

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GRBJbshMfbvAiXMyKLEBCaRTeRUaNUdKU</u>
TOTAL RECEIVED	0.07379292 BTC
	4,640.83 USD
TOTAL SEND	0.07379292 BTC
	4,640.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-11 04:42:19	<u>c0dbe05ae888e01d420b1d e26e4604c63b68c929bdcb 4a942ee9e7e02c9aa5ee</u>	- 0.00000849 BTC	
2	2018-12-11 04:42:19	<u>c0dbe05ae888e01d420b1d e26e4604c63b68c929bdcb 4a942ee9e7e02c9aa5ee</u>	- 0.00001229 BTC	
3	2018-12-11 04:42:19	<u>c0dbe05ae888e01d420b1d e26e4604c63b68c929bdcb 4a942ee9e7e02c9aa5ee</u>	- 0.00002486 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-23 18:36:18	<u>09709c4c79eab82b24815b</u> <u>7f6f622209b50bfab8accf</u> <u>9f54037aa8ee25bd6bfa</u>	- 0.00005120 BTC	✓
5	2017-06-23 18:36:18	<u>09709c4c79eab82b24815b</u> <u>7f6f622209b50bfab8accf</u> <u>9f54037aa8ee25bd6bfa</u>	- 0.00007482 BTC	✓
6	2017-06-23 18:36:18	<u>09709c4c79eab82b24815b</u> <u>7f6f622209b50bfab8accf</u> <u>9f54037aa8ee25bd6bfa</u>	- 0.00005682 BTC	✓
7	2017-06-23 18:36:18	<u>09709c4c79eab82b24815b</u> <u>7f6f622209b50bfab8accf</u> <u>9f54037aa8ee25bd6bfa</u>	- 0.00041771 BTC	✓
8	2017-06-23 18:36:18	<u>09709c4c79eab82b24815b</u> <u>7f6f622209b50bfab8accf</u> <u>9f54037aa8ee25bd6bfa</u>	- 0.00005530 BTC	✓
9	2017-06-23 18:36:18	<u>09709c4c79eab82b24815b</u> <u>7f6f622209b50bfab8accf</u> <u>9f54037aa8ee25bd6bfa</u>	- 0.00008909 BTC	✓
10	2017-06-23 18:36:18	<u>09709c4c79eab82b24815b</u> <u>7f6f622209b50bfab8accf</u> <u>9f54037aa8ee25bd6bfa</u>	- 0.00027570 BTC	✓
11	2017-06-18 19:56:54	<u>8f96ad5c8c0c0d9322d97b</u> <u>80cc28faf715a5b83448ec</u> <u>a32be92f8b47151d45b7</u>	+ 0.00041771 BTC	✓
12	2017-06-17 21:48:09	<u>05db94d930b6c6454469c2</u> <u>1602f5721174da15815228</u> <u>eacb43fc0fc7b9d92203</u>	+ 0.00027570 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00010142 BTC	✓
14	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00014216 BTC	✓
15	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00011544 BTC	✓
16	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00010504 BTC	✓
17	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00014619 BTC	✓
18	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00011664 BTC	✓
19	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00012553 BTC	✓
20	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00014563 BTC	✓
21	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00011678 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00011926 BTC	✓
23	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00013909 BTC	✓
24	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00014423 BTC	✓
25	2017-06-08 13:41:32	<u>5f5ca46f6d7e9f37550b9a</u> <u>ccf5b596eefdc521e79a6c</u> <u>b5a6dbbaa7b52863c525</u>	- 0.00014706 BTC	✓
26	2017-05-14 20:00:58	<u>db1b4b155d7d3cd441d9da</u> <u>d44c9087783d54842e3b73</u> <u>f336336131b744e939fe</u>	+ 0.00000849 BTC	✓
27	2017-05-14 20:00:58	<u>db1b4b155d7d3cd441d9da</u> <u>d44c9087783d54842e3b73</u> <u>f336336131b744e939fe</u>	- 0.00031192 BTC	✓
28	2017-05-14 20:00:58	<u>db1b4b155d7d3cd441d9da</u> <u>d44c9087783d54842e3b73</u> <u>f336336131b744e939fe</u>	- 0.00037013 BTC	✓
29	2017-05-14 20:00:58	<u>db1b4b155d7d3cd441d9da</u> <u>d44c9087783d54842e3b73</u> <u>f336336131b744e939fe</u>	- 0.00041284 BTC	✓
30	2017-05-14 15:41:25	<u>380494f5697e31108ab595</u> <u>f41c646228b47915c05dfe</u> <u>e3d99939333a50726eac</u>	+ 0.00037013 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-06 21:20:21	<u>912cbbda18de078fb3b5db</u> <u>53b358bb439805ea1f6f11</u> <u>fb31844b7fdf3e931723</u>	+ 0.00031192 BTC	✓
32	2017-04-30 18:18:43	<u>016265360eb6a3c5517e65</u> <u>c15f95be8db317c5814d14</u> <u>06f5c95c52620dc039bb</u>	+ 0.00041284 BTC	✓
33	2017-04-26 06:22:40	<u>3facf156283cc3fb1bdbe8</u> <u>6bfbb61cdcc637c397e22b</u> <u>efdcd900d24c1dd9cf73</u>	+ 0.00008909 BTC	✓
34	2017-04-26 06:22:40	<u>3facf156283cc3fb1bdbe8</u> <u>6bfbb61cdcc637c397e22b</u> <u>efdcd900d24c1dd9cf73</u>	- 0.00032690 BTC	✓
35	2017-04-26 06:22:40	<u>3facf156283cc3fb1bdbe8</u> <u>6bfbb61cdcc637c397e22b</u> <u>efdcd900d24c1dd9cf73</u>	- 0.00038859 BTC	✓
36	2017-04-26 06:22:40	<u>3facf156283cc3fb1bdbe8</u> <u>6bfbb61cdcc637c397e22b</u> <u>efdcd900d24c1dd9cf73</u>	- 0.00050000 BTC	✓
37	2017-04-16 20:34:43	<u>890893c1947c8c8faea02a</u> <u>e3d9905e8a49a1e11c9742</u> <u>2130e7033c632fddd695</u>	+ 0.00038859 BTC	✓
38	2017-04-15 22:03:37	<u>eae6d94416cc53399b2b0f</u> <u>2913713de1d8f2adc35812</u> <u>6542ada7a608875a38d2</u>	+ 0.00032690 BTC	✓
39	2017-04-08 13:45:42	<u>57ecc8ecf695d5337e90a8</u> <u>f9ad944c693b856e40c4f7</u> <u>069965bd7cd2e7547b69</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-07 22:48:46	<u>a4139838f67b306efd110e</u> <u>9e26e3f5bcaca08738e598</u> <u>ca44353def54d781bb3f</u>	- 0.00040114 BTC	✓
41	2017-04-07 22:48:46	<u>a4139838f67b306efd110e</u> <u>9e26e3f5bcaca08738e598</u> <u>ca44353def54d781bb3f</u>	- 0.00030099 BTC	✓
42	2017-04-07 22:48:46	<u>a4139838f67b306efd110e</u> <u>9e26e3f5bcaca08738e598</u> <u>ca44353def54d781bb3f</u>	- 0.00027552 BTC	✓
43	2017-03-29 23:10:53	<u>1fc0a1ebcc45ea4978b8d6</u> <u>cd8be3c1b277f093482dfd</u> <u>9aa04e9494c32eed2d62</u>	+ 0.00027552 BTC	✓
44	2017-03-29 23:10:53	<u>1fc0a1ebcc45ea4978b8d6</u> <u>cd8be3c1b277f093482dfd</u> <u>9aa04e9494c32eed2d62</u>	- 0.00067956 BTC	✓
45	2017-03-29 23:10:53	<u>1fc0a1ebcc45ea4978b8d6</u> <u>cd8be3c1b277f093482dfd</u> <u>9aa04e9494c32eed2d62</u>	- 0.00050753 BTC	✓
46	2017-03-29 23:10:53	<u>1fc0a1ebcc45ea4978b8d6</u> <u>cd8be3c1b277f093482dfd</u> <u>9aa04e9494c32eed2d62</u>	- 0.00071483 BTC	✓
47	2017-03-26 19:31:27	<u>e63a4382e39aac8249964e</u> <u>e857273763aefb2de748a7</u> <u>f354945ef9500b979809</u>	+ 0.00067956 BTC	✓
48	2017-03-25 22:48:49	<u>4b81bde6978e7aff156b5f</u> <u>84e4d76285fc247ae434b2</u> <u>f4b402210507551be6a0</u>	+ 0.00030099 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-24 13:48:24	<u>50da13d5b0cade6157baf3</u> <u>869ce3ac7023f148a74884</u> <u>3733858e3f43d0a1676d</u>	+ 0.00071483 BTC	✓
50	2017-03-13 00:37:37	<u>e407ea285d2f73ef1ac557</u> <u>fff0270e98f22f041cccab</u> <u>ecfd256ed4a14ff61681</u>	+ 0.00040114 BTC	✓
51	2017-03-06 04:35:17	<u>e2f40ad675df7f84a32133</u> <u>b0f2671f83bf33ffac65af</u> <u>63e7ef87f42984bcc159</u>	+ 0.00050753 BTC	✓
52	2017-03-05 23:11:01	<u>5c700da4ccd18621dda58d</u> <u>a9840b326322d0a59df006</u> <u>547d6bfac684f45bd78d</u>	+ 0.00012553 BTC	✓
53	2017-03-02 21:58:47	<u>8c6c81519b57b6c55d937b</u> <u>ca6fd60da19ebcef53e24e</u> <u>2fb931a35419d6fb6267</u>	- 0.00030000 BTC	✓
54	2017-03-02 21:58:47	<u>8c6c81519b57b6c55d937b</u> <u>ca6fd60da19ebcef53e24e</u> <u>2fb931a35419d6fb6267</u>	- 0.00038989 BTC	✓
55	2017-03-02 21:58:47	<u>8c6c81519b57b6c55d937b</u> <u>ca6fd60da19ebcef53e24e</u> <u>2fb931a35419d6fb6267</u>	- 0.00047227 BTC	✓
56	2017-03-02 21:58:47	<u>8c6c81519b57b6c55d937b</u> <u>ca6fd60da19ebcef53e24e</u> <u>2fb931a35419d6fb6267</u>	- 0.00019862 BTC	✓
57	2017-03-02 21:58:47	<u>8c6c81519b57b6c55d937b</u> <u>ca6fd60da19ebcef53e24e</u> <u>2fb931a35419d6fb6267</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-02 21:58:47	<u>8c6c81519b57b6c55d937b</u> <u>ca6fd60da19ebcef53e24e</u> <u>2fb931a35419d6fb6267</u>	- 0.00100000 BTC	✓
59	2017-02-28 15:13:56	<u>e46a750b1d7b95494633aa</u> <u>6548f7a9da79641f37e3cc</u> <u>701e23ca8b0a16bc7cb9</u>	+ 0.00005120 BTC	✓
60	2017-02-28 15:13:56	<u>e46a750b1d7b95494633aa</u> <u>6548f7a9da79641f37e3cc</u> <u>701e23ca8b0a16bc7cb9</u>	- 0.00130000 BTC	✓
61	2017-02-28 15:13:56	<u>e46a750b1d7b95494633aa</u> <u>6548f7a9da79641f37e3cc</u> <u>701e23ca8b0a16bc7cb9</u>	- 0.00130000 BTC	✓
62	2017-02-25 21:02:33	<u>230c738ad23c8338be90bf</u> <u>412a56ee560f267a9aa96c</u> <u>72c0c73311830074864f</u>	+ 0.00019862 BTC	✓
63	2017-02-20 17:00:37	<u>88ec9b7e0a4f8796cd1c71</u> <u>15773c99a621199f68a5ff</u> <u>529e017da27f86b351b0</u>	+ 0.00130000 BTC	✓
64	2017-02-20 00:02:10	<u>964ca654bccb696fbd7ab4</u> <u>e28ac40918b1bdbff2399a</u> <u>841d6728f6f26ebf1211</u>	+ 0.00038989 BTC	✓
65	2017-02-19 10:52:14	<u>8f1356cfb41eaf96f410a8</u> <u>edaceb579cb4f79d43a60e</u> <u>2cf9fe63ee728e55adb5</u>	+ 0.00130000 BTC	✓
66	2017-02-15 16:20:22	<u>d7b0f69d16eaa7876d34b2</u> <u>a9a5a1e7746be8d9de32e9</u> <u>5ec4d92bb262c382e3dd</u>	+ 0.00030000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-02-14 17:45:02	<u>0512b05a4f1b9792e9aef0</u> <u>00af719019a26fe412b031</u> <u>05c67bbbc9ceaba151e1</u>	+ 0.00100000 BTC	✓
68	2017-02-14 13:41:46	<u>09dd4c2f68082af49c99b0</u> <u>0568be2f7fca71bc0a383e</u> <u>f96a2f8a5582498b2aca</u>	+ 0.00110000 BTC	✓
69	2017-02-11 21:46:40	<u>e76091ebf7a2e1dc764dce</u> <u>a751a7e1f46bcaea569162</u> <u>e2c08a2db00137eb4638</u>	+ 0.00010142 BTC	✓
70	2017-02-08 19:58:36	<u>5e9c9f51815e3bc7c06f02</u> <u>a6a9a16d06cbfbbbcd2be2</u> <u>36fa6d4c6a7283e40bc2</u>	+ 0.00047227 BTC	✓
71	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	+ 0.00005682 BTC	✓
72	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	- 0.00015882 BTC	✓
73	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	- 0.00019550 BTC	✓
74	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	- 0.00057461 BTC	✓
75	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	- 0.00061377 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	- 0.00041378 BTC	✓
77	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	- 0.00019024 BTC	✓
78	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	- 0.00024293 BTC	✓
79	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	- 0.00016956 BTC	✓
80	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	- 0.00025328 BTC	✓
81	2017-02-07 18:10:44	<u>aa469783d5ac0f28392102</u> <u>3b3d9f5eb6499f91e335dd</u> <u>92598d2656e01fcda536</u>	- 0.00045703 BTC	✓
82	2017-02-06 11:27:20	<u>8419a331a2609070f29565</u> <u>127e52477961b91013aa36</u> <u>d5d35f0c0deddd314261</u>	+ 0.00011544 BTC	✓
83	2017-02-06 01:03:41	<u>be216191ba23d75658d04f</u> <u>b4ff31ac3c8d2397fb56d6</u> <u>e0ec6c433c50ce322a21</u>	+ 0.00057461 BTC	✓
84	2017-01-30 00:41:31	<u>862bcd0c6918a8e9bc0eab</u> <u>e01c472e16c85ddd2438be</u> <u>fedcd230af091ddd442d</u>	+ 0.00041378 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-28 21:18:53	<u>559e0e031333f6f80d8900</u> <u>cd06f790ec5c9c17f4c5b3</u> <u>9390b152ba0aac980575</u>	+ 0.00011678 BTC	✓
86	2017-01-21 20:47:54	<u>64d63ce5eabb18e6ca76e4</u> <u>ba375fe30f554b6db7638e</u> <u>8527cdc9947b1dabe87b</u>	+ 0.00014619 BTC	✓
87	2017-01-16 01:13:57	<u>13c4162c8abfd21471af33</u> <u>5ca8f74b206912659aeef</u> <u>f55ae679ee82b2572c27</u>	+ 0.00045703 BTC	✓
88	2017-01-14 23:01:25	<u>66255b5df4ed5915b5fcc5</u> <u>77080e9505a8790d21becd</u> <u>03f114eedeb5cd14ae13</u>	+ 0.00024293 BTC	✓
89	2017-01-10 23:50:34	<u>6f130d8660bcc32e7f3f4d</u> <u>598537e365982c37786a73</u> <u>67ca9d244b20a41a4f62</u>	+ 0.00019024 BTC	✓
90	2017-01-10 23:39:49	<u>04cad2de69c98b0d7dba14</u> <u>0564cdeefbc28572e67c02</u> <u>5b4104c8ace2012b8bc0</u>	+ 0.00014423 BTC	✓
91	2017-01-10 23:34:24	<u>5b91c9e403c51995f71298</u> <u>b43d4d9fbdd70c88265ffa</u> <u>8f0b562d196192e61b67</u>	+ 0.00014563 BTC	✓
92	2017-01-10 23:29:09	<u>5d967551df67cfd9c7513</u> <u>a8a86fca5a2025166ecc3e</u> <u>2e7cfd8984c3ea854e54</u>	+ 0.00011664 BTC	✓
93	2017-01-10 19:39:34	<u>27ea5d2dc63149c348b474</u> <u>ab474032b038de634e4f56</u> <u>f2c00930bd3bc6e40b14</u>	+ 0.00025328 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-01-01 20:47:40	<u>7076ce2fb30641a29a6a5c</u> <u>d10173dc9739d08fdd2834</u> <u>4731a839a234df163986</u>	+ 0.00010504 BTC	✓
95	2016-12-26 00:27:25	<u>8744d92886c7cec3d8100f</u> <u>80e469e6b72f3bbe4eeadc</u> <u>9c9d82502fdeb954826a</u>	+ 0.00061377 BTC	✓
96	2016-12-23 23:47:31	<u>494b9b573f0695ab3f8fd4</u> <u>cf09b09edd02b6e8712c30</u> <u>31ccad6f3a331917c674</u>	+ 0.00011926 BTC	✓
97	2016-12-17 21:22:45	<u>39a0a07f35c8f8118b8e80</u> <u>63d9d56cddb20e3d009bf4</u> <u>35facba1b501e53ba602</u>	+ 0.00016956 BTC	✓
98	2016-12-16 06:55:54	<u>e88b4a36c39c7d9fad230f</u> <u>69468beb246588d003ee77</u> <u>89be295d1fb7dfbcbdc7</u>	+ 0.00015882 BTC	✓
99	2016-12-16 05:13:53	<u>3a8656a6b57898e149b6e7</u> <u>dee9c7b6951b61db26e2cd</u> <u>634cd6d6ba0d0723f011</u>	+ 0.00013909 BTC	✓
100	2016-12-16 05:13:53	<u>b9f6a15749905d0517c6b8</u> <u>a9811c866eaea254f8fee4</u> <u>c30e95412f3dea40013b</u>	+ 0.00014216 BTC	✓
101	2016-12-13 17:07:36	<u>8e0abb829979003c333a96</u> <u>7ce006b22fedcd3e745c42</u> <u>d390e127d5905577e2fc</u>	+ 0.00005530 BTC	✓
102	2016-12-13 17:07:36	<u>8e0abb829979003c333a96</u> <u>7ce006b22fedcd3e745c42</u> <u>d390e127d5905577e2fc</u>	- 0.00054150 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-13 17:07:36	<u>8e0abb829979003c333a96</u> <u>7ce006b22fedcd3e745c42</u> <u>d390e127d5905577e2fc</u>	- 0.00220000 BTC	✓
104	2016-12-13 17:07:36	<u>8e0abb829979003c333a96</u> <u>7ce006b22fedcd3e745c42</u> <u>d390e127d5905577e2fc</u>	- 0.00075310 BTC	✓
105	2016-12-11 23:41:58	<u>f68b5a67e35becdef0d7f1</u> <u>9bb418b35a22da61b2e20c</u> <u>30a663d67a3d996bb545</u>	+ 0.00054150 BTC	✓
106	2016-12-10 21:42:46	<u>d1c03dcfafcad212cef111</u> <u>dc52f2adfe63b4ba7ba987</u> <u>11d877a4a22d40e792eb</u>	+ 0.00019550 BTC	✓
107	2016-12-05 13:30:35	<u>00018d6bc5045e3b34dd05</u> <u>ef7ecb57ea3b43d8b73ad9</u> <u>5e1c7822d56738f63952</u>	+ 0.00014706 BTC	✓
108	2016-12-04 06:39:50	<u>593afb6740e4bbb967db17</u> <u>bbd21c1c4314cde759a5f5</u> <u>c53e68acb303869b0c5f</u>	+ 0.00220000 BTC	✓
109	2016-12-04 06:39:50	<u>2b64d4c702885fd316b745</u> <u>c50a4883b43103b91fae01</u> <u>08ad0393a14e3c939f97</u>	+ 0.00075310 BTC	✓
110	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00010367 BTC	✓
111	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00018125 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00021065 BTC	✓
113	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00010566 BTC	✓
114	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00013710 BTC	✓
115	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00014404 BTC	✓
116	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00094547 BTC	✓
117	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00010359 BTC	✓
118	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00310000 BTC	✓
119	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00020092 BTC	✓
120	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00015578 BTC	✓
122	2016-12-01 19:16:44	<u>23418b4dd40fe7f37a80b1</u> <u>eb6517cdc566cff259a292</u> <u>14f9a59f2b29cea09a2c</u>	- 0.00020856 BTC	✓
123	2016-11-29 22:07:12	<u>1a9580ded82ee04cc085d5</u> <u>e79da6cbc37ce9460d7c69</u> <u>10a3f5e4779d7f0f26f7</u>	+ 0.00020856 BTC	✓
124	2016-11-29 18:00:34	<u>cfa963acb1d19e08a88c63</u> <u>eddf7d4faa035c2e0a5409</u> <u>ce95af4623b2a423fd1f</u>	+ 0.00013710 BTC	✓
125	2016-11-29 16:20:56	<u>f314bcbb9df8e052980924</u> <u>bb143e91274a31a5bc1615</u> <u>6c7c93d981bb3c2e56be</u>	+ 0.00018125 BTC	✓
126	2016-11-27 22:03:38	<u>a40fc2f4927f0dfe268c7c</u> <u>08e2b26f62143922cab5d4</u> <u>bbf8cace84381985b860</u>	+ 0.00094547 BTC	✓
127	2016-11-27 13:28:17	<u>7e9c9b82f011910b66d8ee</u> <u>81fefcfeced51eb793a131</u> <u>1f02f9e84bc0172a59ee</u>	+ 0.00200000 BTC	✓
128	2016-11-26 21:06:56	<u>2a7475cbc9094c23ecadaa</u> <u>0b9959eec18656787d3400</u> <u>ef2c5a62136cc2c0866a</u>	+ 0.00015578 BTC	✓
129	2016-11-24 04:03:26	<u>98cce2e331af2a1bbe5c00</u> <u>f0aba65d9111b90a44529a</u> <u>780dea3af7b7ac33ee33</u>	+ 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-11-23 18:32:07	<u>b25fccbc611cbad1c109ed</u> <u>4196fa18c943d811898698</u> <u>8f51a501ab465aa5d2a0</u>	+ 0.00007482 BTC	✓
131	2016-11-23 18:32:07	<u>b25fccbc611cbad1c109ed</u> <u>4196fa18c943d811898698</u> <u>8f51a501ab465aa5d2a0</u>	- 0.00100000 BTC	✓
132	2016-11-23 18:32:07	<u>b25fccbc611cbad1c109ed</u> <u>4196fa18c943d811898698</u> <u>8f51a501ab465aa5d2a0</u>	- 0.00100000 BTC	✓
133	2016-11-23 18:32:07	<u>b25fccbc611cbad1c109ed</u> <u>4196fa18c943d811898698</u> <u>8f51a501ab465aa5d2a0</u>	- 0.00041032 BTC	✓
134	2016-11-23 18:32:07	<u>b25fccbc611cbad1c109ed</u> <u>4196fa18c943d811898698</u> <u>8f51a501ab465aa5d2a0</u>	- 0.00120000 BTC	✓
135	2016-11-21 17:33:18	<u>dfb337bbfe1a5b836279ea</u> <u>9119b1e5e0c231592634c1</u> <u>ca8d2b7fdf0aca4b68b9</u>	+ 0.00100000 BTC	✓
136	2016-11-15 01:36:10	<u>e6b81c5b2b91d8952a52d5</u> <u>01f54403dc82ffb725acd8</u> <u>c46f307422881e85b9ae</u>	+ 0.00021065 BTC	✓
137	2016-11-14 14:56:57	<u>fddb4dbacdd427c76fec9f</u> <u>36fb7e6530538f349bcb6a</u> <u>e34baeee1c04b3cada96</u>	+ 0.00010367 BTC	✓
138	2016-11-14 14:56:57	<u>dfc49224f7e34e2516aae4</u> <u>6e3714807e48751dd25ccf</u> <u>53a850cd96bbbc0f6c</u>	+ 0.00010566 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-11-14 14:46:40	<u>8886dbd446ef86f3490b9170802e0bf5d78720b76e2ca3d8ae1409bb4d725032</u>	+ 0.00020092 BTC	✓
140	2016-11-14 14:43:25	<u>a152161e8279f590a955ab80f9fe11f9d0deb0b55f1628b728ff62d532d6fca8</u>	+ 0.00010359 BTC	✓
141	2016-11-14 00:41:48	<u>87629e2acda002a65234f74c29de36032959c93eb6ca29ae80bd8f0642c05e47</u>	+ 0.00041032 BTC	✓
142	2016-11-13 21:06:53	<u>c3b4dc9094e687aff8a93fcab60653a3c5ff6e30c1c045138174c024e2a9ffe0</u>	+ 0.00014404 BTC	✓
143	2016-11-08 16:30:12	<u>4b8920470f3bb5d68aac92c22c256492b6176e0c825bc97eba37ab4116808a55</u>	+ 0.00120000 BTC	✓
144	2016-11-06 11:03:18	<u>b774ab79a97810e971b4519704e2bb482c26fc9536ec198516229b1f510f9ef1</u>	+ 0.00100000 BTC	✓
145	2016-11-04 19:45:24	<u>508c1a3598211b400ccf288b603749ef0db33d18c432c5a0db7b469bb7b5badc</u>	- 0.00016399 BTC	✓
146	2016-11-04 19:45:24	<u>508c1a3598211b400ccf288b603749ef0db33d18c432c5a0db7b469bb7b5badc</u>	- 0.00043683 BTC	✓
147	2016-11-04 19:45:24	<u>508c1a3598211b400ccf288b603749ef0db33d18c432c5a0db7b469bb7b5badc</u>	- 0.00013163 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-11-04 19:45:24	<u>508c1a3598211b400ccf28</u> <u>8b603749ef0db33d18c432</u> <u>c5a0db7b469bb7b5badc</u>	- 0.00014024 BTC	✓
149	2016-11-04 19:45:24	<u>508c1a3598211b400ccf28</u> <u>8b603749ef0db33d18c432</u> <u>c5a0db7b469bb7b5badc</u>	- 0.00011392 BTC	✓
150	2016-11-04 19:45:24	<u>508c1a3598211b400ccf28</u> <u>8b603749ef0db33d18c432</u> <u>c5a0db7b469bb7b5badc</u>	- 0.00100000 BTC	✓
151	2016-11-04 19:45:24	<u>508c1a3598211b400ccf28</u> <u>8b603749ef0db33d18c432</u> <u>c5a0db7b469bb7b5badc</u>	- 0.00018515 BTC	✓
152	2016-11-04 19:45:24	<u>508c1a3598211b400ccf28</u> <u>8b603749ef0db33d18c432</u> <u>c5a0db7b469bb7b5badc</u>	- 0.00016079 BTC	✓
153	2016-11-04 19:45:24	<u>508c1a3598211b400ccf28</u> <u>8b603749ef0db33d18c432</u> <u>c5a0db7b469bb7b5badc</u>	- 0.00028378 BTC	✓
154	2016-11-04 19:45:24	<u>508c1a3598211b400ccf28</u> <u>8b603749ef0db33d18c432</u> <u>c5a0db7b469bb7b5badc</u>	- 0.00010343 BTC	✓
155	2016-11-04 19:45:24	<u>508c1a3598211b400ccf28</u> <u>8b603749ef0db33d18c432</u> <u>c5a0db7b469bb7b5badc</u>	- 0.00035379 BTC	✓
156	2016-11-04 19:45:24	<u>508c1a3598211b400ccf28</u> <u>8b603749ef0db33d18c432</u> <u>c5a0db7b469bb7b5badc</u>	- 0.00015570 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-11-04 19:45:24	<u>7c535dafe2531a77ff97c31adc401d83dc9721b8a4937d863a6262f234b3e9c4</u>	+ 0.00100000 BTC	✓
158	2016-11-01 18:06:08	<u>05aa4d014ab039a835710c0401ae4f1d992d1ce5c28f099e8f6efa7f83ba13f4</u>	+ 0.00015570 BTC	✓
159	2016-11-01 17:43:55	<u>f033f9d974fe092ab65b37eb02e94162748e85f691e081e0c1fc3fa638d57b3d</u>	+ 0.00016399 BTC	✓
160	2016-11-01 15:21:31	<u>6639eed5fc1c68733bcb9b71c7df1dbd275675ac957b4eb2e0dc787274357569</u>	+ 0.00018515 BTC	✓
161	2016-11-01 11:27:32	<u>62e09683b5b987d0e6a2c87da6ead41df5b48c30d28caa027858e968076e5626</u>	+ 0.00016079 BTC	✓
162	2016-11-01 11:27:32	<u>5ddca0a5b72fe57cd52817d051d1d43582090b54d1cb6144e9b2daaa48a639db</u>	+ 0.00028378 BTC	✓
163	2016-10-31 01:39:02	<u>cee43377ad2494f2ebefdb a1d374c1cd3f2bc0c926ac b32d28427a5e6494dc16</u>	+ 0.00043683 BTC	✓
164	2016-10-29 23:30:37	<u>9a92870d5444ed97105eb34bcf86db8621e3dd01cdbf ebbecba15d0adf51bc6b</u>	+ 0.00014024 BTC	✓
165	2016-10-09 20:14:52	<u>8269736d296a09037fdd0d34e0e03b2a518845692938 a14263adfc0cef51eca6</u>	+ 0.00011392 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-10-05 17:15:55	<u>b6cca965ea6f8d83fbaa7e</u> <u>c42c0db34546aafb876cac</u> <u>59dfe5b3cbda56d32e1f</u>	+ 0.00013163 BTC	✓
167	2016-10-05 16:35:40	<u>4365af45742d498943f800</u> <u>78290fd9277d8e87771c84</u> <u>c3093b11d3e77daa8d92</u>	+ 0.00010343 BTC	✓
168	2016-10-03 03:17:45	<u>09a9505ef916c6d3bb3706</u> <u>b9a36e51ee8c565f95b484</u> <u>c157289424a452ee6d8f</u>	+ 0.00035379 BTC	✓
169	2016-09-30 17:03:48	<u>7037919619208e5d92557d</u> <u>fd7af1ff77acab9c8e40a7</u> <u>7c552b6670788f1c3c21</u>	- 0.00036392 BTC	✓
170	2016-09-30 17:03:48	<u>7037919619208e5d92557d</u> <u>fd7af1ff77acab9c8e40a7</u> <u>7c552b6670788f1c3c21</u>	- 0.00012329 BTC	✓
171	2016-09-30 17:03:48	<u>7037919619208e5d92557d</u> <u>fd7af1ff77acab9c8e40a7</u> <u>7c552b6670788f1c3c21</u>	- 0.00013902 BTC	✓
172	2016-09-30 17:03:48	<u>7037919619208e5d92557d</u> <u>fd7af1ff77acab9c8e40a7</u> <u>7c552b6670788f1c3c21</u>	- 0.00011760 BTC	✓
173	2016-09-30 17:03:48	<u>7037919619208e5d92557d</u> <u>fd7af1ff77acab9c8e40a7</u> <u>7c552b6670788f1c3c21</u>	- 0.00012446 BTC	✓
174	2016-09-30 17:03:48	<u>7037919619208e5d92557d</u> <u>fd7af1ff77acab9c8e40a7</u> <u>7c552b6670788f1c3c21</u>	- 0.00012442 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-09-30 17:03:48	<u>7037919619208e5d92557d</u> <u>fd7af1ff77acab9c8e40a7</u> <u>7c552b6670788f1c3c21</u>	- 0.00010459 BTC	✓
176	2016-09-30 17:03:48	<u>7037919619208e5d92557d</u> <u>fd7af1ff77acab9c8e40a7</u> <u>7c552b6670788f1c3c21</u>	- 0.00010118 BTC	✓
177	2016-09-30 17:03:48	<u>7037919619208e5d92557d</u> <u>fd7af1ff77acab9c8e40a7</u> <u>7c552b6670788f1c3c21</u>	- 0.00010222 BTC	✓
178	2016-09-30 17:03:48	<u>7037919619208e5d92557d</u> <u>fd7af1ff77acab9c8e40a7</u> <u>7c552b6670788f1c3c21</u>	- 0.00014602 BTC	✓
179	2016-09-29 17:02:16	<u>668252c7b1ac3f699006b0</u> <u>1abb44cc6385130d21ff20</u> <u>de3729510557289cf7b2</u>	+ 0.00011760 BTC	✓
180	2016-09-29 16:50:24	<u>150b6e353b8db9a8c66296</u> <u>dde76764f07e9fce918112</u> <u>b59c484b3d8e09bfce6e</u>	+ 0.00010222 BTC	✓
181	2016-09-25 20:27:06	<u>d3ce995c712f7d7dd32d03</u> <u>1520986bc09ed1b3cbcc0a</u> <u>9797d34b19e21b6ecd5b</u>	+ 0.00036392 BTC	✓
182	2016-09-20 15:25:25	<u>03b65f2f788c2db1d4f1da</u> <u>34a6f64d0ec8f92c308c3f</u> <u>7ad8648e9c33ad7f5c34</u>	+ 0.00014602 BTC	✓
183	2016-09-13 00:31:28	<u>90eb7ea2cfa77483214f2a</u> <u>9be82e6fb63fcc56dbbd42</u> <u>6255814db10411844ca8</u>	+ 0.00001229 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-09-13 00:31:28	<u>90eb7ea2cfa77483214f2a</u> <u>9be82e6fb63fcc56dbbd42</u> <u>6255814db10411844ca8</u>	- 0.00022225 BTC	✓
185	2016-09-13 00:31:28	<u>90eb7ea2cfa77483214f2a</u> <u>9be82e6fb63fcc56dbbd42</u> <u>6255814db10411844ca8</u>	- 0.00027969 BTC	✓
186	2016-09-13 00:31:28	<u>90eb7ea2cfa77483214f2a</u> <u>9be82e6fb63fcc56dbbd42</u> <u>6255814db10411844ca8</u>	- 0.00026055 BTC	✓
187	2016-09-13 00:31:28	<u>90eb7ea2cfa77483214f2a</u> <u>9be82e6fb63fcc56dbbd42</u> <u>6255814db10411844ca8</u>	- 0.00016037 BTC	✓
188	2016-09-13 00:31:28	<u>90eb7ea2cfa77483214f2a</u> <u>9be82e6fb63fcc56dbbd42</u> <u>6255814db10411844ca8</u>	- 0.00014364 BTC	✓
189	2016-09-13 00:31:28	<u>90eb7ea2cfa77483214f2a</u> <u>9be82e6fb63fcc56dbbd42</u> <u>6255814db10411844ca8</u>	- 0.00017709 BTC	✓
190	2016-09-12 19:46:05	<u>2d1ecf6c8466240e7c9cf7</u> <u>0a41d458dcb4da2c17d51c</u> <u>103cf16de7369ba07fdf</u>	+ 0.00010459 BTC	✓
191	2016-09-12 19:27:58	<u>a803a2b58995611c6d2d1b</u> <u>7081454970fd6b683fe0a1</u> <u>7563de30f1d8df6b53ee</u>	+ 0.00012329 BTC	✓
192	2016-09-12 19:15:16	<u>f48b3f7c40ba102f1b057f</u> <u>cf1fa4470e89512e0861a0</u> <u>afb9f6ddefa9ddb2d4fd</u>	+ 0.00027969 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-09-12 19:15:16	<u>20b16557abf5b473d0bcf4</u> <u>20308efeced24c6b5d8841</u> <u>2dd66770539caa6b8cc6</u>	+ 0.00014364 BTC	✓
194	2016-09-11 19:12:37	<u>62e0c7eaa05eb7dfd85ab6</u> <u>60f9c269bee97f815e8c32</u> <u>3ba6e0c8c94af8665ccf</u>	+ 0.00012446 BTC	✓
195	2016-09-11 11:22:37	<u>99dc6ea28cf560c3aa2d9b</u> <u>36a7f0aea8287533cd5b9c</u> <u>0c2500f9b20ffa961dbe</u>	+ 0.00026055 BTC	✓
196	2016-09-11 11:22:37	<u>99dc6ea28cf560c3aa2d9b</u> <u>36a7f0aea8287533cd5b9c</u> <u>0c2500f9b20ffa961dbe</u>	- 0.00100000 BTC	✓
197	2016-09-11 11:22:37	<u>99dc6ea28cf560c3aa2d9b</u> <u>36a7f0aea8287533cd5b9c</u> <u>0c2500f9b20ffa961dbe</u>	- 0.00140000 BTC	✓
198	2016-09-11 11:22:37	<u>99dc6ea28cf560c3aa2d9b</u> <u>36a7f0aea8287533cd5b9c</u> <u>0c2500f9b20ffa961dbe</u>	- 0.00034765 BTC	✓
199	2016-09-11 08:26:13	<u>f5214df47a7152ef3ecbc5</u> <u>6f6e79e9b4336d6e71cf52</u> <u>af065bcf3e9c0c868d2d</u>	+ 0.00100000 BTC	✓
200	2016-09-08 20:55:59	<u>ffab9d003b4aceaf6437ab</u> <u>a5e5fdd766b3d556e388fe</u> <u>48ce9f6b19c0c71f813b</u>	+ 0.00022225 BTC	✓
201	2016-09-06 12:42:46	<u>51191712f36c29671fdc83</u> <u>3a6705c49eac2866b735b0</u> <u>324dda64d29e479c4cf3</u>	+ 0.00012442 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-09-04 22:47:50	<u>4c92c27fb9d00994fdbdec</u> <u>0d9b424f70b7c24e8da48a</u> <u>b821c6dd17ffed0c3dbf</u>	+ 0.00034765 BTC	✓
203	2016-08-30 20:13:18	<u>19b553d58f1b2a95071f72</u> <u>e11128632a5906905781c5</u> <u>a2e7de20f81ebe4f827a</u>	+ 0.00010118 BTC	✓
204	2016-08-30 20:03:12	<u>3d7c6143e5aca87403f2cb</u> <u>ac36719ff462a7f312e4b3</u> <u>330e0b6eac21a0edc277</u>	+ 0.00016037 BTC	✓
205	2016-08-30 13:36:48	<u>82c92355139c6cf8263979</u> <u>1d0e035e9071615b043d53</u> <u>756bd3115a3de6404409</u>	+ 0.00013902 BTC	✓
206	2016-08-30 13:34:46	<u>05361cb713bcee07ac52eb</u> <u>bcc220a33f8a84ff2c61ec</u> <u>d351f7e01cf6411fbdd6</u>	+ 0.00017709 BTC	✓
207	2016-08-29 17:20:27	<u>6565ad89b523cfa1cd8f74</u> <u>69907996280defd28e9fab</u> <u>87099318c1554f89fdc5</u>	+ 0.00140000 BTC	✓
208	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00025479 BTC	✓
209	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00013038 BTC	✓
210	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00014042 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00032929 BTC	✓
212	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00015755 BTC	✓
213	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00011098 BTC	✓
214	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00060000 BTC	✓
215	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00110000 BTC	✓
216	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00011299 BTC	✓
217	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00027661 BTC	✓
218	2016-08-28 10:21:16	<u>3d12883184699f701064da</u> <u>81eff0882aa2c789313e94</u> <u>7f6d012b5a34896dbcb6</u>	- 0.00010514 BTC	✓
219	2016-08-28 10:21:16	<u>5a2f5d9c516473b3647b18</u> <u>2964ef9bbd491b3b0f78d3</u> <u>3240ad9fba0f1f3f3536</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-08-28 06:33:02	<u>38c1e2d197aa7aa2a35fb6</u> <u>11aa23e2b154e92aaf1fbe</u> <u>a98c650c32ae21981d72</u>	+ 0.00110000 BTC	✓
221	2016-08-22 12:39:25	<u>ab0b5e71f8bb86ba3fc57f</u> <u>ca628718c408e3a65d8761</u> <u>c6b246fb47b1f76c8604</u>	+ 0.00014042 BTC	✓
222	2016-08-22 12:39:25	<u>06a5e143e91523ede9bdd0</u> <u>5287d4e8687fb52aca5b30</u> <u>5f97b14751b0e0278bfc</u>	+ 0.00027661 BTC	✓
223	2016-08-20 14:46:19	<u>eafae5fa14847a7692282e</u> <u>4a956b79d0045ded996f88</u> <u>8a08969fe24168435ac2</u>	+ 0.00013038 BTC	✓
224	2016-08-16 06:24:07	<u>2abf38f1163a6528881b5f</u> <u>674ba216e42f681ec4c6e0</u> <u>891c9b76f2c3bf5064e2</u>	+ 0.00011299 BTC	✓
225	2016-08-16 05:59:12	<u>5bd9311c10c945fe29abea</u> <u>7048ea8a7ace03aff9eacc</u> <u>d15e0bb87fe63dd2a84c</u>	+ 0.00011098 BTC	✓
226	2016-08-14 22:07:05	<u>9f7f3fa198e553cd0ab25c</u> <u>b5aaaa9e6d04aa06124f68</u> <u>862f52382e145e866b1c</u>	+ 0.00032929 BTC	✓
227	2016-08-10 00:37:25	<u>0071dbf4fa4a88dc576af1</u> <u>1a3c7efd9cc7e3c9dc8791</u> <u>2e92441a102ca8bfd124</u>	+ 0.00010514 BTC	✓
228	2016-08-10 00:26:49	<u>f82dc746c50ceaf5f8344a</u> <u>7c92c0fcd69b54e96e7628</u> <u>f910fb820a83c051152f</u>	+ 0.00025479 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-07-25 15:47:14	<u>7759443f62f32ffecde2a18d154465f8ff8cd149db7717223185dcafa55a69b</u>	+ 0.00015755 BTC	✓
230	2016-07-24 08:20:24	<u>2a36651aec7dce67ebb636c7151d93d66d1c6f6450ee18cedb11d5b863657d53</u>	+ 0.00002486 BTC	✓
231	2016-07-24 08:20:24	<u>2a36651aec7dce67ebb636c7151d93d66d1c6f6450ee18cedb11d5b863657d53</u>	- 0.00011683 BTC	✓
232	2016-07-24 08:20:24	<u>2a36651aec7dce67ebb636c7151d93d66d1c6f6450ee18cedb11d5b863657d53</u>	- 0.00028635 BTC	✓
233	2016-07-24 08:20:24	<u>2a36651aec7dce67ebb636c7151d93d66d1c6f6450ee18cedb11d5b863657d53</u>	- 0.00010878 BTC	✓
234	2016-07-18 08:53:54	<u>8b23343243ed8ec4670c58cef0f2fd407a2f2f60b0b6cdd5edefef8917ab3caa</u>	+ 0.00010878 BTC	✓
235	2016-07-17 23:10:02	<u>a5b27499050458dcb27c7e4cdc70efed07957a463aecf693bc45b31d9e1597de</u>	+ 0.00028635 BTC	✓
236	2016-07-11 10:41:48	<u>cc2a19e075f3ffd675fcabf1b12a5f1c980568b67bc138245c081058b400f9dd</u>	+ 0.00011683 BTC	✓
237	2016-07-05 14:01:58	<u>e638f33ab3020d4e150f4449617c53d57d69be3868682e5ac5c6eb10c34b9ede</u>	- 0.00013663 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-07-05 14:01:58	<u>e638f33ab3020d4e150f44</u> <u>49617c53d57d69be386868</u> <u>2e5ac5c6eb10c34b9ede</u>	- 0.00025672 BTC	✓
239	2016-07-05 14:01:58	<u>e638f33ab3020d4e150f44</u> <u>49617c53d57d69be386868</u> <u>2e5ac5c6eb10c34b9ede</u>	- 0.00017649 BTC	✓
240	2016-07-05 14:01:58	<u>e638f33ab3020d4e150f44</u> <u>49617c53d57d69be386868</u> <u>2e5ac5c6eb10c34b9ede</u>	- 0.00027816 BTC	✓
241	2016-07-04 18:01:41	<u>dafe3d06384cb98ef2af79</u> <u>c254793f54360ee56e93b0</u> <u>d06a5dbc796307608bb6</u>	+ 0.00013663 BTC	✓
242	2016-07-04 17:03:58	<u>7070a7f49a3f8c1b385646</u> <u>51b7c2369d6802ee74603c</u> <u>6d249b8c7689a5c1f93b</u>	+ 0.00025672 BTC	✓
243	2016-07-04 17:03:58	<u>51ef0cf7734d11481a89bd</u> <u>d1d47e2bd0c1c8ab2ab473</u> <u>1ee509c81fc6af60f8593</u>	+ 0.00017649 BTC	✓
244	2016-07-04 16:18:01	<u>33dc2085a23e517947a4d4</u> <u>dd545e95a8e7cf68260428</u> <u>796dd423c3894c7a6790</u>	+ 0.00027816 BTC	✓
245	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00014160 BTC	✓
246	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00012568 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00012982 BTC	✓
248	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00015355 BTC	✓
249	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00110000 BTC	✓
250	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00014746 BTC	✓
251	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00028620 BTC	✓
252	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00010975 BTC	✓
253	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00110000 BTC	✓
254	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00010713 BTC	✓
255	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00010229 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00015281 BTC	✓
257	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00014608 BTC	✓
258	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00017148 BTC	✓
259	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00014458 BTC	✓
260	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00018978 BTC	✓
261	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00877570 BTC	✓
262	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00010723 BTC	✓
263	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00013288 BTC	✓
264	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6</u> <u>ca0a2cc81d48ab13d6a551</u> <u>603352fddcf05b2ec8a0</u>	- 0.00010395 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-07-01 06:04:22	<u>ad6866ffb6c76192fefde6ca0a2cc81d48ab13d6a551603352fddcf05b2ec8a0</u>	- 0.00014745 BTC	✓
266	2016-06-29 15:16:02	<u>982c881800e619b23dc8dadf222b11f71ff9730b6fa76c90fbd73e414ade81f2</u>	+ 0.00110000 BTC	✓
267	2016-06-28 16:39:44	<u>b560c2a4f1486b7ceb445a870089dcbbd0f350cf93bd78bd7eaf1054f6159ec7</u>	+ 0.00110000 BTC	✓
268	2016-06-28 11:24:57	<u>ae714e116def0af124a6549df9efb15cfdffbee8e2833823ba4efe91a9a8d5d2</u>	+ 0.00010975 BTC	✓
269	2016-06-26 20:48:21	<u>df8944858053e8601aae68981f2d9e8ea8f16e7cd8f877dc453a31163ef03851</u>	+ 0.00012568 BTC	✓
270	2016-06-22 00:41:34	<u>2f4a6a3fc157bf77d0d215f6b4559e3eb8927aea452276240db183f1f667ffaf</u>	+ 0.00877570 BTC	✓
271	2016-06-22 00:41:34	<u>2f4a6a3fc157bf77d0d215f6b4559e3eb8927aea452276240db183f1f667ffaf</u>	- 0.00990000 BTC	✓
272	2016-06-21 16:28:24	<u>b997a2140bfff903c5b32299412682d832e4743255998c55a0d21caac7d4a7d56</u>	+ 0.00990000 BTC	✓
273	2016-06-17 00:24:48	<u>f72d4be11e4bbc1936fbb04b2f68ddacc950943875bd525c37fd43ced4d0bc10</u>	+ 0.00014160 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-06-16 20:56:25	<u>c50581d6f9c90cadca2f87</u> <u>24cde3a20e5946f7de493b</u> <u>b32fbf5015df71e89ec2</u>	+ 0.00012982 BTC	✓
275	2016-06-16 14:03:09	<u>b48d23c29f3724fa6ba12c</u> <u>be52737c90372f43518a2c</u> <u>5f30ac4848bf232b360b</u>	+ 0.00028620 BTC	✓
276	2016-06-12 18:24:32	<u>58eb303b1df0bf3543cd36</u> <u>3e3741a913d59aaa55aec2</u> <u>0835ff2649b7b2880c64</u>	+ 0.00015281 BTC	✓
277	2016-06-10 15:58:51	<u>b54ecf7ad2855e3f6a0712</u> <u>ef013f50734a59b65e36ec</u> <u>8c53ddf52bb033163fa8</u>	+ 0.00014746 BTC	✓
278	2016-06-10 15:58:51	<u>b54ecf7ad2855e3f6a0712</u> <u>ef013f50734a59b65e36ec</u> <u>8c53ddf52bb033163fa8</u>	- 0.00027201 BTC	✓
279	2016-06-10 15:58:51	<u>b54ecf7ad2855e3f6a0712</u> <u>ef013f50734a59b65e36ec</u> <u>8c53ddf52bb033163fa8</u>	- 0.00038873 BTC	✓
280	2016-06-10 15:58:51	<u>b54ecf7ad2855e3f6a0712</u> <u>ef013f50734a59b65e36ec</u> <u>8c53ddf52bb033163fa8</u>	- 0.00027128 BTC	✓
281	2016-06-10 15:58:51	<u>b54ecf7ad2855e3f6a0712</u> <u>ef013f50734a59b65e36ec</u> <u>8c53ddf52bb033163fa8</u>	- 0.00028660 BTC	✓
282	2016-06-10 15:58:51	<u>b54ecf7ad2855e3f6a0712</u> <u>ef013f50734a59b65e36ec</u> <u>8c53ddf52bb033163fa8</u>	- 0.00026498 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2016-06-10 15:58:51	<u>b54ecf7ad2855e3f6a0712</u> <u>ef013f50734a59b65e36ec</u> <u>8c53ddf52bb033163fa8</u>	- 0.00062193 BTC	✓
284	2016-06-10 15:58:51	<u>b54ecf7ad2855e3f6a0712</u> <u>ef013f50734a59b65e36ec</u> <u>8c53ddf52bb033163fa8</u>	- 0.00031195 BTC	✓
285	2016-06-10 15:58:51	<u>b54ecf7ad2855e3f6a0712</u> <u>ef013f50734a59b65e36ec</u> <u>8c53ddf52bb033163fa8</u>	- 0.00032291 BTC	✓
286	2016-06-05 14:15:54	<u>09ba8ae830bd9085d11089</u> <u>5b48b563ff3e4f18e3c113</u> <u>622b9102e61068a3fc65</u>	+ 0.00014745 BTC	✓
287	2016-05-30 18:29:11	<u>8c925726d38ffd25cbd264</u> <u>b4b29a6bd325af273cfc2e</u> <u>d3fb5b568852f0c6411b</u>	+ 0.00010713 BTC	✓
288	2016-05-30 18:27:34	<u>95734d569c23f94da1a3f0</u> <u>2ae461a40413962e9d6dea</u> <u>53b6fda40d89660c0513</u>	+ 0.00028660 BTC	✓
289	2016-05-30 18:27:34	<u>bc36985f24c31da178b494</u> <u>c290acd1cbbf5b2724e0f6</u> <u>119ac4b2589548cdfce4</u>	+ 0.00027128 BTC	✓
290	2016-05-28 08:31:09	<u>58c29d34457cdf69ed074a</u> <u>117bb24ba3f285b663dc19</u> <u>e8b3310c41c0395134fc</u>	+ 0.00014608 BTC	✓
291	2016-05-27 00:48:59	<u>8da1f8c25cc5fe3dc1aa4c</u> <u>3db52e7a17c7f79f78aec0</u> <u>717a8239221a4c982131</u>	+ 0.00062193 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-05-22 15:34:06	<u>18d88718eb0ed3d879a918</u> <u>14a383953716cc584ac901</u> <u>c892df86fe6d8e788afe</u>	+ 0.00010723 BTC	✓
293	2016-05-22 15:34:06	<u>fbcb84c4cc71d7519f573ac</u> <u>a9deab7f27fb56f3230fe0</u> <u>b9f16906a2a31fd914cb</u>	+ 0.00027201 BTC	✓
294	2016-05-14 12:31:00	<u>7bb877573708cd0e6b591d</u> <u>2dd1e3ade03909d5a10e4a</u> <u>007409959842112cb150</u>	+ 0.00010229 BTC	✓
295	2016-05-08 18:37:10	<u>c3e1383a38c9946dba438e</u> <u>58d2f84de705957a5163ca</u> <u>503d8479b8062a93f28f</u>	+ 0.00015355 BTC	✓
296	2016-05-04 21:21:30	<u>0bc410b376780679e0a5c8</u> <u>b7373c6abcde58b706a941</u> <u>9af5807e6f3c86089d2c</u>	+ 0.00010395 BTC	✓
297	2016-05-01 07:07:45	<u>40f23a8915ca072a4d57b9</u> <u>feee8b6960823b93e6d231</u> <u>3e7f845dc953fca82eac</u>	+ 0.00018978 BTC	✓
298	2016-04-24 21:04:51	<u>55b6a553f8401911e45633</u> <u>17c35a88956dbcc0da525d</u> <u>94ce88395115d6f53909</u>	+ 0.00017148 BTC	✓
299	2016-04-23 19:41:54	<u>4a349901fc977cb340aa0b</u> <u>3e756e8991549d02f80233</u> <u>14bfc3ff285028ee606e</u>	+ 0.00014458 BTC	✓
300	2016-04-23 19:41:54	<u>cbe6f9f9cf86c42dd43423</u> <u>a23360d538678369bba687</u> <u>c6aedc45295b57baa543</u>	+ 0.00038873 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2016-04-23 19:41:54	<u>26546a6c57cbce2785ad44</u> <u>3b865c71ce24a67b4f6662</u> <u>b76bc335664b323fbd0f</u>	+ 0.00031195 BTC	✓
302	2016-04-23 19:35:18	<u>23d33003646bc7755e2c0a</u> <u>ef973d665653e611887300</u> <u>b0b813740c029db219ec</u>	+ 0.00032291 BTC	✓
303	2016-04-17 23:53:59	<u>91fb4beb361e941bc85b82</u> <u>d8b6c6fa2cf2bd9072d936</u> <u>d4bb9074259298034e55</u>	+ 0.00026498 BTC	✓
304	2016-04-17 13:25:53	<u>155ec87fde1151698a84fa</u> <u>8baa2073414ab596c25c9a</u> <u>dabb55b99d007ceb2665</u>	+ 0.00013288 BTC	✓
305	2016-04-15 02:35:47	<u>a2c7bac476243c10c24fc6</u> <u>5c2394fafe78625a46bb5d</u> <u>838241a7ce4d3282cb22</u>	- 0.00039306 BTC	✓
306	2016-04-15 02:35:47	<u>65d93d759cf63e1527dfb1</u> <u>aab83ec267274afeb1a2ac</u> <u>9b773bf2718ef7c31a2a</u>	+ 0.00039306 BTC	✓
307	2016-04-15 02:35:47	<u>65d93d759cf63e1527dfb1</u> <u>aab83ec267274afeb1a2ac</u> <u>9b773bf2718ef7c31a2a</u>	- 0.00079306 BTC	✓
308	2016-04-15 02:35:47	<u>64a7f7539f48239014d43f</u> <u>0facb25225f4e50547be3b</u> <u>148a70ac05090ac39695</u>	+ 0.00079306 BTC	✓
309	2016-04-15 02:35:47	<u>64a7f7539f48239014d43f</u> <u>0facb25225f4e50547be3b</u> <u>148a70ac05090ac39695</u>	- 0.00014033 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2016-04-15 02:35:47	<u>64a7f7539f48239014d43f0facb25225f4e50547be3b148a70ac05090ac39695</u>	- 0.00013974 BTC	✓
311	2016-04-15 02:35:47	<u>64a7f7539f48239014d43f0facb25225f4e50547be3b148a70ac05090ac39695</u>	- 0.00040236 BTC	✓
312	2016-04-15 02:35:47	<u>64a7f7539f48239014d43f0facb25225f4e50547be3b148a70ac05090ac39695</u>	- 0.00012170 BTC	✓
313	2016-04-15 02:35:47	<u>64a7f7539f48239014d43f0facb25225f4e50547be3b148a70ac05090ac39695</u>	- 0.00012193 BTC	✓
314	2016-04-15 02:35:47	<u>64a7f7539f48239014d43f0facb25225f4e50547be3b148a70ac05090ac39695</u>	- 0.00016700 BTC	✓
315	2016-04-11 16:03:54	<u>eb322d4c798d9faaf4b528926298acab51f9ccb867cf206c1476148c24ea483</u>	+ 0.00014033 BTC	✓
316	2016-04-04 11:52:13	<u>878035b8d5f86de27cfac010d27ad233f087db780c15356b6eaf615946e9142f</u>	+ 0.00013974 BTC	✓
317	2016-04-03 23:31:03	<u>7a596240d59541e1e91a14a8f03e6f4f2c5084ccf956df3ad485da650829115c</u>	+ 0.00040236 BTC	✓
318	2016-04-02 21:26:33	<u>68f900925597581798ea3853eaa8d3a3bc46b26244ea674dd5c014cb3110b601</u>	+ 0.00012170 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2016-04-02 09:49:29	<u>0f97bf8a3fb616c36958fb</u> <u>d30861ef2ea2b2ff8e913b</u> <u>ab040ad2dab6657897ca</u>	+ 0.00012193 BTC	✓
320	2016-03-26 22:12:39	<u>75f5b3d21ca4b8210b44ba</u> <u>badb2ce12fdb51e25c087a</u> <u>5e7775df975faf405605</u>	+ 0.00016700 BTC	✓

\* USD values displayed at the time of transaction

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