

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HM3PpPtSEFqRtmjM6yiZHP4rCKXK1jYi8</u>
TOTAL RECEIVED	1,155.69932949 BTC
	72,721,224.60 USD
TOTAL SEND	1,155.69932949 BTC
	72,721,224.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 10:52:42	<u>93fd842cedcffe56c1dab4 bd425cee457e387aa5cb5e 247b9e5e9ac02cecd749</u>	- 7.99950000 BTC	
2	2018-04-20 06:19:24	<u>1654802fd143dca54d6f92 4b6c082b8aaadc966e906 03207b46a0b4a518f576</u>	+ 7.99950000 BTC	
3	2018-04-19 16:59:28	<u>726637111c7c1a0fa75401 e6e07a330fad7a51e4b134 c7769e22df8a04be5de2</u>	- 7.49950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 09:22:57	<u>92e7837a69b161d5e827b08b19273ab2405660fe9cce242f00a999e6f80319cc</u>	+ 7.49950000 BTC	✓
5	2018-04-12 02:14:31	<u>ec22baecefcb2749dcd33014d21cee0282d5b4aa201f239cda8121f820c6ca857</u>	- 13.99950000 BTC	✓
6	2018-04-12 00:42:56	<u>0188b5aa16cc8f830440e5a744980f80204ea4c4e27280ebbd46f15cbb29eb2d</u>	+ 13.99950000 BTC	✓
7	2018-04-11 15:30:31	<u>08917a87aeb3140967ddba71500c0bb86b257b16c9a35397748570ddf9f46617</u>	- 12.99950000 BTC	✓
8	2018-04-11 10:30:54	<u>7abfc12ca4d9ef3c6967509f356677d60ef46cafbf53300d7dc88f53cdabc8cc</u>	- 11.99950000 BTC	✓
9	2018-04-11 06:30:30	<u>bbbae806c9599bea1dd8e48fe9cbe666e050031ca1983656f0c9d0462296d31d</u>	+ 12.99950000 BTC	✓
10	2018-04-11 03:33:24	<u>4094187d7d49e24544b6d5f655b19ef3b253d73b37047f4e32df45290336b9cc</u>	- 9.99950000 BTC	✓
11	2018-04-10 23:34:58	<u>f1d0b8b91f129285c6c77dcc5935f72ae568cb8f7e393832387a30557f43c3ba</u>	+ 11.99950000 BTC	✓
12	2018-04-10 13:23:45	<u>c22a6c3bd581102fe5275542e3c58771aa5c498801df2e31c49adabf504a611e</u>	+ 9.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-14 09:17:31	<u>6ab0a16e09ae0d3d606bef</u> <u>7a45a765c9ecd92edafbb1</u> <u>e89b6660014f32766cef</u>	- 0.47593270 BTC	✓
14	2018-03-14 08:48:36	<u>f6bc2284c96b24210fc4f6</u> <u>3420ad47c1dc9f0e7ffd67</u> <u>dccbe0beab20013216af</u>	+ 0.47593270 BTC	✓
15	2018-03-14 08:43:15	<u>145488e4efa4814cfe3818</u> <u>042a19d0e49dfbd2c8f7fd</u> <u>31d6f4e21de0a2b22c48</u>	- 16.83957114 BTC	✓
16	2018-03-14 07:18:47	<u>912c0bff0e63107e07c186</u> <u>2d56eebad9ec3ac1396c62</u> <u>c387bc663783413fd18f</u>	+ 16.83957114 BTC	✓
17	2018-02-01 20:19:36	<u>4478936b39b97f185a7776</u> <u>5f11290bfeb809f9e90ebd</u> <u>194682a00adf147d07b6</u>	- 11.99900000 BTC	✓
18	2018-02-01 16:41:37	<u>2fdcd77c5ba16a12dee606</u> <u>70aa8a9a0438a8a611bc82</u> <u>95449e24e62f9073b5b6</u>	- 14.75554507 BTC	✓
19	2018-02-01 13:37:02	<u>e355b6d991656c5476a277</u> <u>53274fa5eba5eab4e95265</u> <u>f5697a40581193cbf637</u>	+ 14.75554507 BTC	✓
20	2018-02-01 13:37:02	<u>f5726fa500623557c97d73</u> <u>9d6c8afab90cd6a5dc89b5</u> <u>a20dec4dd630b19b7597</u>	- 7.99900000 BTC	✓
21	2018-02-01 12:50:11	<u>dfc22316ef42a10df65e2e</u> <u>9ec573eac9fe276cdb2868</u> <u>1a3e2eb05a7c07489d27</u>	+ 11.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 10:58:26	<u>a172f02b6c3616ba7d40a6ade8006a627dba16de679b053d89aaecee77304ed</u>	+ 7.99900000 BTC	✓
23	2018-01-27 21:40:04	<u>1e07dd2ab7004705d0870d090be556329e198cd6312e3be53d62b42e82aabf94</u>	- 9.99900000 BTC	✓
24	2018-01-27 15:59:04	<u>49d6025ce5ee0cc766b373269cc55d9332b00a6a0719723bb4dea518d618df07</u>	+ 9.99900000 BTC	✓
25	2018-01-26 10:10:20	<u>fc9dcffbc7685c6d1830dc875b0613df9ded3428e48484cd6c6d71e11262f128</u>	- 7.99900000 BTC	✓
26	2018-01-26 08:57:20	<u>e8a9049ef8f970a74b282264f88bedbfe1f4f615357e3f33159445b2fe4c2bee</u>	+ 7.99900000 BTC	✓
27	2018-01-25 11:10:15	<u>a0bc02e7161919985432c2c8d9613daf1a9a1c3c775ec5f0bad47c6c8de70efe</u>	- 9.99900000 BTC	✓
28	2018-01-25 08:54:45	<u>f1408ecb67e8f01b1f80b04779450d675c2bcfecaf1186a5d5bcf4732cfbaf81</u>	+ 9.99900000 BTC	✓
29	2018-01-23 00:53:35	<u>3a1f99c77fab37e1447fd1a5a8f9f337bfaf02a3f6b876a52ce078448dde330</u>	- 9.99900000 BTC	✓
30	2018-01-22 17:46:23	<u>09558861f51417506975f09f96071c2a3cec87f393483bada29f177655cc340f</u>	- 7.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 16:13:01	<u>3e0e999eded69c29d03250</u> <u>17b3dda719917031f72a54</u> <u>d207cd35aa304023807d</u>	+ 7.99900000 BTC	✓
32	2018-01-22 13:58:40	<u>0ef453539837b8e8baa8b2</u> <u>d512cd14722f6b29cb4e81</u> <u>479383a1a4f7e7dbf922</u>	+ 9.99900000 BTC	✓
33	2018-01-20 04:18:16	<u>e7b248520c533559a8a23d</u> <u>4ec464daf44854d1c2d2b1</u> <u>77e3142c744aab875c33</u>	- 7.99900000 BTC	✓
34	2018-01-20 01:32:32	<u>1c3d0604a9ae3ee8855f24</u> <u>aa91d172c68b636e38d70a</u> <u>54a96f71727c125b1e02</u>	+ 7.99900000 BTC	✓
35	2018-01-17 16:38:38	<u>748b7212507f6c5fa6609c</u> <u>a88f2557f715b6ad3d1b56</u> <u>7343f9cabd4453836470</u>	- 9.99900000 BTC	✓
36	2018-01-17 16:25:40	<u>5950c0d75ab033e42ae51a</u> <u>6b5f203cf8d0c63dd4521f</u> <u>8808ff5517466f4ad1a7</u>	- 0.23000000 BTC	✓
37	2018-01-17 16:06:01	<u>9234f7a69a31d88f05cd5f</u> <u>c0ea708d1bc7f2c6a91275</u> <u>ad4a8fa9b099b14964ba</u>	+ 9.99900000 BTC	✓
38	2018-01-17 15:54:16	<u>3a8588189140c8e5554748</u> <u>3fe8d77b99e555b276e10e</u> <u>5bef768896a67e90fcf5</u>	+ 0.23000000 BTC	✓
39	2018-01-14 04:28:22	<u>b1d7d9d97ab809eec2163a</u> <u>6f11d8a9b8c96e4e6a878f</u> <u>59634cdbfaa52ff123ad</u>	- 13.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 02:08:37	<u>958c8edeb18c82560dfb847bc7783d4f96836b73d355e94289e873481433f69f</u>	+ 13.99900000 BTC	✓
41	2018-01-13 20:37:54	<u>d977a90a12a8db349d20d9d04ccb6dfb217363e94570502270e31ed37b4859a9</u>	- 14.49900000 BTC	✓
42	2018-01-13 10:51:22	<u>2a0844b133af4e49c5a4ca4883e190fcfcd9baa31878ac35c8a5d45ff4261cd1</u>	+ 14.49900000 BTC	✓
43	2018-01-13 09:06:28	<u>366b9b016edddd157901f8b2b2668aed76b4ac009e821619415ed053079046f8</u>	- 11.99900000 BTC	✓
44	2018-01-13 09:06:28	<u>366b9b016edddd157901f8b2b2668aed76b4ac009e821619415ed053079046f8</u>	- 11.99900000 BTC	✓
45	2018-01-13 07:22:20	<u>b2a3153df334bef3b720fdbafcb079b82239c30e2d551f7c93cbee23744375add</u>	- 9.99900000 BTC	✓
46	2018-01-13 05:43:20	<u>ee36e5d3e4bf37d642d1a17bf3f15a0c1ea26a2acbd919a05c291655bd7d672c</u>	+ 9.99900000 BTC	✓
47	2018-01-13 04:19:39	<u>2d670f15e4866d7baa79ba28945bbd9df9a9edc6284d08a7b18bfdae63f95c33</u>	+ 11.99900000 BTC	✓
48	2018-01-13 02:09:11	<u>f02967bed1bae71afda9d9bb2ed6c5a701d83e5851f0bc1ffa41220369e2f75a</u>	+ 11.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-12 12:59:55	<u>87438eedb6133e57b4a0d0</u> <u>b9e98a2ee2f490c5734a2d</u> <u>c50f213b678c168e1c8c</u>	- 9.99900000 BTC	✓
50	2018-01-12 12:06:59	<u>50196a8ead709e42eb4e1a</u> <u>592338351a8a46fb584c62</u> <u>ecffdc29af39f6ce50a0</u>	+ 9.99900000 BTC	✓
51	2018-01-11 18:12:12	<u>da466a598a02d4e3677fb3</u> <u>8d0fc198c275bb44c534c7</u> <u>65cfb99289b4d5c9487b</u>	- 9.99900000 BTC	✓
52	2018-01-11 11:37:46	<u>2a2bf0928a04c88e353ee7</u> <u>e89905f6b0baa9694ecc5d</u> <u>d5cf4ea595cb714be37f</u>	+ 9.99900000 BTC	✓
53	2018-01-11 07:52:14	<u>3f7bdd5c62e2a87d53c7cf</u> <u>2610bea50002ba44e3fa89</u> <u>aeb5895a4d5e7e91bfc7</u>	- 15.49900000 BTC	✓
54	2018-01-11 06:17:24	<u>ddb08d54e2ce5dcb4c394e</u> <u>b1ddfd6f4e58fbef2ab1a9</u> <u>e8fcb3777f74b4545b6f</u>	+ 15.49900000 BTC	✓
55	2018-01-11 00:46:42	<u>853d57fb602295e12ce6a6</u> <u>5ae1f6a36b89758b112b56</u> <u>a56f4a22c0fcb8f1951b</u>	- 13.99900000 BTC	✓
56	2018-01-11 00:26:59	<u>a3cdb8e9add56d6acede3f</u> <u>7314fe334631584ca347e0</u> <u>7be02e16837473eb4735</u>	+ 13.99900000 BTC	✓
57	2018-01-10 18:14:53	<u>4c71974c89c137b16f1e87</u> <u>8ae6886888c1762fdb0443</u> <u>796146102733f754aecd</u>	- 5.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-10 16:20:21	<u>a7c729d3a7679207376957</u> <u>2a6b6d3c5820c8ca848154</u> <u>85ce66eb9ba1b9dcb10d</u>	- 15.49900000 BTC	✓
59	2018-01-10 16:09:07	<u>1640b80c18aba0a9930bef</u> <u>2e977705456a95ba50e097</u> <u>b9fbf6078efc5320064b</u>	+ 5.99900000 BTC	✓
60	2018-01-10 16:09:07	<u>3923b9f2d1a6480ac69823</u> <u>227802e9854bc200d4faca</u> <u>c42732a82c0518fb52ee</u>	- 8.99900000 BTC	✓
61	2018-01-10 15:28:38	<u>3ce2f9fcfa24ea071c1725</u> <u>cbfb9ce627a241c3f690d1</u> <u>eba25f2a2dd0cedcb74d</u>	+ 8.99900000 BTC	✓
62	2018-01-10 14:54:11	<u>7c78437af6a4c16ea27d40</u> <u>ef2562ed1d1b273a248a48</u> <u>51ec28b479abb098e593</u>	+ 15.49900000 BTC	✓
63	2018-01-10 12:40:53	<u>7ad8eac53c42f9eddb46c1</u> <u>a7eb69783e4e611972ac21</u> <u>676a9af128f5ab59f0c6</u>	- 14.99900000 BTC	✓
64	2018-01-10 12:17:54	<u>8b355592c0e573e1e2e233</u> <u>83f14be730868a1f4dbf1f</u> <u>ce84d34e854fdef13bff</u>	+ 14.99900000 BTC	✓
65	2018-01-10 06:22:53	<u>9e0e1713203820e1962990</u> <u>1cb1c485128bfd6015c1cd</u> <u>41e8ab7581b9fcd0efb3</u>	- 9.99900000 BTC	✓
66	2018-01-10 04:11:07	<u>342fe019d3b80a8b0a434f</u> <u>a64e2dd4482ef701287f45</u> <u>725d284d881896234f3d</u>	- 14.99900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-10 03:58:37	<u>77b47ca831cbd931400d81</u> <u>b3d9634c1546e398ef4780</u> <u>4c07f8e077f3231fa7a5</u>	+ 9.99900000 BTC	✓
68	2018-01-10 02:21:01	<u>d8f77b9693a84848fe6d73</u> <u>5d60aafe2949d28a883ecd</u> <u>d952ff2f1f60aa046d3d</u>	- 14.99900000 BTC	✓
69	2018-01-10 02:21:01	<u>d8f77b9693a84848fe6d73</u> <u>5d60aafe2949d28a883ecd</u> <u>d952ff2f1f60aa046d3d</u>	- 14.99900000 BTC	✓
70	2018-01-10 02:08:15	<u>e58f856127e6bb56bca69c</u> <u>ff63b5045e218f3f86096e</u> <u>3ba92d30749aa672d4d3</u>	+ 14.99900000 BTC	✓
71	2018-01-10 00:43:21	<u>31240c05e835c04bb95151</u> <u>72d866a27a6feda73a1bb6</u> <u>4ae08acb4541dcd42344</u>	- 7.99900000 BTC	✓
72	2018-01-09 17:44:40	<u>73b3fff1d12ae05de93398</u> <u>514d571ee4d06bc9069966</u> <u>9ce22e02450ca64e70db</u>	+ 14.99900000 BTC	✓
73	2018-01-09 15:57:44	<u>1359ef42919f8c55a576e8</u> <u>a3191b7ce4db796a7298c0</u> <u>486319c72f7c69980b21</u>	+ 7.99900000 BTC	✓
74	2018-01-09 14:27:09	<u>b6dbed6411aee0d7b79da7</u> <u>40e6bb47024fc9a41777f3</u> <u>dec1a6a92d35f4d4899c</u>	+ 14.99900000 BTC	✓
75	2018-01-09 14:07:43	<u>74ada6434d6cc8faa4f99e</u> <u>69d59b9c77299b53def10f</u> <u>88f9fb6e719b7fee551f</u>	- 12.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-09 14:07:43	<u>74ada6434d6cc8faa4f99e</u> <u>69d59b9c77299b53def10f</u> <u>88f9fb6e719b7fee551f</u>	- 10.26130421 BTC	✓
77	2018-01-09 13:25:22	<u>f762c338b2e2b45f07b756</u> <u>bd7752275da72ae07222f6</u> <u>fc6f68022bda938ebf57</u>	+ 12.49900000 BTC	✓
78	2018-01-09 12:26:59	<u>bb124cbf5243b52c227119</u> <u>fbe3df2a9d5be01c3c32ce</u> <u>b1abda17d0f1ab6d75ac</u>	+ 10.26130421 BTC	✓
79	2018-01-09 10:18:48	<u>44dfee7ee55a4c870766bf</u> <u>04db4af44bfc3063b09c96</u> <u>ad7e85c55d444daf66ec</u>	- 7.99900000 BTC	✓
80	2018-01-09 09:44:58	<u>1c0c092891c2f84c04fa10</u> <u>9f844cc8c58a3ff4a607c6</u> <u>166da208591a670132f6</u>	+ 7.99900000 BTC	✓
81	2018-01-08 23:40:29	<u>96bbd8aeabbb669068f230</u> <u>b9d63d17ece631be145530</u> <u>1ffcd9a4a0a22cfc5f93</u>	- 8.15307366 BTC	✓
82	2018-01-08 20:07:58	<u>17a4eaf676c88f121a49c8</u> <u>03425f3721f6e32182824f</u> <u>e643fdb38c7fd45f2de5</u>	- 12.99900000 BTC	✓
83	2018-01-08 15:38:00	<u>1193173b073fb610d69fa1</u> <u>70ec855d2378d82ee303dc</u> <u>e398627eff9ff143ad80</u>	+ 12.99900000 BTC	✓
84	2018-01-08 14:57:59	<u>7fec01e4661645d85ca649</u> <u>760c1faecba1e298bb9194</u> <u>245ee5915769a25f18e7</u>	+ 8.15307366 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-08 13:41:50	<u>fed8b59e31cb29dab68e7d</u> <u>10346faf5142210983dc18</u> <u>cb6d7d4eca05cb0204a9</u>	- 13.99900000 BTC	✓
86	2018-01-08 11:59:49	<u>ba38823be7e0a747adeead</u> <u>3bfb333d7d450149a42dad</u> <u>eff18c0542e9b2aecc95</u>	+ 13.99900000 BTC	✓
87	2018-01-08 10:21:16	<u>f0f69f1552a3dc3b6a069d</u> <u>1d5e89e408112e42b4ec7c</u> <u>36d78ec040c5a219abe0</u>	- 14.00000000 BTC	✓
88	2018-01-08 09:24:44	<u>ebd0f1ef56f7c8c7f7748e</u> <u>7c85caf88ee812814826a4</u> <u>531b15f1a1c76cec0152</u>	+ 14.00000000 BTC	✓
89	2018-01-08 01:59:25	<u>24129444ce3d20dee31f63</u> <u>984c247db527681a8c23f4</u> <u>d7a3a73d5646519a727d</u>	- 14.00000000 BTC	✓
90	2018-01-08 01:59:25	<u>24129444ce3d20dee31f63</u> <u>984c247db527681a8c23f4</u> <u>d7a3a73d5646519a727d</u>	- 13.99900000 BTC	✓
91	2018-01-08 01:09:40	<u>d8a194f360a3e400403d56</u> <u>b6a9e9417407bc9ff632a4</u> <u>057f1140fbedf17b349a</u>	+ 14.00000000 BTC	✓
92	2018-01-07 15:16:30	<u>7a89dbbb6dfc6934054da7</u> <u>ac0309ce887693dd8de04f</u> <u>4d9de2cad21ff1ed21ce</u>	+ 13.99900000 BTC	✓
93	2018-01-07 03:04:28	<u>b9992dc7c2d569c2ac0d71</u> <u>d026996360579999e7bf98</u> <u>38cc3262fd4ce16871e8</u>	- 14.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-07 03:04:28	<u>b9992dc7c2d569c2ac0d71d026996360579999e7bf9838cc3262fd4ce16871e8</u>	- 13.00000000 BTC	✓
95	2018-01-07 02:32:58	<u>f71f99af2f752344281d355f25a20f4a29ad6014b7fc029496f160be22054d7d</u>	+ 13.00000000 BTC	✓
96	2018-01-07 01:32:15	<u>d8822048869bfff91cfabf976eb4dbd61e571297d31990f10201a161f11eca6a</u>	+ 14.00000000 BTC	✓
97	2018-01-07 01:32:15	<u>b45cb7e186fd73544f13cd01cad29e24fc56741e21eebb4e269966e0b2330c5a</u>	- 7.99900000 BTC	✓
98	2018-01-06 02:05:16	<u>6f70f504aa57eb73f7df0e2a57dae22ca6b662edcae13174c2374ebbbf2722b6</u>	+ 7.99900000 BTC	✓
99	2018-01-05 09:12:51	<u>6eb0e3db151723441b7d3deec8654b7ae3d5c2cbe4d9384f410a87373edf55cc</u>	- 11.99900000 BTC	✓
100	2018-01-05 08:58:24	<u>8df15b330a92b5c2bf23a32fc9d152dc22816c0a5f86bf1d7bf192dfa54ec4af</u>	+ 11.99900000 BTC	✓
101	2018-01-05 05:21:46	<u>57f66d1490875512e7729d3fca972c0c7a63419ea147cb955b73304d3d811ecb</u>	- 11.99900000 BTC	✓
102	2018-01-05 04:48:07	<u>bd4ada03630a3ce38fd5426a0df617d92db4b6c284ff1dd9496d722263c4a003</u>	+ 11.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-05 02:49:18	<u>948726768a96d3b68aad5 b9c4098005f9517b9c134f 347229a2659b3ab68f8f</u>	- 11.99900000 BTC	✓
104	2018-01-05 02:25:21	<u>0f4bb7d7ea85f077c85311 8023569143406ad8ded6ab ff9cb29b87f5b0476eba</u>	- 13.00000000 BTC	✓
105	2018-01-04 13:55:21	<u>87a3a01db343c2cb6cc5d6 1bfc41e33ab4a4ecf7ced2 7e82568928209061891f</u>	+ 13.00000000 BTC	✓
106	2018-01-03 14:04:05	<u>bd794ffd46d4a1d199f1aa 5433192a1f2428520ed185 65aacf57cd64f4f61f8a</u>	+ 11.99900000 BTC	✓
107	2018-01-03 12:31:13	<u>7381cc4da022481206ac48 d21d474c63a174437ba8a9 d9f119d6504ada40fb61</u>	- 14.00000000 BTC	✓
108	2018-01-03 12:31:13	<u>7381cc4da022481206ac48 d21d474c63a174437ba8a9 d9f119d6504ada40fb61</u>	- 13.00000000 BTC	✓
109	2018-01-03 12:31:13	<u>7381cc4da022481206ac48 d21d474c63a174437ba8a9 d9f119d6504ada40fb61</u>	- 13.00000000 BTC	✓
110	2018-01-03 11:50:09	<u>a48d0eefcffa31877c76f3 706024d0ad29f0d983dfc4 425041bcd88e78de8ffc</u>	- 9.00000000 BTC	✓
111	2018-01-03 09:17:57	<u>8c85f040ed0984a1b498f5 cb0b806d97313ca6c8fcc0 8967afdbc4d6dd38df8a</u>	+ 14.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-02 13:49:59	<u>6c2ccacc8cfa4b31d3019b6c653af51bd0bd748eb9393dcd76836293b62e634d</u>	+ 13.00000000 BTC	✓
113	2018-01-02 10:27:33	<u>df5dc2c54fdcc842babb8719b0e5b2b7258368d2ff919d4806cb36eabfc2f078</u>	- 7.99900000 BTC	✓
114	2018-01-02 09:35:28	<u>dedf558d64dc49dbd1d8d303280ba9423b5f5e623d3c6da82ff2e6665b6eef9d</u>	+ 13.00000000 BTC	✓
115	2018-01-02 08:15:29	<u>86c19f095dc9ea63db7c5bba8e6bb82a3d067e47bd0eb5b7c17f9fd297f62060</u>	+ 7.99900000 BTC	✓
116	2018-01-02 07:04:46	<u>1ffa260e897d8af3a736c0d78b6adcbabbdc798f3f698ee0281039bf796c0dc8</u>	+ 9.00000000 BTC	✓
117	2017-12-01 01:35:45	<u>e0f785d8da8d4c15209379a8deb09daa0e0a9cbaf513c47f03bfda039c0b23c5</u>	- 9.99950000 BTC	✓
118	2017-12-01 01:15:43	<u>96837030e39a8e8cc9b6a4cd7271e9b03e6bb94205b3490f16cf08d3a43be85c</u>	+ 9.99950000 BTC	✓
119	2017-11-29 21:29:24	<u>79a3fb7a84e5190471a68312d9858cf1ad91d05cb5332e25e2d9ce603c65a63e</u>	- 8.59950000 BTC	✓
120	2017-11-29 20:52:55	<u>87d7a186b5403152543e00da6b7ea442d135a81c14f49281f9965658556c9823</u>	- 8.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-29 20:52:55	<u>87d7a186b5403152543e00</u> <u>da6b7ea442d135a81c14f4</u> <u>9281f9965658556c9823</u>	- 8.99950000 BTC	✓
122	2017-11-29 18:13:00	<u>8f0e50e5cc20f48a172e9c</u> <u>5ff3733636bae361daad38</u> <u>e73a471c38586bd5eeb2</u>	- 9.99950000 BTC	✓
123	2017-11-25 13:19:39	<u>f16e375508907b0349a200</u> <u>2f0f9b48382d0945fb2922</u> <u>9251cdfcad82e5bcfe7e</u>	+ 8.99950000 BTC	✓
124	2017-11-24 14:47:59	<u>7bdc9f73ea44fe68f1a83a</u> <u>42418d6201e5d05337509e</u> <u>efca97293a7feea8dd90</u>	+ 9.99950000 BTC	✓
125	2017-11-24 10:08:58	<u>b8a5e71b1eb46fda40940f</u> <u>1118bd4a35a0f95935980e</u> <u>2b3ecdb2c68c75867b84</u>	+ 8.59950000 BTC	✓
126	2017-11-22 20:14:03	<u>3d4171d5fbe21f35fc407d</u> <u>7d3eb7f0deadf6dad3162</u> <u>7aea2c7a6f1c146ecd28</u>	- 10.99950000 BTC	✓
127	2017-11-22 07:11:54	<u>a5134499e7bfb3e6ed23a7</u> <u>3fd3f86e88f3106e162e86</u> <u>1ec8f73e98f17865eca4</u>	+ 8.99950000 BTC	✓
128	2017-11-20 12:18:55	<u>03a74079108469e6da20d4</u> <u>471544728c9d268cf214e5</u> <u>0f37b2f083687ef81405</u>	+ 10.99950000 BTC	✓
129	2017-11-16 00:05:15	<u>15d359e745315a965f97a8</u> <u>8c351fa262c0ea4b7ffc2b</u> <u>c3e6a7d15fe59077539c</u>	- 9.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-15 09:48:52	<u>408248a3a23527fa4a93b1</u> <u>61edf9fd77ca6f79804518</u> <u>165a1c1c0c799f6478ba</u>	+ 9.49950000 BTC	✓
131	2017-11-14 06:53:01	<u>edf5f103b2cde78fb37e45</u> <u>5a22620633c92be0de1505</u> <u>5503adba6090667ffaed</u>	- 9.00000000 BTC	✓
132	2017-11-13 12:15:18	<u>a60e41685b47c9e7ab93ea</u> <u>8ca176c804543f58e5cedc</u> <u>d35a999b7caa2b88fc6a</u>	+ 9.00000000 BTC	✓
133	2017-11-12 06:04:50	<u>99da4e5168cd4410cf58c3</u> <u>edb6b7af5838757922ae3e</u> <u>24273ddfa7d4e4fc5208</u>	- 8.00000000 BTC	✓
134	2017-11-11 12:34:38	<u>767822042124aefc347b3f</u> <u>057b8c45b8e32e0d1007d3</u> <u>442409a2dcebcae43c15</u>	+ 8.00000000 BTC	✓
135	2017-11-10 03:35:56	<u>73159ab4f3109a1fd0ddb7</u> <u>e47bdbff45872d413b813c</u> <u>b398213016295bb0f88a</u>	- 9.99950000 BTC	✓
136	2017-11-10 02:02:00	<u>6de130192b6f5db952eba1</u> <u>a6be4e3ccccf817743c6bf</u> <u>3312b283ad407157b4b0</u>	+ 9.99950000 BTC	✓
137	2017-11-09 15:42:13	<u>f2832239c9f31f63ba9b11</u> <u>a23d4c4522d8f33208bb2f</u> <u>35d517464881986690fa</u>	- 7.99950000 BTC	✓
138	2017-11-09 14:14:37	<u>e4053877ca860b2daf7518</u> <u>829d32c316ad9d6864a4eb</u> <u>4991c106ce6c573c1a18</u>	- 10.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-09 13:54:13	<u>f4221b1212aeda83514c876e4ebec0a5725cb35d94efe9208804ade38969c29e</u>	+ 10.00000000 BTC	✓
140	2017-11-09 07:44:48	<u>2fbe0dddd911ea5ce97dad9f6baa18f2de65354b0a0eb47512ed27044f60b704</u>	+ 7.99950000 BTC	✓
141	2017-11-09 02:40:19	<u>a3e5c106633cdca94526087dca9bd18288368903b24487627416f56298135cdc</u>	- 10.00000000 BTC	✓
142	2017-11-09 02:02:08	<u>9716400de73d3a9998c30dbdaffbc998e0e8f9620384613325088db939cf634f</u>	- 11.00000000 BTC	✓
143	2017-11-09 00:58:40	<u>cdd65812065ba5b7f1b2543c0828e93fb3a0d968a84ea798c524a82ee99af4f9</u>	+ 11.00000000 BTC	✓
144	2017-11-08 22:54:38	<u>70ccd0b904d3c216c39b35168cafab8cc240f107f4272687c811dbf0c59c1576</u>	- 10.00000000 BTC	✓
145	2017-11-08 13:22:28	<u>998e1dbd2d9cfa68dd1ea75f453dc4106dfa47de7989bba6f1615c666ccaf621</u>	- 10.00000000 BTC	✓
146	2017-11-08 13:22:28	<u>b9f51991292128b4414b7cdd564fd2e15fdda9c4f0ae7725e478047e8238adbe</u>	- 10.00000000 BTC	✓
147	2017-11-08 11:01:30	<u>84fd635d2e73f598f8abaccf901814b1b671e0228e7b19c74f5138fb459c52ca</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-08 03:40:15	<u><a href="#">eдеб9728746a3d9678e1ff1531539d9dd998f88c69892f4e0cd86f26dc66ff5c</a></u>	- 10.00000000 BTC	✓
149	2017-11-07 11:08:15	<u><a href="#">dca2a9685a12ae9bfe94206acc59de9fc89f7053e1d96eab1dfdc7991421260e</a></u>	- 10.00000000 BTC	✓
150	2017-11-03 11:28:53	<u><a href="#">c4825d7e9900b04d0dd4fc a929683e0fda0593748f8171b2cb4955f3b51545f1</a></u>	+ 10.00000000 BTC	✓
151	2017-11-03 06:18:37	<u><a href="#">a512f125723aafcdb6f724d76bb5b9e6c171d138fa0277d510c203012378077e</a></u>	+ 10.00000000 BTC	✓
152	2017-11-03 01:52:08	<u><a href="#">f2ccf00abae6d4585c81e2ae893d085ca8009dc0cd9abadb907985fae2f84681</a></u>	+ 10.00000000 BTC	✓
153	2017-11-02 08:12:04	<u><a href="#">b4e0de154adcc79e63b8ba8459381f38f7466ff1c5e54ffd46ccc4dabff0ee0e</a></u>	+ 10.00000000 BTC	✓
154	2017-11-02 04:25:44	<u><a href="#">1272f481d406778b38d2e1fcd7797ade97cfc348c37a830b7fd81f07d06e3173</a></u>	+ 10.00000000 BTC	✓
155	2017-10-26 04:04:24	<u><a href="#">6a8d3ba0e789055c0d77bb6b895361bbbe6bb5ad42d565661fb01b63650794fd</a></u>	- 9.00000000 BTC	✓
156	2017-10-26 03:14:54	<u><a href="#">0c51d11c84dd456f6a96f4ec39e7bc2c5849e77bfad17fb38fe618872ce6190b</a></u>	+ 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-24 06:36:59	<u>1fa6c08b867c5c35220758</u> <u>b3526a253a5184c9a40312</u> <u>4f0c20b8f6dd24b65ed8</u>	- 10.00000000 BTC	✓
158	2017-10-24 02:11:30	<u>8beabab6fb8b2f71cc8b28</u> <u>4cb8418f184453a4bc1c9c</u> <u>e78892ab357c67f1a0ed</u>	+ 10.00000000 BTC	✓
159	2017-10-23 06:29:20	<u>aeaabec932e001251f99f6</u> <u>268c6ce2800552d0cacc0e</u> <u>1f6d4af13c16e2f738ca</u>	- 7.99950000 BTC	✓
160	2017-10-23 04:58:41	<u>93bd656dddc885790bc55f</u> <u>f28b18396aab027b7edaac</u> <u>5dcc762febe4f77f4b4c</u>	+ 7.99950000 BTC	✓
161	2017-10-23 01:29:54	<u>0830f67f0c1d9df0ef089d</u> <u>700beba319c9586c66a71a</u> <u>1746121a9e59fa9896d8</u>	- 14.99950000 BTC	✓
162	2017-10-23 01:29:54	<u>0830f67f0c1d9df0ef089d</u> <u>700beba319c9586c66a71a</u> <u>1746121a9e59fa9896d8</u>	- 14.99950000 BTC	✓
163	2017-10-18 06:32:16	<u>13a9ee41673e38c85825b5</u> <u>202f569417a7de5c337e7b</u> <u>a70cb5297f5063e63b99</u>	- 7.99950000 BTC	✓
164	2017-10-18 03:20:04	<u>01ae1a5e74677e8d6b222c</u> <u>d44ecd3aafc88a6c8fb90a</u> <u>1c9c2f3278872948d65f</u>	+ 7.99950000 BTC	✓
165	2017-10-17 07:01:32	<u>b0edec9717ffab77262b79</u> <u>4e55f24c48c201e20d09d1</u> <u>30409fc223b9066e7f96</u>	- 7.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-17 07:01:32	<u>b0edec9717ffab77262b79</u> <u>4e55f24c48c201e20d09d1</u> <u>30409fc223b9066e7f96</u>	- 6.99950000 BTC	✓
167	2017-10-17 05:04:45	<u>780db2f4e33768e4a566e5</u> <u>132e918ffa07ec3bf49f11</u> <u>e010b800aae2a81617d6</u>	+ 7.99950000 BTC	✓
168	2017-10-17 01:47:06	<u>048def34c27391f45fced7</u> <u>685b7f0ee6edc22ae1583c</u> <u>c04f237b9bed2919f2d6</u>	+ 6.99950000 BTC	✓
169	2017-10-16 13:14:36	<u>62a45172d3414cacf42418</u> <u>1bf33687fd651c7ab4f450</u> <u>9e5c24eb9021e8639e7f</u>	- 9.99950000 BTC	✓
170	2017-10-16 12:59:17	<u>40665a399f744efafea893</u> <u>becb5eeec79af06f27afe7</u> <u>d8d3b2c91063802b0c06</u>	+ 9.99950000 BTC	✓
171	2017-10-15 19:10:32	<u>3165f89a649287fcaa61ce</u> <u>8075ac6739bcaa9b6bc7af</u> <u>c57946c5a0aee6f02e2f</u>	- 8.99950000 BTC	✓
172	2017-10-15 13:44:32	<u>55e722b6aeca14cdabcd23</u> <u>8ee88318c90d1d1b5c7a45</u> <u>1b4d5170dfcde7610d69</u>	+ 8.99950000 BTC	✓
173	2017-10-13 12:29:33	<u>4e4e77533f4e9707f43206</u> <u>e60b6ccb557e0ec19ed80c</u> <u>890e59a6c1c746113c46</u>	- 5.99950000 BTC	✓
174	2017-10-13 11:42:39	<u>a05555e58e23e74dbdd008</u> <u>43ccb30a5617f0026c1174</u> <u>d272850697d41a068e6b</u>	- 9.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-13 09:41:42	<u>48172db1d4724851fee46b1e1a69609299bab51f029b</u> <u>bec6f708dfdd17801006</u>	+ 9.99950000 BTC	✓
176	2017-10-13 09:41:42	<u>c02498736d77c2cd48cbe6d343535b7519acc5b910f2</u> <u>892e815045549c2f3581</u>	+ 5.99950000 BTC	✓
177	2017-10-10 02:29:15	<u>0af4dc5da96206048b7c189d43e6d67e052edfe1d594</u> <u>e7c0639810ab807bb8e5</u>	- 9.99950000 BTC	✓
178	2017-10-10 00:54:00	<u>8b27047f43d4d19b2799bba2c757cd8bbef50e8dd931</u> <u>20084d0a0e90d40b9793</u>	+ 9.99950000 BTC	✓
179	2017-10-01 02:29:56	<u>be899697b1ec08dde9842c682cb16c16709311ed0e52</u> <u>ea66040032629e9e533e</u>	- 6.89950000 BTC	✓
180	2017-10-01 00:57:41	<u>44e4d6c88f0d7edfe76e2e9622afacf7faa77418db53</u> <u>a9fee9d31938e6f3b082</u>	+ 6.89950000 BTC	✓
181	2017-09-30 12:18:36	<u>7684a8f7a70895cdf1a97229208e52f3a160afc121d1</u> <u>da91e7e9c42ae32126a2</u>	- 17.44409659 BTC	✓
182	2017-09-30 05:11:43	<u>9de089ee466c7d9e373ad8a47826f6f68d06d1dc7449</u> <u>3a213cd2ce6522c36fdf</u>	+ 17.44409659 BTC	✓
183	2017-09-30 03:37:08	<u>daea38a5a47dd2f10ca65a1241c76089f3018b8c6a07</u> <u>83c10898d36fd9362abf</u>	+ 14.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-25 19:45:10	<u>2e996e57e673b61dbe37cc</u> <u>5277b4623bf04fcd835bc4</u> <u>91e8d801ee2c9384d6c9</u>	- 6.99950000 BTC	✓
185	2017-09-25 12:18:43	<u>6342329b9814ac23040bf8</u> <u>c7367abb148c323a8f30a2</u> <u>d952a907ef197f073d6d</u>	+ 6.99950000 BTC	✓
186	2017-09-24 03:19:42	<u>ac71467a8ef3672fb74026</u> <u>1b822dfd40ce19183d7599</u> <u>3a5b40ba8ed246dfdd70</u>	+ 14.99950000 BTC	✓
187	2017-09-22 16:41:35	<u>ac230493443e36a6b2cd0e</u> <u>f4dbdff7383a1c650d2449</u> <u>e90eb8f65b230ffb0716</u>	- 9.99950000 BTC	✓
188	2017-09-22 16:41:35	<u>ac230493443e36a6b2cd0e</u> <u>f4dbdff7383a1c650d2449</u> <u>e90eb8f65b230ffb0716</u>	- 9.99950000 BTC	✓
189	2017-09-22 14:39:55	<u>fe69f7707ffdd8ea32f366</u> <u>66e17c546e54ba3d18c0c2</u> <u>a1929d948f7f4a518309</u>	+ 9.99950000 BTC	✓
190	2017-09-22 14:02:34	<u>713d1cfb34900ae2fc7cd0</u> <u>d3ffcb50ebcd660aba79f5</u> <u>4736ce75bcb7a9435ef6</u>	- 6.09950000 BTC	✓
191	2017-09-22 09:47:03	<u>b975b686db0c456d719cff</u> <u>ba8ca69fb6d1496f452d1f</u> <u>8f84d21fc7f9bfea5f01</u>	+ 6.09950000 BTC	✓
192	2017-09-15 12:45:07	<u>ec4fb4b94311f3c485785f</u> <u>967bce5bb2977d0b6a05cd</u> <u>5e9c8e0d913f8fa703e0</u>	+ 9.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-13 17:14:19	<u>06fa154b40aabf6ad1940f</u> <u>a4611b2163c3c05f95f796</u> <u>36c6fb55b551164554d2</u>	- 0.09012948 BTC	✓
194	2017-09-13 16:39:18	<u>e77cf3218913ee1cbd9722</u> <u>786bd338fd2256fb34717c</u> <u>7d6b6a99c545560f248f</u>	+ 0.09012948 BTC	✓
195	2017-08-22 13:39:19	<u>0adc9390393262b0e91219</u> <u>ce827fa6c81aef022da4c7</u> <u>1fda388076b68b7d3d80</u>	- 1.00000000 BTC	✓
196	2017-08-18 00:32:06	<u>b95aa2a12379364ebe2e06</u> <u>c8804ec6aa3cf2e1c583f6</u> <u>a5e4d411ba9561a86b23</u>	- 5.00000000 BTC	✓
197	2017-08-17 23:04:13	<u>8cf49cf42ba921ea83fac7</u> <u>2bb2e6226c0b0d3f6a0bc8</u> <u>3d6aa61370dd22247616</u>	+ 5.00000000 BTC	✓
198	2017-08-17 15:51:32	<u>1166988129c6382dc67843</u> <u>f6832f4eca2dc0a2c92b43</u> <u>feb1ff09a70c67bee2fa</u>	+ 1.00000000 BTC	✓
199	2017-08-12 07:25:53	<u>297f874a5e13e79be7a29f</u> <u>2148aff0a1384dfa12e002</u> <u>8fc546d9b5839c98664b</u>	- 0.40000000 BTC	✓
200	2017-08-11 08:22:10	<u>6d7c08b7d5d82561725cd6</u> <u>d9412911379af6fb090480</u> <u>068ff6612474ae0f123d</u>	+ 0.40000000 BTC	✓
201	2017-08-03 08:52:22	<u>9353ca1c8a8876da0e90ac</u> <u>c0ff760fedd2c3a49cd1f0</u> <u>2aab584d76f25dc3b4ce</u>	- 0.25700000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-03 07:24:30	<u>952be2314980f46c61220b</u> <u>a147d1233557b93e8f392e</u> <u>254199d0afeade5cda3d</u>	+ 0.25700000 BTC	✓
203	2017-08-01 00:40:54	<u>11cc084c4bc6032c6e77b9</u> <u>93fb3c4cf48a449a55dd8a</u> <u>a4c9da77990fc2b76b36</u>	- 5.00000000 BTC	✓
204	2017-08-01 00:40:54	<u>11cc084c4bc6032c6e77b9</u> <u>93fb3c4cf48a449a55dd8a</u> <u>a4c9da77990fc2b76b36</u>	- 7.00000000 BTC	✓
205	2017-07-29 10:54:18	<u>c869a1507233124f086296</u> <u>274a51e389c8c9f63c57cf</u> <u>44da37211f0ae91338ea</u>	- 0.38035455 BTC	✓
206	2017-07-29 09:17:32	<u>bccd9212f9a8f0741538c0</u> <u>c8a8b2b3ea61d2b56188c9</u> <u>beafbca7bda45275e325</u>	+ 0.38035455 BTC	✓
207	2017-07-28 01:01:49	<u>2e18e3a56ed9432275a76e</u> <u>c3ceac4538142bdfd4f94a</u> <u>df8bba1ee40d0b9680c9</u>	- 8.00000000 BTC	✓
208	2017-07-27 18:16:54	<u>fb7e1068e8a7d76e3b45bd</u> <u>4855ea7ec543fe33e975c4</u> <u>d37b31a532a98f4b95ef</u>	+ 5.00000000 BTC	✓
209	2017-07-27 13:46:27	<u>68151cba409dd19d0450cd</u> <u>0e06add25f4a2f2c9c0f7b</u> <u>d5c68212dc7b063b9a3c</u>	- 8.62694000 BTC	✓
210	2017-07-27 03:43:30	<u>afeb3f5c6c06c0d2d72153</u> <u>c077c72e710c9d886515aa</u> <u>59a81fb8a2f09ba8512e</u>	- 9.09343415 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-07-25 20:06:24	<u>f75abdc58afcc25fdb2cd3599382129c99ad0d01eb79d4f454bd713742162664</u>	- 10.00000000 BTC	✓
212	2017-07-25 16:43:21	<u>faf4a088b06d1ed54b47a794102844c830dcbf6f1af0e1817892e292078c6d99</u>	+ 7.00000000 BTC	✓
213	2017-07-25 15:32:24	<u>4083102e42d25e0bd39ac6c49d70495d17bc0dcae83a946066e9807894a354f3</u>	- 7.10000000 BTC	✓
214	2017-07-25 09:23:00	<u>c4231d329e12689e580b270c2394b0de833abb3073d1e393867822b8662ff53e</u>	+ 7.10000000 BTC	✓
215	2017-07-25 02:28:55	<u>d376207952db10a3b351ac87bd14dcc6300781ca244eaef2284be9ea5878c479</u>	+ 8.00000000 BTC	✓
216	2017-07-24 14:46:58	<u>cc1d534964ce1012f01c8decc9290f90b48d0a6b17e11c81cd2cdd46335d7acd</u>	- 7.00000000 BTC	✓
217	2017-07-24 14:01:55	<u>baef953a3ded92dc6f9843052b266cdc5fc37f14564fec370f994dd56518f561</u>	+ 7.00000000 BTC	✓
218	2017-07-24 09:57:06	<u>a84c1dca91de7779020242182f37ef46ab8cec40d4367e5129fca0261f683555</u>	- 7.00000000 BTC	✓
219	2017-07-24 08:42:22	<u>748972645d4db58e22b41e2ac7460886c2d65edf0f0a15df1a6db42bb753f270</u>	+ 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-07-24 07:56:32	<u>6954d6f84dd48de797056e324c9a2729d5cf6c5b95e3df81c262571412b471df</u>	- 5.00000000 BTC	✓
221	2017-07-24 05:57:28	<u>763e0245853b7cbc8f2c9a2dfb8807fdb14c908e12b112d6ac54d0bb9ac6424e</u>	+ 5.00000000 BTC	✓
222	2017-07-23 18:57:03	<u>520fc1ca06b77ad597fa6fc329c0fe6f04fff4267420d77e0332a325f57bc547</u>	- 7.53888073 BTC	✓
223	2017-07-23 03:26:52	<u>e238df65a738b278523df98fbe9342895e5dc26132ab238194c9b6d27183313a</u>	- 7.00000000 BTC	✓
224	2017-07-23 03:13:35	<u>c06a723c420ac352993c7b0b18b106d498873deb923d2c79a377e47c4ac0a2cf</u>	- 4.00000000 BTC	✓
225	2017-07-23 02:50:11	<u>456ab752316a5bceaa4654a0bdce2114fc861ca197f425196e5e2342699f6c23</u>	+ 4.00000000 BTC	✓
226	2017-07-23 02:50:11	<u>4c1eeb30e8cb7eda570cd5a09f3977afec6d989a78ff456545002f82b63ecf0a</u>	+ 7.00000000 BTC	✓
227	2017-07-23 01:10:03	<u>848acee977421afeb2b572453c8984d0af3dc4bf12d8eb5ec57d595632bfaff9</u>	+ 10.00000000 BTC	✓
228	2017-07-22 23:55:48	<u>22d932e9062d916e9eb2745422b6f4d65dc2560f8e9d52b9d955b1d47ad4de6a</u>	+ 8.62694000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-07-22 22:49:42	<u>117ecde6b824a390512463</u> <u>99e2a4b6cc72001faae359</u> <u>07a0f60af179d8a9431a</u>	+ 9.09343415 BTC	✓
230	2017-07-22 21:38:15	<u>59a591ab8bbe4880bf9a99</u> <u>95fdd77cc6d39c5d5aa894</u> <u>8d273795daadbcc46665</u>	- 6.00000000 BTC	✓
231	2017-07-22 19:57:56	<u>e11e7b7bf54249ec9a40c7</u> <u>2987e4b136e729b5369c4f</u> <u>0d239c2770112ba59b6b</u>	+ 6.00000000 BTC	✓
232	2017-07-22 19:05:02	<u>2be752ffc64934e8766381</u> <u>7ffef711da0afa88d70ea5</u> <u>f89148f2411efb5d3361</u>	+ 7.53888073 BTC	✓
233	2017-07-22 01:33:52	<u>c40de0fc724b53be218c01</u> <u>fa79eb2f917c59232e58cb</u> <u>d73a7b1aa633993f8c26</u>	- 0.43100000 BTC	✓
234	2017-07-22 00:51:28	<u>be61daa8982acc4debfb1f</u> <u>2063d728133b7f86079f44</u> <u>37d50833a54a70385af4</u>	+ 0.43100000 BTC	✓
235	2017-07-21 16:10:04	<u>0c23f13582f81a59adfb33</u> <u>24e7088bc38994135ba97d</u> <u>afbf5ffdaa057c2dc2e1</u>	- 4.50000000 BTC	✓
236	2017-07-21 06:52:17	<u>b739299324f2d1bb540baf</u> <u>50d2307e4650105cb043ce</u> <u>66ab4f8b87caab13cfa1</u>	+ 4.50000000 BTC	✓
237	2017-07-21 05:14:49	<u>71a59c349ba150d4332163</u> <u>c01e16b6f68ff7d1fe144c</u> <u>927ddcb0d54d2a064e34</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-07-21 05:00:12	<u>95549c03915cdffb3a59d8</u> <u>b3687f65c5054db04bbd35</u> <u>e6e489c24f2b60cb9a7a</u>	+ 2.00000000 BTC	✓
239	2017-07-16 16:56:28	<u>a52978124dc7b384a99fcc</u> <u>561f5f9bb869b5bd948382</u> <u>27c5969679c08daa8bc9</u>	- 3.00000000 BTC	✓
240	2017-07-16 11:15:11	<u>03ed7ac4c490f974a149a0</u> <u>b45aecafc5c3b933b941b8</u> <u>696862f9543b5d11c391</u>	+ 3.00000000 BTC	✓
241	2017-07-14 07:47:53	<u>512b5ffd2c3e2641ba7f69</u> <u>3a3742558a8cf11c4723ed</u> <u>964007941c66a129592f</u>	- 0.99850000 BTC	✓
242	2017-07-14 07:06:06	<u>b48a43b79f16f83109a75e</u> <u>28dcb0a95164a1001f6e27</u> <u>aed5fa0fccd5e9be61ce</u>	+ 0.99850000 BTC	✓
243	2017-07-12 16:18:32	<u>dd19ac922e589d1f93aec4</u> <u>be45ece150d6cf8c2069f5</u> <u>4d062499ee1955944973</u>	- 5.21245696 BTC	✓
244	2017-07-11 14:32:46	<u>32c030c19f37d3d2cb0c06</u> <u>820c3b9f0a5747a6826161</u> <u>2a1e52974fbb2993e6d7</u>	+ 5.21245696 BTC	✓
245	2017-07-11 11:37:32	<u>7b60a1202968b4ab02b2e4</u> <u>5ba5874dfabfac9a37fdff</u> <u>e8f8dcd2793793b7c8ba</u>	- 1.00000000 BTC	✓
246	2017-07-11 10:55:40	<u>fd9821c4b5ffd3fd651efb</u> <u>dd83bfa65e2a6ee9d9db69</u> <u>4cb15d5990297d69415b</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-07-11 09:48:03	<u>2f533c7b7499eafeb4ce3f1abe78769db60509e483830f9961716ab244ed6600</u>	- 0.10000000 BTC	✓
248	2017-07-11 09:07:13	<u>9ee2b81a06125388bdce5771217994136955c9b1bab00594b5c231f3a096b4bd</u>	+ 0.10000000 BTC	✓
249	2017-07-11 08:55:38	<u>308cf525ab987314d0373a1ed6903199561da877b035f9d2e004bb15f47292d9</u>	- 0.40000000 BTC	✓
250	2017-07-11 08:46:57	<u>60566ffd1f45a939d5d2f3cc927d02f9f1d1887db457c399405d45d6bfe52e6a</u>	+ 0.40000000 BTC	✓
251	2017-07-10 14:59:57	<u>3344a2ccc1724b251fb666849cfc8d0dc88aa6181f0b5f7095e431e4ffb2a906</u>	- 2.09825700 BTC	✓
252	2017-07-10 14:59:57	<u>3344a2ccc1724b251fb666849cfc8d0dc88aa6181f0b5f7095e431e4ffb2a906</u>	- 2.02489133 BTC	✓
253	2017-07-10 14:47:30	<u>5a4a0ed2e0c1a094afbc66f2c4f639567af3bf1c247c0f3a7eddf63a888f4df</u>	- 2.00000000 BTC	✓
254	2017-07-10 14:20:57	<u>8b56ef8073a51b52516c8ed4ea19902e04a950963e5bac6304f46bf5524b9086</u>	+ 2.09825700 BTC	✓
255	2017-07-10 14:12:32	<u>247b9fee60f620da3ede46c4057da20675c1b5eccddc ff461b866bdb13f061d5</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-07-10 14:12:32	<u>8178414583c0632d42128e</u> <u>92350c84c1da24ee3aace1</u> <u>a89d64eb44524ed83de2</u>	+ 2.00000000 BTC	✓
257	2017-07-10 13:18:13	<u>a91bcc828487f365340a80</u> <u>21d4e5ac1bf026dfdb1cfe</u> <u>9cf7a21c09331499112e</u>	+ 2.00000000 BTC	✓
258	2017-07-10 13:18:13	<u>5328f9e039c54c546778db</u> <u>eadabe629d0d38edc694cd</u> <u>1ff9e5a01582a7bf5eb5</u>	+ 2.02489133 BTC	✓
259	2017-07-01 01:37:13	<u>9c423f047acc6c6911a7aa</u> <u>3b5f7b526385518ada0ae8</u> <u>d25dd9322fa1908fa777</u>	- 3.94196192 BTC	✓
260	2017-07-01 00:56:11	<u>25e5ad2842541492e3a458</u> <u>f44e9f0e58daac2fd4de68</u> <u>9b54236be4cc0aad976f</u>	+ 3.94196192 BTC	✓
261	2017-07-01 00:20:38	<u>248a36a779af69c670d187</u> <u>e4a86585e3cd996615f2d1</u> <u>aa1dcfcbe5c50a381f17</u>	- 3.00000000 BTC	✓
262	2017-06-30 23:57:58	<u>59820115ab5447f9915bb0</u> <u>efee503010f2ebbaad44f5</u> <u>352502b7b98ec8ea6641</u>	+ 3.00000000 BTC	✓
263	2017-06-30 17:01:27	<u>a20c48416cc98174d913c7</u> <u>c09f6a52a5eb4488dc86b0</u> <u>e28428bad12ded149240</u>	- 1.00000000 BTC	✓
264	2017-06-30 15:58:01	<u>c16753125f9529096311bb</u> <u>623ec92a765af3c6efb495</u> <u>01e239a9572a349515da</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-06-23 05:07:46	<u>8be4d8555efcaa723a1b9e186c5e45454a6ae748551a</u> <u>aff264af892881e8c0e1</u>	- 0.34850000 BTC	✓
266	2017-06-23 04:53:30	<u>9f679df4c4056c760d70102031441c266c1524a53800</u> <u>f2c7c03313d70a225824</u>	+ 0.34850000 BTC	✓
267	2017-06-19 20:47:29	<u>7b6dec47315d18de80d2d1e4077b49a53e8e29670b53</u> <u>72558ca6bdf82514b8ff</u>	- 0.45000000 BTC	✓
268	2017-06-19 17:09:45	<u>253c37978cd81eef9ecd86450c19a3a87083e4dced61</u> <u>3aa72859d5f7b1222bc6</u>	+ 0.45000000 BTC	✓

\* USD values displayed at the time of transaction

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