

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HL9fwBgaH9eqWEJVVA7jYpYdnM25cb9YQ</u>
TOTAL RECEIVED	40.34066930 BTC
	2,532,183.40 USD
TOTAL SEND	40.34064297 BTC
	2,532,181.75 USD




Token	Balance
Bitcoin	0.00002633 BTC
	1.65 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 06:31:52	<u>079fbea0231e209590b6b6</u> <u>2fb9367597fd3d0de8ff7a</u> <u>6d5f1ea4ec123d73ffa1</u>	- 0.00005725 BTC	
			1.92 USD	
2	2021-03-26 06:51:33	<u>1008636ea6b782ae4e1ddf</u> <u>8f596a7d0fd718573d87c5</u> <u>ccfcee67a8304f44ca7e</u>	+ 0.00002633 BTC	
			1.44 USD	
3	2021-03-26 06:47:31	<u>b9073b6e8ec56c0c7ed9a1</u> <u>26202f28e94f8281ebb68d</u> <u>9cc6395a5c53c922f3f7</u>	+ 0.00005725 BTC	
			3.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-19 08:32:38	<u>e740f97e3ffacdc56b305</u> <u>d25c88ddfb4167c010ab29</u> <u>eddb49a4ad49d998c235</u>	- 0.00650596 BTC 72.09 USD		✓
5	2020-09-19 07:13:22	<u>667895490a6db839b24cd2</u> <u>7f20b6c62c9e3a1e713246</u> <u>502e0ebdd500fbfca141</u>	+ 0.00650596 BTC 72.09 USD		✓
6	2020-08-12 00:25:27	<u>16c6c54fa7b2d18f46a70d</u> <u>7fc438a5bd6d6df49b6ab8</u> <u>11a3d03c5a7ffd4e6279</u>	- 0.00155702 BTC 18.00 USD		✓
7	2020-08-06 09:52:05	<u>4e04df60bc46671a44a89c</u> <u>b0fdc3b67556f69a58133d</u> <u>07d063fdf6c5c8a17852</u>	+ 0.00155702 BTC 18.31 USD		✓
8	2020-06-19 04:29:10	<u>ec64daf6cf882e44fd346</u> <u>5a2128714aba7ce6b9766d</u> <u>f7091de1ad8237ed97b3</u>	- 0.01458500 BTC 135.78 USD		✓
9	2020-06-19 03:38:31	<u>bca3e9cc24cb89b3913581</u> <u>63df05975ac3ce6ac8b617</u> <u>3183de073132d6eb5dc6</u>	+ 0.01458500 BTC 135.78 USD		✓
10	2020-05-07 17:16:05	<u>785833ac6c43370694f8f3</u> <u>9d39175c7dc84343f0907f</u> <u>ba9eb71b3c6f001c4a67</u>	- 0.09476391 BTC 928.68 USD		✓
11	2020-05-07 16:41:57	<u>ade0890ea85b527511fa6b</u> <u>659bf6ca85779883fb3588</u> <u>4e9177cc0962d12914ad</u>	+ 0.09476391 BTC 928.68 USD		✓
12	2020-04-18 14:53:23	<u>da526dcd40968f2e65c64a</u> <u>d5ec4982c532efc3aaf701</u> <u>29d317bafafeab147929</u>	- 0.04468146 BTC 318.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-18 13:39:46	<u>5367e194411cb55bf6e266</u> <u>6a0138b86bbdbe980315e6</u> <u>7665f2248cdc72d8ca3f</u>	+ 0.04468146 318.16 USD	BTC	✓
14	2020-04-04 15:15:30	<u>56f558963d88f19c666b9d</u> <u>491cbae2bc01c68372ab53</u> <u>a8f0fc9b8aeab472fa1d</u>	- 0.12585873 852.41 USD	BTC	✓
15	2020-04-04 14:40:00	<u>f16b442af75fcc1e95528e</u> <u>78e8a5764a7b41d620f6cc</u> <u>2d402e899813839c1a03</u>	+ 0.12585873 852.41 USD	BTC	✓
16	2020-04-01 12:18:20	<u>32a5b062f9a0273debb6a2</u> <u>6b47bdadd32e537406eeae</u> <u>6f66b02e0fed4d8e90b3</u>	- 0.10407919 707.12 USD	BTC	✓
17	2020-04-01 11:16:57	<u>f8be767b58227b8dee5687</u> <u>747c406c06c78aaf977cec</u> <u>44e79e3bb63808545621</u>	+ 0.10407919 691.38 USD	BTC	✓
18	2020-03-29 08:20:22	<u>91beb279063ae9f3b8f4d0</u> <u>cdd91a81f7d4b7c102d499</u> <u>3d3e5ba906303644d5ea</u>	- 0.02992804 176.01 USD	BTC	✓
19	2020-03-29 07:28:11	<u>ec3c0ea40e4527515b3637</u> <u>cc34cf8edb8235bd5ba1fb</u> <u>e069c14da7e23452e2b6</u>	+ 0.02992804 176.01 USD	BTC	✓
20	2020-03-24 06:37:41	<u>26467c344744335973f1b3</u> <u>8430ad0d134ccbb2a83b15</u> <u>544aaa9a5732b5648e88</u>	- 0.01860000 125.45 USD	BTC	✓
21	2020-03-24 06:10:34	<u>a26cea5fbd41b5eab7ec85</u> <u>76e904b70de44c705ea1fe</u> <u>64107d8a8ff68fc8a251</u>	+ 0.01860000 125.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-18 11:19:23	<u>7a531a3c7658d8bfa39d61</u> <u>db45b30205c4e873eb9c7c</u> <u>7ca67bf009daa8905bc1</u>	- 0.56165197 BTC  5,709.02 USD	✓
23	2020-02-18 10:30:44	<u>56e0246654e3c03e678168</u> <u>43e08d9f237f9101ae5f77</u> <u>3c934e71727de8e05159</u>	+ 0.56165197 BTC  5,709.02 USD	✓
24	2020-02-09 09:59:17	<u>a2e8f793ad2df3fc383abf</u> <u>6ec7c3935d87cd77c6a9a2</u> <u>64c3f9bcdf95f07d1b8c</u>	- 1.14967116 BTC  11,671.17 USD	✓
25	2020-02-09 08:33:40	<u>9404b37c93dd6baedac383</u> <u>3490a6f98fbac933ff3a5d</u> <u>5a6dbf3db194d10cb8f3</u>	+ 1.14967116 BTC  11,671.17 USD	✓
26	2018-10-03 06:07:01	<u>9f63b53e17ad8bdd8fb870</u> <u>d2ce5279d80214afd8dbaf</u> <u>6d3fcfdd0cf16e9b2a5c</u>	- 0.00116000 BTC	✓
27	2018-10-03 05:59:54	<u>b65e6a647655a7c4762be8</u> <u>202b97f4392db1d6945cbb</u> <u>29e69ff4fbd1f34e2fc2</u>	+ 0.00116000 BTC	✓
28	2018-08-31 07:04:31	<u>1bcc2694934d388e3b36d1</u> <u>5e782e98ec0be2c11ed622</u> <u>27e5066c396ab5c76d5d</u>	- 0.00051000 BTC	✓
29	2018-08-31 06:40:12	<u>9268fd4180a1d239a1f716</u> <u>b3199961a109f46e38660c</u> <u>a259823d2a42a23dcd6b</u>	- 0.00035000 BTC	✓
30	2018-08-31 06:40:12	<u>fd563574fd1903e5aafe1d</u> <u>09a97a15e848f6eb6350e9</u> <u>75ffb272cf6945adf6cd</u>	+ 0.00051000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-31 06:29:54	<u>5f96bd59d3ddfd4a28d94f288f77647cbfb4206e81c74c71d864df12d0a0545d</u>	+ 0.00035000 BTC	✓
32	2018-01-23 05:34:28	<u>ec6bab61380e76fc74b110a0d245820e76f2b4130948a2147d891195d5c0c48e</u>	- 0.02096559 BTC	✓
33	2018-01-23 05:15:27	<u>3a3af38a3f7a28322db325066563667585e5963f484204de0854bdf52fed0864</u>	+ 0.02096559 BTC	✓
34	2017-12-29 08:17:08	<u>68de4ad7245e33d843fbcf6be1b94164a9bbb88216a1c2c490f7841378a18414</u>	- 0.06514330 BTC	✓
35	2017-12-29 06:40:38	<u>8f53fcd10c45e10ec91158cc32092a52adb37291d6137fd957e0ac78e764c97b</u>	+ 0.06514330 BTC	✓
36	2017-10-07 06:16:32	<u>dc08468f6ff2444ca7efa6c8b889e66720e534e9a1ac951c0ed2a047bcc01160</u>	- 0.00760000 BTC	✓
37	2017-10-07 05:23:45	<u>eea296912e1a026b963f5d38869d3fdbbc16e61c20e3196293467e9d3c46f5172</u>	+ 0.00760000 BTC	✓
38	2017-03-15 09:40:05	<u>e0846003d668545dfa8815ba436810db33bba94150863cec4fa0390a324c11d7</u>	- 0.01277936 BTC	✓
39	2017-03-15 09:06:39	<u>ca6366e553ed5d6495ff31901557cd2f7f1d197b1bbc0ff957a1db9acb877743</u>	+ 0.01277936 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-30 12:54:18	<u>2d6b4747180b9594a50008</u> <u>217ab3b5d5b0b7dcd2fcd7</u> <u>6f84b2794c3e618f9d69</u>	- 0.12074525 BTC	✓
41	2016-07-30 12:26:01	<u>b6eb08f840258b455359d3</u> <u>5e596a0015d419386fe3a6</u> <u>7e9d0a7da7d1975c582a</u>	+ 0.12074525 BTC	✓
42	2016-07-27 06:34:07	<u>ab5cb8e9db28c1ae34a5f3</u> <u>c7bda3819fa42fd594a59e</u> <u>def1c8aca1c372efed59</u>	- 0.03000000 BTC	✓
43	2016-07-27 06:21:35	<u>6b64691961f18a200e2501</u> <u>9382cec5e7fd8c2598ab26</u> <u>3fa398dda39023fe2015</u>	- 1.48410000 BTC	✓
44	2016-07-27 06:21:35	<u>e7179be627e8df17b2b497</u> <u>f48de8d9a9a56abc58d884</u> <u>e714b7d3c6ee95da7616</u>	+ 0.03000000 BTC	✓
45	2016-07-27 05:56:48	<u>754d5ff76b88886cd559a5</u> <u>988d24da9cf07d13e05549</u> <u>7e1712ff546ed2a92169</u>	+ 1.48410000 BTC	✓
46	2016-07-24 08:50:25	<u>1acf465f387741ac7f8e74</u> <u>395b83346f6b8909e40efe</u> <u>5127b38f57e90932ffb0</u>	- 0.08422095 BTC	✓
47	2016-07-24 08:14:10	<u>ecbc3bbc545e081300c173</u> <u>9c1f3d8d1351721a9d11b6</u> <u>6c248c0645584ede0b3c</u>	+ 0.08422095 BTC	✓
48	2016-07-22 17:38:07	<u>84a502a0c4f24e79a87338</u> <u>d0221ba287711fc8952c1e</u> <u>ed02784c9e7590dbb834</u>	- 0.10668770 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-22 17:23:34	<u>fc1a5e54b9593345e1c7ac</u> <u>a4d44726032b8919325ea5</u> <u>8134e282cafed0162c4e</u>	+ 0.10668770 BTC	✓
50	2016-07-19 23:37:20	<u>7045f802e5737c01689cf0</u> <u>48b2278c7c7aa26a7e1568</u> <u>8e3c4968319e22d1d92e</u>	- 0.05581088 BTC	✓
51	2016-07-19 23:20:13	<u>3c294b14df342cb7fb2741</u> <u>e0f10a838351b0cd047506</u> <u>40115d16a4016388c75d</u>	+ 0.05581088 BTC	✓
52	2016-07-17 11:04:16	<u>f44b9f593c605218757dfc</u> <u>9afb9f9f17ad24d6fd12fdb</u> <u>c01d9386309e6e5024c0</u>	- 0.03149984 BTC	✓
53	2016-07-17 10:46:55	<u>b4b107ae2fe258e7ca422e</u> <u>33f4b8103367a1d3239c24</u> <u>fdfa0ebe4de211988631</u>	+ 0.03149984 BTC	✓
54	2016-07-17 01:25:33	<u>d67bb3af54c875bae55fac</u> <u>1b7b658b2575e58feba2cf</u> <u>295e748df2a120f14906</u>	- 0.03460000 BTC	✓
55	2016-07-16 23:37:40	<u>1b44d9b5ad4b0c07482bfc</u> <u>51d21f3ccf32a530bc25f1</u> <u>dcebbfcaa0c9b2482b65</u>	+ 0.03460000 BTC	✓
56	2016-06-28 11:44:04	<u>0146958039b27cfd966c93</u> <u>33e15e95473dab8330deb5</u> <u>299e8a927bdc4dcc802a</u>	- 0.02465000 BTC	✓
57	2016-06-28 11:16:14	<u>5df1a2d9958ecac869faa4</u> <u>d94197c277a7bbc3879ffa</u> <u>6d302c4e6990ad5144fc</u>	+ 0.02465000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-27 18:47:33	<u>6ad041bfb12480938767bb</u> <u>1cf8157132dba0d8ff9b88</u> <u>ea6fe1907c760b1859fc</u>	- 0.12553520 BTC	✓
59	2016-06-27 18:26:50	<u>5111aefb9c8b6de7b152ab</u> <u>2b3c8ca110fa6160445dbc</u> <u>25aea1b258807a9fe044</u>	+ 0.12553520 BTC	✓
60	2016-06-27 18:08:01	<u>138efb807c6814b03aadd6</u> <u>224015926f2e44ac7d08f1</u> <u>f134ec3efdde601ba7f7</u>	- 0.04792485 BTC	✓
61	2016-06-27 17:09:40	<u>c31b1f041ffb3d829c9f16</u> <u>1beeb8171ff4df4b09eb22</u> <u>490df3b8bcf9e1576641</u>	+ 0.04792485 BTC	✓
62	2016-06-27 08:43:54	<u>8c7a81ef57f4486bf4aa6a</u> <u>5f4d68e0953da1617f7ec6</u> <u>9e337eabb145efb40d9a</u>	- 0.24356800 BTC	✓
63	2016-06-27 08:31:23	<u>2085e40172cb3057deba0d</u> <u>ce8ee782476cccbbab75fb</u> <u>60e4041990bec42fe33c</u>	+ 0.24356800 BTC	✓
64	2016-06-24 19:04:27	<u>59f6598996e5b50abdf3f8</u> <u>9f1f41444eb90e9e831206</u> <u>e3f303580faa44a8b282</u>	- 0.12920289 BTC	✓
65	2016-06-24 19:04:27	<u>59f6598996e5b50abdf3f8</u> <u>9f1f41444eb90e9e831206</u> <u>e3f303580faa44a8b282</u>	- 0.09216731 BTC	✓
66	2016-06-24 18:59:26	<u>47f79892bea4ed080d1ba9</u> <u>6d6027569cd87f9cda3f0d</u> <u>7085228013097663e1b2</u>	+ 0.12920289 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-24 18:59:26	<u>d0edb57c79742972118f7c</u> <u>d7ad73cb23daf9e9a9f107</u> <u>63b76c4ff7fed71c58bf</u>	+ 0.09216731 BTC	✓
68	2016-06-20 07:48:32	<u>8072d41acf3a6e000c8b76</u> <u>f58df8602196b6bd5e0cee</u> <u>3cc2278b8aff0b9ba94b</u>	- 0.00329689 BTC	✓
69	2016-06-20 07:03:35	<u>79ea4bd3571adcab71231d</u> <u>617d30f4191657cb18ba1a</u> <u>9c88da7957b6f651dfec</u>	+ 0.00329689 BTC	✓
70	2016-06-16 06:37:24	<u>e5d34004aebb5ca6ca58eb</u> <u>5e9fb58b1052608a901211</u> <u>7de2a93f9e76cddb00bc</u>	- 0.02737700 BTC	✓
71	2016-06-16 06:12:09	<u>6876eb0572e37bbe675106</u> <u>1f8e076cc15edeac26f7a3</u> <u>d38df3d2decb80c8299e</u>	+ 0.02737700 BTC	✓
72	2016-06-12 13:08:51	<u>3d1427c90954f01911d291</u> <u>070046c6bb515c615857e2</u> <u>ed4ac49515bc2b9a290f</u>	- 0.02498906 BTC	✓
73	2016-06-12 13:08:51	<u>3d1427c90954f01911d291</u> <u>070046c6bb515c615857e2</u> <u>ed4ac49515bc2b9a290f</u>	- 0.02495204 BTC	✓
74	2016-06-12 12:45:03	<u>1f3f2685e2fceb2a0392da</u> <u>b49cda284e6cced30faf8f</u> <u>7bf544109a910e94b1f6</u>	+ 0.02495204 BTC	✓
75	2016-06-12 12:43:14	<u>21728e244369d4ffb4fe86</u> <u>0000ad63204ccd650a0277</u> <u>87773c520dc04928302a</u>	+ 0.02498906 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-12 12:43:14	<u>23b4139fd1ba1328b468e7 ed8ec0e1f97f25da68caaf 11cb00379435852a3fed</u>	- 0.01251838 BTC	✓
77	2016-06-12 12:08:32	<u>5d06f00608f8a29d295f8e 5ed474fb485dcf38ea493a d4505f06f6f706527f68</u>	+ 0.01251838 BTC	✓
78	2016-06-11 22:06:46	<u>c702068a67b00524cdb5d9 c3a629629d5a3aff2e1639 dc55e39ae76d2e3ae94f</u>	- 0.06862358 BTC	✓
79	2016-06-11 21:50:19	<u>6af01493346ccc3597cf2c 560e1b666679779b3de222 114814e6990ccedf042a</u>	+ 0.06862358 BTC	✓
80	2016-06-09 01:22:26	<u>98ffda5e2e15e823034c45 85581262f7d251de69e746 1222c846c421992b7061</u>	- 0.41327280 BTC	✓
81	2016-06-09 00:52:56	<u>aed315d36ea0909374f20e e70b021e8d9b66854e7e37 39f981cbdc060172b0c</u>	+ 0.41327280 BTC	✓
82	2016-06-06 17:19:29	<u>f7f7f0c781cdf64c17f297 0d7677edf8208197beb7dd f8b41aeb96f1e9ddac8d</u>	- 1.10632335 BTC	✓
83	2016-06-06 16:49:50	<u>7567450a4076c280c35796 71660b0ec676a1079144a5 7fda119fd400c927627c</u>	+ 1.10632335 BTC	✓
84	2016-06-05 12:20:31	<u>5c8d9487e6b367ca7532a2 363dc36360db417d7f3e45 1fc697ad71fefcd2aa5d</u>	- 1.39369600 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-06-05 11:56:42	<u>99f7a71f10fca02da73e1e06be41905920c8cf36e2e1b6d5f4623275fc0cffec</u>	+ 1.39369600 BTC	✓
86	2016-06-05 06:19:17	<u>93f6f154f7c51e3be72048c0a422fa55c1eed7c85221e11ef45557646ea1a474</u>	- 0.19444432 BTC	✓
87	2016-06-05 05:50:58	<u>76ed4111443a34e250cafa79212e2c787465d39dd6af7f9193c3a0a724fdc4bc</u>	+ 0.19444432 BTC	✓
88	2016-06-04 14:36:11	<u>3be785f40fd0a0acc0bee32b6a42ca41114050bf6f0dd2b31401565c5b6f2738</u>	- 1.66772386 BTC	✓
89	2016-06-04 14:24:34	<u>66a8d62d9903aedb6f03852d1d8e77f556254eb5879715a28a5dbc833b575602</u>	+ 1.66772386 BTC	✓
90	2016-05-29 05:08:47	<u>cd27b1a7ecbf4f35e21ea1493d2e6abe1faae9900239462e8ce43b1059085f59</u>	- 0.19603960 BTC	✓
91	2016-05-29 04:39:22	<u>bb9dec0bc3710aa1e78971af96db8e17f5637a1b062de98ff2f5fc04ab8e70de</u>	+ 0.19603960 BTC	✓
92	2016-05-28 23:07:31	<u>af7a4c7ae9cd92ee7290c31276972232091a5244d57c043ae5ea8f299da81c6b</u>	- 1.68031189 BTC	✓
93	2016-05-28 22:54:26	<u>dcea8cff0dff8cf04b4e66f0e9c154930c31a9bb9200281dfc9960bd0b34ad93</u>	+ 1.68031189 BTC	✓

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94	2016-05-25 23:36:44	<u>1e4f698aecdf37e3c29b6c8bfdc81b8918d9148d2b31d29481d19f26ce847a1f</u>	- 0.23194094 BTC	✓
95	2016-05-25 22:31:19	<u>502f650daaf67b140266e356bfeb5d1cb7c54c028733a8f4aa6423a61d00aa24</u>	+ 0.23194094 BTC	✓
96	2016-05-25 17:07:06	<u>bb69af4a6bfe46dd1cec00d15a8b5efde70598451e77fb6a41ac1eed9a9c2d64</u>	- 0.08918600 BTC	✓
97	2016-05-25 16:46:24	<u>c5470e9f73c473b92497efefd7704b21bc5cb99a5f94d93cef1706c88b151a9</u>	+ 0.08918600 BTC	✓
98	2016-05-25 15:34:08	<u>a308a3aa28576fd59ea80f9aa1f6107ebda104d0f9bd54991b9ac7856b4219b8</u>	- 0.24546940 BTC	✓
99	2016-05-25 15:24:33	<u>9c9cc7dd8be98cf0fb0e84b7d2fc38c8afd500318b7bef05e06f1f706e1dcd76</u>	+ 0.24546940 BTC	✓
100	2016-05-18 01:08:39	<u>d64c81d29e05c3b46976a987a163ae95b0f6525192e3960145f33b576760057d</u>	- 0.33185107 BTC	✓
101	2016-05-18 01:01:08	<u>83e9c1ed1dc6f12933f7714989169ba95476fe7375b76773a2a492756020726c</u>	+ 0.33185107 BTC	✓
102	2016-05-17 12:05:43	<u>a0c0717b8966613ec9e398ea2c15daac77c8fff8ac0abec1a26abf94e6a47237</u>	- 0.11011623 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-05-17 11:57:03	<u>48ca2420a6bbf0d61751a53f9788a6975cf9e161c85ab5e1063ee1044eacad55</u>	+ 0.11011623 BTC	✓
104	2016-05-15 06:08:04	<u>1b7ea60609a8dd607ceb71465a1c302b38c14678b73cd1423f5aa1974944fc36</u>	- 0.72396720 BTC	✓
105	2016-05-15 05:54:08	<u>08cd2f7e9fa50b61f2eded933b081ae0ee2fad5bf6fa5e5ae9faf68232b676ab</u>	+ 0.72396720 BTC	✓
106	2016-05-14 07:23:00	<u>a8a7443550afe32a44234bd83281004629cf269aac834d3735d9da3fb21c3bfb</u>	- 0.00439502 BTC	✓
107	2016-05-14 07:23:00	<u>a8a7443550afe32a44234bd83281004629cf269aac834d3735d9da3fb21c3bfb</u>	- 0.00439502 BTC	✓
108	2016-05-14 06:14:02	<u>df89ddc1b8caaac984c529eca1dbad3748757d632a4da2684807352b84a36471</u>	+ 0.00439502 BTC	✓
109	2016-05-14 06:04:28	<u>6349f5ec7886aeb69582c4deba8a466e51cfe7b060e45e93ad58c8f2fbd04550</u>	+ 0.00439502 BTC	✓
110	2016-05-12 09:33:39	<u>1921f0485a97ef0203cdb3069478d91a2056e51ed79a6b39ac9b45923fb7832a</u>	- 0.21287424 BTC	✓
111	2016-05-12 09:13:23	<u>8b75055cbf58d9078ef9d20200d095c33be6a6a17c21d61421875235026691d2</u>	+ 0.21287424 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-05-07 19:53:47	<u>7f6cd0b4e2008a394f6e8503d997f43ba7fcecdeacc</u> <u>a93e2cd1ee006ba1395f</u>	- 0.40449268 BTC	✓
113	2016-05-07 19:20:26	<u>76d09c388260e9bb70c6390e6f2201d8716a650bd31c</u> <u>ee1c0f54e430f52b8bc6</u>	+ 0.40449268 BTC	✓
114	2016-05-07 18:11:53	<u>182681fc5ad3f3fd2432c976d60e21b8d46feab2afb6</u> <u>d964ac26888b6cc5e912</u>	- 0.13085520 BTC	✓
115	2016-05-07 17:37:22	<u>353c137d66af2a10b4d407e8448a04b211809f3f77b9</u> <u>9cbe818e0683653452f7</u>	+ 0.13085520 BTC	✓
116	2016-05-06 03:07:55	<u>235ecdf2d4da7696ba5cdd8dfb3eda49f77e7556d995</u> <u>4363d45fa5249388eb34</u>	- 0.17873040 BTC	✓
117	2016-05-06 02:31:56	<u>6d72983ea37e2a6b56ab7895392b4e100e5d9a66fd3b</u> <u>962632a933dbf5368a0e</u>	+ 0.17873040 BTC	✓
118	2016-05-03 07:10:26	<u>b5417d42f34bc194e85244d68160f6057e9ee7e8310a</u> <u>6565be3f9c35ff22b142</u>	- 0.11200000 BTC	✓
119	2016-05-03 06:46:53	<u>5c835b0a77caa2db0e135535caa2a71595c0d4145866</u> <u>3fb1d1df7d5c68f8fce7</u>	+ 0.11200000 BTC	✓
120	2016-05-02 05:34:08	<u>a8fe87bf3806773afae854c2659503c68d5eb52caa9c</u> <u>ba36849b026bc7041e45</u>	- 0.03538535 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-05-02 05:15:10	<u>b4abeb9d1b316e3d96ec365e41007aca1ea2bdfcfc87d2cb6e1fde465d55af1e</u>	+ 0.03538535 BTC	✓
122	2016-05-01 15:58:28	<u>dc4eea8dccaecbd699f9e73375831e8261c1006983ad69ce17c7d97c29d98e24</u>	- 0.36000000 BTC	✓
123	2016-05-01 15:26:26	<u>a670c487eeb99dc1789961dd1a27eaac2377d1f16aa7a4ebd12f6e5b7a4d50d5</u>	+ 0.36000000 BTC	✓
124	2016-05-01 14:44:54	<u>885e4ed99491fc2a2d18703f3c3a82f7c275255bed6e554a0d09b07bf67dc092</u>	- 0.35480167 BTC	✓
125	2016-05-01 14:17:18	<u>969adea92373b6634562f953670940946d38ec64f17c26ea3040af158ce71a31</u>	+ 0.35480167 BTC	✓
126	2016-05-01 10:42:58	<u>1400cbcae363e8951a3528013e62db5ce6cda2c62be2e71fadc2441e4940c726</u>	- 0.35450720 BTC	✓
127	2016-05-01 10:42:58	<u>1400cbcae363e8951a3528013e62db5ce6cda2c62be2e71fadc2441e4940c726</u>	- 0.05760742 BTC	✓
128	2016-05-01 10:08:45	<u>88e936e33dea2059e17dd905475ea01d30495d2ec836aaa428586aacc3bf6ef5</u>	+ 0.05760742 BTC	✓
129	2016-05-01 10:08:45	<u>1df6773a5a2fb90293758b35dedad2e8e8978cb9b13f662e5a9b700dd7e9088f</u>	+ 0.35450720 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-05-01 02:34:04	<u>dad07f285ed5c5629a8806020fe19a6fc94e1d6f62fb5d678929095deb010d4b</u>	- 2.05265506 BTC	✓
131	2016-05-01 02:34:04	<u>dad07f285ed5c5629a8806020fe19a6fc94e1d6f62fb5d678929095deb010d4b</u>	- 0.09395973 BTC	✓
132	2016-05-01 02:20:29	<u>bc743d4c3b1694a2c5cf4d51df1a619e69942132d39d7fb896410ca393474032</u>	+ 0.09395973 BTC	✓
133	2016-05-01 02:20:29	<u>e4c5908c05352c66f4c98bc544982e1c9d571f634a12b985beae0e2892331431</u>	+ 2.05265506 BTC	✓
134	2016-04-27 02:07:18	<u>d349706085a502cde563688d1686d1fa637291e908bf b4448e3ee4203a547374</u>	- 0.70000000 BTC	✓
135	2016-04-27 01:39:32	<u>4c03eedc0ccb14977c884e5614ee3976670857dfbd2fb607d03bb4fad40f0288</u>	+ 0.70000000 BTC	✓
136	2016-04-26 22:39:07	<u>c7f7dc3baf56b0c0bca1ca87d55d296a7a349eec84266a82efd78c8740a81f1f</u>	- 0.53417662 BTC	✓
137	2016-04-26 22:20:45	<u>2782e268a329c6750248afb7105bc7ca05a417062884e6cf048381bf56413ab7</u>	+ 0.53417662 BTC	✓
138	2016-04-26 05:15:03	<u>5f3f3ddf3e2bdfc0e751f73c013cda839e3113494814056762c0a9caa050f4d4</u>	- 0.10361799 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-04-26 05:00:06	<u>d9f9c5b25bce6ff16e46f9</u> <u>ba6e21f43c64432bd36e9c</u> <u>879b7e04594d429c62d4</u>	+ 0.10361799 BTC	✓
140	2016-04-25 00:34:24	<u>c716158c3e3e5d5a91adf2</u> <u>b6260b321b49863909000c</u> <u>60a34af3e2be9c21337a</u>	- 0.08695274 BTC	✓
141	2016-04-25 00:19:49	<u>17e642da0a62ef2c325a6a</u> <u>5d3fce0c702c1666a053bf</u> <u>5d52cef987308119d1dd</u>	+ 0.08695274 BTC	✓
142	2016-04-24 17:07:09	<u>ff5d2451bec2ae44326720</u> <u>55026841e26c6982d35b50</u> <u>149f7dc115a6a4af7a12</u>	- 0.35517670 BTC	✓
143	2016-04-24 17:07:09	<u>ff5d2451bec2ae44326720</u> <u>55026841e26c6982d35b50</u> <u>149f7dc115a6a4af7a12</u>	- 0.03988998 BTC	✓
144	2016-04-24 16:52:30	<u>7ecdf1c6b26539ad50d162</u> <u>b07a297d4a62aebc16c66f</u> <u>6656d1c6a406a266b263</u>	+ 0.03988998 BTC	✓
145	2016-04-24 16:43:05	<u>824476e2312eda2933380b</u> <u>22cd4b0352473904b458bf</u> <u>e35ff0681868d92c7703</u>	+ 0.35517670 BTC	✓
146	2016-04-24 13:34:52	<u>04a2889b7a39c8e3682209</u> <u>9145b044e4ffa1395f9d57</u> <u>18e2b50f9140a1e625de</u>	- 0.17660044 BTC	✓
147	2016-04-24 13:01:31	<u>31a26c9c03bba7fdea534f</u> <u>d4013e77e940dffcd6d2b3</u> <u>9d3ede83387b439e17de</u>	+ 0.17660044 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-04-24 12:37:59	<u>6a7b7fe4e92f9eb90b0666</u> <u>592bae93092bade9a93208</u> <u>7f31ab3c4bcba2f7d03c</u>	- 0.03547664 BTC	✓
149	2016-04-24 12:37:59	<u>6a7b7fe4e92f9eb90b0666</u> <u>592bae93092bade9a93208</u> <u>7f31ab3c4bcba2f7d03c</u>	- 0.03539664 BTC	✓
150	2016-04-24 12:37:59	<u>6a7b7fe4e92f9eb90b0666</u> <u>592bae93092bade9a93208</u> <u>7f31ab3c4bcba2f7d03c</u>	- 0.03539664 BTC	✓
151	2016-04-24 12:37:59	<u>6a7b7fe4e92f9eb90b0666</u> <u>592bae93092bade9a93208</u> <u>7f31ab3c4bcba2f7d03c</u>	- 0.03532464 BTC	✓
152	2016-04-24 12:37:59	<u>6a7b7fe4e92f9eb90b0666</u> <u>592bae93092bade9a93208</u> <u>7f31ab3c4bcba2f7d03c</u>	- 0.01773832 BTC	✓
153	2016-04-24 12:28:18	<u>4858086249d76827ff8128</u> <u>dbaca8d87362ccbca26f68</u> <u>6f21af8868273ce829ba</u>	+ 0.03539664 BTC	✓
154	2016-04-24 12:28:18	<u>474d02532611a2930f760a</u> <u>2b1f352ee60532285b4efb</u> <u>6b7ad4d9e2768ab45dfc</u>	+ 0.03539664 BTC	✓
155	2016-04-24 12:15:13	<u>97e531ac9d0342a7ced92a</u> <u>3f311a9b3cba1d990de65c</u> <u>503ae332003e76558318</u>	+ 0.01773832 BTC	✓
156	2016-04-24 12:15:13	<u>4b2277e07114279db048c7</u> <u>05dc3407d41fa8a3434540</u> <u>ba1ebad1e25f9af9c382</u>	+ 0.03532464 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-04-24 12:15:13	<u>a8d1d9a231a1ff2a79c02785ee76c282771f4ecfefab09a57986863cf6f0ab92</u>	+ 0.03547664 BTC	✓
158	2016-04-24 11:27:41	<u>13bd6bc926a9574f9486d3a3adc68e7ff8e50ce9a19fdee57c21298cb754d755</u>	- 0.03518720 BTC	✓
159	2016-04-24 11:27:41	<u>13bd6bc926a9574f9486d3a3adc68e7ff8e50ce9a19fdee57c21298cb754d755</u>	- 0.03518720 BTC	✓
160	2016-04-24 11:27:41	<u>13bd6bc926a9574f9486d3a3adc68e7ff8e50ce9a19fdee57c21298cb754d755</u>	- 0.03501088 BTC	✓
161	2016-04-24 10:58:47	<u>430f392619fa8558fbb41717e26557594e9d4f20ed9a472197547737377c97cc</u>	+ 0.03518720 BTC	✓
162	2016-04-24 10:58:47	<u>91e26fb916d9631b6b557d2226cfae9556f1cbf80a2da0841c32cef4d6f60785</u>	+ 0.03518720 BTC	✓
163	2016-04-24 10:58:47	<u>816a9e4acc0696ce806e53c9b22eebbb24c3255d9b5fa74e0d3ca06dcdabf897</u>	+ 0.03501088 BTC	✓
164	2016-04-24 08:03:51	<u>82de10337e3381bbc21604f0118743a738859ca2135331b503b635603574886c</u>	- 0.10583973 BTC	✓
165	2016-04-24 07:44:54	<u>5707bfd69b7eb763769ecf016798a33d0a643a28e7d4b9661754744f04b02995</u>	- 0.09721608 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-04-24 07:44:54	<u>182c5757e562fc5c57ff769c7de2a0a5282f012d208156449f8f492f81f864b1</u>	+ 0.10583973 BTC	✓
167	2016-04-24 07:26:33	<u>978b4b749c72b259fd46f0a7347825e5cd63a18bdf59ed28b031458796d07b67</u>	+ 0.09721608 BTC	✓
168	2016-04-24 06:48:09	<u>b7dc0915aa13d54556be03f4ae5e22638346f75cb08e333f8be78a351bd0b9ae</u>	- 0.70760320 BTC	✓
169	2016-04-24 06:16:12	<u>84abc96205f17f995ecec52063be512d219cb8d16763217eb1e6464805828f8c</u>	+ 0.70760320 BTC	✓
170	2016-04-22 12:38:17	<u>03d9ad5a4cdf607ee315a27acb7bb509a98a788912fe587917ea41f9db948282</u>	- 1.67601510 BTC	✓
171	2016-04-22 12:16:29	<u>5eec9af45f7014ce82fc183482e734824ecaf7c82a996c96575ee796eb999955</u>	+ 1.67601510 BTC	✓
172	2016-04-20 08:08:26	<u>31e83983f9eea7a1234013453764d00173cd77d6db97f2fef26d87b297826c63</u>	- 0.11459450 BTC	✓
173	2016-04-20 08:08:26	<u>31e83983f9eea7a1234013453764d00173cd77d6db97f2fef26d87b297826c63</u>	- 0.11459450 BTC	✓
174	2016-04-20 08:08:26	<u>31e83983f9eea7a1234013453764d00173cd77d6db97f2fef26d87b297826c63</u>	- 0.11459450 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-04-20 07:58:00	<u>a7b90a2a8a5b36776a61eb</u> <u>e11c0678b39fddb292098</u> <u>a7e631cd98d682c0c08e</u>	+ 0.11459450 BTC	✓
176	2016-04-20 07:58:00	<u>7fe7fd153d6451640a6927</u> <u>dea548dc942f5603c6cc6f</u> <u>e7fc73b0dfd00356b28e</u>	+ 0.11459450 BTC	✓
177	2016-04-20 07:48:27	<u>8b4a034a4e71a72f334726</u> <u>5dda1c2c8b2e39785798e1</u> <u>5a1b05eb69076bb7e50a</u>	+ 0.11459450 BTC	✓
178	2016-04-19 16:16:30	<u>3439738484a53506be6996</u> <u>1435c3084012b1679cdf1d</u> <u>6c74f3463652737b9a04</u>	- 0.11653100 BTC	✓
179	2016-04-19 16:16:30	<u>3439738484a53506be6996</u> <u>1435c3084012b1679cdf1d</u> <u>6c74f3463652737b9a04</u>	- 0.11652800 BTC	✓
180	2016-04-19 16:16:30	<u>3439738484a53506be6996</u> <u>1435c3084012b1679cdf1d</u> <u>6c74f3463652737b9a04</u>	- 0.06991680 BTC	✓
181	2016-04-19 15:57:26	<u>52d0621099892c653f5502</u> <u>29f26068aaf2f6d14290a2</u> <u>f3d72df37babc99aff16</u>	+ 0.06991680 BTC	✓
182	2016-04-19 15:57:26	<u>7bd0e66206847f08e6e384</u> <u>8eaaf25ee8223f8998105f</u> <u>33864a00fd674036ca75</u>	+ 0.11653100 BTC	✓
183	2016-04-19 15:57:26	<u>72ca0a81f2de1782ec774a</u> <u>6b5e7d73d371abbbf369a89</u> <u>a62b40959037b8887d6b</u>	+ 0.11652800 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-04-19 02:11:18	<u>016cb6f68124d83f2a60a13b4e1151cadcd63725c5750d44a64601fc6d41617d</u>	- 0.23365031 BTC	✓
185	2016-04-19 01:57:53	<u>32b0d60cbb306bcc70e4329cd203cf980d0c2518b142da0395bc03df964e1a54</u>	+ 0.23365031 BTC	✓
186	2016-04-19 00:26:01	<u>6cb5e9d402f5dc154938af786bc0ac1f859758bff6de45a2676e4d8eefd7ebe8</u>	- 0.03744967 BTC	✓
187	2016-04-18 23:49:33	<u>1aa58eebfcb9a1b605456406189fb53ed393a50603ec076891edca670cb70212</u>	+ 0.03744967 BTC	✓
188	2016-04-18 21:38:43	<u>7785eaccb9cb88f4f4108aa14e3609de7b14eb61c580e37938375219b7d6f31</u>	- 0.04230000 BTC	✓
189	2016-04-18 21:10:56	<u>d2397d3bcfee7546f008104b76a7292de72ae07c817ffe78c5023e0ece6951ef</u>	+ 0.04230000 BTC	✓
190	2016-04-18 13:34:06	<u>3d9702b11b20b5c61b0b055edfa8aa614941459fa61a2e334f38ad758def9672</u>	- 2.10772833 BTC	✓
191	2016-04-18 13:07:00	<u>6ed441aab249c78bc4e0de2842eb8dc2770f74f4ec70d361734b1edcf9f0873c</u>	+ 2.10772833 BTC	✓
192	2016-04-14 07:43:47	<u>8ec3952c49f196bd635295e0cb7cdc584866a833d798d2a51f12a57e059d37b8</u>	- 0.04729026 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-04-14 07:13:23	<u>b01f0d2b8ff3811bbaaa668109850552f782c9d5cbab14757db46ff13c7d4e02</u>	+ 0.04729026 BTC	✓
194	2016-04-11 11:53:08	<u>5a8f423f2caab21b80d358c90a37e073cb5ab824e6c936d43216cf56dea7cf5b</u>	- 0.09533115 BTC	✓
195	2016-04-11 11:16:04	<u>a556ed8eec1d7b4d6f8ca1e82b8985b2245ecae8e080ec5d8ddb5efd9c4ea555</u>	+ 0.09533115 BTC	✓
196	2016-04-05 23:35:21	<u>ffda7e8efb8f56c4c4e0e9d994c33d5ecf7824bce4287f41207ab271808100f8</u>	- 0.27962747 BTC	✓
197	2016-04-05 23:13:12	<u>84a820646108ce7f8a5dea17d816469b16f5719c33f7feba6db34038ab85eb83</u>	+ 0.27962747 BTC	✓
198	2016-04-05 14:34:38	<u>9f1bda859f24a5acff6267bb952c9192ed59b2e3508ce6493793cec603be374e</u>	- 0.64737965 BTC	✓
199	2016-04-05 14:19:12	<u>537dc549a4412fd53d60189b49356da8e6472927505dd34a054578b0825f74a2</u>	+ 0.64737965 BTC	✓
200	2016-04-05 06:50:30	<u>47ebd85b95eae607e90000009f0fad6eec51647ba1f8b2a8394128346b70fc70</u>	- 0.75919335 BTC	✓
201	2016-04-05 06:12:56	<u>681c44f8bc9529d2a36a3602084d98fccb4e76846fa4d8689d2bc1eba2879828</u>	+ 0.75919335 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-04-04 23:43:05	<u>81d198f58e4d050b3bf0f3</u> <u>4e1faa5055bccdafb5fa41</u> <u>573fdc19c1757ae0b094</u>	- 0.56934584 BTC	✓
203	2016-04-04 23:31:00	<u>8be50eb36f54038f316265</u> <u>763b93510edad8df38d0c8</u> <u>40b48b0d8b9a758303e7</u>	+ 0.56934584 BTC	✓
204	2016-04-04 16:13:30	<u>1ca32d85147b732c7ecd5f</u> <u>728acc7051e228fd7916ff</u> <u>812a642399e3b00cef58</u>	- 0.11983686 BTC	✓
205	2016-04-04 15:44:59	<u>14fede1a6e69c935c41fa7</u> <u>871995f2411bfbbba68d3fc</u> <u>0378796b99acb64dfaca</u>	+ 0.11983686 BTC	✓
206	2016-04-04 10:04:56	<u>4f339aff2e39c65feab27e</u> <u>0c4ef11d40a4de1250347d</u> <u>eed77edcb89eddc36457</u>	- 0.27030259 BTC	✓
207	2016-04-04 09:45:04	<u>2d4f773fd8aaad781799b9</u> <u>7f459fd4cc99dd9bb1e07c</u> <u>f2ef0e444d47adc58044</u>	+ 0.27030259 BTC	✓
208	2016-04-04 01:37:22	<u>c1d549cdbb30bf4d818114</u> <u>74c1662432f6b634afe7b8</u> <u>6558eb49a0324328973f</u>	- 0.34654175 BTC	✓
209	2016-04-04 01:21:15	<u>af7a5e77412afd006380c2</u> <u>cfb732174d8bb34895a33f</u> <u>badf18c1e1c03802e06a</u>	+ 0.34654175 BTC	✓
210	2016-03-28 10:41:12	<u>0569628e8426a0ca3b0f35</u> <u>bc9eda3abd8b399202bb2b</u> <u>59f5fa962a785378db72</u>	- 0.73161521 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-03-28 10:14:35	<u>0c88b57638d25c88a895ac</u> <u>662dae346faed0c0ab4844</u> <u>461cb1de5b27e5ddcdb3</u>	+ 0.73161521 BTC	✓
212	2016-03-21 02:38:08	<u>cf1d3c7989cf75380c8f25</u> <u>3ef87a6706eb4a0334fba0</u> <u>8db98b5e1a542d069c5c</u>	- 0.03923684 BTC	✓
213	2016-03-21 02:26:16	<u>adfd8e9bfa7a882284c28e</u> <u>13f40a450bd4569ce774f2</u> <u>7461a0692698152a4338</u>	+ 0.03923684 BTC	✓
214	2016-03-20 21:10:17	<u>6bccf2f401b48155aab76f</u> <u>7427a0cfc4098094a01c38</u> <u>1ec012abbd2126839a75</u>	- 0.00491769 BTC	✓
215	2016-03-20 20:40:29	<u>1b5bc4346cc7850024df9b</u> <u>949b5e4fc56b009bdf1fce</u> <u>c6ddc32452b1b399ccaa</u>	+ 0.00491769 BTC	✓
216	2016-03-20 16:09:18	<u>3b7447621e8e01b2df1827</u> <u>87cf9a71ec2bca8779b45c</u> <u>7ce083d35d4a3aa3117d</u>	- 0.03962652 BTC	✓
217	2016-03-20 15:54:13	<u>07306c156f010e668b8675</u> <u>16e238aeba1f17d1872a9e</u> <u>6c8df2f405c48308f6ab</u>	+ 0.03962652 BTC	✓
218	2016-03-20 13:38:14	<u>5baf9a1fe2a1dd488c228c</u> <u>241257a0ffdfc1351cea8e</u> <u>cebd10c176e833228fbc</u>	- 1.68742368 BTC	✓
219	2016-03-20 13:25:37	<u>9b25f1d39b14348f1420d8</u> <u>9507dd15ab37686e32c9b2</u> <u>46ade37c6e09d0d65545</u>	+ 1.68742368 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-03-20 12:06:58	<u>6fc4d888307454a17a23cd</u> <u>4802e16f68b6849821d0a5</u> <u>b9285a9488160152ebc9</u>	- 0.08763532 BTC	✓
221	2016-03-20 11:04:10	<u>d416384c7cf251f0f02432</u> <u>da5dc9db9cc7f8032ade23</u> <u>aa5e9c532d03c036335d</u>	+ 0.08763532 BTC	✓
222	2016-03-19 02:40:13	<u>43d89fa8915a67f15f53ee</u> <u>d1416ccd45bd130f0cba0e</u> <u>c1a40a69a38b814f05e7</u>	- 0.43785206 BTC	✓
223	2016-03-19 02:13:33	<u>0c40234c3ba62662baecc1</u> <u>bae750245b969680dd7a9b</u> <u>da6004fa52b2235d759e</u>	+ 0.43785206 BTC	✓
224	2016-03-18 03:43:19	<u>0281a2fce81b2821c81e18</u> <u>3c929d4ca81089ec93bfd6</u> <u>95c02b6bc4abfb4cd2ae</u>	- 0.90510702 BTC	✓
225	2016-03-18 03:07:17	<u>63d65626f023e710741747</u> <u>3afeca917c2f238e713505</u> <u>0f6561c43378b0ba35e2</u>	+ 0.90510702 BTC	✓
226	2016-03-17 17:38:21	<u>61543ddf4aa8a437bee8f0</u> <u>bb121929ba9b417788abfe</u> <u>e570c1b875a4e99c18c7</u>	- 0.07165719 BTC	✓
227	2016-03-17 17:07:18	<u>b4b7e2ab60d483708a4973</u> <u>5ca2651c4704b4ee41106f</u> <u>36d7517c9cfbc67d2b0f</u>	+ 0.07165719 BTC	✓
228	2016-03-16 10:35:37	<u>9967015774f36379a71778</u> <u>5dcde9492808345f0bbc62</u> <u>cb01d88a7ec8cb3f127a</u>	- 0.19299430 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-03-16 10:16:59	<u>1975bc617fbc3702aba008</u> <u>80d017e7986fa7081f76bd</u> <u>7d1f5a3cf44701f34290</u>	+ 0.19299430 BTC	✓
230	2016-03-14 10:06:03	<u>c47e4f6253bafc01be5501</u> <u>965cbb124c488c4768b738</u> <u>acc52c0788dd3b786e5a</u>	- 0.02905569 BTC	✓
231	2016-03-14 09:30:36	<u>b5fcd7dc4793957f508e2d</u> <u>c2b97c57d82264a1204a28</u> <u>790f38c6873a7b2ffe56</u>	+ 0.02905569 BTC	✓
232	2016-03-13 14:31:10	<u>e4a3d6f8bec69fa21c2cfb</u> <u>66c759ef91fdc006703084</u> <u>ac642a933a6bde94d27c</u>	- 0.07719772 BTC	✓
233	2016-03-13 14:00:18	<u>7258d5a9034a6c4a26f993</u> <u>85397c7aaa7e4f0f90d233</u> <u>64b4f13d923892f4a7a8</u>	+ 0.07719772 BTC	✓
234	2016-03-13 02:04:44	<u>b28faf428dc4ff830de77c</u> <u>3bf51c10f7a793e6caac06</u> <u>92eb8076cae0a20bdfc</u>	- 0.05821427 BTC	✓
235	2016-03-13 01:37:33	<u>2f3d4d5a39af17c88de30d</u> <u>a3e025d3a76bca439ff1ee</u> <u>48d7f1db69b63a91e0c7</u>	+ 0.05821427 BTC	✓
236	2016-03-12 16:05:55	<u>c50c4a789926ac8a5f0778</u> <u>2c631eb814fa8ad5be5ed7</u> <u>33f1558bbc4c9c1a3fae</u>	- 0.19425019 BTC	✓
237	2016-03-12 15:57:36	<u>1c8beda437f25eec586f41</u> <u>38210ae3fe20ab2f7b25a0</u> <u>9ba30399de6fc17207ce</u>	+ 0.19425019 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-03-12 15:07:03	<u>5d5e0dbf0b408afdddb3d4</u> <u>eb37d97e878e4df6d0fb3f</u> <u>710ae83384aba8c3ee99</u>	- 0.09675120 BTC	✓
239	2016-03-12 14:34:17	<u>59411b373803d24dfde27d</u> <u>956f9c2c473deb9ce564c8</u> <u>32d8efa59413c3d655dc</u>	+ 0.09675120 BTC	✓
240	2016-03-12 14:33:54	<u>725a16565a03f94dbb773f</u> <u>3187189ac2fa5d30fdb9a2</u> <u>dc477c121d90ceb9ce8b</u>	- 0.05316449 BTC	✓
241	2016-03-12 14:08:52	<u>f2321a3ecf90c886fa31f7</u> <u>de2fe89620241dd6711e40</u> <u>8f756bf7d23715c41534</u>	+ 0.05316449 BTC	✓
242	2016-03-10 07:39:43	<u>6a5d0b454f5acff1cec750</u> <u>905e8163eef3792e07786d</u> <u>4c9e902d5a7895ae0e74</u>	- 0.02428658 BTC	✓
243	2016-03-10 07:02:07	<u>4fde944e1e455dff32ede3</u> <u>8acb7d3b25f0a064edc263</u> <u>0237016d3016157d6290</u>	+ 0.02428658 BTC	✓
244	2016-03-02 05:07:06	<u>d4eef4ea39341bba4e6f66</u> <u>23c47943504369eda3a524</u> <u>d3089d83d212578fc6a2</u>	- 0.06822716 BTC	✓
245	2016-03-02 05:00:39	<u>68e96a44b9c449caefedd</u> <u>8538e71c69c8fe6b7d7a9b</u> <u>ac14de1c443aa526967d</u>	+ 0.06822716 BTC	✓
246	2016-03-01 00:17:14	<u>570daf0bc36c505eebf05e</u> <u>fb801bcb568e0b7298267</u> <u>a6d3b3164dff0501be18</u>	- 0.11967770 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-02-29 23:20:44	<u>3282ade7e263c3c4dd6287d65f3c4b33fa986b977cd4a61b542d3a91d5f26eba</u>	+ 0.11967770 BTC	✓
248	2016-02-19 23:43:30	<u>c05c9a03b2785a3e23f1a1fdfd9fd37f60e590a1d576eb010dfb75e8c9070b68</u>	- 0.30731078 BTC	✓
249	2016-02-19 23:09:53	<u>d704922a347e4f15d18e896f9b6767235269a647fe0c10e712d75057c264f2bc</u>	+ 0.30731078 BTC	✓
250	2016-01-16 02:13:50	<u>bb440687a37ae506c09bf0299a3cb0b80aba232ec788c90ffaccbdee5570a893</u>	- 0.00095621 BTC	✓
251	2016-01-16 01:42:43	<u>87e46478ea33d7d4b68e35be2f4da39b1d12f1b1564b4f0f4ed67b6e13523233</u>	+ 0.00095621 BTC	✓
252	2015-12-23 00:47:45	<u>5f8df4ac565f2df01db0c296afcaae18a6da42c2f1914d77bc692afb08f63617</u>	- 0.00213899 BTC	✓
253	2015-12-23 00:23:24	<u>95dc0d8b1dece5362b1ac792239efe7790f996d5234ab71379a2ea3c6a220ba5</u>	+ 0.00213899 BTC	✓
254	2015-12-21 03:06:21	<u>e221d6f43aede0dd9e85ca7d84047e004b84f39625195bda785d2525dbd17c7</u>	- 0.00130200 BTC	✓
255	2015-12-21 02:43:28	<u>a701d542d34cc1606f5cd2939342de370c5dc7539d061a45011693e5cca63562</u>	+ 0.00130200 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2015-12-19 23:08:34	<u>0c3df024d747a0f6a4d4c7</u> <u>216a7802a722d932ece949</u> <u>254bd76056e1347dec4b</u>	- 0.00639350 BTC	✓
257	2015-12-19 22:54:06	<u>b5e5d835d96d721a284f3e</u> <u>b69cd88af0fcf590cfeeb2</u> <u>dc1bfbc42b6049f9aaf1</u>	+ 0.00639350 BTC	✓
258	2015-12-15 04:06:20	<u>99cc4bbb356636f2ae8d14</u> <u>1034b93348a4c9679bfa57</u> <u>d2d88c2add4394268566</u>	- 0.01924867 BTC	✓
259	2015-12-15 03:57:37	<u>5efbd82e2195318aea1d22</u> <u>06b8ef85a4caef6844145a</u> <u>a7bccf74be16822e4a61</u>	+ 0.01924867 BTC	✓
260	2015-12-05 10:35:26	<u>211cea0a2be37a26cbde53</u> <u>689ff3c4c3230991ff55c9</u> <u>acf45e4e4bd1046c4413</u>	- 0.02493931 BTC	✓
261	2015-12-05 10:06:24	<u>24b0198db9759879743b5c</u> <u>67ad44c05196e4c32c5662</u> <u>60ff3694ef4f4e906f3f</u>	+ 0.02493931 BTC	✓
262	2015-10-25 13:36:19	<u>243e543c71dfec3934860a</u> <u>d7562cb22d71052d82c486</u> <u>8d35e36f851318fdc7e6</u>	- 0.25192574 BTC	✓
263	2015-10-25 13:40:32	<u>e1778808e9e6c2663b14f4</u> <u>6a0509f86afe4a9284bc3e</u> <u>fb2e552b3df5bf0bd5f</u>	+ 0.25192574 BTC	✓
264	2015-10-24 16:45:33	<u>35e6aa6ab6826d0b469a4f</u> <u>86dc3b157912092f7a7268</u> <u>6c7657c40b8f1ea74780</u>	- 0.53960000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2015-10-24 16:08:38	<u>8d592a5535ed8a6a6e5748</u> <u>3f4c57677ff18c31455ecf</u> <u>81800b9ded857b7e9c2b</u>	+ 0.53960000 BTC	✓
266	2015-10-21 15:59:10	<u>23e8246999bc4280ee978c</u> <u>0a71265341b191e93cfa05</u> <u>f2b721dc65a4eebed853</u>	- 0.44896738 BTC	✓
267	2015-10-21 15:05:33	<u>5039d6ab8be0d7fced0df4</u> <u>6f05fc6191af3bdaf9bb56</u> <u>926e562e6207d3cbdf10</u>	+ 0.44896738 BTC	✓
268	2015-10-21 03:56:53	<u>3f46a54e292c885b86eefa</u> <u>c8e719b5599d925a9a0467</u> <u>15ddf3dc2941d16be7dd</u>	- 2.13447172 BTC	✓
269	2015-10-21 03:12:08	<u>c8af96dabc505147c7a6d9</u> <u>cfc341ea3446eca327105f</u> <u>19caef14163140d7e3ca</u>	+ 2.13447172 BTC	✓
270	2015-10-18 07:37:21	<u>3e681e3d3443acc22306e8</u> <u>2c2898901c1c19e1d85964</u> <u>75241f5d69e3f2fe1a6e</u>	- 0.00050000 BTC	✓
271	2015-10-18 07:17:09	<u>f6c33085c91cf989c4c254</u> <u>3a7b6b960cdb575aaccf26</u> <u>6fd86bc1213f8ff396e5</u>	+ 0.00050000 BTC	✓
272	2015-10-15 18:09:44	<u>3ab867c2feb4f31398a13f</u> <u>83da39869217267ed79e2e</u> <u>a97a8a044866a13d34b9</u>	- 1.96794448 BTC	✓
273	2015-10-15 17:37:27	<u>6ccc62094de0921fb03db1</u> <u>51248fbf7c03f1aa1165e6</u> <u>7eab4c0965d419b6b749</u>	+ 1.96794448 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2015-10-10 04:35:04	<u>628ce08e2559939e3b9ae0</u> <u>d4d87b57efe29a04f97393</u> <u>d6d8f0db8b340990c3a2</u>	- 0.89159068 BTC	✓
275	2015-10-10 04:17:40	<u>07e98670ac9b63c1d3c631</u> <u>4998986cf5574aa4a37f13</u> <u>c5f954def5ce9fd080e3</u>	+ 0.89159068 BTC	✓

* USD values displayed at the time of transaction

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