

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HDaZ8U3sYJ4xhh6z5dJZ7kF6CFJ6F3HgR</u>
TOTAL RECEIVED	0.20645492 BTC
	12,990.96 USD
TOTAL SEND	0.20645492 BTC
	12,990.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-04-24 13:47:44	<u>204a58eb0f306056ef43a5</u> <u>66a5d0f8425f23e653dd60</u> <u>46fd998824e4356e03db</u>	- 0.00150000 BTC	
2	2017-04-23 11:12:18	<u>ce1faeda74013a39dd4254</u> <u>9857c3443651fb7bd0e61c</u> <u>560f438fe3b2ce85ad82</u>	+ 0.00150000 BTC	
3	2017-03-20 06:52:54	<u>3bfcdf09a4f9a6a20c0ebe</u> <u>a7a3b75771bf7254015131</u> <u>a3fd5a13292bccd6cca8</u>	- 0.00027239 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-19 19:01:39	<u>84778b5a961e20898bc8d334902531c88131258b6f55dbf653cb99b53a5f41de</u>	+ 0.00027239 BTC	✓
5	2017-03-14 14:48:37	<u>87db13e88c08c847b4fbbdbabd05137265f1d7eb92ed3e999f99b79900103407</u>	- 0.00063449 BTC	✓
6	2017-03-14 12:42:59	<u>819fc1fba2285a7779cc61bd484fc96cc89a67d7bbc5ea4fa6cbeaaf5d2bf1f8</u>	+ 0.00063449 BTC	✓
7	2017-03-14 07:47:59	<u>a6b0262305ac08b7e8732e63539439f49080c08ff46134e4dc760438e3a9b423</u>	- 0.00064616 BTC	✓
8	2017-03-13 20:27:20	<u>0c44d988cac2712875f37b1bb35aefd70ee787b38302e53a424e7e6c942c0bf9</u>	+ 0.00064616 BTC	✓
9	2017-03-13 07:00:15	<u>3d54c61a3cd3217fcda1c22f91c914d9b8e9062cee14c0115c0d03020eff292c</u>	- 0.00090000 BTC	✓
10	2017-03-11 05:11:02	<u>f97927286deb6c686a69f3a76aeaf5484558f68e51bd6282172c767fe6532f3</u>	- 0.02000000 BTC	✓
11	2017-03-10 23:14:37	<u>eb5f6a89774fc8f32513544c30621fec56953eee5b258809b10b281031abca54</u>	+ 0.00090000 BTC	✓
12	2017-03-10 13:59:37	<u>e1fc96396cedef4cfcebf9f27ef5b615fb6c8733866feb1be137e0a71fda5ecd</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-08 04:59:10	<u>7fd4a21b8f927da631609f0e416ef3b14b9d038b9b3d8bbdfd176d1b96f68c71</u>	- 0.00063060 BTC	✓
14	2017-03-06 18:09:58	<u>929a752f089bcfc661b8771f4727659add8d70104c4adc2b6f702e0859c45fa8</u>	+ 0.00063060 BTC	✓
15	2017-03-06 07:17:49	<u>766200881a22e711adb538a17c07ba1e2d76ad668fdd e2697858cc3274e4b7e3</u>	- 0.00055371 BTC	✓
16	2017-03-05 07:13:30	<u>e3dabdb527e0c2931b2e4d126e4d8702202036634b5103c191e25f332b29853b</u>	- 0.00079469 BTC	✓
17	2017-03-05 07:13:14	<u>6fd10bf76a42380e9ea6a05078ec61b98ce7555d1248d884eb3ec7e0c098d466</u>	- 0.00065805 BTC	✓
18	2017-03-05 05:49:10	<u>d5f579ed5680cf01091cc6648d6cd19c30f710cba27b3fbe4dac4e415a0fcebe</u>	+ 0.00055371 BTC	✓
19	2017-03-02 14:09:35	<u>5a5d072271da9bb01d484db1f19b34f7aea29dcb0e21b59766e7131816cf6128</u>	+ 0.00065805 BTC	✓
20	2017-02-27 19:32:15	<u>d3464fcd6cb3e7493ee942de269da28b87f1f33ff129505ede15511ad5bf8ca5</u>	+ 0.00079469 BTC	✓
21	2017-02-26 14:20:15	<u>472a0fc60138f5a31caafc9d54540d503a2f1814b3795ff1d05a478d308780b3</u>	- 0.00021783 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-26 14:20:15	<u>1044ab9394663a3e7196f4</u> <u>21b62f62b902cbb14803cd</u> <u>178a7d9098ef973df2b9</u>	- 0.00045000 BTC	✓
23	2017-02-26 05:06:47	<u>6d2d24c8ddc1c27c611c89</u> <u>218d50cb09dec137a0be87</u> <u>e276b2a0967b1dc59e50</u>	+ 0.00021783 BTC	✓
24	2017-02-25 14:14:25	<u>610e3c5eb68b39a0ff1fc6</u> <u>d12f0025651b612fd9f435</u> <u>d173a03b8012b796abd1</u>	+ 0.00045000 BTC	✓
25	2017-02-25 00:46:18	<u>3ec2a47ddd115f3ad95097</u> <u>ae478cc00e07311d6e3306</u> <u>cd4c4985de81d634ac50</u>	- 0.00072192 BTC	✓
26	2017-02-23 19:19:03	<u>322fddb0879ef251d14757</u> <u>78f5182f16480f0efab00d</u> <u>9c9174b3366da801b246</u>	+ 0.00072192 BTC	✓
27	2017-02-21 06:46:52	<u>9013d7e6007beee2a07038</u> <u>30ad609eeb3d85ad97f718</u> <u>a1a550ddb2cee398dfa9</u>	- 0.00074307 BTC	✓
28	2017-02-21 03:03:20	<u>f42286b3f2074c5237ff66</u> <u>cbf86e14fd7da2b1c4fb4f2</u> <u>8425990a5eb9d5e95601</u>	+ 0.00074307 BTC	✓
29	2017-02-20 14:03:30	<u>3607ca533d1d3c43d4c90f</u> <u>776ad5f7a194846b1b73aa</u> <u>751d9a648b3effd63c7c</u>	- 0.00083970 BTC	✓
30	2017-02-20 11:46:16	<u>fc5f9dabf4524cf75939da</u> <u>ef9bcea685ff80a0414352</u> <u>83bd5375acb8f7173b1d</u>	+ 0.00083970 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-20 07:39:26	<u>4dd1b89f83ca49806e9631</u> <u>dba55eecb8642028177298</u> <u>78c22609b5ede859f127</u>	- 0.00086560 BTC	✓
32	2017-02-17 22:00:07	<u>bc7a64be18781419fdddae</u> <u>667f2cd4275cc06b928b58</u> <u>d96c6ce99451444f74d1</u>	+ 0.00086560 BTC	✓
33	2017-02-15 06:58:05	<u>0a3e02c37105263c0787e7</u> <u>1f5daa9791bac7792bda32</u> <u>30194154ac7c80f56620</u>	- 0.00082182 BTC	✓
34	2017-02-14 20:17:24	<u>0eeecca41dabcae69906ff</u> <u>62ea566655836a406a1cd7</u> <u>b2940d43c4d39311e052</u>	+ 0.00082182 BTC	✓
35	2017-02-13 15:15:32	<u>f9d6cef9c1535c9f79091b</u> <u>d1544affba15bac030995b</u> <u>d5c14f150f3f5f462671</u>	- 0.00081977 BTC	✓
36	2017-02-13 15:10:38	<u>861f71b566a214c3a684e8</u> <u>80795977fd6a8c62728e63</u> <u>48ab5e35adf5f29d2685</u>	- 0.00032034 BTC	✓
37	2017-02-11 15:31:13	<u>5686c07d4506e993531b0b</u> <u>7cff78e501885ddeb67c1f</u> <u>7bf7720706d8d8bf69cc</u>	+ 0.00081977 BTC	✓
38	2017-02-11 14:58:59	<u>4d75acd2072c203c4a16a4</u> <u>8b6b08ea09814b49fe436d</u> <u>0670701ae4cf7d6be3e1</u>	+ 0.00032034 BTC	✓
39	2017-02-08 15:10:19	<u>10c4547cc16ef43783a5b7</u> <u>60073df7859da976576bc5</u> <u>4f8a01e2a14f9258d352</u>	- 0.00084024 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-08 13:31:23	<u>bbbece17d32159cf020aad</u> <u>c11f09a5e1c1eea22be489</u> <u>8fd14eb690ae8881e62a</u>	+ 0.00084024 BTC	✓
41	2017-02-08 05:13:44	<u>514b220e963697cd848004</u> <u>d19bb50ae341ebf3cd18a7</u> <u>bcb541eb8f8d34f1aa80</u>	- 0.00065191 BTC	✓
42	2017-02-08 05:13:44	<u>a74a62980ff6dde4588c32</u> <u>8be69a800b2542ec5f6a5c</u> <u>bafa7ca5a0286ab78840</u>	- 0.00036749 BTC	✓
43	2017-02-08 05:13:44	<u>55a250cbd82367ebeaf524</u> <u>dca3cb515257d93e01e0ea</u> <u>dda2b14a0c5953c9c793</u>	- 0.00068241 BTC	✓
44	2017-02-05 13:00:58	<u>a5ec8e2d4d5154a98b632f</u> <u>37c61eda5abfc8d7ebc4d1</u> <u>632f72084585bb0dabdf</u>	+ 0.00065191 BTC	✓
45	2017-02-04 18:19:28	<u>e3184937172a26cbeb4f46</u> <u>47e476b51d93dd09790592</u> <u>86da5881e39e2a7a6308</u>	+ 0.00036749 BTC	✓
46	2017-02-04 00:25:55	<u>66be0a5bf43182a558a03b</u> <u>7a7ce5f8549d6fce4a6e2b</u> <u>95c619638dbe3e1f578e</u>	- 0.00990520 BTC	✓
47	2017-02-03 14:42:27	<u>58e8c7834015ca72d62a95</u> <u>1b5ad58fb9bd46fe11b3a5</u> <u>fd3ffbb09b836d640339</u>	+ 0.00068241 BTC	✓
48	2017-02-02 18:41:30	<u>5dfcf3e3ca0229df43b0bf</u> <u>5376741d640db18ddbe2d9</u> <u>1ad363cfef7257d804b5</u>	+ 0.00990520 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-01 21:59:41	<u>d1797538ecf9fc629252b2</u> <u>a2b0313d5d3e7c611445cc</u> <u>cf1213ded0ad4ddf6b66</u>	- 0.00064802 BTC	✓
50	2017-02-01 13:28:40	<u>070f53f302badcf9831765</u> <u>a615bac8257a95fadc17dd</u> <u>903d835194ef53545aa1</u>	+ 0.00064802 BTC	✓
51	2017-01-30 14:49:38	<u>5d40566007f2fc4b4429e0</u> <u>e7b657fd1d458be893fdfe</u> <u>fa14c0593728b1f7b63a</u>	- 0.00063613 BTC	✓
52	2017-01-30 13:01:32	<u>aae27c4f32b03fb7f272a0</u> <u>952cbffbf441d5bf86daf2</u> <u>add82927fc914049eaff</u>	+ 0.00063613 BTC	✓
53	2017-01-30 09:57:53	<u>79811b2802d5f07cbc0557</u> <u>cb6c88bb83798e31a3ebb6</u> <u>86f055971cb76b944a32</u>	- 0.00091608 BTC	✓
54	2017-01-30 08:54:42	<u>5970effb3e4555cacc4c4f</u> <u>288ba175ae472994009dfe</u> <u>960bbd77ee8c55a70fa3</u>	- 0.00015128 BTC	✓
55	2017-01-28 20:32:30	<u>32bbcc5d70e4d5f44c61f7</u> <u>048c63b3e94057993a23d7</u> <u>519d65fbfcc9a91d45ca</u>	+ 0.00015128 BTC	✓
56	2017-01-28 14:19:39	<u>61f2fcc18adcbc384cb35b</u> <u>6b4f3cdb241e399f610383</u> <u>bd01acef5f45a3176717</u>	+ 0.00091608 BTC	✓
57	2017-01-25 15:50:46	<u>9eb0dd7b6527bb6ffcdbe0</u> <u>f6a771f19728dffba77bad</u> <u>60c895add85bf34eb483</u>	- 0.00029684 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-25 13:16:50	<u>243d5905f12b3ef09931b7906bf0750d01b5f82c78a371d3765f98fe710254af</u>	+ 0.00029684 BTC	✓
59	2017-01-25 09:14:01	<u>8e8ae6dc89f486695c9b803f151d4e2efe2264be1c9e00ee5ba2e206ea2c5461</u>	- 0.00030354 BTC	✓
60	2017-01-24 12:55:10	<u>4344196f84955f1915f2749874ee4b8d571f7f16316098c57e3c25415c8dfd10</u>	+ 0.00030354 BTC	✓
61	2017-01-23 13:51:20	<u>79c08cb524764940b76883367e2ec04cc2ccfd10aeacd11d111b499c650be44e</u>	- 0.00030230 BTC	✓
62	2017-01-23 11:44:20	<u>f2d5c55cfc7ddf4bc91ef3063abee8a44d8f7a5b59e3334b600fd5f8ceaa9fc9</u>	- 0.00039190 BTC	✓
63	2017-01-23 11:44:20	<u>f2d5c55cfc7ddf4bc91ef3063abee8a44d8f7a5b59e3334b600fd5f8ceaa9fc9</u>	- 0.00037121 BTC	✓
64	2017-01-23 11:44:20	<u>8d4356f5425c293904e17f991a01e2345a9a4e79c8ccc14bc06f339b08be67f</u>	- 0.00033685 BTC	✓
65	2017-01-23 10:18:48	<u>d21a6b507cf33127fdef143815c8adcafa1bd6c5b490a8f4657080a23da024e8</u>	+ 0.00030230 BTC	✓
66	2017-01-23 08:45:27	<u>108f06719aeda92c5c44bf03764e9e6579d2d4c6d7ab87f81e4844ec8ac1ffdf</u>	+ 0.00033685 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-01-22 13:36:47	<u>ae8e371b375c2206d7c7c9524faa4ea3897bbdc6d5c2c691f6e29b8a1d8bf58a</u>	+ 0.00039190 BTC	✓
68	2017-01-21 12:19:40	<u>a68685e8f23930b897a8eed460a89f9291da4f34bf6d3e666fedc60d581ce94d</u>	+ 0.00037121 BTC	✓
69	2017-01-20 16:54:18	<u>161bb6802beaeb965cc38b10941765b5c5271105f00d52a0bad0b8eb614640b3</u>	- 0.00809657 BTC	✓
70	2017-01-20 13:37:42	<u>3da355c03a5c5e0b652a6c1fcfa23142c879bc8764a759d016b88d8b0dcafeb5</u>	+ 0.00809657 BTC	✓
71	2017-01-20 13:10:29	<u>298d63f3fecdb8d78887c1b08a413fdcda9bfd5ef9930e8342de8196d445f56f</u>	- 0.00060000 BTC	✓
72	2017-01-20 08:50:48	<u>e27a317dfecc33abb745a27adba22dcd6324a350f5c5842dbac13b4dd1d96821</u>	+ 0.00060000 BTC	✓
73	2017-01-20 07:08:24	<u>145a2c942c3136bfec8ab753bafc0e8c332181847e852d88b3b08f90a2cc7307</u>	- 0.00334004 BTC	✓
74	2017-01-19 23:58:44	<u>2658885096b5baf972601e027489f26f18a24a1d6628d1978d13126a2efcc4e5</u>	+ 0.00334004 BTC	✓
75	2017-01-19 15:17:33	<u>3e7526bca883ce0b04e9fcd1978d13126a2efcc4e5aac24fb00bc239fc0b71</u>	- 0.00038549 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-19 13:34:48	<u>9f3f543f257e0c1a9862ed</u> <u>e9c536d45f117fa8c841d4</u> <u>9579a39e57c935afe2d</u>	+ 0.00038549 BTC	✓
77	2017-01-18 08:13:52	<u>1356ffb0f1f7a46f318ba3</u> <u>dc0aac31515551df9a589e</u> <u>9d938ccf02500f7340fc</u>	- 0.00036050 BTC	✓
78	2017-01-18 08:10:18	<u>8f54265a7cb39bfb561554</u> <u>e4b3374746f3cac658d813</u> <u>d50e48eba6f63c53ba27</u>	- 0.00047617 BTC	✓
79	2017-01-18 04:19:44	<u>d2e04e23f8148d01a0f744</u> <u>8c70b0be96431d2e602d23</u> <u>5581fee2ed8680207abd</u>	+ 0.00047617 BTC	✓
80	2017-01-17 19:10:54	<u>76944d7602b5a22fe68917</u> <u>8f3d07b253708510953093</u> <u>6d1d0a96813f8468bc36</u>	+ 0.00036050 BTC	✓
81	2017-01-16 07:31:40	<u>b216c9f63abd3cdd940f41</u> <u>3b24446869f7eae27c2315</u> <u>2453bdc4eba9e060a47e</u>	- 0.00035822 BTC	✓
82	2017-01-15 12:53:48	<u>b2d3c9503f44d816970078</u> <u>880355dbfbabf8ecf1b7b9</u> <u>ff865f09ba9cb9f42e02</u>	+ 0.00035822 BTC	✓
83	2017-01-13 16:34:44	<u>4c7083fce31a2ec7dd8241</u> <u>68f01931ffede9c4ca44e9</u> <u>e31fd954ab9350a5ec26</u>	- 0.00034925 BTC	✓
84	2017-01-13 13:18:09	<u>1dba01596fae16880b38ed</u> <u>b5afdf2a7c257134272b1b</u> <u>2062e98fa23318758bb3</u>	- 0.00023000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-01-13 13:07:45	<u>aac127efeb7d03ab52f170</u> <u>b2705efd673db3ca91ada5</u> <u>2659c584954303fda1de</u>	+ 0.00034925 BTC	✓
86	2017-01-13 11:08:56	<u>b67969ed1d35e3f1095a70</u> <u>46ecf5ef20cea632ee2df2</u> <u>ffa8f406a7ff00b225de</u>	+ 0.00023000 BTC	✓
87	2017-01-12 07:01:49	<u>6b4c8f4eef0810627765ed</u> <u>8f5d970288cac91c7f0b55</u> <u>ec14270910afef99d6ca</u>	- 0.00020060 BTC	✓
88	2017-01-11 21:59:43	<u>1b476e0f63ffc5c5965c18</u> <u>93db98e5d8f81047fab976</u> <u>54cb428627b2bcdaa49c</u>	+ 0.00020060 BTC	✓
89	2017-01-11 07:22:26	<u>a31be8712d983461945ecb</u> <u>6429246e1e63c243b2b5eb</u> <u>1bb5d873ea498eb53fb5</u>	- 0.00021976 BTC	✓
90	2017-01-10 23:49:52	<u>d8d2fa89639979b7191225</u> <u>142f671eccc805df5fd292</u> <u>941ff79f9766e5b3be59</u>	+ 0.00021976 BTC	✓
91	2017-01-10 07:20:28	<u>f398077bd49ba4b406a64a</u> <u>2e6c31f9fa1f686f2e1e03</u> <u>e9f2d91dc0e9b9e02cf3</u>	- 0.00022448 BTC	✓
92	2017-01-10 02:20:44	<u>796804345c54dcdaae8ecb</u> <u>3bcb77800fff8ffbad21b2</u> <u>5737c7399de1b6d32fff</u>	+ 0.00022448 BTC	✓
93	2017-01-09 09:41:16	<u>25778ea9d9698e1de86aff</u> <u>4c8e9c9b2080ee4c769e4f</u> <u>913e9d4d3bea7d1d8f53</u>	- 0.00024087 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-01-09 09:41:16	<u>25778ea9d9698e1de86aff</u> <u>4c8e9c9b2080ee4c769e4f</u> <u>913e9d4d3bea7d1d8f53</u>	- 0.00022448 BTC	✓
95	2017-01-09 09:41:16	<u>25778ea9d9698e1de86aff</u> <u>4c8e9c9b2080ee4c769e4f</u> <u>913e9d4d3bea7d1d8f53</u>	- 0.00021264 BTC	✓
96	2017-01-09 07:38:20	<u>d7a41f586a2a5e8e907729</u> <u>5785dcad7fa46548ea36ff</u> <u>3e9b9b3b9bd1f21c1fe4</u>	- 0.00330000 BTC	✓
97	2017-01-09 07:38:20	<u>68705282c1cc1e4115c0d2</u> <u>739d257dcde54797c759c3</u> <u>e3c1bb15b2b9e7b19741</u>	- 0.00160000 BTC	✓
98	2017-01-08 16:43:53	<u>ac712f4e264a8085d92547</u> <u>5e675bcc20f64b41860722</u> <u>d415dd74c6282ab95833</u>	+ 0.00330000 BTC	✓
99	2017-01-08 13:03:29	<u>cd6191bd54ccd9d173c389</u> <u>ba7bc36a53822000e761ea</u> <u>00fa7e5503c63d9df45a</u>	+ 0.00021264 BTC	✓
100	2017-01-07 12:40:45	<u>147b639991e9854e3eff0f</u> <u>ea50cd9739ba82d2092b3f</u> <u>7583b3a4eb1d8ade3032</u>	+ 0.00022448 BTC	✓
101	2017-01-07 00:16:17	<u>f2208cc9d2b9e17a249544</u> <u>1089380c4eca6c4d19d910</u> <u>91873ec1810523a6baf8</u>	+ 0.00024087 BTC	✓
102	2017-01-06 14:49:08	<u>368f1e84c492e163a729c7</u> <u>afd129ff6180ede136d794</u> <u>9e68a837739114ce297f</u>	+ 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-01-06 06:42:28	<u>8d34cc2229a29b11fef6ce</u> <u>6b579d42dfc6f731939131</u> <u>0b3d980a18eecda4ba94</u>	- 0.00024325 BTC	✓
104	2017-01-06 06:42:28	<u>8d34cc2229a29b11fef6ce</u> <u>6b579d42dfc6f731939131</u> <u>0b3d980a18eecda4ba94</u>	- 0.00020777 BTC	✓
105	2017-01-06 06:42:28	<u>25960c5636b3c5375bab75</u> <u>d9fa1a8b2fd02a82f22d4b</u> <u>85e614fe2c96e2624b8f</u>	- 0.00160000 BTC	✓
106	2017-01-06 04:06:43	<u>91745411c7fafc175b7a2c</u> <u>c335104676db530a3495cf</u> <u>dd20b9f05d361efb4d5b</u>	+ 0.00024325 BTC	✓
107	2017-01-06 04:05:57	<u>e30900b43692de3fa7088e</u> <u>8b9a84f230a373f5d7afcf</u> <u>2fc90905f67c27570d8b</u>	+ 0.00020777 BTC	✓
108	2017-01-05 16:17:52	<u>b176f52aab6fe276aea19e</u> <u>3517cc7c29f09111f250ff</u> <u>03a4de8e0a16052f6e03</u>	+ 0.00160000 BTC	✓
109	2017-01-05 06:49:12	<u>5a19a9895e89725ca3f6d8</u> <u>1dcf30f264c06517f648d7</u> <u>c877850ef6ee82d92f87</u>	- 0.00043336 BTC	✓
110	2017-01-04 23:28:50	<u>3def588e1ebdcdb4be3cce</u> <u>20d2ca3614d7636bafb26c</u> <u>90065db8a48ba80dc88c</u>	+ 0.00043336 BTC	✓
111	2017-01-04 15:15:12	<u>5acd36f8614719d02c5bfc</u> <u>c3b114dc00d1b08621f42d</u> <u>d64fd265dee41c88f02c</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-04 11:33:05	<u>12f1fa991c88e55d720ac30cd95446be03805a1512783f28a18bc0cc99f1d0dc</u>	+ 0.00110000 BTC	✓
113	2017-01-04 07:16:36	<u>54529eb70548648670e65d4960426855eff83ac5addcd35cc0bfade12b43c5f5</u>	- 0.00160000 BTC	✓
114	2017-01-03 17:41:12	<u>6efc7c6e1483db10b6ab15ff95ee4b0c3c9a901b564d207a9b3c1b1d60c9f30e</u>	+ 0.00160000 BTC	✓
115	2017-01-03 10:22:28	<u>ca4fc1a74e7c9cf4e717d079b07475431c991e67aad74cd67f8f82b1cf1367c0</u>	- 0.00016000 BTC	✓
116	2017-01-03 10:21:15	<u>7f210e0b562902f612fcd90746479994ec66100d863898882e19aa79732cc03f</u>	- 0.00180000 BTC	✓
117	2017-01-02 18:36:12	<u>230cd6c556e427bc53b8c176ee97816d622d165741985e251fb70ac6996f7872</u>	+ 0.00016000 BTC	✓
118	2017-01-02 17:11:42	<u>8b0e361bd67d162a4e2e761ee3fd5eb3bda6f71398bc944e8d6b416bbc223eeb</u>	+ 0.00180000 BTC	✓
119	2017-01-02 13:23:05	<u>974a87bfe6d2c277c41dcc12ca44bed9eeb3ab51e527f50e7f367d93e6c24a0a</u>	- 0.00037584 BTC	✓
120	2017-01-02 11:11:18	<u>295f11f235ce1b5d57474fc68e9abcc8428a0fe20b3d59f5df256a1b1437fe01</u>	+ 0.00037584 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-02 10:33:54	<u>bbde63bafb65da957ac4c0</u> <u>baf5adbfcdebea7083ffc1</u> <u>2bb0e4ac1f028b517083</u>	- 0.00200000 BTC	✓
122	2017-01-02 10:30:37	<u>c153827892b45bf6d6587d</u> <u>6f60edc76566c59bb6e0d7</u> <u>6670aa0609e9b06e214f</u>	- 0.00037398 BTC	✓
123	2017-01-02 10:28:01	<u>e31a5d382873c0d6afe1bf</u> <u>8d20e4c448203885c2be5c</u> <u>ab771a3f8b8cf0894b81</u>	- 0.00160000 BTC	✓
124	2017-01-01 16:27:41	<u>741a3af950ae0d6eaa661</u> <u>2569cb5c4188cab40d90ee</u> <u>f36205a96ca5ce0b18f0</u>	+ 0.00200000 BTC	✓
125	2016-12-31 16:17:13	<u>13afb1828009957e61a52b</u> <u>461026ca7e4994751a239a</u> <u>6a29f731da8008d6b547</u>	+ 0.00037398 BTC	✓
126	2016-12-31 12:31:51	<u>07b64f3d7b8c713d4e6143</u> <u>e09a66c66969bdf31792a4</u> <u>688732639cf4d1c4a5a5</u>	+ 0.00160000 BTC	✓
127	2016-12-30 15:42:07	<u>c87c9ba1791f7025caa11e</u> <u>0dca29a4b4f4b863b50c6d</u> <u>3ed89e17ee44ehead45a</u>	- 0.00160000 BTC	✓
128	2016-12-30 14:36:10	<u>f4d1b8938b4d4c66fa6c7a</u> <u>f95ba4cf521945d8c4de0e</u> <u>06dafe45868193b20441</u>	+ 0.00160000 BTC	✓
129	2016-12-30 14:02:34	<u>227ad341cd04213bae250b</u> <u>2e001c182c552094fe8737</u> <u>9a8ebbd4af27bcdb9f68</u>	- 0.00255009 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-12-30 14:02:34	<u>227ad341cd04213bae250b2e001c182c552094fe87379a8ebbd4af27bcd9f68</u>	- 0.00100000 BTC	✓
131	2016-12-30 12:25:31	<u>42404c83fa8d90af4c5d7f926fbe7c8035bf78ecbad21485f320e9e5f3735bee</u>	+ 0.00255009 BTC	✓
132	2016-12-30 12:23:16	<u>6f970196aaf5115d828a05e7c9f78adb927143687a162d37a771a3cf699ceda4</u>	+ 0.00100000 BTC	✓
133	2016-12-30 07:36:51	<u>66f42761978bd9e02b8d1ae905e87710aa2ec2ba0f72bac99e72b8ced8633c7e</u>	- 0.00025930 BTC	✓
134	2016-12-29 19:57:45	<u>f144cb50a30092d2a6bf9f7fa53962c42099011f36a2cf7b2eff67e006a7763b</u>	+ 0.00025930 BTC	✓
135	2016-12-29 19:18:02	<u>f63076c03550bbcdb13c9bc1381f3368484b89c49f94b4c33459e3f3baab193e</u>	- 0.00110000 BTC	✓
136	2016-12-29 14:23:09	<u>464b3e92b21639947893de07a48d89935fe03103bb70af028cb44d07cedeb862</u>	+ 0.00110000 BTC	✓
137	2016-12-29 07:03:11	<u>387049c1000c56b0a91c9fc056a7d48ea617e2e2dff75bdd5f8f44cd862b3a2e</u>	- 0.00220000 BTC	✓
138	2016-12-28 22:48:41	<u>a345ab27ab3fcbd7af33975c4d0156bdc0c0388fe24243c921dfa05a4bd0765b</u>	+ 0.00220000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-12-28 08:01:54	<u>f1f99609a9cd818320df82</u> <u>1a4938ef8802364a35b677</u> <u>5b69f3367288dfc38faf</u>	- 0.00038392 BTC	✓
140	2016-12-27 15:32:01	<u>0aa26369d2ccfebc22c59c</u> <u>e4246ff7580887c0f3da68</u> <u>008aa9daa2ac86d67c52</u>	+ 0.00038392 BTC	✓
141	2016-12-27 15:29:48	<u>a54407ab5bd93a67631bbb</u> <u>215fb9c64877fad8860cd4</u> <u>03069ce0d06d690255e5</u>	- 0.00170000 BTC	✓
142	2016-12-27 13:52:48	<u>d5c0fa35376038c690650f</u> <u>4d37345ee9913b73e1e5c5</u> <u>6e1eaca5c8a445329f9d</u>	+ 0.00170000 BTC	✓
143	2016-12-26 19:39:33	<u>18f8d276bf6ab85e93c7fc</u> <u>a40b55412adea1ae12f1a9</u> <u>437dd3a5d36f80249c70</u>	- 0.00024766 BTC	✓
144	2016-12-26 19:31:36	<u>8bad5f611bd1e8989f2e31</u> <u>a4b8aaeb25d1264fe8f423</u> <u>1b3c4646cc3b50048c63</u>	- 0.00024137 BTC	✓
145	2016-12-26 19:31:36	<u>8bad5f611bd1e8989f2e31</u> <u>a4b8aaeb25d1264fe8f423</u> <u>1b3c4646cc3b50048c63</u>	- 0.00024013 BTC	✓
146	2016-12-26 19:31:36	<u>49cb89d94d6126e4fc14aa</u> <u>b2c4ae665c6530f63fbc75</u> <u>5c170b708aadabf4ecd2</u>	- 0.00170000 BTC	✓
147	2016-12-26 19:31:36	<u>49cb89d94d6126e4fc14aa</u> <u>b2c4ae665c6530f63fbc75</u> <u>5c170b708aadabf4ecd2</u>	- 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-12-26 19:31:36	<u>e44f8cd9f21ed1fd962a8b374193a8cdc95e04aa28726742c189b87cd4a64046</u>	- 0.00150000 BTC	✓
149	2016-12-26 19:31:36	<u>e44f8cd9f21ed1fd962a8b374193a8cdc95e04aa28726742c189b87cd4a64046</u>	- 0.00150000 BTC	✓
150	2016-12-26 13:26:50	<u>ff7c3104ec00bce0e954991656d9f01286ddb0c19f402ff1ece65306a47270c5</u>	+ 0.00170000 BTC	✓
151	2016-12-25 18:45:17	<u>5e0ca575ad6055b991396e06fb1c8c560c046466dab764a1e25f2cfd4e75ab54</u>	+ 0.00160000 BTC	✓
152	2016-12-25 16:38:23	<u>056efd775c8f4877d63a9899d3bdf64b8f494c07c0191a53d5819e01c179e8d0</u>	+ 0.00024137 BTC	✓
153	2016-12-24 18:00:50	<u>f78080bef1d84b26ecf4bd0b92f2406b63d5e40614b66152d2b4c4b7063f1c66</u>	+ 0.00024766 BTC	✓
154	2016-12-24 14:58:18	<u>3c00e5155f3c04923f90e61093a557de5652a6f84e6cfc9dfda92cbc6dbd21cc</u>	+ 0.00150000 BTC	✓
155	2016-12-23 20:19:16	<u>23218e3f49a6f0823e52feb4b34fea2b17ee354ed96e092c08a21f4dc3f415f1</u>	+ 0.00024013 BTC	✓
156	2016-12-23 15:24:27	<u>3e73f3091a01878c9826b7ce0e003d346a5375f3e4d320eb327418f62c76df7b</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-12-23 06:15:45	<u><a href="#">bac55402152df7e551e1b19325cb1229dde5c14fc007df510e70088b576bbd4d</a></u>	- 0.00160000 BTC	✓
158	2016-12-22 16:05:48	<u><a href="#">3b09fc390a36a5f614d001027cbea42054259d428901b790a92278055f562397</a></u>	+ 0.00160000 BTC	✓
159	2016-12-22 13:41:38	<u><a href="#">03d4bed9745d4fc2ec8118493f4979cfadd6b8828ef37275b84496f69fb965ef</a></u>	- 0.00023080 BTC	✓
160	2016-12-22 11:11:54	<u><a href="#">52c530986844c11022f0dd6ece7191c6e53fc055c47cab8c5aff2c0d763a2029</a></u>	+ 0.00023080 BTC	✓
161	2016-12-22 06:59:26	<u><a href="#">edccd087e9869c1888b649801a5ed9d0e79f56446458b7859c19eed9a5027b2</a></u>	- 0.00022402 BTC	✓
162	2016-12-22 06:59:26	<u><a href="#">09ddbfbcb8f31f1f33a52ee8fa679019867f161178fdbd6c6c7d6185f3770af59</a></u>	- 0.00100000 BTC	✓
163	2016-12-21 22:49:39	<u><a href="#">a03cc44515d5374512d309b868960eed3603d84c736bc2e713868fefabfd96d</a></u>	+ 0.00100000 BTC	✓
164	2016-12-21 16:40:36	<u><a href="#">0c89b043ef29412b625fe893c89c94039ccb7e1d0bf8d5b2dcdf63db643d2ba6</a></u>	+ 0.00022402 BTC	✓
165	2016-12-20 15:34:09	<u><a href="#">14e06c0260e56c42cbccd040961ca207c5b4b17a29234a35dcfd332dcd4e6b5a</a></u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-12-20 15:34:09	<u>14e06c0260e56c42cbccd0</u> <u>40961ca207c5b4b17a2923</u> <u>4a35dcfd332dcd4e6b5a</u>	- 0.00022419 BTC	✓
167	2016-12-20 13:59:08	<u>e73e94625267bbc49b9e5f</u> <u>875065e001d2e13a0d5e9d</u> <u>bf79124a8e47474f7a2c</u>	+ 0.00022419 BTC	✓
168	2016-12-20 13:50:36	<u>021d717b6e08204d2ccda6</u> <u>f2b3f96136ba08dbfdeb77</u> <u>a5baa64c369d59c62bdf</u>	+ 0.00100000 BTC	✓
169	2016-12-20 07:59:56	<u>8bf8c37e22b016c5910dd3</u> <u>da754c9098be2c3ad8a0ad</u> <u>6f324b1c6edf3f6bcf03</u>	- 0.00022212 BTC	✓
170	2016-12-20 07:39:34	<u>9d79dfa7c9faa973f3c914</u> <u>bb09356559030e48a409ef</u> <u>1ce4186670df2688ba81</u>	- 0.00120000 BTC	✓
171	2016-12-19 21:54:48	<u>4b1f19675e2fc96615e8c5</u> <u>ac2a63cd57800a3d3279f0</u> <u>d4d7f94634097af229d1</u>	+ 0.00022212 BTC	✓
172	2016-12-19 16:32:51	<u>959bd81dfcc8b793a317d3</u> <u>80b67500cc32e6c9e995dd</u> <u>a499bc8eaa895fbde07f</u>	+ 0.00120000 BTC	✓
173	2016-12-19 08:09:33	<u>9113bf45810ee940b810fe</u> <u>7ed497090a84ecb3bce2ed</u> <u>62b90b400cb56855d3bd</u>	- 0.00200000 BTC	✓
174	2016-12-19 08:09:33	<u>9113bf45810ee940b810fe</u> <u>7ed497090a84ecb3bce2ed</u> <u>62b90b400cb56855d3bd</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-12-19 08:09:33	<u>206d1e86b8a43140864186</u> <u>22f9036fe5daa0c8922371</u> <u>99ec50a6af1c5928dd0a</u>	- 0.00022272 BTC	✓
176	2016-12-19 08:09:33	<u>206d1e86b8a43140864186</u> <u>22f9036fe5daa0c8922371</u> <u>99ec50a6af1c5928dd0a</u>	- 0.00022100 BTC	✓
177	2016-12-19 08:09:33	<u>55ae6bc1374eb71bd405a3</u> <u>3f8da4b0dc36a3a388a262</u> <u>f659579a2c5396b52a65</u>	- 0.00220000 BTC	✓
178	2016-12-19 08:09:33	<u>95a67b696c14b6e57d0e4f</u> <u>667c4d06422bde62973595</u> <u>c716a7d4017119fdcd7a</u>	- 0.00981437 BTC	✓
179	2016-12-19 00:26:10	<u>230eddf30fa785a13d9e33</u> <u>eb3731cef9ca1b04cdd26e</u> <u>6bd68e733b1947283b87</u>	+ 0.00022272 BTC	✓
180	2016-12-18 21:15:54	<u>5ef8c71100c2440febb115</u> <u>6909f51ee2e9cdabeedd84</u> <u>13ad7af2d4a675d27736</u>	+ 0.00150000 BTC	✓
181	2016-12-18 11:13:00	<u>e23d150ba556e4493e8eb4</u> <u>482603693cdc44126c75ff</u> <u>a6173cfd594ddbb611a0</u>	+ 0.00981437 BTC	✓
182	2016-12-17 17:07:07	<u>9e3aefce939ec878d9c3ec</u> <u>fb6daa8373c0ac8d560b1a</u> <u>da1a727653bfc1748ca0</u>	+ 0.00022100 BTC	✓
183	2016-12-17 16:29:12	<u>e791c4547329a0ec1d4bb0</u> <u>8005da7214c829ad20c277</u> <u>e865d6bd1e472f931e62</u>	+ 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-12-17 13:40:35	<u>5f98ebae7287390ff7669f07b5c9616362d6e20f286c5ca64fb874c71c2fb877</u>	+ 0.00200000 BTC	✓
185	2016-12-16 19:22:27	<u>ce78bcab8c3a798e718d19d4948301901e46cc001144c5d4bd310d0e255d1124</u>	- 0.00350000 BTC	✓
186	2016-12-16 12:54:22	<u>f7d4cc6c2dc69f098932fe930f2b2ec9def7514d58d64887c8f1071311b4ff25</u>	+ 0.00350000 BTC	✓
187	2016-12-16 10:20:15	<u>31433f34c570f2d7092e739c6ca98c015039cadb1e8f16496127e38d84d51363</u>	- 0.00025114 BTC	✓
188	2016-12-16 10:20:15	<u>31433f34c570f2d7092e739c6ca98c015039cadb1e8f16496127e38d84d51363</u>	- 0.00022041 BTC	✓
189	2016-12-16 04:11:10	<u>d64621c656dd970bf613d7e40962648a477c0f7e108feb9c09b7ade08df9c898</u>	+ 0.00022041 BTC	✓
190	2016-12-15 20:33:29	<u>8d094921b73f664e1601b4c4c603d2de9e1e283666f177515fd656d38708e1a3</u>	- 0.00100000 BTC	✓
191	2016-12-15 19:04:03	<u>06d7897b23bd89d66a2d382d3a0f7f5d6f6de211d76e510c9738f10633ac4415</u>	+ 0.00025114 BTC	✓
192	2016-12-15 12:55:09	<u>d7b005e8abcc55c2ec2d89bedf886302718d577e024e ea5762849d986c1fd7ee</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-12-15 07:44:51	<u>08d2966cd1db31808b62a9</u> <u>1ed452389879c6d0643f49</u> <u>678882337641197f5c1d</u>	- 0.00270000 BTC	✓
194	2016-12-15 07:44:51	<u>08d2966cd1db31808b62a9</u> <u>1ed452389879c6d0643f49</u> <u>678882337641197f5c1d</u>	- 0.00200000 BTC	✓
195	2016-12-15 07:44:51	<u>12365409a13d72bc7bf6f6</u> <u>d922c448028cd80c72efcc</u> <u>d14235102bcca068f0dd</u>	- 0.00025072 BTC	✓
196	2016-12-14 21:05:14	<u>367a1443745307c80cc01e</u> <u>262db25056bf757951380a</u> <u>afb3f65443cba130eacd</u>	+ 0.00200000 BTC	✓
197	2016-12-14 18:29:54	<u>2df3d6ccf5e6f4d883a493</u> <u>3efda9de51d3be99b9ad82</u> <u>2beb92b1ce6ee9419e87</u>	+ 0.00025072 BTC	✓
198	2016-12-14 17:05:29	<u>97ed7699bba8ad51fd22d7</u> <u>ee30c5f4934997e0c1b598</u> <u>7ba4f1e374aa201c77bb</u>	+ 0.00270000 BTC	✓
199	2016-12-14 06:34:29	<u>40c000842d2a68e5e788c7</u> <u>3d68bd99e28066194d8c49</u> <u>b27ec9f80b625517babb</u>	- 0.00024990 BTC	✓
200	2016-12-13 18:30:37	<u>eb5892dda8704147fc133e</u> <u>80f632968d199bb1bbeed2</u> <u>726763d78fcbda80f8dc</u>	+ 0.00024990 BTC	✓
201	2016-12-13 10:26:38	<u>9146db1394ff488a32e575</u> <u>28b664504c7f84de10b118</u> <u>a92cdc6c5e89e632fc9b</u>	- 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-12-13 08:04:15	<u>0ec2c0d9cb8d4dc6870887</u> <u>4769d8b341e25e12ccb962</u> <u>66af5c4dc41d88402677</u>	+ 0.00210000 BTC	✓
203	2016-12-13 06:48:48	<u>5dfb9dad65d6d48e25c31f</u> <u>ceecc67ef993a33fb74df7</u> <u>a0ff551f546adc1c98c4</u>	- 0.00028350 BTC	✓
204	2016-12-12 19:39:42	<u>432ff226d394262eed2da6</u> <u>9e65d8e4488afddfcd5542</u> <u>971fad58bbc7bc6c8ef8</u>	+ 0.00028350 BTC	✓
205	2016-12-12 16:38:20	<u>eb847c539ab69a5b0bc8f5</u> <u>e2d7fc843a656a7f13e053</u> <u>3fcfd33e200e1b6eb21c</u>	- 0.00180000 BTC	✓
206	2016-12-12 14:37:22	<u>2c6ea4d3dfd72272ced2d6</u> <u>1cf6d2d1958e355d4fad03</u> <u>092383d1b6cc611ad435</u>	+ 0.00180000 BTC	✓
207	2016-12-12 07:18:11	<u>ad6cbae460cc88273958fb</u> <u>32b4a7e17c86bb418e4e9c</u> <u>4d455e4bf7d5730baf15</u>	- 0.00028483 BTC	✓
208	2016-12-12 07:18:11	<u>0f0ec4f2911951120a9e76</u> <u>4ac90749512dba82766a54</u> <u>52dd90d85efdef7fefd6</u>	- 0.00210000 BTC	✓
209	2016-12-12 07:18:11	<u>0f0ec4f2911951120a9e76</u> <u>4ac90749512dba82766a54</u> <u>52dd90d85efdef7fefd6</u>	- 0.00170000 BTC	✓
210	2016-12-12 05:14:39	<u>591533606a91420f60f64a</u> <u>a245264c750e3aafb1b719</u> <u>40b0c99d045eb8c4e769</u>	+ 0.00210000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-12-11 20:41:02	<u>27cc1b193f6fac13feb62c</u> <u>ecfcc9c25057452e6c37f4</u> <u>8da5e1999667461c176e</u>	+ 0.00028483 BTC	✓
212	2016-12-11 10:54:40	<u>c4ff7d6999b75dd00fa020</u> <u>bbc8e4eabb373258df504c</u> <u>c4444416513467153474</u>	+ 0.00170000 BTC	✓
213	2016-12-11 09:41:27	<u>7efae62354dd13edcc9dc0</u> <u>e39db67923779aa869ca95</u> <u>ebe72f33a6c9f3738ff9</u>	- 0.00700000 BTC	✓
214	2016-12-11 09:41:27	<u>cbb2c6a543ec53e1e64309</u> <u>2a1030c58ecde466d21bdd</u> <u>c59ab47c1d987b9972da</u>	- 0.00400000 BTC	✓
215	2016-12-11 09:41:27	<u>61eb6194774267443f6dcb</u> <u>c10c3d5d4a02567d2bb27e</u> <u>af8af9e003f247d8e98c</u>	- 0.00150000 BTC	✓
216	2016-12-11 09:41:27	<u>6b41a0ce104120e29a41dc</u> <u>a4bb469396d8162addf855</u> <u>cf8eefbfd3d181d5aa83</u>	- 0.00050000 BTC	✓
217	2016-12-11 09:41:27	<u>653de344d779a38d9cd375</u> <u>7b5fdd034ae19d884a1ef1</u> <u>e1e8908dc1db88971fe8</u>	- 0.00250000 BTC	✓
218	2016-12-11 09:41:27	<u>653de344d779a38d9cd375</u> <u>7b5fdd034ae19d884a1ef1</u> <u>e1e8908dc1db88971fe8</u>	- 0.00250000 BTC	✓
219	2016-12-11 09:41:27	<u>653de344d779a38d9cd375</u> <u>7b5fdd034ae19d884a1ef1</u> <u>e1e8908dc1db88971fe8</u>	- 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-12-11 09:34:52	<u>d2e5cff4a3d561418e447a</u> <u>a389188379def324c98537</u> <u>5492d0ef36692352a147</u>	- 0.00024871 BTC	✓
221	2016-12-11 03:54:46	<u>01f5ec36a26754c2fdda1a</u> <u>353b56ce2bf195a9b70b5c</u> <u>5842bb2abc619210c72d</u>	+ 0.00250000 BTC	✓
222	2016-12-11 00:21:49	<u>422b9dfdbd233c5056dd5d</u> <u>e58a1e4e3163dc9a8dac9a</u> <u>9ab1c0dcf7e44d563573</u>	+ 0.00024871 BTC	✓
223	2016-12-10 16:52:14	<u>bb455c463c3a092d543588</u> <u>4f9425434aaae39dde7194</u> <u>7798160d34b200a59ff2</u>	+ 0.00050000 BTC	✓
224	2016-12-10 09:49:17	<u>851a1c9d7a9f5227282d8d</u> <u>b7720b342cd4ce686976f2</u> <u>e5809fcbbc6a27ea8558c</u>	+ 0.00150000 BTC	✓
225	2016-12-09 23:26:33	<u>150fc08b591b62862cd9fb</u> <u>c33b02f9a19be83e089101</u> <u>276d533595cc6d02d6b6</u>	+ 0.00400000 BTC	✓
226	2016-12-09 19:19:27	<u>28ce2ff2b4756cf349e6be</u> <u>d2742f6054ecd6fd18ed4e</u> <u>c2f255b923efda027598</u>	+ 0.00250000 BTC	✓
227	2016-12-09 19:01:32	<u>1b073e784fdd421f8c4bf5</u> <u>3569da2a056025d2a8abdc</u> <u>e73d6c231db5e3268be8</u>	+ 0.00170000 BTC	✓
228	2016-12-09 17:51:21	<u>91490ce78d4665f883f097</u> <u>96e21305c48a68523e1705</u> <u>7d1a730d7ad34841379a</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-12-09 11:19:19	<u>af0774f737e440e0bcd65b5c815af293e46c9feb062c1abf1577fdf9a8735153</u>	- 0.00024880 BTC	✓
230	2016-12-09 06:45:15	<u>6900de29e9e62a71dff8bde09d34d30a3bee391991bf6eb22354168a8596af7e</u>	- 0.00024674 BTC	✓
231	2016-12-09 05:40:46	<u>d9262fd865042be099fe6565e262cf12a77d571e560ddbdfef7a66d492c9dc07</u>	+ 0.00024880 BTC	✓
232	2016-12-08 15:35:20	<u>a2da40f87f1bde067d18a892014b1a81b43e524a6700e956ba85b642cfcb9b59</u>	+ 0.00024674 BTC	✓
233	2016-12-08 13:25:23	<u>24adb0cd1d2e67a673cac423408f310207c9b498bf39e9717834d8ff9b6fce9a</u>	- 0.00200000 BTC	✓
234	2016-12-08 13:25:23	<u>24adb0cd1d2e67a673cac423408f310207c9b498bf39e9717834d8ff9b6fce9a</u>	- 0.00148000 BTC	✓
235	2016-12-08 12:15:28	<u>3940ed2e7bcd554efa9dc0724bb114c3944f81e973b7c9f9f1bb7059100f60d9</u>	+ 0.00148000 BTC	✓
236	2016-12-08 11:18:26	<u>65bff0fc930ef4db3cb9c814345071c72e61a83fc3740a280548f15adb6bf96c</u>	+ 0.00200000 BTC	✓
237	2016-12-08 07:08:11	<u>c915d1f7967538cd9290aa7eaaa6baeb703593fc19605148a774c864aedebb22</u>	- 0.00024428 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-12-07 17:45:12	<u>c0f0e0d13dbc8dc6162787</u> <u>95073873c1bdfa887c69a6</u> <u>399a5f5838273ed076cd</u>	+ 0.00024428 BTC	✓
239	2016-12-07 17:15:01	<u>01f9196ecb270ad16ac2d3</u> <u>2f189e0ffa0e5de1bded11</u> <u>5dbeecaa32cbe6955d85</u>	- 0.00300000 BTC	✓
240	2016-12-07 17:15:01	<u>01f9196ecb270ad16ac2d3</u> <u>2f189e0ffa0e5de1bded11</u> <u>5dbeecaa32cbe6955d85</u>	- 0.00140000 BTC	✓
241	2016-12-07 13:56:16	<u>b7342a099db97d03588cbc</u> <u>ff5c801d8278fe670a3a2b</u> <u>60890c89b26aaa53581b</u>	+ 0.00140000 BTC	✓
242	2016-12-07 09:59:32	<u>338823df14b75a122d67b0</u> <u>f9f2194fa9a8e71fa1daf4</u> <u>500789f2cf7ccae5bcbc</u>	+ 0.00300000 BTC	✓
243	2016-12-07 06:25:07	<u>b070909cb5359079dfa04e</u> <u>677a418d3d9d99191361b5</u> <u>9d062ca02b1e735795a1</u>	- 0.00024267 BTC	✓
244	2016-12-06 21:00:02	<u>a51bba2f97066678a92573</u> <u>edc1b1cf807960dd51cb6d</u> <u>a194cdc4366998d24dab</u>	+ 0.00024267 BTC	✓
245	2016-12-06 13:56:15	<u>25ad976e11b733ff2a8145</u> <u>d6db9b1b69587259e25aad</u> <u>ae63c20571d5dae21893</u>	- 0.00160000 BTC	✓
246	2016-12-06 13:56:15	<u>25ad976e11b733ff2a8145</u> <u>d6db9b1b69587259e25aad</u> <u>ae63c20571d5dae21893</u>	- 0.00099873 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-12-06 11:10:03	<u>1deb4d3973282ebc69f3aa</u> <u>3d808a3c6ccf0cdc19dedd</u> <u>d8850a1f08f1117b8001</u>	+ 0.00160000 BTC	✓
248	2016-12-06 11:10:03	<u>6de2edec7916356e2f0a5d</u> <u>30d713f1938a085d0cdae7</u> <u>0de104cf758a13e80963</u>	+ 0.00099873 BTC	✓
249	2016-12-06 09:08:25	<u>41aea8507097438bbcfefc</u> <u>b13cb58a2f84ed7d6d648a</u> <u>2d5a3d7971180ac44553</u>	- 0.00230000 BTC	✓
250	2016-12-06 09:08:25	<u>6e1617f7862906e1444e79</u> <u>b14b6cabcf4e8a49e6e5d6</u> <u>82017d542e300d92d78d</u>	- 0.00024536 BTC	✓
251	2016-12-05 20:05:07	<u>55956ba948cbd01a2aeebc</u> <u>17a973f072adc8ee5842ea</u> <u>bed96de5c008f0802b29</u>	+ 0.00024536 BTC	✓
252	2016-12-05 18:38:10	<u>223b1b80b7194d08394749</u> <u>7d548fdab8a8e10365075c</u> <u>bbd282eb10a7330fb45d</u>	+ 0.00230000 BTC	✓
253	2016-12-05 14:30:23	<u>691f8f74ca83253526de18</u> <u>c27a2d47476e6414c4e66b</u> <u>722183f9b1dc173a7c1a</u>	- 0.00150000 BTC	✓
254	2016-12-05 12:03:05	<u>da331b2906b3cafc5de8f2</u> <u>887912ab1aac4762314c0d</u> <u>06605e9a5465fc3f7bf3</u>	+ 0.00150000 BTC	✓
255	2016-12-05 11:10:26	<u>bc59c17b5d46878463dce0</u> <u>b7157cc09a5105d7d4d9e6</u> <u>84b7fbb271f63233ed9a</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-12-05 11:10:26	<u>bc59c17b5d46878463dce0</u> <u>b7157cc09a5105d7d4d9e6</u> <u>84b7fbb271f63233ed9a</u>	- 0.00280000 BTC	✓
257	2016-12-05 11:10:26	<u>f8d84c54cc7d291607dba0</u> <u>4362b85f813e399616c6f5</u> <u>1b4c80580deea7968f17</u>	- 0.00209000 BTC	✓
258	2016-12-05 11:10:26	<u>f8d84c54cc7d291607dba0</u> <u>4362b85f813e399616c6f5</u> <u>1b4c80580deea7968f17</u>	- 0.00200000 BTC	✓
259	2016-12-05 11:10:26	<u>8f8ac9a78389e70b2a4ad1</u> <u>343b99d05aa629a0aec207</u> <u>1afa3c1e8f69f3aeaf0</u>	- 0.00025005 BTC	✓
260	2016-12-05 11:10:26	<u>8f8ac9a78389e70b2a4ad1</u> <u>343b99d05aa629a0aec207</u> <u>1afa3c1e8f69f3aeaf0</u>	- 0.00024973 BTC	✓
261	2016-12-05 11:10:26	<u>8f8ac9a78389e70b2a4ad1</u> <u>343b99d05aa629a0aec207</u> <u>1afa3c1e8f69f3aeaf0</u>	- 0.00024732 BTC	✓
262	2016-12-05 11:10:26	<u>ec5ffd816b1d4d27dbd3ae</u> <u>026f473508276e16fb7cb3</u> <u>af07534c476799df220c</u>	- 0.00150000 BTC	✓
263	2016-12-05 11:10:26	<u>ec5ffd816b1d4d27dbd3ae</u> <u>026f473508276e16fb7cb3</u> <u>af07534c476799df220c</u>	- 0.00140000 BTC	✓
264	2016-12-04 18:16:26	<u>d1a52ba7d9ab37dcc7e5e3</u> <u>de5e922cc1bb59f2660d1e</u> <u>38c44ade14e08558241e</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-12-04 15:17:12	<u>6d055b6c6f9e0baf95d1b628794edc575fa363b1e10dbf9d42b88be6319a2dd8</u>	+ 0.00024732 BTC	✓
266	2016-12-04 11:37:14	<u>891f04f7927dd27cae7823bccab7c7b4ae2fea42339d653a51b0c2b3c6d0f35b</u>	+ 0.00140000 BTC	✓
267	2016-12-03 18:56:23	<u>03ce49ff6b8f863f0ff7f84be69401a69462a4eb9671c250230c61afb06c3413</u>	+ 0.00024973 BTC	✓
268	2016-12-03 16:59:08	<u>9e6e295540e1dcf1a1e53d925c1bd35c01b403cc287f7fa3f33392965e00d5b9</u>	+ 0.00200000 BTC	✓
269	2016-12-03 16:59:08	<u>9ba4cde14dda7efc44be4be9ce42c9712a28346eb1ab7090b47edd822468e2ac</u>	+ 0.00209000 BTC	✓
270	2016-12-03 10:18:08	<u>2f2984e5045d031e27386c416b35e0d7d9d335fc1cd9e00fea0f87def7850b10</u>	+ 0.00280000 BTC	✓
271	2016-12-02 19:45:05	<u>a8b8c4b929f5b0c8fbb4310b858ed0307ee422cf4973310ab0b75ea05572cc6f</u>	+ 0.00025005 BTC	✓
272	2016-12-02 15:09:11	<u>ad07d8af740f1517a6f7be653e6b0cec6478f4b33462f661dee9e1b0164f646e</u>	+ 0.00300000 BTC	✓
273	2016-12-02 13:11:47	<u>bb15beb3abc7f3c559cb1df1f88ebfd19c2b8dc9d577ed7d84f92391156f9789</u>	- 0.00024729 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-12-02 12:53:19	<u>609675a064b1776f19cc6132c26e75e3920644b382dbdd3670ec94466c2650ee</u>	- 0.00130000 BTC	✓
275	2016-12-02 07:40:50	<u>cc9ed561226feae5f7a9b31b9eeb6a56d23ba84cdffb7585f50c49d1583b9d9e</u>	+ 0.00024729 BTC	✓
276	2016-12-01 17:18:51	<u>56b7b4d1854d9bbb7a359f79e38dbbaa06787fccfdc4f8e848d59dcee79167d4</u>	+ 0.00130000 BTC	✓
277	2016-12-01 07:11:28	<u>bca0a02e72e0d224d6d92e4774a486239d9c773484357b87370897f9f6e13469</u>	- 0.00150000 BTC	✓
278	2016-12-01 07:11:28	<u>012796c3b2e09fdc01eec2faaed2d1ee0d8a6122bb88ca58c8a56ea8d369f330</u>	- 0.00024419 BTC	✓
279	2016-11-30 21:26:52	<u>e50e3b171ea4b70a87a8f6823e28013d7818917bed06d414fbff518947c3aba3</u>	+ 0.00150000 BTC	✓
280	2016-11-30 19:07:16	<u>eb1dbbcdb341641887596263640899c7bb5b02d0637e8a23c51826ddf9fb8285</u>	+ 0.00024419 BTC	✓
281	2016-11-30 13:24:54	<u>62134bfa64d69e13fb9ee5e7b0009cbb297304c7e01fdb798149f253745b0383</u>	- 0.00110000 BTC	✓
282	2016-11-30 10:26:10	<u>73e5760ce1f6379066a5640439b422100c1f7dda13e6d6b7900606f1c1c4d3cf</u>	+ 0.00110000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2016-11-30 07:48:41	<u>3f128fddcc7c82a5486f30</u> <u>e4851ab98065ee5e3e7919</u> <u>39884cdc3a676c3a7da6</u>	- 0.00024405 BTC	✓
284	2016-11-30 07:45:36	<u>b049fa23b8106ce7696f9d</u> <u>d2b04dc498ae23a10c657f</u> <u>6a4b2966fcfe82ed1429</u>	- 0.00100000 BTC	✓
285	2016-11-30 07:45:36	<u>7a052429ed3c41493f177f</u> <u>e67f80cea31fc993307495</u> <u>0adf004234c016b702f0</u>	- 0.00230000 BTC	✓
286	2016-11-29 21:32:48	<u>ed630bc54303439b4d44f0</u> <u>6ddf4418b778db3219bea9</u> <u>a334bbb4f4618a464f96</u>	+ 0.00230000 BTC	✓
287	2016-11-29 17:13:30	<u>7b89b949940ff2f19810ab</u> <u>19b1f5e92981107f356961</u> <u>ad6009a0ec3f4f511f5d</u>	+ 0.00024405 BTC	✓
288	2016-11-29 15:02:40	<u>a8fe25f0dde2eaa4953de2</u> <u>cf0c9b135b24de287dcf56</u> <u>cf2cb16d35d2973bdde4</u>	+ 0.00100000 BTC	✓
289	2016-11-29 08:42:51	<u>1173d00243fd1b1ac1cc33</u> <u>d3bfd54e566eb44bd702cb</u> <u>4e53afe35d4c33339f3c</u>	- 0.00080000 BTC	✓
290	2016-11-29 08:42:51	<u>5902fa2cc54d2996b748d7</u> <u>a34c5d87cc9c6cc5f4a19d</u> <u>2a04b4e611e34e428d76</u>	- 0.00480000 BTC	✓
291	2016-11-28 21:40:54	<u>76f66a43e88cb2dbbc5c9c</u> <u>ca2367d9d33c65e7098242</u> <u>bba8d2a168af6eaf0a8d</u>	+ 0.00480000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-11-28 19:14:17	<u>5b22f6b6b5e6c56e3764df</u> <u>da0919fd1b1452a8b118f8</u> <u>5b956792ac9641e37441</u>	+ 0.00080000 BTC	✓
293	2016-11-28 18:25:34	<u>82104f8cf7987a6b88c32c</u> <u>f3671ccdc5bf54166bd8ee</u> <u>ea83998b66079d64f407</u>	- 0.00490000 BTC	✓
294	2016-11-28 13:59:36	<u>6348b0b25b8a585528ef6d</u> <u>46e80056ddcbcbeb922c7c</u> <u>459ad737887c610758a5</u>	+ 0.00490000 BTC	✓

\* USD values displayed at the time of transaction

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