648851 BTC	✓
83	2017-07-08 07:59:03	<u>b75aa8a3af5aec92368ac8662ae2445c7828f7f7518629205728b8a6698caa64</u>	- 0.04657995 BTC	✓
84	2017-07-08 06:40:21	<u>2506cd64f8150c211894855fd015b42c7f74e3bc65b4de2827d72d947cadf21c</u>	+ 0.04657995 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-07 08:36:28	<u>3857e44542441e898aaa00</u> <u>102d44b2d6825e131e3986</u> <u>a263a956cf510d9894de</u>	- 0.04712675 BTC	✓
86	2017-07-07 04:33:56	<u>b1495fd48f71005059bfa8</u> <u>a08ba2a702e1d84c7abf9c</u> <u>6ff278c062331f7da480</u>	+ 0.04712675 BTC	✓
87	2017-07-06 07:33:55	<u>f0cd436436948a48d28846</u> <u>ea85d42ca69f98014e31c7</u> <u>679d814debab2f3355fa</u>	- 0.04730692 BTC	✓
88	2017-07-06 00:34:45	<u>ad11302164b904397d1666</u> <u>0b233363a34f3b5470985c</u> <u>d9886677f4ee3d0e93cf</u>	+ 0.04730692 BTC	✓
89	2017-07-05 04:49:49	<u>7ec924460f7b3789cdcb47</u> <u>36413e626dbc8ee7f4649d</u> <u>59efd70b6d2d33dab514</u>	- 0.04713169 BTC	✓
90	2017-07-05 02:43:06	<u>4741052e0d36838bc4f8b0</u> <u>ae8cc652a22cde30588ecd</u> <u>88fe1f301a243edea9a</u>	+ 0.04713169 BTC	✓
91	2017-07-04 04:33:56	<u>741970de3bc6fde25edea5</u> <u>601613e6a4514910da69c3</u> <u>2ee5c747f66e40ffe992</u>	- 0.04532519 BTC	✓
92	2017-07-04 01:01:29	<u>d2d3da42b8f5ceae857e82</u> <u>8ae928fe135c3cff789733</u> <u>1c6249b4db5d9e0f0dc0</u>	+ 0.04532519 BTC	✓
93	2017-07-03 06:01:38	<u>6aeef6bd8fa2c54edbd3a0</u> <u>5997ce02604d3f19c914b9</u> <u>ce2c130db96ce0b93c2e</u>	- 0.04499507 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-03 02:20:37	<u>83e453f45a906a3254565d</u> <u>6820cfb9699bd078c67c35</u> <u>3dcc23adbdb46dc4b86f</u>	+ 0.04499507 BTC	✓
95	2017-07-02 02:49:10	<u>da08a89554a897876ed671</u> <u>425abd3d1b89587eb08ae9</u> <u>cfa67f4ef7a2673583ed</u>	- 0.04389923 BTC	✓
96	2017-07-02 00:48:41	<u>0db05c5efe96e3948c6ec8</u> <u>5ff0a3bc4dde861d190e0b</u> <u>5b12369750aa261d53c1</u>	+ 0.04389923 BTC	✓
97	2017-07-01 06:15:52	<u>3230fde8e3dc8ad92f28a6</u> <u>1fe521cccd192b126d38f2</u> <u>4eae5528bc0056605565</u>	- 0.03870490 BTC	✓
98	2017-07-01 03:56:30	<u>a8c8e42e7950aa2372a2c5</u> <u>2f42a0b3d2b0cd9467e66b</u> <u>9351bfff84ce5e9ea6804</u>	+ 0.03870490 BTC	✓
99	2017-06-30 05:48:04	<u>681394320a0cadf570e600</u> <u>2db82f7e1b64fdb636d98f</u> <u>1f980a178a8efd13c110</u>	- 0.03922222 BTC	✓
100	2017-06-30 01:32:58	<u>5d8a503139eaa872c27785</u> <u>ba94cd363b79fede16f99b</u> <u>824563657bdde768bd86</u>	+ 0.03922222 BTC	✓
101	2017-06-29 15:43:48	<u>06f18b878f74ef97450538</u> <u>453f9761e32c3c9c48d497</u> <u>16d5afdd599fe40b9f73</u>	- 0.04133542 BTC	✓
102	2017-06-29 00:24:11	<u>5a61a523ccad93df520382</u> <u>7ad392122e0a5a44e53605</u> <u>0fa065e20e03ddde1c31</u>	+ 0.04133542 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-28 04:14:58	<u>879873a93e6b563135d324</u> <u>116555b3c43495dbb7fba8</u> <u>63178f314e6ed30f40a5</u>	- 0.04091487 BTC	✓
104	2017-06-28 00:40:25	<u>da9e4c586a80c2608bbc95</u> <u>e3f055b6419573ce419b30</u> <u>19cdbb29e209b7344a6a</u>	+ 0.04091487 BTC	✓
105	2017-06-27 09:36:06	<u>a32b21dad860cc13665cc5</u> <u>b51d5f4068d18f34e8457b</u> <u>ea5366e6367022e516ce</u>	- 0.04056054 BTC	✓
106	2017-06-27 00:34:06	<u>814ce5ac7500c3dd53289b</u> <u>8b822340e20deb85bf23e2</u> <u>8164b99194de07d6aa95</u>	+ 0.04056054 BTC	✓
107	2017-06-26 16:26:02	<u>da5fe419b6a660b70b62e9</u> <u>3d4a64dd266a20bf2621cc</u> <u>710db11288fc7d13cd6c</u>	- 0.04219446 BTC	✓
108	2017-06-26 05:01:33	<u>a4822b124eb16725ee761f</u> <u>bbfd1c83ab053a51ac08a8</u> <u>46b1e7f77fbec2fb4293</u>	+ 0.04219446 BTC	✓
109	2017-06-25 07:11:48	<u>89ddd fb7426ce88b46ba2b</u> <u>fba0738fcdd30f33b85a87</u> <u>a412d2c535d4c7e7e76f</u>	- 0.04222411 BTC	✓
110	2017-06-25 00:56:34	<u>927fe5b54e4b01c4ea90be</u> <u>8446735e07059e0aa8cf69</u> <u>5a88624e41f107992069</u>	+ 0.04222411 BTC	✓
111	2017-06-24 10:18:37	<u>b1197fd6fc75eee5e1da31</u> <u>93fa10becadd0acdf71ccc</u> <u>7a99371fa2bcb2d9782d</u>	- 0.04537861 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-06-24 01:51:28	<u>4fa1125c3e89c43b8363d9</u> <u>80077ee9e494a08f450848</u> <u>012455ce036b07102bea</u>	+ 0.04537861 BTC	✓
113	2017-06-23 08:26:51	<u>464a543c007c239070254f</u> <u>0a983d8f8206be41cbefc5</u> <u>a7552afc21881124e564</u>	- 0.04571024 BTC	✓
114	2017-06-23 02:41:18	<u>fa1e293fceb453ac1de33</u> <u>0bf819560d1754294cde56</u> <u>4618aee0e767b17326ab</u>	+ 0.04571024 BTC	✓
115	2017-06-22 13:33:31	<u>3a926b721ca7954425d2bb</u> <u>3aa49aa663efda55b131c5</u> <u>bd4395062c470645bf78</u>	- 0.04685255 BTC	✓
116	2017-06-22 00:43:09	<u>b23f185d1eb16a8146af48</u> <u>ccb9b11e058869606e3f20</u> <u>0e9845b12e092e65c4aa</u>	+ 0.04685255 BTC	✓
117	2017-06-21 09:09:50	<u>63d0c310a170592d64ab84</u> <u>0eb7f5c39c080c74615f97</u> <u>54bb640d2d34a96e552b</u>	- 0.04317574 BTC	✓
118	2017-06-21 03:01:22	<u>2297db2d26fbb0ea7538f8</u> <u>479273e85212554e0fd751</u> <u>345b086de7a2d63341e9</u>	+ 0.04317574 BTC	✓
119	2017-06-20 07:33:41	<u>131631028f557c2b0c490c</u> <u>c9057caee501274a1cbfd</u> <u>d644e034e98fded9755a</u>	- 0.04130227 BTC	✓
120	2017-06-20 00:29:55	<u>cb6bcb9fec86d16e9e3634</u> <u>8bbe069acc48a57f2b5a5f</u> <u>b6b2c2adfa89787ca370</u>	+ 0.04130227 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-19 08:59:20	<u>f51b62860c8ccd4987fd3c0fe18d99db27b931bb1a1af7a01c5fdd893beee549</u>	- 0.03232327 BTC	✓
122	2017-06-19 03:19:00	<u>ec8a65944dd666e51bba00d212feac5767d062ba00b9dd894a27aa7e6d3c0ef9</u>	+ 0.03232327 BTC	✓
123	2017-06-18 12:51:12	<u>113337c9a4112f454cb50f859e75a9bbf3ccb8d1d93416618dfc1db3989e40c0</u>	- 0.00797789 BTC	✓
124	2017-06-18 04:56:23	<u>64b10823d634385fc3c6d43a9006474f4b6030fb765a2dd045932f4267011f7b</u>	+ 0.00797789 BTC	✓
125	2017-06-12 06:11:34	<u>27e91f84b17cec4191d2e2181abc6962e54bb5d5a38ee8db4d3ae9a61b36a28a</u>	- 0.03382032 BTC	✓
126	2017-06-12 01:04:50	<u>cececec4cc7686a608eeda966e0c8a73b6c6e2c53016a2e688251d5140117acc2</u>	+ 0.03382032 BTC	✓
127	2017-06-11 13:31:13	<u>2b059628d39d282796881bb40f1294bc025077e4ae864635a1f5a313364fddd2</u>	- 0.03422778 BTC	✓
128	2017-06-11 07:28:23	<u>93d4d47f75c98f1acc594b6556197337928971df95308081110d3dcd2c1529f9</u>	+ 0.03422778 BTC	✓
129	2017-06-10 15:29:01	<u>ac753d0dcfb64867f7ffcf e4c3e37ea714b72042d7c20b97c41eafd667e8f28e</u>	- 0.03374887 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-10 08:22:54	<u>2aa255a42f320d7f207701</u> <u>62090d14b847ebaffd8bfc</u> <u>080481065d37dff1c7f6</u>	+ 0.03374887 BTC	✓
131	2017-06-09 01:46:41	<u>be92c0adca5c711ff5c9e1</u> <u>aa2ca6d5edad346edf54c9</u> <u>1cf3efd7693ae7e4b122</u>	- 0.03476081 BTC	✓
132	2017-06-09 01:16:24	<u>f9cbec1641085b62708b40</u> <u>91cfdc9589c1922526d057</u> <u>600018fb24d6365dda27</u>	+ 0.03476081 BTC	✓
133	2017-06-08 06:52:57	<u>b6727645363a96d4f929bb</u> <u>34fecbf0c465283def9ee5</u> <u>018bdb481ab502c0a9e8</u>	- 0.02782220 BTC	✓
134	2017-06-08 02:29:13	<u>55d396cc9c85d994257812</u> <u>ad2e1846e1d7d941b98387</u> <u>3ef645f1c183452dc61c</u>	+ 0.02782220 BTC	✓
135	2017-06-07 05:48:54	<u>843051137fd7646b33c2eb</u> <u>005461170ffd536edaf81a</u> <u>469ab36b9c8503e03000</u>	- 0.03366141 BTC	✓
136	2017-06-07 01:07:07	<u>0f7608be930646758b04ed</u> <u>d7ab711ead68b4cf0135b9</u> <u>b66ad20d6c232ea967c6</u>	+ 0.03366141 BTC	✓
137	2017-06-06 03:42:42	<u>a3c21af2d850c6b0a3775a</u> <u>1dfc7c2c6719fd87ced10d</u> <u>0a84236a6c91fda126ce</u>	- 0.03350146 BTC	✓
138	2017-06-06 01:00:20	<u>5261d5d07b94b47986d07d</u> <u>93c996c636c8bd75882101</u> <u>8896ebb75f2e56d68e28</u>	+ 0.03350146 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-06-05 07:59:20	<u>487880dcbb7f1ac1a6501f797825d79c1d1b7bf9f7856d5df7e692a2fb30d7c2</u>	- 0.03610867 BTC	✓
140	2017-06-05 04:47:46	<u>7332dcb64ba09903ba33a5f3fae4207930cc58c0d3265a967b35ca575d3b686b</u>	+ 0.03610867 BTC	✓
141	2017-06-04 09:39:50	<u>f1b46c6e8492f0996d6e757506ae45fa5e49cc8368ec eb373988d956738f663c</u>	- 0.03813411 BTC	✓
142	2017-06-04 08:17:51	<u>8752876fb1bed8cef02bc4d71d402e02969d988d57bb7daea88d76959d062402</u>	+ 0.03813411 BTC	✓
143	2017-06-03 06:44:10	<u>4ae3ba8b2bc0779b066804e84e53ebee4019f34586491f9f9bf8d3a741ce485</u>	- 0.03120868 BTC	✓
144	2017-06-03 02:24:06	<u>0c64cfa0487c75f5d703b1ee451150569543b3cae911b796569b72669fc2b74f</u>	+ 0.03120868 BTC	✓
145	2017-06-02 05:02:20	<u>dca4d2a8975fe15c37746984fe6093e4d606b14bb231063bdbdc8650e64316d6</u>	- 0.03769702 BTC	✓
146	2017-06-02 03:18:09	<u>d152f06438f5aae0ca3a9994a484df7fcf0cb4bd16706543853d6dffaff2c56b</u>	+ 0.03769702 BTC	✓
147	2017-06-01 01:48:36	<u>b571a261969e81d84010bf79d67b13411537cb46f9556b758e338c5bce9e49ae</u>	- 0.03320874 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-01 01:08:01	<u>583a68157f4e2dd830ddcc</u> <u>8c33c2f8098e8441283d68</u> <u>b7311be02ed99f56f043</u>	+ 0.03320874 BTC	✓
149	2017-05-31 05:24:51	<u>c7356532a6884003cea8ec</u> <u>d594c5d14b0b3c2921f8f1</u> <u>b3deb26f23fe539ab3df</u>	- 0.03798283 BTC	✓
150	2017-05-31 01:05:26	<u>6dea1015144419091219eb</u> <u>a0d20e00a4e1eb201c11cf</u> <u>450684b0e8aaceba3e2c</u>	+ 0.03798283 BTC	✓
151	2017-05-30 14:49:47	<u>c9517c699982fa4f5862c6</u> <u>0ecf29fe01c1eec7381431</u> <u>ded7cd714c5a0efd1689</u>	- 0.03854691 BTC	✓
152	2017-05-30 08:38:28	<u>55967c7e2397a8c3567cb8</u> <u>46ff644e62aa4b125e697e</u> <u>a5a4d919bc0f893cf4f4</u>	+ 0.03854691 BTC	✓
153	2017-05-29 11:46:53	<u>c6a0ddeec944d394f53881</u> <u>16fd60da382d9b9ad7d385</u> <u>5d4da9e174a67063c7b9</u>	- 0.03809148 BTC	✓
154	2017-05-29 06:43:25	<u>82035e7fd7f9f28309b6fa</u> <u>fa09cf18650265b58b9ac6</u> <u>7ed6c381697538393efb</u>	+ 0.03809148 BTC	✓
155	2017-05-28 10:25:46	<u>0c8efbbbccb7b1188b5ba5</u> <u>eb7a21f660dda6d9476932</u> <u>362bf9a9df31779dd6f4</u>	- 0.03736851 BTC	✓
156	2017-05-28 00:56:00	<u>3754c327193ed470a434ad</u> <u>3a46aa47c9693c827aaa7c</u> <u>08ebb2881c6eff2163a8</u>	+ 0.03736851 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-27 04:22:07	<u>8fc4119c867aedb6f0c75c</u> <u>df00830056a6bd1e517f0b</u> <u>63523a420517ce8da015</u>	- 0.03591254 BTC	✓
158	2017-05-27 02:04:58	<u>d2cb96d5ce3ef3a4f379a9</u> <u>2aab6a917962c7e538ed26</u> <u>7db2aa3f6563407d1860</u>	+ 0.03591254 BTC	✓
159	2017-05-26 07:26:45	<u>d24e4d39824013b707f9b0</u> <u>f1a64bcbeccbe82711c98a</u> <u>63877f1d4f3f41b89422</u>	- 0.03821284 BTC	✓
160	2017-05-26 02:01:16	<u>15ccc1f7bd8ef8aa47821b</u> <u>63f42dd67faf2dded4ae15</u> <u>55fb8e9dcf97f5f72654</u>	+ 0.03821284 BTC	✓
161	2017-05-25 02:39:21	<u>53040ac9181069b466474f</u> <u>b4fac4c5f09e7550a55ff9</u> <u>f9c00a30cf95701af9ed</u>	- 0.03896500 BTC	✓
162	2017-05-25 01:39:28	<u>01a264412da389d74d883c</u> <u>8b49032d0f7e068b3ac4c9</u> <u>8162be126daad68770b0</u>	+ 0.03896500 BTC	✓
163	2017-05-24 03:05:47	<u>2e2e80bbd5916639a5a658</u> <u>0e51d171f9ceeeb668865d</u> <u>8e1fee883b9b9fad7326</u>	- 0.03855803 BTC	✓
164	2017-05-24 02:06:11	<u>50657bca3b2178b9358845</u> <u>63c3d0fe769ead13f67e25</u> <u>69acd679b20ab39ef06a</u>	+ 0.03855803 BTC	✓
165	2017-05-23 02:53:08	<u>e973bb3344c262abc327d0</u> <u>69b167beeb8c8b13442058</u> <u>671c084cfddc24fd81a1</u>	- 0.04172187 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-23 01:04:48	<u>5a83e02c0faaebe035a9cd</u> <u>2d95bcf870a60d87178bad</u> <u>8d53a0a08f4ca8bf9b6d</u>	+ 0.04172187 BTC	✓
167	2017-05-22 02:45:22	<u>0f59490d110ed1fbf2869e</u> <u>e7321aec6a2da137ff8212</u> <u>eca72fb0c46331aa17bc</u>	- 0.04190608 BTC	✓
168	2017-05-22 01:17:12	<u>805634a211830082578131</u> <u>ae4cdeb561be5a2a2d35d0</u> <u>43477098f9d707e08284</u>	+ 0.04190608 BTC	✓
169	2017-05-21 16:50:34	<u>04201820a75c8d8d5bb3a2</u> <u>a620cd554953cd1ced1dad</u> <u>7f7abcf4129318f4bda1</u>	- 0.04044486 BTC	✓
170	2017-05-21 02:26:01	<u>2aa4cc2a616f6f0289ebde</u> <u>7a9b2fd8284780ee37eaf5</u> <u>766944bd67959956cd05</u>	+ 0.04044486 BTC	✓
171	2017-05-20 10:47:37	<u>4677946515723e111e6ddd</u> <u>dc36a3138dd67186e1638c</u> <u>e9cd09145fcbe10e69b2</u>	- 0.04080501 BTC	✓
172	2017-05-20 08:03:00	<u>dc300ba41521919f8fcd30</u> <u>8af9e184b7cff6e4a3fc75</u> <u>a9137d6e4e60678866b3</u>	+ 0.04080501 BTC	✓
173	2017-05-19 07:52:59	<u>bc0006dec6dd253a53a735</u> <u>1ba7984bc40a9efefa2a8a</u> <u>3b3cc091b4d834dc9df0</u>	- 0.03979305 BTC	✓
174	2017-05-19 03:25:44	<u>c5f8d40b2138f5eae5aa40</u> <u>b14eb51cb95af6d958854d</u> <u>fa31bfd14859a6b7f9ca</u>	+ 0.03979305 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-18 09:22:41	<u>eb8ecfeb62c6d561ca8dc3d3faca991d72637e6e181ee80c7724eb69b80852b4</u>	- 0.03819670 BTC	✓
176	2017-05-18 00:43:11	<u>7412a4b72f2d94f8b896f1ef7ecb7fed052d9f327abdbcfed2d09797434f75e80</u>	+ 0.03819670 BTC	✓
177	2017-05-17 05:38:07	<u>e807d16c49b71666d5a3ea3a1b5f3b056eb08d5a11fd411afbe0d86f4a18cf1f</u>	- 0.04250429 BTC	✓
178	2017-05-17 01:57:51	<u>d4e96374c790544c9030efa623b2f287b7d4ea1d1acd0bbdfdb79715eaa5ca39</u>	+ 0.04250429 BTC	✓
179	2017-05-16 18:21:12	<u>403dd55df5c6c3d0b40e09234b8dc254760d1fd9fc319d6572574610701b16c5</u>	- 0.04271391 BTC	✓
180	2017-05-16 09:44:56	<u>cdaa4dc909e409cac1e815a246afc90a1cfd23521a9c57cb9bfc8fb9fec932d8</u>	+ 0.04271391 BTC	✓
181	2017-05-15 04:12:04	<u>ba74e50c6249c585d65df2b607f407d8595d9707f73b2aed40422e19d582e929</u>	- 0.04229556 BTC	✓
182	2017-05-15 03:02:43	<u>91d99837bb789af043d28b7457811f4a8664c71f12f80b14900ef29a3a62b37c</u>	+ 0.04229556 BTC	✓
183	2017-05-14 03:10:38	<u>df6146f413e5e8e30578da3685700fa88ed0f8859c032912760f5ba28112b40c</u>	- 0.03997229 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-14 01:01:17	<u>36a1de51eabaa535345c47</u> <u>3696176778c614e4da01b0</u> <u>f315c2694d56fc4b5c67</u>	+ 0.03997229 BTC	✓
185	2017-05-13 07:30:33	<u>e3f3968e3a9a7720f18676</u> <u>252e47279bac15405aa23b</u> <u>b21a05e1bf5a84af7f15</u>	- 0.03982404 BTC	✓
186	2017-05-13 00:33:34	<u>0f758f744c9261f461b304</u> <u>a81f5ca56af902b2e61a6d</u> <u>db3a88c5a4ccd271adbe</u>	+ 0.03982404 BTC	✓
187	2017-05-12 03:59:04	<u>a6af8ffc15c44cc34441a2</u> <u>ecbd09a7d9674d8bed81a7</u> <u>19926685258f4518129a</u>	- 0.03939706 BTC	✓
188	2017-05-12 00:51:36	<u>84dd5c0b601e64e119afb8</u> <u>0f1c26b7b13fad5c8929e2</u> <u>0e6d09ca90be68406f26</u>	+ 0.03939706 BTC	✓
189	2017-05-11 14:56:33	<u>b05c5124aa7db397e62079</u> <u>17b337ac3a7f991496ebf7</u> <u>cb58341ebb2f5f02be14</u>	- 0.03961614 BTC	✓
190	2017-05-11 02:41:11	<u>83681621a9a2b097f5d9ec</u> <u>97f81e199d1d7d65bbd0d2</u> <u>9feaf41130c501a982c3</u>	+ 0.03961614 BTC	✓
191	2017-05-10 13:42:06	<u>f720a1a37dda755762b605</u> <u>fa44fbfe902b77110df564</u> <u>b04cc6fba86140f6a680</u>	- 0.04093031 BTC	✓
192	2017-05-10 04:46:23	<u>dadbed91c183f69ee6e68a</u> <u>8dfffd107ea54df2d57b14d</u> <u>3e0ea90c14741fa387c1</u>	+ 0.04093031 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-09 15:41:41	<u>e25fd690fe78ffe7d0bec0</u> <u>b185f7186ba39025bd3a9f</u> <u>134258c870d9f004637f</u>	- 0.04387620 BTC	✓
194	2017-05-09 04:39:12	<u>638d6c1a526f2da9169311</u> <u>7598d29981afb6c1ea5e0f</u> <u>3e2eb338e679d5d3ec27</u>	+ 0.04387620 BTC	✓
195	2017-05-08 12:09:32	<u>86f98a15f9980e95b065ad</u> <u>1c959cac8634e08b9d198d</u> <u>d7d3d8cc48a940a1b483</u>	- 0.04406192 BTC	✓
196	2017-05-08 03:01:22	<u>3cd948044989e95a7878e4</u> <u>d6c8b8d8cca2dfcd9a7302</u> <u>832ee6c3e0fbd2044c2d</u>	+ 0.04406192 BTC	✓
197	2017-05-07 01:06:10	<u>8eed38926318555a72523a</u> <u>d08418e24a1cf43b3d508a</u> <u>ca4b5060d63d96a4cbda</u>	- 0.04425016 BTC	✓
198	2017-05-07 00:32:38	<u>a09c6f1acf0972ad484f76</u> <u>6a1b941c9f9b819929ddb0</u> <u>8fe29f52676e10e0c1fd</u>	+ 0.04425016 BTC	✓
199	2017-05-06 03:23:23	<u>cae5a0f255df46220be750</u> <u>78704c0ed9d2e5bfd368f1</u> <u>0fda91b23febdff6bce0</u>	- 0.04381675 BTC	✓
200	2017-05-06 02:20:10	<u>19090125d6b69d51a75a07</u> <u>0c7c901214e918488f3490</u> <u>2614f2d679ce7ec5438f</u>	+ 0.04381675 BTC	✓
201	2017-05-05 02:09:14	<u>8c95e2f046dba74e5e3f3e</u> <u>6d0b082c4cbb7b2a9ed01c</u> <u>2dfeb5a12c280491bfc7</u>	- 0.03891423 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-05-05 00:22:11	<u>3d6c00168418eaacbd3c75bd624922eeb5ab5853358dc4f6c397506e22f61963</u>	+ 0.03891423 BTC	✓
203	2017-05-04 12:20:36	<u>f3f21a79cc70af923029bef3641aa75d7871e453c22d39a88660a5250ae9afe12</u>	- 0.02300993 BTC	✓
204	2017-05-04 03:20:36	<u>be3ba7ce3e074b9e1cfc977832c92b105bcacf3f569c60e66f9e8ee187112abd0</u>	+ 0.02300993 BTC	✓
205	2017-05-03 16:51:23	<u>a19de35315a675857c7d71ae5990a0a03745f0e3c6c4625286f52cc690dcea27</u>	- 0.04145185 BTC	✓
206	2017-05-03 12:31:15	<u>a96374ba8161fa5b6ea616964ac8f92e63c7f43cc56803a59076282717ed133b</u>	- 0.04162772 BTC	✓
207	2017-05-03 07:30:09	<u>6c8736aa92732f3c9d21afc5e5701af347e2ed05cc7318e6bf704bbf05ee8641</u>	- 0.04305634 BTC	✓
208	2017-05-03 02:08:38	<u>12f9044ff1a1f034b26ceb80c9e4407dc62f9413d8b99f5cb83f0540b2f50d0f</u>	+ 0.04305634 BTC	✓
209	2017-05-02 00:22:18	<u>ad733109a7ecd51d2c884c9e37acaff8bb8f4ada832f50427c84cbb4a5386feb</u>	+ 0.04145185 BTC	✓
210	2017-05-01 01:57:50	<u>5ae7fb830adc5205303c5ef112294e6c67ef76a61356189e8aab67ca8ae40f91</u>	+ 0.04162772 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-04-30 07:08:14	<u>26bc5be5f3a4a3034fd4ba</u> <u>c3be6e613483b9fca70cc0</u> <u>8b30ba53e51b813405db</u>	- 0.04063783 BTC	✓
212	2017-04-30 02:23:44	<u>038e563bfb18c7add57907</u> <u>85c7648fe968917a4e1412</u> <u>a8e5e6d1454207e75bce</u>	+ 0.04063783 BTC	✓
213	2017-04-29 10:51:29	<u>94ef2aa24970c229fb7582</u> <u>fb7ce64ea3e45962f8d334</u> <u>b118cfb499453d4a7ede</u>	- 0.04094575 BTC	✓
214	2017-04-29 06:58:22	<u>f03c66ac03b4f48b84fe14</u> <u>27225e7f9a0585c0f4672a</u> <u>cc7cd66ded4cb79dbc27</u>	+ 0.04094575 BTC	✓
215	2017-04-28 20:00:44	<u>90c02f3c97fdc965fcdd8e</u> <u>cf81f8cf809d6d9f6a9490</u> <u>df51dfc725c404faf576</u>	- 0.03120401 BTC	✓
216	2017-04-28 14:30:01	<u>b53b4bd9837dc1be6b1571</u> <u>061fa08163ce68a94ab482</u> <u>b7ce221198f5d6c13ab1</u>	+ 0.03120401 BTC	✓
217	2017-04-27 02:26:29	<u>ffb131eb3eaecc34a19d22</u> <u>72e2468bfba5ae12a6b292</u> <u>d2ba36b908181a3e0391</u>	- 0.03795445 BTC	✓
218	2017-04-27 00:33:33	<u>113d0201578bbabc04d148</u> <u>98656b5c7a54097c6d37bb</u> <u>6be9d5e78e570fb13650</u>	+ 0.03795445 BTC	✓
219	2017-04-26 04:00:23	<u>d0584a9e9d7c3b2ce54599</u> <u>028703735d42dd87bc835f</u> <u>9a8cedf838f036afcf91</u>	- 0.04463977 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-04-26 00:33:44	<u>f91aeb40e57fc4b76cc256</u> <u>23f6240b6cefb33d66c831</u> <u>6f3b42f0d26768aea3e6</u>	+ 0.04463977 BTC	✓
221	2017-04-25 05:03:42	<u>a8c11b437f40778cb34843</u> <u>eb74bc9668932da547b06e</u> <u>4747fd8fb9a331b43dd2</u>	- 0.04415648 BTC	✓
222	2017-04-25 00:23:31	<u>88ac5ae846086da93d4834</u> <u>85542cb223b059de64cb9e</u> <u>bea0f56a5ba903297718</u>	+ 0.04415648 BTC	✓
223	2017-04-24 02:16:07	<u>92281ce935527c423c779c</u> <u>6c9bd79e6de68c496491d7</u> <u>2b7fee269d398d645320</u>	- 0.04125235 BTC	✓
224	2017-04-24 01:23:33	<u>4169c928cd3ff21081f07c</u> <u>b8d03419e165ce97c4943d</u> <u>a7fb8e988711da432a82</u>	+ 0.04125235 BTC	✓
225	2017-04-23 14:50:22	<u>d6d1dad61d0908a38d07ef</u> <u>9ce7c8a2e04547b4b16981</u> <u>9942934acc6a967a32d5</u>	- 0.04065069 BTC	✓
226	2017-04-23 12:07:37	<u>c04f1ee087190f30becc4b</u> <u>f14ea20044448befa0f4e7</u> <u>677a32b7c1ad721477c2</u>	- 0.02865985 BTC	✓
227	2017-04-23 05:42:16	<u>a6b54233bac531766d7575</u> <u>3476c31ba9aecb9a2c3a61</u> <u>d2cb84afd475505615ae</u>	- 0.03894951 BTC	✓
228	2017-04-23 04:16:10	<u>bf011c050d4e38de3db2c0</u> <u>14c1797e0c9e9a2b90b2a2</u> <u>eadd70e9fa720069b72c</u>	- 0.03953658 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-04-23 01:18:26	<u>7e33fd25e22d1a5bb99898</u> <u>8d57dffdfa0ddd3b75caa5</u> <u>3d7494e5f8bfd3ab7e24</u>	+ 0.03953658 BTC	✓
230	2017-04-22 02:49:28	<u>d8601ff0c50f340d98a354</u> <u>a1448f4334c9806ea30eb3</u> <u>b0d364d188324a344ab3</u>	+ 0.04065069 BTC	✓
231	2017-04-21 01:44:14	<u>1ef76e32da865fee7b16e1</u> <u>41dd59c6f8a946094fe65f</u> <u>ce3127a9b93e3e86e532</u>	+ 0.03894951 BTC	✓
232	2017-04-20 03:38:05	<u>851740ae2aa91aef6e98e5</u> <u>45a86933dbfc8835cbb426</u> <u>b81e80868482026dcb88</u>	+ 0.02865985 BTC	✓
233	2017-04-19 02:01:56	<u>3345c7f4da4175a3add33f</u> <u>8dc3de514234068fb4ada3</u> <u>8a0eb84a2c224ec41efc</u>	- 0.03496451 BTC	✓
234	2017-04-19 00:51:30	<u>a5e3c3352a158a4c8100e8</u> <u>e9de7f8a579031fd49a893</u> <u>c40b04c3c98308b8979a</u>	+ 0.03496451 BTC	✓
235	2017-04-18 02:51:04	<u>b74207d553b7c7d4eb6f3c</u> <u>799a20f0b598357ae6ef27</u> <u>d1061d52273176085a86</u>	- 0.03719593 BTC	✓
236	2017-04-18 00:23:03	<u>ac9a3b6598ef419c8a3236</u> <u>7b87d614ef1d12f7fe792d</u> <u>cafff321b2a30ac3c3ce</u>	+ 0.03719593 BTC	✓
237	2017-04-17 02:30:59	<u>31e5a80ff9e9196330afeb</u> <u>65a00120be67e7a293c5e5</u> <u>4a044baeab715388c89b</u>	- 0.03751668 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-04-17 01:14:42	<u>3180263ac48423447343a1</u> <u>2d5bcc33fcc8c4e5c5cded</u> <u>6d597008d2d81fb52d55</u>	+ 0.03751668 BTC	✓
239	2017-04-16 03:06:50	<u>7db10a86dd5cb0adf84be5</u> <u>9feb87c745242e1832da7f</u> <u>57100ee2c5200d7eba59</u>	- 0.02586651 BTC	✓
240	2017-04-16 00:28:14	<u>d8667e2f02e1aa4bfe59a5</u> <u>73fcb5a64fdfa86ff0bfaf</u> <u>640a90894e7a011b31ed</u>	+ 0.02586651 BTC	✓
241	2017-04-15 02:00:31	<u>a0029bf6c040d7f130ff38</u> <u>8d12749f12ee110eeafde7</u> <u>e187d115cf1bc6568382</u>	- 0.00800472 BTC	✓
242	2017-04-15 00:25:16	<u>51b45880dca009b5129887</u> <u>94878a4942281108ccd3f8</u> <u>84d892bb3f83cca7a399</u>	+ 0.00800472 BTC	✓
243	2017-04-14 14:43:30	<u>7e7966bc9be02094057df0</u> <u>15b1b9c54a5eebeaa07403</u> <u>3898e442e9d06f683e9e</u>	- 0.02153412 BTC	✓
244	2017-04-14 13:19:38	<u>a4e6d5384be82f1bc51309</u> <u>bf1c7dc04dba46e2e64938</u> <u>beacd1dc12f67319eb5f</u>	- 0.02320773 BTC	✓
245	2017-04-14 03:09:08	<u>2536f98d7cf02420b99805</u> <u>320e1638c4e06b32567dd0</u> <u>b4b509821f1bc4e2c5ae</u>	+ 0.02153412 BTC	✓
246	2017-04-13 05:22:32	<u>61d6a1987a587914d162af</u> <u>57c75366ed68423d85eb1a</u> <u>729e91410d7af92e4396</u>	+ 0.02320773 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-04-12 06:41:10	<u>40a85b7837536cc1abb437</u> <u>01500d965e2bb4edba3ac7</u> <u>42a1181157547a3b3db7</u>	- 0.00676652 BTC	✓
248	2017-04-12 04:34:07	<u>51226b0cf56bdcb038a3ad</u> <u>15b4908bb59204256139f7</u> <u>1c9d0443718b630b9d38</u>	+ 0.00676652 BTC	✓
249	2017-04-01 05:13:40	<u>fc558f0a4ed69e8b45c6b1</u> <u>955991f5e4f9f46fa2453c</u> <u>096b59a707f6f8223ad7</u>	- 0.00318526 BTC	✓
250	2017-04-01 02:48:05	<u>fb6aa5b3a836458555c1b1</u> <u>0d42ba80062f208f5b626c</u> <u>3b97d991e06050643f32</u>	+ 0.00318526 BTC	✓
251	2017-03-31 05:01:32	<u>182692dc1c46f2eb53805b</u> <u>f5d17621e6eddec7f6ad99</u> <u>da2567c568e4f769c953</u>	- 0.01320621 BTC	✓
252	2017-03-31 00:46:16	<u>c6712cc022de3a4c63071b</u> <u>8b89c6e241e0b7a41a2749</u> <u>f34992746190768d843d</u>	+ 0.01320621 BTC	✓
253	2017-03-30 03:50:54	<u>72b5a5a189c261edae0a25</u> <u>4258e8cafdd98ed9a66f61</u> <u>6d1bca72010a82154031</u>	- 0.01211427 BTC	✓
254	2017-03-30 02:42:52	<u>d3b9173c0c88a568c55222</u> <u>891e1663bd3b234144ea24</u> <u>e06d8e0de9938489292e</u>	+ 0.01211427 BTC	✓
255	2017-03-28 05:03:37	<u>c0fca6f569e08fd2875efc</u> <u>7216d8c9d6fbdd990d07e6</u> <u>a116f45cd11500016bae</u>	- 0.01924856 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-03-28 01:17:00	<u>dab3ce4317145640ecd708</u> <u>25c38b1cb861d6bd6d17b6</u> <u>0f1cb86041dcadc961fe</u>	+ 0.01924856 BTC	✓
257	2017-03-27 05:27:08	<u>02a906e9312c7d21125de2</u> <u>d7fbbc4eb252a7cb5f9761</u> <u>8a3f4f65204d38f66c3d</u>	- 0.02264077 BTC	✓
258	2017-03-27 00:54:41	<u>6a18c9f39f6c50904e32ec</u> <u>48da2ba722f9250c801444</u> <u>78abfd1fa563459e5d4e</u>	+ 0.02264077 BTC	✓
259	2017-03-25 12:30:48	<u>4bebf0e99f174489f54c27</u> <u>189b8d85bdbaf28f0afe99</u> <u>6fdf5f59592f9608dd09</u>	- 0.02334002 BTC	✓
260	2017-03-25 08:32:52	<u>e8886e3e34c761985508fa</u> <u>551f8de826a8b145a4716e</u> <u>cde5c67b4adc86c21656</u>	+ 0.02334002 BTC	✓
261	2017-03-24 08:27:28	<u>500cba88accbc79cd10adf</u> <u>b522e9678b765ec318e816</u> <u>e474b05c8043d94e40f5</u>	- 0.00932579 BTC	✓
262	2017-03-24 02:43:02	<u>aeaef24ddc275e4a8ec645</u> <u>2033b65e8b0a22206714b7</u> <u>a01a8e3eb0ac6444d35e</u>	+ 0.00932579 BTC	✓
263	2017-03-23 05:17:06	<u>ba7225f6aefdb5e07c5726</u> <u>23d5b3543f4fc07516c8ce</u> <u>76e66b7227527de2a07e</u>	- 0.02654522 BTC	✓
264	2017-03-23 02:26:31	<u>ec0a4d391e84512e7c8a62</u> <u>8a8cf1e2f14e8a87f68add</u> <u>2863d2ad54b9357633e5</u>	+ 0.02654522 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-03-22 03:51:49	<u>8c4e6c68bca058beaeb63d</u> <u>25a26d193f8c175a8e7181</u> <u>e10efc80faf4ea0e7730</u>	- 0.02706287 BTC	✓
266	2017-03-22 00:58:58	<u>c8573cb4c2bb8a390ff482</u> <u>875ad546a030fb73494dd0</u> <u>48572fabe408c6fa8519</u>	+ 0.02706287 BTC	✓
267	2017-03-21 08:47:08	<u>9f6d26420c9fe047229885</u> <u>e72447bcb4de532fbd1263</u> <u>02f54f4210da3c69dc16</u>	- 0.02889231 BTC	✓
268	2017-03-21 00:38:51	<u>e30ad00ceede66d5b3d167</u> <u>a8f22a1c24a37b642a51ee</u> <u>26d06b430be968c5e2c2</u>	+ 0.02889231 BTC	✓
269	2017-03-20 04:00:33	<u>9100614817ebf869f9129e</u> <u>90223ea677d8dbd63e7129</u> <u>5c850af52daf3c7c2d0c</u>	- 0.03367496 BTC	✓
270	2017-03-20 01:18:39	<u>5b8ed41f1ec3da85e64fba</u> <u>5364fe4cd0a3a277b056b4</u> <u>97b3672831d72bc1ac42</u>	+ 0.03367496 BTC	✓
271	2017-03-19 15:29:52	<u>eb4bad47e8ce50ff693297</u> <u>3700a2e7cc94d500f524ce</u> <u>70389b7642198d00a5e1</u>	- 0.01547137 BTC	✓
272	2017-03-19 00:36:09	<u>178b1342444fe60c6ef7ce</u> <u>57c07ab97cf2b974a931f9</u> <u>09fbdcfb846237e4cec9</u>	+ 0.01547137 BTC	✓
273	2017-03-18 03:51:11	<u>faa049de589c112d79dddc</u> <u>36a85327a922ce5c80babc</u> <u>b13c4db08b050390d343</u>	- 0.02716744 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-03-18 00:36:38	<u>4862642fd5523f72a35e2e</u> <u>ad4e176679fa3357af3c5d</u> <u>dbbb1b8c2973535cc68c</u>	+ 0.02716744 BTC	✓
275	2017-03-17 01:42:06	<u>96aa972fd47b65305374c0</u> <u>7ff1c09e9087a191b2e0fd</u> <u>73c983730a8f3ac26848</u>	- 0.02342945 BTC	✓
276	2017-03-17 00:22:10	<u>0ce0199ab895c3d15e6b53</u> <u>4518fa9f916a5b9a7a63f9</u> <u>08e2698a45401ea702ec</u>	+ 0.02342945 BTC	✓
277	2017-03-16 08:21:17	<u>e2590359648d8e053401cc</u> <u>996df8073137ba68045858</u> <u>01ef042f4b28bff81a73</u>	- 0.02686519 BTC	✓
278	2017-03-16 05:31:46	<u>154789335c6481cc92281b</u> <u>440df35cf8d3b896427f68</u> <u>40f00123f32112ebc867</u>	+ 0.02686519 BTC	✓
279	2017-03-15 04:34:32	<u>6ca4932feec14bdadce052</u> <u>4c5d8b331e573bf1c542c6</u> <u>17cbddceac5782c9ca1b</u>	- 0.03189666 BTC	✓
280	2017-03-15 00:58:34	<u>3a1517b8ed9c083f5dbbd4</u> <u>639daecdfe0a67dd0b42d6</u> <u>e55100f1c9f4785a7c98</u>	+ 0.03189666 BTC	✓
281	2017-03-14 07:13:16	<u>954744b56ec1bf75068b2c</u> <u>dfa0cd9e8918e08e8a732c</u> <u>d320eb4fe3871c057090</u>	- 0.00999783 BTC	✓
282	2017-03-14 02:59:28	<u>a3d8173d8cc75d61a47118</u> <u>352114e21791cfb94ce93e</u> <u>6f79531f05de6d3d5697</u>	+ 0.00999783 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-03-13 03:48:26	<u>a3b952f900ef1ffc0f9ef562622a2eccc30d47044bda949d43fce4c9fd8698c1</u>	- 0.03280574 BTC	✓
284	2017-03-13 00:26:33	<u>422e1a0c9ad64f2e4b1e32e3f69fba6b8bc65074dc946c34e5b9ad35d84636bb</u>	+ 0.03280574 BTC	✓
285	2017-03-12 12:34:24	<u>f215c9fb5787951c44b74f132b5a06fe8b97e4089a5871acd4f032da6771bca8</u>	- 0.03443954 BTC	✓
286	2017-03-12 01:28:29	<u>a7c486519623b4c14017af361d592aaf0dc8f0effc78d566e99b6e3110cfad38</u>	+ 0.03443954 BTC	✓
287	2017-03-11 04:53:05	<u>f4af172151d36a7915b7644dbc167a13889162fe94e8972357af4b12890a089b</u>	- 0.02923909 BTC	✓
288	2017-03-11 02:22:39	<u>809aae70ad8c6ee3c87301463816e1f08b9b33b031157f47802d6d3ae115d047</u>	+ 0.02923909 BTC	✓
289	2017-03-10 05:12:02	<u>b0fa830524dd516b20d82644a78cb3bfa84ba6f92857f9eaf356c0d24c39d6d9</u>	- 0.02662195 BTC	✓
290	2017-03-10 00:32:45	<u>4f28722e602064672c146e996bc9bc7d6ccc0cbbd0429b1f83681640b545b36f</u>	+ 0.02662195 BTC	✓
291	2017-03-09 07:49:05	<u>cdc70f1c93e3c9fc02274c948f6ef07242bc98c8cb278a8b5d5953b7c9488f4e</u>	- 0.01124296 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-03-09 01:11:31	<u>0b619d8994f82310ccb675</u> <u>23c7adbc6ca3c3ec0cce29</u> <u>fefbf68c5936179ce5f9</u>	+ 0.01124296 BTC	✓
293	2017-03-08 02:41:17	<u>3165362863b5cd2d5cea45</u> <u>bfed3e2ea461176b381b2a</u> <u>bdcd7a7c0bfdadfb9ba7</u>	- 0.02846417 BTC	✓
294	2017-03-08 00:35:43	<u>bd94356923284edf56228d</u> <u>7cfec72c36a96f447a3ae3</u> <u>7a3785e4f99dbee3350d</u>	+ 0.02846417 BTC	✓
295	2017-03-07 07:42:00	<u>9581155bd0bbac047211ac</u> <u>7efb2d9841cec2f7065e91</u> <u>e270b1b81d2a08376fae</u>	- 0.00203206 BTC	✓
296	2017-03-07 00:21:45	<u>d85a33951ddced320dbcc5</u> <u>9843c4eee63829bd7db8b0</u> <u>a36c56a99c793bf18d9a</u>	+ 0.00203206 BTC	✓
297	2017-03-06 09:27:34	<u>8d8239bacfa698e1dfdc6d</u> <u>0fa4996dfd8e15080f8463</u> <u>43e10b77dcd5cb29a33b</u>	- 0.01708759 BTC	✓
298	2017-03-06 03:35:11	<u>dd2e98b00cb374cf6d43cc</u> <u>6f0ec2327dbc04f69f7e65</u> <u>83b1975271610ef6ef3a</u>	+ 0.01708759 BTC	✓
299	2017-03-05 07:01:36	<u>2edbde6bd8b07204473531</u> <u>b16bf036218cf6d5b8b944</u> <u>8a91d8e59f7653a7ea4a</u>	- 0.00296980 BTC	✓
300	2017-03-05 05:17:30	<u>d14d77dd2ab4faf9650a30</u> <u>09683165f105411e6c8549</u> <u>2fbc1cf712ebf8132e2</u>	+ 0.00296980 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-03-04 06:17:29	<u>74cfb20c7c2dd4b38e6f8c</u> <u>7f2683d6ab70083e20377e</u> <u>153be20692162ca42865</u>	- 0.02606219 BTC	✓
302	2017-03-04 02:13:38	<u>0656bc34a675c4e7153117</u> <u>f160fafa855b540bbffbca</u> <u>9c30202941cc220d5797</u>	+ 0.02606219 BTC	✓
303	2017-03-03 16:07:01	<u>54049ee269d46a698b4258</u> <u>856b59ab2cf22786a09527</u> <u>5a5dd9fbfcd41dd46be2</u>	- 0.02262310 BTC	✓
304	2017-03-03 10:56:07	<u>847211867c23c1056e3bb8</u> <u>58065300c836cf6314ba58</u> <u>2451babc940ce929aa8f</u>	- 0.04009614 BTC	✓
305	2017-03-03 10:56:07	<u>ea86e8ae7e6d02c33fbc64</u> <u>98a225eaaf890094c3351a</u> <u>0cff5ab8ecacca36fda5</u>	- 0.03474269 BTC	✓
306	2017-03-03 08:49:29	<u>0272e023b1ef42306612ed</u> <u>668a5336acfb84d9822b2</u> <u>80f0781a8ef1dce8efac</u>	+ 0.02262310 BTC	✓
307	2017-03-02 02:17:32	<u>a4659bd0e2ecf8ee351cea</u> <u>fd4fe449796b16cdf060db</u> <u>64baf2b2313904e4d164</u>	+ 0.04009614 BTC	✓
308	2017-03-01 00:50:02	<u>cc97c55408dff816d5ef4b</u> <u>0cf3ad20e9e0afdb00bc56</u> <u>7f7103e6e98a8a86ed83</u>	+ 0.03474269 BTC	✓

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