

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HMD7M3iax7gmotMSyLr5XK2pJSPYbUrJX</u>
TOTAL RECEIVED	72.51651196 BTC
	4,574,775.94 USD
TOTAL SEND	72.51651196 BTC
	4,574,775.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 14:36:41	<u>50239739f46bd2055200b3</u> <u>c6fd197defc17cebd26f27</u> <u>5ef2270b814df9cd6b98</u>	- 0.00567003 BTC	
			48.54 USD	
2	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u>	+ 0.00567003 BTC	
			44.76 USD	
3	2018-11-26 07:20:50	<u>92358880d484238b6c6478</u> <u>80bcad62c5c72e18946663</u> <u>8d5500cb27e561c3c224</u>	- 0.02908919 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-26 06:36:56	<u>49f3ebfcd067e793ae1846c8cb28141785ac434e4f61d52758e1452832a2d80b</u>	+ 0.02908919 BTC	✓
5	2018-11-25 03:17:24	<u>f35c7ad7ff0ca09e73229cab62024458978544a8b5f0e4ab1e41518c48e9e054</u>	- 0.04698757 BTC	✓
6	2018-11-25 02:25:33	<u>ab38f95a928a8cc4582143894811c12ce07a2808a288ccf54f86e54c092f6bc0</u>	+ 0.04698757 BTC	✓
7	2018-11-24 04:20:22	<u>818c67746ebe8f86731c2c2de1b916b01b20ead055de3e3ae82ec5e1dc227202</u>	- 0.16107090 BTC	✓
8	2018-11-24 03:39:27	<u>cd38c49e22ed7cf989c62ec482d00d22e6c32329409e3e872e38b8af67df3df7</u>	+ 0.16107090 BTC	✓
9	2018-11-23 02:51:36	<u>beae10c89da5dd574d6a643ddaa12ce9e8272fdea83ceca6d1f8487501566657</u>	- 0.17232861 BTC	✓
10	2018-11-23 02:21:56	<u>6d10a430e63eb0129cbabab623531d2ab04a538aecb6a07105f52953f666e35b</u>	+ 0.17232861 BTC	✓
11	2018-11-22 03:04:07	<u>d147656d3b61faba30b370c5adcb65d0fec0dfca0e952d459b6501193e9208b5</u>	- 0.12945994 BTC	✓
12	2018-11-22 02:25:11	<u>3c585dfffb6e3975546aa1662ed13310e7a08e0e6b0ec438676e052cf85e24af2</u>	+ 0.12945994 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-21 06:21:48	<u>cb33de509b4757b046e10183a0041496fcefdc5bae19f2b85b94b2e5730f9801</u>	- 0.15796082 BTC	✓
14	2018-11-21 05:07:06	<u>32ae5880d5f0b2133b5b7ba4e8100686c5fbce0da49c105321bc5e7004391b88</u>	+ 0.15796082 BTC	✓
15	2018-11-20 06:40:00	<u>396e3d68c412eab69eca79e70228037de71c80cf3498d97e55cd0cc32bcba476</u>	- 0.12871493 BTC	✓
16	2018-11-20 05:46:29	<u>c15003407b3dbd9658478a27d76df64530d8f9bc4e7088334ed9e9b21f10dc72</u>	+ 0.12871493 BTC	✓
17	2018-11-19 03:32:25	<u>4b3d0c3244c10fce5f1976c22dcb7ac846bcfa23a4c7ae8b99a26e0b28b5095f</u>	- 0.11046560 BTC	✓
18	2018-11-19 02:55:05	<u>f446a1d4838076017c725e1ef70c41cfcd5908471a9bb5f2c77ab9ace20d42de</u>	+ 0.11046560 BTC	✓
19	2018-11-18 03:14:31	<u>3838c26344dae1805d53bfa1923901f32853701775386b8eb7e6c10e329df271</u>	- 0.07465464 BTC	✓
20	2018-11-18 02:41:02	<u>22df8d0ce9c2b199dc5db6286026786397f5d59fe7b8f8234e59e53b55a9766f</u>	+ 0.07465464 BTC	✓
21	2018-11-17 03:46:42	<u>c3cb23025fce38d3b586c5e2c9f09e91d760dfb8f22643588f54be9b698e60c9</u>	- 0.11898412 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-17 03:18:53	<u>a8e86687f649f91239c2cd</u> <u>2e4fc3f1a10a167a250359</u> <u>1ba0f39d428cb4358b8a</u>	+ 0.11898412 BTC	✓
23	2018-11-16 05:20:22	<u>cf922a89f730b1a1e81b3c</u> <u>3e524f74310f4f75ecbd0f</u> <u>b3ba22a46d6b7c1d0819</u>	- 0.15220636 BTC	✓
24	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958</u> <u>a67ef57d7403c9df0f1ca3</u> <u>a5d9445b260d14bd5bd2</u>	+ 0.15220636 BTC	✓
25	2018-11-15 04:03:08	<u>b35c4f1cca0afe9406f219</u> <u>e6ff018b1ecfc34ac4256a</u> <u>82def1da467212cf96b8</u>	- 0.16223587 BTC	✓
26	2018-11-15 03:56:00	<u>a6ff3ab38a890365e46897</u> <u>89a8022581ff82e182f261</u> <u>c418c7d78ef45498c0fc</u>	+ 0.16223587 BTC	✓
27	2018-11-14 03:10:50	<u>1eccc5599b31c8669557cb</u> <u>8ac51cfa6465861dd59d68</u> <u>87218c6a88906b6f142b</u>	- 0.16371288 BTC	✓
28	2018-11-14 02:14:47	<u>be4aa48b0b7245eb82bcd2</u> <u>49d595b8d14c57956a3cd3</u> <u>295ab46dbf0ff5794187</u>	+ 0.16371288 BTC	✓
29	2018-11-13 08:41:38	<u>25b209e5c6c2add9c9fdd0</u> <u>a9aff9a3bf2352d36ecc88</u> <u>2e7732f9c9b7fc0bb34b</u>	- 0.16344639 BTC	✓
30	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.16344639 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-12 03:12:50	<u>248da8fc157b05c0312397</u> <u>7e5c93483d60532a4d7469</u> <u>2b71a3450f271614faa2</u>	- 0.15721298 BTC	✓
32	2018-11-12 02:37:53	<u>724785e130c213a6ef8f43</u> <u>b4f64879ddc432005635a7</u> <u>3231a4aaf005fcdfa05e</u>	+ 0.15721298 BTC	✓
33	2018-11-11 04:40:04	<u>0e7aac15a66e1c8cc75d03</u> <u>3ef306f86e6d898a32bb8f</u> <u>6e03568378524fc07415</u>	- 0.17307508 BTC	✓
34	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.17307508 BTC	✓
35	2018-11-10 04:08:33	<u>5c677c4b8da998a90dece7</u> <u>1660e661885a848dc393d2</u> <u>81533b0161a45a8b9ad9</u>	- 0.16131056 BTC	✓
36	2018-11-10 02:56:07	<u>d04faffeea54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.16131056 BTC	✓
37	2018-11-09 03:23:10	<u>9e267372624f2d004df4cd</u> <u>6e11c63a5963baae7a2960</u> <u>e8845dd85a187ead4de1</u>	- 0.12906954 BTC	✓
38	2018-11-09 02:56:45	<u>6e5494295b9bfd7bd34fc6</u> <u>162ea2edc018be6d3345c8</u> <u>2151ab87a3e7d5e74cfb</u>	+ 0.12906954 BTC	✓
39	2018-11-08 03:38:31	<u>21f575fb167aa94be82c8e</u> <u>f2032b33a475cf34f42151</u> <u>a45c6862bc732c18fe74</u>	- 0.10026848 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-08 02:25:07	<u>6920ac0d86ad19f1ba5851e287220202973a314df2eaf64fe3eb078e2ed04eb</u>	+ 0.10026848 BTC	✓
41	2018-11-07 03:45:58	<u>ad31042d25d8fa464d563c9e81b7116d61349e51e8cdc5e3b2cb35b190ab2d12</u>	- 0.04746646 BTC	✓
42	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5cf6a24516a65be513c467823be96de57b9731d0421</u>	+ 0.04746646 BTC	✓
43	2018-11-06 04:15:04	<u>edda7edb783ee34ff9f40b8c97e683156371c890475d5cbf0764a0b695243d7b</u>	- 0.14964053 BTC	✓
44	2018-11-06 03:27:22	<u>c01296f218a6aabcfc3c992332860bf9ec976a11da760c4f05c58bda88916ae1b</u>	+ 0.14964053 BTC	✓
45	2018-11-05 03:50:16	<u>e924f69b3af06e8d98dad16ef4289e6e99a6cc99e295b997a92f0dbde7884295</u>	- 0.19147012 BTC	✓
46	2018-11-05 02:52:18	<u>b5b33b03760e19b44a97116b4dd3ce14409ec622f4eafcf8fe9b27ea3f931b33</u>	+ 0.19147012 BTC	✓
47	2018-11-04 04:31:39	<u>d6dff4d0fb9efa5c7d2b6b16479f9c2d210db3af5e5c6f6549507c842c7464de</u>	- 0.19146104 BTC	✓
48	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0555a1701946586097c3f0bf3965567f8780358c3fb</u>	+ 0.19146104 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-03 03:11:13	<u>55deb90db42cce95b7324f</u> <u>00b8a836cde645c974077f</u> <u>84f065b549a6afe1b73d</u>	- 0.19462069 BTC	✓
50	2018-11-03 02:15:57	<u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u>	+ 0.19462069 BTC	✓
51	2018-11-02 03:18:22	<u>ecf5a5a98122e244e6b1ad</u> <u>9c8e024d6bff05cbe15b7f</u> <u>0c0515f91979ace9cfaf</u>	- 0.19128656 BTC	✓
52	2018-11-02 02:14:53	<u>bcdee7122edbe4242fd236</u> <u>131e6fdc2bdf8852c40ce3</u> <u>764c2026a0bd0a45869c</u>	+ 0.19128656 BTC	✓
53	2018-11-01 02:46:00	<u>57a97d340836f18854a3c0</u> <u>634a23e7b31fd0abddd3ba</u> <u>7a44b6165be2da74b6aa</u>	- 0.15954411 BTC	✓
54	2018-11-01 02:18:10	<u>aade1c1a2960092fd6e1a2</u> <u>0717b1d35eb995a5f5045e</u> <u>0dbd88272c02884271a7</u>	+ 0.15954411 BTC	✓
55	2018-10-31 03:17:40	<u>4d3911ee029da134b97f6b</u> <u>4d8d252b7d251ede5322e5</u> <u>e912551807b93a338f7c</u>	- 0.14230264 BTC	✓
56	2018-10-31 02:15:00	<u>024184025a73ce09c81cc4</u> <u>44432c9437652c7e518b69</u> <u>3f4f916e5439681dba38</u>	+ 0.14230264 BTC	✓
57	2018-10-30 03:57:25	<u>a306c06f8bcff8c4e8c5ab</u> <u>071c65337ecccfb9791244</u> <u>d4701594c9efa60fe55d</u>	- 0.12241929 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-30 03:23:45	<u>8e08fb8a0b35569970bf73</u> <u>38cdcc2ec446991d2c3d63</u> <u>38fef6f8f21260713607</u>	+ 0.12241929 BTC	✓
59	2018-10-29 02:36:35	<u>d00359eb17fe6c4901ef74</u> <u>95a2834de7fb457f0fdf2b</u> <u>6bcf46bdf629c69b9b34</u>	- 0.18843868 BTC	✓
60	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u>	+ 0.18843868 BTC	✓
61	2018-10-28 12:33:03	<u>04ca1c7900b8cbe50e02b0</u> <u>093453b9dbc8a068ce17bb</u> <u>458fd7385ad7943c3ca1</u>	- 0.32612019 BTC	✓
62	2018-10-28 12:03:35	<u>30160842eb1202418cc2ce</u> <u>e8e41287327c1243a82f56</u> <u>77f8446622fdb055146d</u>	+ 0.32612019 BTC	✓
63	2018-10-27 03:40:39	<u>bd456c749f6f179ccd8bc4</u> <u>93105b9f9ac2e0096f865d</u> <u>63233c93dfacce177aba</u>	- 0.16171558 BTC	✓
64	2018-10-27 03:01:14	<u>c741de9e4616b21df7a6b4</u> <u>b0e1b5cf22b7c49100bf10</u> <u>7d9ae0373ba091cdd895</u>	+ 0.16171558 BTC	✓
65	2018-10-26 03:22:19	<u>449238899ef7631d862033</u> <u>d78d5c86e7b418f25fb1da</u> <u>ff39648b4caf5579143b</u>	- 0.23656946 BTC	✓
66	2018-10-26 02:29:31	<u>0b47929c630a14a8fc0142</u> <u>3bfa56ee4beb87984869ee</u> <u>03115da3a46acb809a2e</u>	+ 0.23656946 BTC	✓

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67	2018-10-25 03:26:39	<u>340c6ff307a13c222cc7f1</u> <u>a4861dc8e511f599fa3f00</u> <u>29ef12a62f9f2dd08260</u>	- 0.24367109 BTC	✓
68	2018-10-25 02:30:29	<u>6e560389f62e5503d251d4</u> <u>d9c00117f2c4178e4f1ff4</u> <u>bd04dcde40d75c8a8017</u>	+ 0.24367109 BTC	✓
69	2018-10-24 05:15:38	<u>9b88a4380646bc6294e4f7</u> <u>d92d5e62f01b7e9b72ef7a</u> <u>ff370ba7c7a168ed8759</u>	- 0.24490577 BTC	✓
70	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.24490577 BTC	✓
71	2018-10-23 02:37:50	<u>06fdf2bb3192f0e6eb886b</u> <u>e82d76d7b52eb937120ee8</u> <u>b0623cdd58bdf13b54d6</u>	- 0.24438896 BTC	✓
72	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.24438896 BTC	✓
73	2018-10-22 02:57:10	<u>ca25362d789e963b9713ba</u> <u>656e4ab3aec1360f3d2524</u> <u>2f32be69235c33c6d6dd</u>	- 0.24383031 BTC	✓
74	2018-10-22 02:29:06	<u>bc6c2ab68d8d69062566e6</u> <u>f6a6c7041375413162fee5</u> <u>0ad1e1ec4f5a1abc16a8</u>	+ 0.24383031 BTC	✓
75	2018-10-21 03:59:22	<u>6cd8872f9851dc86c0bc2e</u> <u>762c99e2b0f64de234d9b5</u> <u>b004cfe658279b642546</u>	- 0.24385491 BTC	✓

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76	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144</u> <u>469c6c39069837cec23507</u> <u>d7f381e792f6d3e16120</u>	+ 0.24385491 BTC	✓
77	2018-10-20 03:10:06	<u>50cd7fb2b12d66e8a51fae</u> <u>12c8916043b5dd34be4328</u> <u>c1d07acc28dbe37d35b3</u>	- 0.24390734 BTC	✓
78	2018-10-20 02:16:52	<u>66536a357abe2361240fb6</u> <u>dd06e32e116fd92afb7ece</u> <u>2758e8c5005baa07f252</u>	+ 0.24390734 BTC	✓
79	2018-10-19 03:02:45	<u>5326633ce7ec193dade25d</u> <u>8c1cbb87e41fb7c53240b1</u> <u>10d233e709a449f59bd7</u>	- 0.22862988 BTC	✓
80	2018-10-19 02:48:42	<u>c80aaa37db1c813bb66c5e</u> <u>9384009108223e41c30630</u> <u>4b2797657f00e462c39c</u>	+ 0.22862988 BTC	✓
81	2018-10-18 05:04:58	<u>090554581a54feda34fb2e</u> <u>1f4b81935bd9f1980ef9f3</u> <u>83000f5c7c35500f0df0</u>	- 0.24633270 BTC	✓
82	2018-10-18 04:18:17	<u>6bba0125260767b7ebb8e3</u> <u>ed18f15c8accc7b662f585</u> <u>8ae67a42a101ffa606a8</u>	+ 0.24633270 BTC	✓
83	2018-10-17 02:59:55	<u>98c9acaac3046cfba0fb93</u> <u>7a56e23227680caeea96d2</u> <u>43ee5af8314d3ec6e3a2</u>	- 0.23526120 BTC	✓
84	2018-10-17 02:22:54	<u>6c1148e3719e0bd607197b</u> <u>dda5e563487229e0e91f93</u> <u>655f8e1eda09c9458ec3</u>	+ 0.23526120 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-16 03:29:33	<u>be8d989172f5856ef4f837</u> <u>ed350dff02405dc3e11f1e</u> <u>85843d4b7f03508f6863</u>	- 0.23680729 BTC	✓
86	2018-10-16 02:42:49	<u>05c71328547ec9fe53d4c1</u> <u>095a52301cba6d038a1ea4</u> <u>fbe16bef58ce6389273c</u>	+ 0.23680729 BTC	✓
87	2018-10-15 03:10:29	<u>67d5bb836edbf6ad7c06fc</u> <u>5c6dd24d86be4c71e28c5d</u> <u>b9bc2cd77f39db39f78e</u>	- 0.23509237 BTC	✓
88	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed76</u> <u>6e80f684af56f3037d04a2</u> <u>1b6f6a457776d38367b1</u>	+ 0.23509237 BTC	✓
89	2018-10-14 03:05:28	<u>ee8e29920c3cc8d3c94152</u> <u>2cc669cd986e0a0169e1d1</u> <u>44d7a47f3d66185082df</u>	- 0.23175669 BTC	✓
90	2018-10-14 02:23:12	<u>60f7498e0af8ac70ee4a87</u> <u>abb6a71d490ac6e5604861</u> <u>c18d0c6f31ffd0e87769</u>	+ 0.23175669 BTC	✓
91	2018-10-13 03:20:59	<u>e97591f87f7f678ecf2f94</u> <u>0561976d530ee48aff1da3</u> <u>e2882c80853220bc529d</u>	- 0.23715234 BTC	✓
92	2018-10-13 02:41:36	<u>eef3ed9b09abee0c93ce0</u> <u>5d6fad322b8b361f3d42ea</u> <u>5ac606bbbe92788e700e</u>	+ 0.23715234 BTC	✓
93	2018-10-12 03:00:33	<u>4ece0833c89db4b93c6046</u> <u>9f3780534e8e27c89b1e2d</u> <u>622457795aae03376e10</u>	- 0.20778382 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1c09132bf5bd936e3e7efbe10eceaaa8a0297b8a097</u>	+ 0.20778382 BTC	✓
95	2018-10-11 03:59:48	<u>205ffd9aee00f5fae1da9c0b740881acf3777fc9c8978a2b709fc2357b814e85</u>	- 0.16886284 BTC	✓
96	2018-10-11 03:08:57	<u>3f412ff3ffae740f3edcae94800c0dcbdb95d09571971ad4e2cfe9c8ad33546b</u>	+ 0.16886284 BTC	✓
97	2018-10-10 02:53:04	<u>12e44175d72462a3c738dcafd5b568a6add63042a8fd20c3d0406d4ebbf091e7</u>	- 0.51279974 BTC	✓
98	2018-10-10 02:26:08	<u>df48a3b890874886cba344f9f506b9492a21dc4224162e313facaecdddc09a56</u>	+ 0.51279974 BTC	✓
99	2017-03-18 05:00:07	<u>224e6f8ee5ee9ed32628c877eaeef09493a0be9ec7ec77fdf606763c83cf32d7f</u>	- 0.23238606 BTC	✓
100	2017-03-18 04:46:02	<u>993d6e65bd62b2d611778803cb861d0ab2901b818e997dae7f4a30ffabed2d65</u>	- 0.23176368 BTC	✓
101	2017-03-14 09:04:33	<u>ceb4e10a9291e5d344a8b11f7cbb73d50bd276a922fe6565bbf87a8b3517751a</u>	- 0.23562541 BTC	✓
102	2017-03-13 05:22:53	<u>2a05e611c26947ca55068bc2efa6e3eebe0334a8027f371c433cf4fbbec5273</u>	- 0.24330974 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-13 04:22:05	<u>8a53fc1f94e39ab002635e</u> <u>aaf6ae4a38f77c56285343</u> <u>262adf32f12876db2b28</u>	- 0.23728166 BTC	✓
104	2017-03-13 03:34:03	<u>767a32d02b9c686f09306e</u> <u>01154ed6024c16c3485353</u> <u>7f5b0f3ec26884efe178</u>	- 0.23023261 BTC	✓
105	2017-03-13 02:38:36	<u>ed397fc5dfa98df4a99e46</u> <u>61bfda565f1dd052d36872</u> <u>04d7ef5f4f50cd7e1cb4</u>	- 0.22879579 BTC	✓
106	2017-03-11 01:00:40	<u>207734b8666d421a6e85c1</u> <u>20fde71dced9fcaeb78bdb</u> <u>4990c4a811835416fc8f</u>	- 0.07175113 BTC	✓
107	2017-03-08 00:35:43	<u>bd94356923284edf56228d</u> <u>7cfec72c36a96f447a3ae3</u> <u>7a3785e4f99dbec3350d</u>	+ 0.07175113 BTC	✓
108	2017-03-07 00:21:45	<u>d85a33951ddced320dbcc5</u> <u>9843c4eee63829bd7db8b0</u> <u>a36c56a99c793bf18d9a</u>	+ 0.23238606 BTC	✓
109	2017-03-06 03:35:11	<u>dd2e98b00cb374cf6d43cc</u> <u>6f0ec2327dbc04f69f7e65</u> <u>83b1975271610ef6ef3a</u>	+ 0.23176368 BTC	✓
110	2017-03-05 05:17:30	<u>d14d77dd2ab4faf9650a30</u> <u>09683165f105411e6c8549</u> <u>2fbcb1cf712ebf8132e2</u>	+ 0.23562541 BTC	✓
111	2017-03-04 02:13:38	<u>0656bc34a675c4e7153117</u> <u>f160fafe855b540bbffbca</u> <u>9c30202941cc220d5797</u>	+ 0.24330974 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-03-03 19:04:46	<u>e01a628a501dbc02da5270</u> <u>d394d26585547fdb14909b</u> <u>759ba58345f234bfc78f</u>	- 0.24121122 BTC	✓
113	2017-03-03 08:49:29	<u>0272e023b1ef42306612ed</u> <u>668a5336acfb84d9822b2</u> <u>80f0781a8ef1dce8efac</u>	+ 0.24121122 BTC	✓
114	2017-03-02 02:17:32	<u>a4659bd0e2ecf8ee351cea</u> <u>fd4fe449796b16cdf060db</u> <u>64baf2b2313904e4d164</u>	+ 0.23728166 BTC	✓
115	2017-03-01 00:50:02	<u>cc97c55408dff816d5ef4b</u> <u>0cf3ad20e9e0afdb00bc56</u> <u>7f7103e6e98a8a86ed83</u>	+ 0.23023261 BTC	✓
116	2017-02-28 04:13:19	<u>039d24ceeae5fdbd5ba87b</u> <u>fc4bd589ba5105b0e70d33</u> <u>8c573684ed619e9d0a8c</u>	+ 0.22879579 BTC	✓
117	2017-02-27 05:32:40	<u>0df15ccbd50d7bc71bc00c</u> <u>67cbeeb4ae1e8b201e0267</u> <u>66131815f57be82dea3e</u>	- 0.23255882 BTC	✓
118	2017-02-27 03:06:56	<u>136d544d88643df6a4baf0</u> <u>6364d68ea12d09aec81a65</u> <u>b1c9deebd73475c47387</u>	+ 0.23255882 BTC	✓
119	2017-02-26 17:40:26	<u>11ff68868fc64392f90f63</u> <u>5219d144d8506ad89e68c7</u> <u>28bb107be42890d06651</u>	- 0.17228429 BTC	✓
120	2017-02-26 17:40:26	<u>e011c10c2505262e7b6523</u> <u>16c55fe4efc792feb9c2e7</u> <u>873dd6e301acc118ab61</u>	- 0.21714246 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-02-26 17:37:39	<u>abf25da41e1866e1f68e58</u> <u>f246ca60f215ebbc04d9a9</u> <u>fac428b1ae0288d4263e</u>	- 0.23369287 BTC	✓
122	2017-02-26 16:28:41	<u>70358d39316cba17b5bc5d</u> <u>3e86e1dffff2101d20582fb</u> <u>f23438daa73e77352c62</u>	- 0.22753786 BTC	✓
123	2017-02-26 04:07:07	<u>174eb30c8cc951ff2effab</u> <u>4a23de1dccc65a62d44165</u> <u>4de5a3288728356150ad</u>	- 0.16380309 BTC	✓
124	2017-02-26 01:09:55	<u>85b2482af057951ce60111</u> <u>e29399b8ed421b5918ff07</u> <u>7795987ace91fddc4c79</u>	+ 0.23369287 BTC	✓
125	2017-02-25 02:55:19	<u>8bbc6edb0664eb88888c52</u> <u>3e7dbee23111f0fb5b2d74</u> <u>74d021623c3c645b194f</u>	+ 0.22753786 BTC	✓
126	2017-02-24 23:45:13	<u>8b4a98b3658c7241b313b0</u> <u>d03052803c88c10ebdcc8e</u> <u>09a26c596746ef772349</u>	- 0.23840720 BTC	✓
127	2017-02-24 02:26:34	<u>0850b40f7e4cb750a30325</u> <u>2a00b2f937f5e1405c47af</u> <u>494d0b7e4bf86e0fad35</u>	+ 0.23840720 BTC	✓
128	2017-02-23 03:30:34	<u>16027aae93ba9bb7a191bb</u> <u>38729ce94c14feef726e55</u> <u>296657f3e21909199052</u>	+ 0.21714246 BTC	✓
129	2017-02-22 04:59:10	<u>dda68cdbba69b48a0db62d</u> <u>7855259c34e40bad6fe219</u> <u>a11bcabb56d8ea81b4c4</u>	+ 0.16380309 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-02-21 01:27:43	<u>0ad18cbd0b587c483e1d20</u> <u>278ad9375e9447b62e7662</u> <u>069b842b78678cf413ec</u>	+ 0.17228429 BTC	✓
131	2017-02-20 10:29:26	<u>61d11d2eaeb5e8ea8d078a</u> <u>70cddb9f9c322cf13fdf41</u> <u>3fa2b4327610b00e760c</u>	- 0.15393600 BTC	✓
132	2017-02-20 00:43:11	<u>3936fd78ca918026c22203</u> <u>626290a017d81a61a829e0</u> <u>a88190a2332ddb86b63a</u>	+ 0.15393600 BTC	✓
133	2017-02-19 07:53:10	<u>75b53936654fc778774fc0</u> <u>90cc8bf861b9fdc6761599</u> <u>bf2650f0324abd444f3f</u>	- 0.13060195 BTC	✓
134	2017-02-19 07:51:39	<u>77dad3d099e8e30cc71b56</u> <u>fb107303cdba38afa5b96</u> <u>e83b4050965ae77cec94</u>	- 0.16058046 BTC	✓
135	2017-02-19 07:51:39	<u>02d7ec1aa6a8a12da5d7ef</u> <u>02ddcc2aab891ff862b5e2</u> <u>e71f030a95350c4b218b</u>	- 0.14564252 BTC	✓
136	2017-02-19 04:24:20	<u>fac94e5fbcd7b50e6e8266</u> <u>8eb6c599fb0723e7cd1d13</u> <u>6422121a5d33d9a8bc75</u>	+ 0.14564252 BTC	✓
137	2017-02-19 03:28:29	<u>89756264f62566151ff6fc</u> <u>18f91f197351aaf930a904</u> <u>b47048f2a0a3982c1011</u>	- 0.16046406 BTC	✓
138	2017-02-18 01:36:14	<u>f52b6fc9151e142fd67b69</u> <u>5ea972383d3af0726b85bb</u> <u>01b5d43fd22df9ed1bbb</u>	+ 0.16046406 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-02-17 00:42:44	<u>d896d73728c1bc7817f57f13e7d6dea9e4a6289cf669c9d770e84b51f57a5013</u>	+ 0.16058046 BTC	✓
140	2017-02-16 03:44:06	<u>c398234c59d8d35e411238914a67ebad99506178ba40467b17df30ae2e9326a2</u>	- 0.14821517 BTC	✓
141	2017-02-16 01:11:55	<u>2ef6b459efe2a4a36e703bb9a7858116206fbd3677f659987f6631a9e6b5ea51</u>	+ 0.14821517 BTC	✓
142	2017-02-15 00:39:57	<u>2157ab25ec85cfc5220372d418090bbbed8976e8f61eb0d8ebb76c570d814d9e</u>	+ 0.13060195 BTC	✓
143	2017-02-14 04:13:04	<u>61a2e8071f6256f92421bb37f0ca81fe9698837dd856ea6122e908e3e1ce14b1</u>	- 0.12384516 BTC	✓
144	2017-02-14 03:11:53	<u>e99072d6f0dcb9bba29f317e25c457caab27923cbd27e825cfddf16955fb9ce3</u>	- 0.09876810 BTC	✓
145	2017-02-14 00:30:08	<u>195e57362611f14376f141f20b3868c3370090249592f7ab748128247c635205</u>	+ 0.09876810 BTC	✓
146	2017-02-13 01:40:43	<u>f863b88aa87414995942c215a43603aacd8bccc47b1686a2530a062459ca77bc</u>	+ 0.12384516 BTC	✓
147	2017-02-12 03:25:54	<u>0b1c9e41581b8c8e158a82bec77d7f09c55621117cd3884f36bfe14155a9141a</u>	- 0.13434315 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-12 00:42:19	<u>6e57a5e5ac28f0b08d5ee837cee2b75a86228de84dec22f1140a8205a9a2eb7d</u>	+ 0.13434315 BTC	✓
149	2017-02-11 04:27:42	<u>ef9acb08a7d6cef6f2276287d6c717eb37caf9ab98ff71b186c8613529a82d86</u>	- 0.14936229 BTC	✓
150	2017-02-11 04:24:38	<u>a9df8f8f43a852a9054e74294afa44357e96e94f4bfefa897ee0912d916ecda1</u>	- 0.14929219 BTC	✓
151	2017-02-11 04:24:38	<u>fa0a50b2340afead1733de6857cdd2ef15f2631370aa406258159536e29466f9</u>	- 0.15834427 BTC	✓
152	2017-02-11 04:24:38	<u>44014937d35aa82223b5591eece62f4460194aa547c8b77c6609756ee46d2126</u>	- 0.15183822 BTC	✓
153	2017-02-11 03:43:35	<u>d046919062879c43a039e16011d8ac9e3226f64bb9c228c9b5c53046346f03cb</u>	- 0.14837345 BTC	✓
154	2017-02-11 01:28:35	<u>a0a4e3959fa35ad3ef22eda41b0d5f8d121192ee0597fdafdb8f2ffa9b97f7a1</u>	+ 0.14837345 BTC	✓
155	2017-02-10 01:41:58	<u>ae3f7ca800a598f35c52148ea424ec9d97ffe29752e08848396ad52ef1187845</u>	+ 0.14936229 BTC	✓
156	2017-02-09 01:30:45	<u>db6cf1a494bc9b32fe89fea744318b6c204129d2a3e6fe7f289a338ea5bb4cc6</u>	+ 0.14929219 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-08 01:04:11	<u>b7edeb57067fc09e444f46</u> <u>0196173042d4330c2aa6d2</u> <u>7b524833d8bd083c6dbd</u>	+ 0.15183822 BTC	✓
158	2017-02-07 03:03:52	<u>eeeb9678519c1abecbb88a</u> <u>bf028c7dbd150b79c8af09</u> <u>7ab855e5661a51641827</u>	+ 0.15834427 BTC	✓
159	2017-02-06 06:06:31	<u>051eef79c37dde83936ea2</u> <u>809442004cab7e9d81a2bd</u> <u>154da13a26b7224e00b5</u>	- 0.16353330 BTC	✓
160	2017-02-06 01:24:44	<u>248fdfff1829f79cf1d2ae</u> <u>ca8ece96f8d0ca8ce7d010</u> <u>2a87071fd1cbb5bb3468</u>	- 0.18216082 BTC	✓
161	2017-02-06 01:24:44	<u>e25ac388a32f54e250bc05</u> <u>69c8df693d5f760202206a</u> <u>d654b66341044d8f0913</u>	- 0.17735168 BTC	✓
162	2017-02-06 01:04:54	<u>8c7898f366ee768b3bfd98</u> <u>16af4ed56a3bb28f049646</u> <u>ceee8df3dab82c648462</u>	+ 0.16353330 BTC	✓
163	2017-02-05 23:12:40	<u>0d5529f3b5c88cfd1b5ae2</u> <u>d6b7a9987f73325e9118df</u> <u>82bf6eb28bf672d971f4</u>	- 0.18561695 BTC	✓
164	2017-02-05 00:21:05	<u>c21e2592abcd3eea532f51</u> <u>f3e18bbc9d9ad23b44f643</u> <u>d9aea580bf0ce0d4d0bc</u>	+ 0.18216082 BTC	✓
165	2017-02-04 01:23:06	<u>3418e12bd314ac71aa6b92</u> <u>dbb4d6373be55ea8bad775</u> <u>d2ab2546343765620ea2</u>	+ 0.17735168 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-02-03 00:28:35	<u>979ff468a5ce8ebdbc4bbc</u> <u>b6daf9d8b96e72debc47f3</u> <u>7feb5137e16e57ca1132</u>	+ 0.18561695 BTC	✓
167	2017-02-02 03:16:59	<u>3a9d23a81fc9af91e70d58</u> <u>f41a4289b1b88229a98cff</u> <u>5d1ad630ccdf32505dc7</u>	- 0.17594149 BTC	✓
168	2017-02-02 03:16:59	<u>2d1bfa326f614dbe14c8f5</u> <u>1d443d3a8e588bf679b3f1</u> <u>8386ae81609ef9f60ebe</u>	- 0.17841561 BTC	✓
169	2017-02-02 03:16:59	<u>993585cf2c74e4a2ae9d75</u> <u>170022ac9fad9c7d7fd903</u> <u>972f40e1785f66605667</u>	- 0.17971273 BTC	✓
170	2017-02-02 03:10:09	<u>932d0c0fb7cd111f7f71dd</u> <u>79613b2d100c1d4556cd12</u> <u>96e7fe9bfa8a12ba0020</u>	- 0.17495667 BTC	✓
171	2017-02-02 00:32:42	<u>b4d6bc324eadce73d1df34</u> <u>a184508b687866802c8bd6</u> <u>3f2f4cdab126e6885df7</u>	+ 0.17971273 BTC	✓
172	2017-02-01 00:33:28	<u>4b19796e6c79514265a805</u> <u>8db8d7c62cdf0055c509c3</u> <u>2faca38272c4adaa3373</u>	+ 0.17594149 BTC	✓
173	2017-01-31 02:10:18	<u>215a3be71e65feb8246f35</u> <u>c0d67edfb43109cb27c645</u> <u>0047b97b34de1e9c9f6f</u>	+ 0.17841561 BTC	✓
174	2017-01-30 02:39:20	<u>de1a83a0e9f87a9d21a5d2</u> <u>a2e1148196fec8f70f1fef</u> <u>eba90214c25f0fff01fa</u>	+ 0.17495667 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-01-29 08:34:12	<u>31c1aa360bae680212f6c9</u> <u>dda275095a1d216f14b206</u> <u>cb25b9aa5aed64d3f99d</u>	- 0.16356059 BTC	✓
176	2017-01-29 00:21:46	<u>09dfe144c8accc0092d929</u> <u>aa052d64eaeecf17241e33</u> <u>f775c20c5a1a5cf293ed</u>	+ 0.16356059 BTC	✓
177	2017-01-28 02:14:43	<u>6f01990b6b1a3f90996dcc</u> <u>1c83a17154ad3218029698</u> <u>a4bc9d9919d784d84f8b</u>	- 0.16737723 BTC	✓
178	2017-01-28 01:10:14	<u>1ac7b1ba2f4daba561672e</u> <u>62f47d02b0d7af28ec0041</u> <u>1158165bbf7daad01406</u>	+ 0.16737723 BTC	✓
179	2017-01-27 02:38:13	<u>2351c621f6e3756667ddd6</u> <u>68942a14402d3c3e8c701c</u> <u>cadb4f185d99fdcdb964</u>	- 0.17465045 BTC	✓
180	2017-01-27 01:02:51	<u>bf14fc2b87b8c13433cadf</u> <u>37ab7d96ee239f587da814</u> <u>dfa7c6a749eb0a19edc0</u>	+ 0.17465045 BTC	✓
181	2017-01-27 00:59:26	<u>b07a79d4618b012e8c947d</u> <u>609716ea0c24f2f66636b5</u> <u>27c3d7331aa1311909f7</u>	- 0.18055554 BTC	✓
182	2017-01-27 00:59:26	<u>4741b00952a8b1ef9a3e3b</u> <u>8a3871295c5529bf448cd2</u> <u>2d02a55c2f9b49e5660c</u>	- 0.15082772 BTC	✓
183	2017-01-27 00:58:40	<u>eeff3ed9e3d60769e8e83d</u> <u>c33141d4e16d3760a97d2c</u> <u>bb705a59f05512cd2358</u>	- 0.17279112 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-01-26 01:17:14	<u>d251ee04bc560c6a20abfa</u> <u>103fa733efbc464ca60849</u> <u>fcc10ab320152337e107</u>	+ 0.17279112 BTC	✓
185	2017-01-25 02:21:06	<u>b37ba64b93875004a2d4cc</u> <u>ee407ab45dfe43201ec223</u> <u>2c9fe3f0095533c308c6</u>	+ 0.15082772 BTC	✓
186	2017-01-24 00:30:35	<u>e850056878b6d479dae20c</u> <u>62022840892af3fbc64b64</u> <u>66326d326160d09ffe50</u>	+ 0.18055554 BTC	✓
187	2017-01-23 05:04:33	<u>abf91c18dea1e99e2de1ce</u> <u>505d5d02fd4a581c59c863</u> <u>ff4b2f6fd5dffc796b1c</u>	- 0.20805066 BTC	✓
188	2017-01-23 02:10:05	<u>3d2dc1b530b35d9f2642a3</u> <u>90c0f44028d9b7c0bfda6f</u> <u>13466037b8427ce87498</u>	+ 0.20805066 BTC	✓
189	2017-01-22 03:03:03	<u>4fc13864ffb003408c238a</u> <u>ac693c509d8cc9eb2a3281</u> <u>2132219f119a06eff083</u>	- 0.21516675 BTC	✓
190	2017-01-22 00:36:12	<u>100ffb359e0ab037cdea5a</u> <u>ebff524838e94a654cf54e</u> <u>28def3a5ce45aa59df5e</u>	+ 0.21516675 BTC	✓
191	2017-01-21 01:25:49	<u>ba1b25a4eae9bcf43c136b</u> <u>87ed03f94a6d3c02afe8e2</u> <u>ed24605b8ee7781c1243</u>	- 0.21507995 BTC	✓
192	2017-01-21 01:22:51	<u>66fbc6585fb0858666e714</u> <u>61d841a49f32fe4c435745</u> <u>f3c1f13b7193488941eb</u>	+ 0.21507995 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-01-20 04:24:42	<u>ce328b391e45ac9564ffd5</u> <u>fa1bcaf24c87feb9e8a452</u> <u>b61c794ebd7533c2a903</u>	- 0.21316319 BTC	✓
194	2017-01-20 00:44:16	<u>016e877ed9072024c552d2</u> <u>a15fc48d6162a8d87bf111</u> <u>9dea103525e5b8039c66</u>	+ 0.21316319 BTC	✓
195	2017-01-19 08:47:25	<u>6bdf8fcfb86e5eb45ddc17</u> <u>8bbcd357e0f894cbc66a3d</u> <u>441d39c110238ae92a87</u>	- 0.21036210 BTC	✓
196	2017-01-19 02:05:57	<u>ff99eeb1a0efe64ee42984</u> <u>d8116135b02b81a6a3438f</u> <u>e85387668474065e9a7b</u>	+ 0.21036210 BTC	✓
197	2017-01-18 00:47:05	<u>034b0c550f6bb733c790c7</u> <u>e2d1321c057b14ebbe1c63</u> <u>7721e41bc2163c13b701</u>	- 0.20498141 BTC	✓
198	2017-01-18 00:30:57	<u>d08688380bc27193e429d4</u> <u>3abb0e75d55a84211721ba</u> <u>8653df7c64de0476cdcc</u>	+ 0.20498141 BTC	✓
199	2017-01-17 02:34:38	<u>09043fdd949f7fc59ecdd0</u> <u>23660e6d0c6cdfbb7509b</u> <u>607f9b3b89a9e61fb016</u>	- 0.18628478 BTC	✓
200	2017-01-17 00:40:14	<u>571f95614911aa97238751</u> <u>e2726671f802c913c8034c</u> <u>6706c7f05f8dd58be1d4</u>	+ 0.18628478 BTC	✓
201	2017-01-16 01:13:57	<u>64861aeeec20b084405209a</u> <u>fb3d850e095149b8d31783</u> <u>5a809fd371c517a68ae6</u>	- 0.19525759 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-01-16 01:01:31	<u>8975a51972e1b4e1a8a877e537b92f99c5de947fe4948b982f462d1dfe39847d</u>	+ 0.19525759 BTC	✓
203	2017-01-15 02:33:03	<u>150b224ea8d1bad58d3b40f9391b49fc71cf84af665e3f5b61969a4482c94151</u>	- 0.19791616 BTC	✓
204	2017-01-15 02:20:45	<u>5568b1e277eee11687d6aa1c25a4962931115bab771061e249a8a5e87607e873</u>	+ 0.19791616 BTC	✓
205	2017-01-14 02:57:16	<u>249940ece11882226f3c023c65c0589a759a347ea031d164072407896a29fac5</u>	- 0.19522893 BTC	✓
206	2017-01-14 00:39:28	<u>01aaa2418ed70a3cf709cb9861a0d706c30dfd1ebfd4c0e42df01d8ea0b2f1b1</u>	+ 0.19522893 BTC	✓
207	2017-01-13 07:51:49	<u>3d666a308d392b2924b16390bea8dd0a8dc427e2a8b1fbf4c6bbac04a0d75775</u>	- 0.19169099 BTC	✓
208	2017-01-13 00:34:08	<u>d531acebf9f584f180d7a9a2f45a6954019910a84842cc96830df2c2b87b6bcd</u>	+ 0.19169099 BTC	✓
209	2017-01-12 02:13:54	<u>145b9cbdf035bf7a23593eb09d3309c4e4d676867837571805015aa8e40e5ed1</u>	- 0.17655431 BTC	✓
210	2017-01-12 02:12:53	<u>ce7c07f6bc201a19f5f13212165c5500a3fa90f3d65397319114878e40493450</u>	+ 0.17655431 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-01-11 02:58:20	<u>94921cdadc8055a310d3e7</u> <u>fcca8e2da1641e9b967f8d</u> <u>19a83a94b4c1c58403a5</u>	- 0.03687844 BTC	✓
212	2017-01-11 01:02:10	<u>e5fb286b0f0060dd53e0f6</u> <u>5bf4fb9d0551c67c752316</u> <u>a9bfc078f1aa7cdbab0</u>	+ 0.03687844 BTC	✓
213	2017-01-08 01:40:28	<u>1c96b70b612860b1c76d4f</u> <u>2d71606ca66942cc1926b2</u> <u>a0d2face26f6f0289340</u>	- 0.01921858 BTC	✓
214	2017-01-08 01:35:18	<u>736d231a993607751cec3f</u> <u>e57484816f84cca8707cb3</u> <u>d611e0d0c8daa7627f24</u>	- 0.01930881 BTC	✓
215	2017-01-08 01:11:27	<u>42453928b6e938bf25c7ec</u> <u>b9adfc722cf286817943ae</u> <u>0233aec5dc136441ff16</u>	+ 0.01930881 BTC	✓
216	2017-01-07 04:47:27	<u>55131451857a75b497c90b</u> <u>edae01d5dba2f680563f2c</u> <u>53d0de8f5abe00a56035</u>	- 0.01501134 BTC	✓
217	2017-01-07 00:31:15	<u>48c09fc5396c91176b6244</u> <u>ed17cfac48495df6899031</u> <u>9f1321c3ed3f7990e42b</u>	+ 0.01921858 BTC	✓
218	2017-01-06 05:52:56	<u>ebc7dded8f20c64f64ed20</u> <u>09d274645201313d113eef</u> <u>d29d8139e43f071567c9</u>	+ 0.01501134 BTC	✓
219	2017-01-05 06:18:18	<u>b14d0f61151d07659f8d6c</u> <u>ffa854cc44af9e75d580cd</u> <u>8b00a6943d47207b6f76</u>	- 0.01570855 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-01-05 00:25:24	<u>faad72f0bf4b5952e6224c</u> <u>469ebfa66742d561cc8dad</u> <u>3cd64e704d0362bc8d17</u>	+ 0.01570855 BTC	✓
221	2017-01-04 01:35:07	<u>ad7ba8e0ff4feac12839c9</u> <u>7fcaa948f780228e646f4b</u> <u>7f6cd271b30a790dea38</u>	- 0.01744854 BTC	✓
222	2017-01-04 01:30:00	<u>6acbbde87b42e026d44eda</u> <u>b4e0a6060cccf2dcbf229a</u> <u>86525049e2a44eed6a80</u>	+ 0.01744854 BTC	✓
223	2017-01-03 02:34:25	<u>e0053d7317f8bf9201ecb6</u> <u>673840c51910d58dc3412a</u> <u>cff847fe61c2f362d259</u>	- 0.01500143 BTC	✓
224	2017-01-03 01:08:50	<u>5e6ebc58313899d5f52b68</u> <u>234d5f81fd2801e094dc0a</u> <u>2cd93c6dca99cce1b7a8</u>	+ 0.01500143 BTC	✓
225	2016-11-29 01:09:04	<u>edf63f38699bdb80b7f66b</u> <u>d58b4b4bd2c321ad553c87</u> <u>9cf6cca41777b5b47442</u>	- 0.83649458 BTC	✓
226	2016-11-28 14:15:29	<u>40678885da62499f78519c</u> <u>ad74a7db964ca127a217d4</u> <u>71f8c451cdc71a969efe</u>	+ 0.83649458 BTC	✓
227	2016-11-07 02:53:10	<u>424040f3fc3bd62625f5d1</u> <u>50ae0de30525ab4ebcc9cd</u> <u>e012a747b7fe5193b80f</u>	- 0.99000000 BTC	✓
228	2016-11-07 02:29:25	<u>93e6cb34c30f3990a1465b</u> <u>152821b9fdddfe97254aed</u> <u>fc3d3900d8aadd9cfed7</u>	+ 0.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-10-23 14:51:36	<u>a7d9121144351088e825e4e0572c6e93be9b322b4eb4aa703a61ee45271b86b2</u>	- 7.00000000 BTC	✓
230	2016-10-23 14:24:49	<u>68cd18b517c2b06d9563372f77790ccc6da34291fb510305d05e989b19083481</u>	+ 7.00000000 BTC	✓
231	2016-10-03 09:35:02	<u>f5e7982e6201cf9a12eefb929e49c65fd558b75f1389f5b152927ce43702b292</u>	- 3.94284540 BTC	✓
232	2016-10-03 08:19:43	<u>3a032b38c7cad083a99823e659c44a46b425a0cfa010f961b0183e5c1abad955</u>	+ 3.94284540 BTC	✓
233	2016-10-02 12:15:45	<u>eb4d8b63613ce9be1ff7ad3ca4c3d849c86801e0408da8c7d05ba47478b9abf9</u>	- 0.52604100 BTC	✓
234	2016-10-02 12:06:05	<u>6cd543313a1a5bfbf2e460e7ef837f1efdb8352448bcf4800bcd9fb577c69e7</u>	+ 0.52604100 BTC	✓
235	2016-10-02 09:45:58	<u>c7467c7844df9ed92a336940537fa0288e3271832e4c1175eba557e019539414</u>	- 2.89345050 BTC	✓
236	2016-10-02 09:36:14	<u>636e0e6f68213065be0b551b35884df5e4601d827275ee980ee51e40fdd88ccf</u>	+ 2.89345050 BTC	✓
237	2016-10-02 03:50:14	<u>4a08a075974f56a8b0067a569fd5183a6c8f3880f2fb3056e67eb08f931cb6e1</u>	- 0.78908650 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-10-02 03:42:58	<u>a0c1bf37d29dd0a6bdec21</u> <u>b5f13ba8da16f988c2fac9</u> <u>29d32811792b565cc366</u>	+ 0.78908650 BTC	✓
239	2016-10-01 14:38:24	<u>563b7bf1483ea8323e5e51</u> <u>64fd695984ffb03c53374d</u> <u>34c922c10e7b8d9a2257</u>	- 0.52623100 BTC	✓
240	2016-10-01 14:20:37	<u>518edefb53c9c83b857210</u> <u>8d80e4b5b598bbac3288fc</u> <u>174a14060bafb8ba507d</u>	+ 0.52623100 BTC	✓
241	2016-10-01 10:21:15	<u>1ae957f2e53f64e6ba6d66</u> <u>bd16abba60d7c6e3229400</u> <u>e25cca6a68c776b755c0</u>	- 0.52625000 BTC	✓
242	2016-10-01 09:55:08	<u>44b22bc5981b6ea98b9940</u> <u>ec48843de783ca494d5825</u> <u>33814c2ac3c2c181dc12</u>	+ 0.52625000 BTC	✓
243	2016-10-01 08:40:40	<u>ce40c45de37e2d8e85e48b</u> <u>5f1e79d145788c98742460</u> <u>f4eedd3b408807a531cb</u>	- 1.58171672 BTC	✓
244	2016-10-01 08:23:55	<u>1f1a3ccecc81a028205bac</u> <u>7170533d65c08cdaae295c</u> <u>b73e5dac973d9c6e2297</u>	+ 1.58171672 BTC	✓
245	2016-10-01 07:09:53	<u>fe3d4efd33272183ee2820</u> <u>ec3cdd55a86e62cb38fe4e</u> <u>4662551c89988d6f4823</u>	- 1.27122388 BTC	✓
246	2016-10-01 06:56:58	<u>6a4bbd784b44a5796e0d29</u> <u>6d2d5b773a0919a6fccff0</u> <u>86c7f402d9ef77dd7353</u>	+ 1.27122388 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-09-05 11:32:40	<u>2f33089ba5f56c913897da</u> <u>bfab7607d44ec8863054f9</u> <u>130902b245382bbd95ae</u>	- 1.79990000 BTC	✓
248	2016-09-05 09:47:38	<u>506d3a99c4753b2ff1fc0c</u> <u>c32c8a1b7de07e54698a48</u> <u>79183c53e88dbd7f6efc</u>	+ 1.79990000 BTC	✓
249	2016-09-05 09:13:16	<u>0d2dfc8a8f367d520a21f7</u> <u>88c7c0a6ad0e994ff9c8ce</u> <u>33beabb5dae125100252</u>	- 5.60000000 BTC	✓
250	2016-09-05 08:34:26	<u>9c990a4abd91b920dea1e2</u> <u>f1cc6b5a9b9fe7dc176765</u> <u>48f837b2785b9315a9e2</u>	+ 5.60000000 BTC	✓
251	2016-03-15 05:13:36	<u>e9becf95184f537da36b38</u> <u>593b0fcde798d6d0799dc2</u> <u>42f0b7a1e258986c8130</u>	- 25.00010000 BTC	✓
252	2016-03-15 04:54:41	<u>1238132e6a77306fa1454d</u> <u>6f7bc639f4ee1a33d360b3</u> <u>4a61eabb7c311d42e4c7</u>	+ 25.00010000 BTC	✓

* USD values displayed at the time of transaction

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