

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HTCUMxWZHJJEzb7NF7sPwcFL3iMiuvz8a</u>
TOTAL RECEIVED	0.43351874 BTC
	27,335.85 USD
TOTAL SEND	0.43147034 BTC
	27,206.69 USD

Token	Balance
Bitcoin	0.00204840 BTC
	129.16 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	+ 0.00039750 BTC	
2	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00023522 BTC	
3	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00014331 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00047000 BTC	✓
5	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00061000 BTC	✓
6	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00020070 BTC	✓
7	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00015298 BTC	✓
8	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00014219 BTC	✓
9	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00012887 BTC	✓
10	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00099197 BTC	✓
11	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00022224 BTC	✓
12	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00056332 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00025342 BTC	✓
14	2018-09-30 15:08:04	<u>88479bf37ec25b5866344f</u> <u>a0f13516b25342e19dd143</u> <u>73ea30879175338e1ff8</u>	- 0.00014187 BTC	✓
15	2018-09-04 22:07:42	<u>518fc8871e1460c031bd3c</u> <u>a6fcc267d9f4a234c513ec</u> <u>50e36a3e6e0e9648ad7c</u>	+ 0.00012887 BTC	✓
16	2017-12-24 10:04:44	<u>d2d6f8c9ee74ff77a467d5</u> <u>a5e2ca8bfd3d67203bfc79</u> <u>e4588aa47c86494900b1</u>	+ 0.00014331 BTC	✓
17	2017-12-01 15:40:18	<u>c277e55a9f81dd4772025a</u> <u>6ea98737634ce3f2fafbe9</u> <u>86c4f9cf976ccd52dc5b</u>	+ 0.00061000 BTC	✓
18	2017-09-26 04:35:01	<u>a4acf5ed74103a3ad62df9</u> <u>a6c4cab46b57060f6012d6</u> <u>209eb4dddd4b6eb4cc91</u>	+ 0.00020070 BTC	✓
19	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc</u> <u>190e0a68c5db784a217173</u> <u>2b1fc21b92386d40e7dc</u>	+ 0.00025342 BTC	✓
20	2017-09-07 05:13:12	<u>467ea3ac1a87546593849a</u> <u>1322605610b24f81760619</u> <u>d76dff111c39f8f9998f</u>	+ 0.00099197 BTC	✓
21	2017-09-07 05:13:12	<u>467ea3ac1a87546593849a</u> <u>1322605610b24f81760619</u> <u>d76dff111c39f8f9998f</u>	- 0.00449441 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-07 05:13:12	<u>467ea3ac1a87546593849a</u> <u>1322605610b24f81760619</u> <u>d76dff111c39f8f9998f</u>	- 0.00152000 BTC	✓
23	2017-09-06 11:10:44	<u>f7df02795adc1e34bd52d2</u> <u>078a894cef7d9bdf319e12</u> <u>5dc2988b6da2c9bde208</u>	+ 0.00449441 BTC	✓
24	2017-07-04 08:47:31	<u>a63a6bc51b4fc5c1d3f937</u> <u>00d6ae893071c0021db84e</u> <u>4bb94211fa50fa40cc34</u>	+ 0.00022465 BTC	✓
25	2017-05-31 10:03:55	<u>7ad4cb2e434c18b044f2ef</u> <u>2c6cc53edd9a10f59db65d</u> <u>b2c1259842c79916526f</u>	+ 0.00028487 BTC	✓
26	2017-05-31 10:03:55	<u>7ad4cb2e434c18b044f2ef</u> <u>2c6cc53edd9a10f59db65d</u> <u>b2c1259842c79916526f</u>	- 0.00292880 BTC	✓
27	2017-05-31 10:03:55	<u>7ad4cb2e434c18b044f2ef</u> <u>2c6cc53edd9a10f59db65d</u> <u>b2c1259842c79916526f</u>	- 0.00208147 BTC	✓
28	2017-05-31 10:03:55	<u>7ad4cb2e434c18b044f2ef</u> <u>2c6cc53edd9a10f59db65d</u> <u>b2c1259842c79916526f</u>	- 0.00184060 BTC	✓
29	2017-05-30 11:44:23	<u>6ea03a9951b84adee2fe68</u> <u>fe60e97b6f4af1200f5425</u> <u>d7d51433c4bbcfcb82ea</u>	+ 0.00056659 BTC	✓
30	2017-05-30 11:44:23	<u>6ea03a9951b84adee2fe68</u> <u>fe60e97b6f4af1200f5425</u> <u>d7d51433c4bbcfcb82ea</u>	- 0.00324459 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-13 04:04:11	<u>af1f51d9661ba4d380b511</u> <u>ffc689a9fd6e9b7742b9b2</u> <u>eb2628dc66f0ff7b5f08</u>	+ 0.00292880 BTC	✓
32	2017-05-13 04:04:11	<u>af1f51d9661ba4d380b511</u> <u>ffc689a9fd6e9b7742b9b2</u> <u>eb2628dc66f0ff7b5f08</u>	- 0.00420000 BTC	✓
33	2017-05-10 19:28:57	<u>156ace4bb2678c46dc4c1d</u> <u>b2666d979644241de55a95</u> <u>faa77a3ae5a3c4bba9b0</u>	+ 0.00420000 BTC	✓
34	2017-05-09 15:16:01	<u>ce94726f970a73cf1eb55f</u> <u>b6691643e1be85ad9a9395</u> <u>e5d010cd45e0daa79d57</u>	+ 0.00011507 BTC	✓
35	2017-05-04 08:59:43	<u>d21ff2b91bfd55e1403332</u> <u>b064b984c308c35d96b751</u> <u>5436b0b744f617b7a3b3</u>	+ 0.00047000 BTC	✓
36	2017-04-18 17:06:05	<u>49daeede706c38fee078ee</u> <u>04ee233aea82fe678dad5c</u> <u>1cb04d43f27fb56a114d</u>	+ 0.00011949 BTC	✓
37	2017-03-14 08:25:24	<u>bc907d066107c0eb4b1346</u> <u>a99826e37882d0d5d50f7b</u> <u>00fc1c8e45a7dbec96bd</u>	+ 0.00152000 BTC	✓
38	2017-03-02 08:29:05	<u>313c49c00ee60ddeb96f77</u> <u>345e5a86d8454a33235690</u> <u>8fa79125941e84d23d6d</u>	+ 0.00056332 BTC	✓
39	2017-02-06 11:27:20	<u>8419a331a2609070f29565</u> <u>127e52477961b91013aa36</u> <u>d5d35f0c0deddd314261</u>	+ 0.00011286 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-09 19:54:13	<u>bde321f631029c62f5a912</u> <u>7559120efa3e09a7abf09e</u> <u>d5cad47dcca87ef0c29a</u>	+ 0.00324459 BTC	✓
41	2016-10-08 07:17:45	<u>1e3e0ff050dc36f35c0e94</u> <u>38e0124b67f6b7a0066702</u> <u>42180eb1f065c22d2cdc</u>	+ 0.00184060 BTC	✓
42	2016-09-05 08:32:35	<u>f8d96fe99ac0da5a7fac6d</u> <u>cfaf7cca29b254b7238842</u> <u>187a1091a5806b6d5156</u>	+ 0.00010198 BTC	✓
43	2016-08-29 16:07:47	<u>45f9f0ebf99d5de4761728</u> <u>3b5bebb07b8efe07780b61</u> <u>436348222fc4adbf6f6a</u>	+ 0.00208147 BTC	✓
44	2016-08-16 11:31:42	<u>3f5e28cabed629981da05c</u> <u>9a1cb17170831b2fc6ea21</u> <u>94088b2fdd5f8d28f7b3</u>	+ 0.00022224 BTC	✓
45	2016-08-09 20:10:06	<u>624a7a23eec10b6e48e403</u> <u>4eb8dad16eee1d0f40c6be</u> <u>e9982120f37419d74638</u>	+ 0.00015298 BTC	✓
46	2016-07-24 15:04:14	<u>3aa1a2a5099fb49d96fc41</u> <u>153c82609f7b7a29f63640</u> <u>971d1dc5fe4d35b02583</u>	+ 0.00011918 BTC	✓
47	2016-07-23 01:59:35	<u>5a811693e2ce862d7ef55a</u> <u>9606f04243407b5f65a10c</u> <u>31bdce1eef0d95812c38</u>	+ 0.00014219 BTC	✓
48	2016-07-15 09:44:14	<u>d6b5f62ed36d7b47eb97e7</u> <u>781dd1255c2d63b43cc182</u> <u>a04347c76e8ba13a2cd3</u>	+ 0.00023522 BTC	✓

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49	2016-06-28 02:17:44	<u>12af60e91742b0080b55f8ec48cd64b0965196d010a9d796cbdf83f100bda926</u>	+ 0.00014187 BTC	✓
50	2016-06-26 04:29:55	<u>4a2a0922f08161449e0fe2adfd5b34925c3efff9fd0ff736358a80ffbc108e0a</u>	- 0.00636830 BTC	✓
51	2016-06-26 04:29:55	<u>4a2a0922f08161449e0fe2adfd5b34925c3efff9fd0ff736358a80ffbc108e0a</u>	- 0.00633820 BTC	✓
52	2016-06-26 01:11:06	<u>a7538d169b8e73b821915d80e0f86d0b10da3e8bd4f9d2b446d6f727c1abeed4</u>	+ 0.00636830 BTC	✓
53	2016-06-22 01:09:39	<u>03d0f7d3373e70a846fdb458106c214510c630088016ae5e6253fabef4fe640d</u>	+ 0.00633820 BTC	✓
54	2016-06-18 07:33:30	<u>fd9747fec81e7377ad1efd76a75042d023aeea4e648b7f70ceeca2758ef44f5f</u>	- 0.00629950 BTC	✓
55	2016-06-18 01:14:46	<u>227fe86db6d2bbb28f3acfcf7c16e4821b18a96a31f509ad8fa2d3bc05edfd04</u>	+ 0.00629950 BTC	✓
56	2016-06-14 05:07:48	<u>36c0167897ec0a284c759a7221108266ea16f33dbd80efbdf4cadb2d015f4476</u>	- 0.00633605 BTC	✓
57	2016-06-14 05:07:48	<u>36c0167897ec0a284c759a7221108266ea16f33dbd80efbdf4cadb2d015f4476</u>	- 0.00029705 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-14 01:20:18	<u>e13edf16506f101e5d289d</u> <u>b7f12a5b92bea14e2d548d</u> <u>cb11b3e188191c8ef24e</u>	+ 0.00633605 BTC	✓
59	2016-06-13 07:10:07	<u>7706cd53eda855deb9bb1e</u> <u>88902d585add022c49fdf3</u> <u>9ef6ce1175942702ea7d</u>	+ 0.00029705 BTC	✓
60	2016-06-13 07:10:07	<u>7706cd53eda855deb9bb1e</u> <u>88902d585add022c49fdf3</u> <u>9ef6ce1175942702ea7d</u>	- 0.00089621 BTC	✓
61	2016-06-13 06:29:57	<u>25f1f1d58259944f0fe7da</u> <u>2c759bb1d62146c5a22cdd</u> <u>743a7ec23d58c395ff71</u>	+ 0.00089621 BTC	✓
62	2016-06-12 07:12:48	<u>24e487985590602e2ee0a0</u> <u>69bd582810c2f8addb74f3</u> <u>441af5205e844a3daf4e</u>	- 0.00637045 BTC	✓
63	2016-06-10 01:20:07	<u>645db3473adaa73ba1b06e</u> <u>fb0f5e40efd36f6e3cb608</u> <u>a4e6e6a2582882c5c911</u>	+ 0.00637045 BTC	✓
64	2016-06-06 05:23:52	<u>726ada5f3680e4dc4929a1</u> <u>bb06f36603c18052a7edcb</u> <u>a46941dfd95c146a1c02</u>	- 0.00642205 BTC	✓
65	2016-06-06 01:11:03	<u>19a65589f17858156c6578</u> <u>bfe5a4afa1342948faac54</u> <u>062aca940b375a319421</u>	+ 0.00642205 BTC	✓
66	2016-06-03 06:32:20	<u>f1bb2d71c585ffc1d27f72</u> <u>b7b56d2a711746dd141f4d</u> <u>b2b44356d07e2e7eec44</u>	+ 0.00000621 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-03 06:32:20	<u>f1bb2d71c585ffc1d27f72</u> <u>b7b56d2a711746dd141f4d</u> <u>b2b44356d07e2e7eec44</u>	- 0.00528102 BTC	✓
68	2016-06-03 06:32:20	<u>f1bb2d71c585ffc1d27f72</u> <u>b7b56d2a711746dd141f4d</u> <u>b2b44356d07e2e7eec44</u>	- 0.00161770 BTC	✓
69	2016-06-02 11:15:16	<u>aa443feaff99fff23cc255</u> <u>95d4debf33bd6d4be90b97</u> <u>30e499da2a266c82817c</u>	+ 0.00528102 BTC	✓
70	2016-06-02 11:15:16	<u>aa443feaff99fff23cc255</u> <u>95d4debf33bd6d4be90b97</u> <u>30e499da2a266c82817c</u>	- 0.00639732 BTC	✓
71	2016-06-02 02:28:48	<u>31f0054efe79f84dcf8f99</u> <u>e5f43376ec2a6f5daeaccd</u> <u>ed1187103cc6693581f0</u>	+ 0.00639732 BTC	✓
72	2016-05-29 11:42:02	<u>204fbfee63fb0bfb0e3a5a</u> <u>319b8aafe88cac6f362c81</u> <u>04008529857195b92dd9</u>	+ 0.00161770 BTC	✓
73	2016-05-29 11:42:02	<u>204fbfee63fb0bfb0e3a5a</u> <u>319b8aafe88cac6f362c81</u> <u>04008529857195b92dd9</u>	- 0.00273371 BTC	✓
74	2016-05-29 11:35:33	<u>c31b0110056e257008dea5</u> <u>af7cf7cc27d9d05f097924</u> <u>fc3cbf20e8ce1a9ac32a</u>	+ 0.00273371 BTC	✓
75	2016-05-29 05:44:58	<u>19ba5a8ac738d0ee560b8c</u> <u>0ec89b53c837efc0301625</u> <u>4a090e0e840098b65220</u>	- 0.00626345 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-29 05:44:58	<u>19ba5a8ac738d0ee560b8c0ec89b53c837efc03016254a090e0e840098b65220</u>	- 0.00150544 BTC	✓
77	2016-05-29 05:44:58	<u>19ba5a8ac738d0ee560b8c0ec89b53c837efc03016254a090e0e840098b65220</u>	- 0.00008724 BTC	✓
78	2016-05-29 01:14:20	<u>b38da0841c2dff642b4daaab3f2cc4115b4f74cd9c114ed8878760f6786ca07d</u>	+ 0.00626345 BTC	✓
79	2016-05-25 06:13:37	<u>784e3f992336bfb6c0ede9be56c231e40e89c8d87047c9849cda1b83a49bb1aa</u>	+ 0.00150544 BTC	✓
80	2016-05-25 06:13:37	<u>784e3f992336bfb6c0ede9be56c231e40e89c8d87047c9849cda1b83a49bb1aa</u>	- 0.00159918 BTC	✓
81	2016-05-25 06:13:37	<u>784e3f992336bfb6c0ede9be56c231e40e89c8d87047c9849cda1b83a49bb1aa</u>	- 0.00208001 BTC	✓
82	2016-05-25 06:13:37	<u>1381aad77edb0379cd2bc098f1ee110e27f8da550442b6cf4c960c4c1cda1808</u>	+ 0.00208001 BTC	✓
83	2016-05-25 06:13:37	<u>1381aad77edb0379cd2bc098f1ee110e27f8da550442b6cf4c960c4c1cda1808</u>	- 0.00459292 BTC	✓
84	2016-05-25 06:13:37	<u>1381aad77edb0379cd2bc098f1ee110e27f8da550442b6cf4c960c4c1cda1808</u>	- 0.00581880 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-25 06:13:37	<u>1381aad77edb0379cd2bc098f1ee110e27f8da550442b6cf4c960c4c1cda1808</u>	- 0.00574080 BTC	✓
86	2016-05-25 01:38:09	<u>b21c1240a2c35dec5632bc6a4e3f494019c49fc17c7a1cac657aa506c7d554ec</u>	+ 0.00574080 BTC	✓
87	2016-05-21 01:28:24	<u>c4193a2079b921b380fc1a15d72fd00516c4a6ab7ae16ee54d91646553dac216</u>	+ 0.00581880 BTC	✓
88	2016-05-18 12:43:14	<u>f42affbcbb46679f5018fc916cf5b0ab11adeb28298178a3ebd3c86786953ad2</u>	+ 0.00459292 BTC	✓
89	2016-05-18 12:43:14	<u>f42affbcbb46679f5018fc916cf5b0ab11adeb28298178a3ebd3c86786953ad2</u>	- 0.00569256 BTC	✓
90	2016-05-17 02:54:48	<u>b74e20a23b82580c72b49829133a2e09263e3c9e8cd062986053e112b8e4c0fd</u>	+ 0.00569256 BTC	✓
91	2016-05-13 08:44:21	<u>909721cab24a6028104c03c3db96bfcf1a13fa4be122ac0396bc6734b247ca4d</u>	+ 0.00159918 BTC	✓
92	2016-05-13 08:44:21	<u>909721cab24a6028104c03c3db96bfcf1a13fa4be122ac0396bc6734b247ca4d</u>	- 0.00516704 BTC	✓
93	2016-05-13 08:44:21	<u>909721cab24a6028104c03c3db96bfcf1a13fa4be122ac0396bc6734b247ca4d</u>	- 0.00518525 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-05-13 08:44:21	<u>909721cab24a6028104c03</u> <u>c3db96bfcf1a13fa4be122</u> <u>ac0396bc6734b247ca4d</u>	- 0.00513100 BTC	✓
95	2016-05-13 01:10:02	<u>1158de8417b451775f92a7</u> <u>fcc54097a3eb38914aba09</u> <u>99ed2d89f717c0fcb67e</u>	+ 0.00513100 BTC	✓
96	2016-05-09 01:18:20	<u>693c44d7dfcfd2f9212091</u> <u>73eefb788abf58a03bb604</u> <u>f25e8e38d6f550cdbbd0</u>	+ 0.00518525 BTC	✓
97	2016-05-05 01:17:24	<u>fcacf20324a03ef509ea63</u> <u>c8113be2ab317c35c9c6c6</u> <u>078c58c0107c48e3d3f7</u>	+ 0.00516704 BTC	✓
98	2016-05-01 08:03:27	<u>6b6c1957f334f6753f9e12</u> <u>b5aef77476a231fa900087</u> <u>8eae53755b44476d7002</u>	+ 0.00008724 BTC	✓
99	2016-05-01 08:03:27	<u>6b6c1957f334f6753f9e12</u> <u>b5aef77476a231fa900087</u> <u>8eae53755b44476d7002</u>	- 0.00228724 BTC	✓
100	2016-05-01 04:54:32	<u>445c932bab2281a0fecf70</u> <u>20ab8d579df93b19af265c</u> <u>7f0896b497f38194d120</u>	+ 0.00228724 BTC	✓
101	2016-05-01 04:54:32	<u>445c932bab2281a0fecf70</u> <u>20ab8d579df93b19af265c</u> <u>7f0896b497f38194d120</u>	- 0.00574585 BTC	✓
102	2016-05-01 04:54:32	<u>445c932bab2281a0fecf70</u> <u>20ab8d579df93b19af265c</u> <u>7f0896b497f38194d120</u>	- 0.00573190 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-05-01 04:54:32	<u>445c932bab2281a0fecf70</u> <u>20ab8d579df93b19af265c</u> <u>7f0896b497f38194d120</u>	- 0.00478949 BTC	✓
104	2016-05-01 03:12:35	<u>4c1231fda768adba5eda91</u> <u>1fcad40fdf4cffdefd4e93</u> <u>69911c9e41f41a9398bb</u>	+ 0.00574585 BTC	✓
105	2016-04-26 02:25:46	<u>8917e539dd289778f27247</u> <u>8fb3b949a747d7e2bceeda</u> <u>784543cbbd1bd2f1d71a</u>	+ 0.00573190 BTC	✓
106	2016-04-23 03:55:49	<u>fed056165fe6d131755b07</u> <u>1765c49bd0626e6f4ea044</u> <u>abf1952f25825f99f1f9</u>	+ 0.00478949 BTC	✓
107	2016-04-23 03:55:49	<u>fed056165fe6d131755b07</u> <u>1765c49bd0626e6f4ea044</u> <u>abf1952f25825f99f1f9</u>	- 0.00570555 BTC	✓
108	2016-04-23 03:55:49	<u>fed056165fe6d131755b07</u> <u>1765c49bd0626e6f4ea044</u> <u>abf1952f25825f99f1f9</u>	- 0.00018394 BTC	✓
109	2016-04-21 01:18:08	<u>ca5704ba132614ffc144ff</u> <u>16120632ebc116388b0093</u> <u>4bc28529eef1939e4231</u>	+ 0.00570555 BTC	✓
110	2016-04-19 16:55:48	<u>caa6d309dba1b347a6bbcf</u> <u>d480cd171eab4d4e4e90fc</u> <u>fc548e4da1442bc0732b</u>	+ 0.00018394 BTC	✓
111	2016-04-19 16:55:48	<u>caa6d309dba1b347a6bbcf</u> <u>d480cd171eab4d4e4e90fc</u> <u>fc548e4da1442bc0732b</u>	- 0.00275250 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-04-19 16:55:48	<u>caa6d309dba1b347a6bbcf</u> <u>d480cd171eab4d4e4e90fc</u> <u>fc548e4da1442bc0732b</u>	- 0.00568540 BTC	✓
113	2016-04-19 16:55:48	<u>caa6d309dba1b347a6bbcf</u> <u>d480cd171eab4d4e4e90fc</u> <u>fc548e4da1442bc0732b</u>	- 0.00573965 BTC	✓
114	2016-04-19 16:55:48	<u>caa6d309dba1b347a6bbcf</u> <u>d480cd171eab4d4e4e90fc</u> <u>fc548e4da1442bc0732b</u>	- 0.00110639 BTC	✓
115	2016-04-19 15:14:11	<u>347aab588c14e0e3098053</u> <u>52f49a3435352c7aba6434</u> <u>ca571e4e6d1f5a691876</u>	+ 0.00275250 BTC	✓
116	2016-04-16 01:46:06	<u>e601f3d83af45b1f3426ec</u> <u>65e332bc23147482b33aa7</u> <u>25c7eb6ad0da001868d8</u>	+ 0.00568540 BTC	✓
117	2016-04-11 01:29:03	<u>eb3acd34566f310fa11c90</u> <u>355992a26b7ebd593246d6</u> <u>a6917536b1ef8119a9cf</u>	+ 0.00573965 BTC	✓
118	2016-04-08 15:46:31	<u>5a6296d5389b9188ed7760</u> <u>d4602d25e0834551c401fc</u> <u>75302fcae4cb63c811dc</u>	+ 0.00110639 BTC	✓
119	2016-04-08 15:46:31	<u>5a6296d5389b9188ed7760</u> <u>d4602d25e0834551c401fc</u> <u>75302fcae4cb63c811dc</u>	- 0.01120639 BTC	✓
120	2016-04-08 15:46:31	<u>8c96221a3844075eabad50</u> <u>979c540dda4a499e1b1ac3</u> <u>f2efc3cd024f91dbccad</u>	+ 0.01120639 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-04-08 15:46:31	<u>8c96221a3844075eabad50</u> <u>979c540dda4a499e1b1ac3</u> <u>f2efc3cd024f91dbccad</u>	- 0.00552776 BTC	✓
122	2016-04-08 15:46:31	<u>8c96221a3844075eabad50</u> <u>979c540dda4a499e1b1ac3</u> <u>f2efc3cd024f91dbccad</u>	- 0.00548981 BTC	✓
123	2016-04-08 15:46:31	<u>8c96221a3844075eabad50</u> <u>979c540dda4a499e1b1ac3</u> <u>f2efc3cd024f91dbccad</u>	- 0.00128882 BTC	✓
124	2016-04-06 01:27:49	<u>43354ed56c92e247943c1e</u> <u>70a0b4b653aee9167f5d11</u> <u>4ca076e221ac4065e4ad</u>	+ 0.00552776 BTC	✓
125	2016-04-01 02:54:31	<u>ec1dcc1fbda6f4926d4a74</u> <u>355b362b0dd234993aa070</u> <u>0d2db6f40ccd31d45c46</u>	+ 0.00548981 BTC	✓
126	2016-03-29 14:15:32	<u>fed772811efcd332175712</u> <u>243311b4d0286145143448</u> <u>af41e2746267efa0468a</u>	+ 0.00128882 BTC	✓
127	2016-03-29 14:15:32	<u>fed772811efcd332175712</u> <u>243311b4d0286145143448</u> <u>af41e2746267efa0468a</u>	- 0.00238882 BTC	✓
128	2016-03-28 18:14:47	<u>c6f43375a90361f6fa9608</u> <u>bb9796e072c8336917eb50</u> <u>f7c8edb74ebb580a0057</u>	+ 0.00238882 BTC	✓
129	2016-03-28 18:14:47	<u>c6f43375a90361f6fa9608</u> <u>bb9796e072c8336917eb50</u> <u>f7c8edb74ebb580a0057</u>	- 0.00348882 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-03-28 18:14:47	<u>5fb14a01058ba04afdd4e2</u> <u>24e09033a3e9d905aeb2c0</u> <u>74a043934e5e27d74aca</u>	+ 0.00348882 BTC	✓
131	2016-03-28 18:14:47	<u>5fb14a01058ba04afdd4e2</u> <u>24e09033a3e9d905aeb2c0</u> <u>74a043934e5e27d74aca</u>	- 0.00597510 BTC	✓
132	2016-03-28 18:14:47	<u>5fb14a01058ba04afdd4e2</u> <u>24e09033a3e9d905aeb2c0</u> <u>74a043934e5e27d74aca</u>	- 0.01230372 BTC	✓
133	2016-03-27 01:09:37	<u>b2669fde15d9c7952cec47</u> <u>ad1b2e37fb663fd8ac2b2a</u> <u>d2b34f8b43ca92b54fe6</u>	+ 0.00597510 BTC	✓
134	2016-03-26 07:32:55	<u>4452165486731ad86e542f</u> <u>6c61c3a44af88f21067d7a</u> <u>5a60c5aeeeba402fa5b3</u>	+ 0.01230372 BTC	✓
135	2016-03-26 07:32:55	<u>4452165486731ad86e542f</u> <u>6c61c3a44af88f21067d7a</u> <u>5a60c5aeeeba402fa5b3</u>	- 0.00587115 BTC	✓
136	2016-03-26 07:32:55	<u>4452165486731ad86e542f</u> <u>6c61c3a44af88f21067d7a</u> <u>5a60c5aeeeba402fa5b3</u>	- 0.00753257 BTC	✓
137	2016-03-21 01:59:29	<u>e21a56c6467e01b41e7d1d</u> <u>733fe41dc03b3916656de5</u> <u>ac29013fbd3d0336eced</u>	+ 0.00587115 BTC	✓
138	2016-03-18 07:31:43	<u>7718b0c2eb4b3d0855cde2</u> <u>e9c7e27750267446a0cc7d</u> <u>c7af118eb69b6febd089</u>	+ 0.00753257 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-03-18 07:31:43	<u>7718b0c2eb4b3d0855cde2e9c7e27750267446a0cc7dc7af118eb69b6febd089</u>	- 0.00582729 BTC	✓
140	2016-03-18 07:31:43	<u>7718b0c2eb4b3d0855cde2e9c7e27750267446a0cc7dc7af118eb69b6febd089</u>	- 0.00015586 BTC	✓
141	2016-03-18 07:31:43	<u>7718b0c2eb4b3d0855cde2e9c7e27750267446a0cc7dc7af118eb69b6febd089</u>	- 0.00186294 BTC	✓
142	2016-03-18 07:31:43	<u>7718b0c2eb4b3d0855cde2e9c7e27750267446a0cc7dc7af118eb69b6febd089</u>	- 0.00078648 BTC	✓
143	2016-03-15 02:28:25	<u>5a3db7fec4a95ef046cde105291b179cfc0754715e43f5f91fe525abd6ea7eaf</u>	+ 0.00582729 BTC	✓
144	2016-03-10 11:41:02	<u>3113ba07dab92a16e717d4d515f57466af0e72930be38e0e540f394be112bf67</u>	+ 0.00015586 BTC	✓
145	2016-03-09 11:52:30	<u>5b9b944d671651fad2122a7474569ffd33d89c34e749e2fd0a822483a5450505</u>	+ 0.00186294 BTC	✓
146	2016-03-09 11:39:34	<u>73eef1ecfb3c99aaa42d5a9c2b3b781fa6af50746640897006642583b9dec9ce</u>	+ 0.00078648 BTC	✓
147	2016-03-09 11:39:34	<u>73eef1ecfb3c99aaa42d5a9c2b3b781fa6af50746640897006642583b9dec9ce</u>	- 0.00488648 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-03-06 12:15:29	<u>a57b7a3b089bac6ee496d4</u> <u>d09232a593fb8c22e5cbc3</u> <u>28c6ecbe99d87d9c9dd8</u>	+ 0.00488648 BTC	✓
149	2016-03-06 12:15:29	<u>a57b7a3b089bac6ee496d4</u> <u>d09232a593fb8c22e5cbc3</u> <u>28c6ecbe99d87d9c9dd8</u>	- 0.00578680 BTC	✓
150	2016-03-06 12:15:29	<u>a57b7a3b089bac6ee496d4</u> <u>d09232a593fb8c22e5cbc3</u> <u>28c6ecbe99d87d9c9dd8</u>	- 0.00019968 BTC	✓
151	2016-03-04 01:06:18	<u>19b0bfa2eaf2a08291915d</u> <u>a5958308f9f05b4d184090</u> <u>e2ae9ad93f3d6ecfd3ff</u>	+ 0.00578680 BTC	✓
152	2016-03-01 22:58:40	<u>55ff6b2410c80b848f790d</u> <u>78a3651f8912592fe66fc0</u> <u>36e7b6e4aa5ba35c9d76</u>	+ 0.00019968 BTC	✓
153	2016-03-01 15:52:33	<u>960dd81a25f0d5ac0ec0e9</u> <u>aa9c79eb2e50551dc6b83f</u> <u>436bad8137c4b34a99bd</u>	- 0.00100986 BTC	✓
154	2016-03-01 14:38:30	<u>d6b3568769689a4574f7d8</u> <u>b4677010c581973335b27b</u> <u>7f8681756e6bc63fbd7f</u>	+ 0.00100986 BTC	✓
155	2016-03-01 14:38:30	<u>d6b3568769689a4574f7d8</u> <u>b4677010c581973335b27b</u> <u>7f8681756e6bc63fbd7f</u>	- 0.00579600 BTC	✓
156	2016-03-01 14:38:30	<u>d6b3568769689a4574f7d8</u> <u>b4677010c581973335b27b</u> <u>7f8681756e6bc63fbd7f</u>	- 0.00623795 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-02-26 02:37:39	<u>1ab768a25006244d1f6abf96a07441c8e7eb490bea77fc3c8060bd6f855a708a</u>	+ 0.00579600 BTC	✓
158	2016-02-21 16:58:44	<u>77156379ed1d9caf132d8a8b04253f9267773037c9a293cc9275b6eb8efc1a13</u>	+ 0.00623795 BTC	✓
159	2016-02-21 16:58:44	<u>77156379ed1d9caf132d8a8b04253f9267773037c9a293cc9275b6eb8efc1a13</u>	- 0.00579898 BTC	✓
160	2016-02-21 16:58:44	<u>77156379ed1d9caf132d8a8b04253f9267773037c9a293cc9275b6eb8efc1a13</u>	- 0.00070900 BTC	✓
161	2016-02-21 16:58:44	<u>77156379ed1d9caf132d8a8b04253f9267773037c9a293cc9275b6eb8efc1a13</u>	- 0.00010732 BTC	✓
162	2016-02-19 02:10:30	<u>e6d15b75b98f8dbba2a2051b67385c1ba5d0ebe9669246243cbcd76877cd3765</u>	+ 0.00579898 BTC	✓
163	2016-02-15 08:01:01	<u>5cbbbd4a091c61773dbd531429debec712ad48a48b2a5734f51d9ea1174be006</u>	+ 0.00070900 BTC	✓
164	2016-02-12 09:49:44	<u>0a5219c68273d66589f6345245a84e747e2ca3f2cf55eacaf5ad81a4541c4ca3</u>	+ 0.00010732 BTC	✓
165	2016-02-12 09:49:44	<u>0a5219c68273d66589f6345245a84e747e2ca3f2cf55eacaf5ad81a4541c4ca3</u>	- 0.00561687 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-02-12 09:49:44	<u>0a5219c68273d66589f634</u> <u>5245a84e747e2ca3f2cf55</u> <u>eacaf5ad81a4541c4ca3</u>	- 0.00014112 BTC	✓
167	2016-02-12 09:49:44	<u>0a5219c68273d66589f634</u> <u>5245a84e747e2ca3f2cf55</u> <u>eacaf5ad81a4541c4ca3</u>	- 0.01049933 BTC	✓
168	2016-02-12 03:58:05	<u>ab05514958f318d25d7dc4</u> <u>e3ae1c0fd2efecb526e748</u> <u>485a526fd1b797b58cbd</u>	+ 0.00561687 BTC	✓
169	2016-02-09 19:32:45	<u>330f53c2f286e6cd630114</u> <u>4edfffbbbc3f7136b4dc01</u> <u>a834cf24caa04305e0f1</u>	+ 0.00014112 BTC	✓
170	2016-02-09 15:03:26	<u>99cb58ab7aeedf2bed4666</u> <u>2c52d5308504732a371ff8</u> <u>0fa5c44f21c76ffacee4</u>	+ 0.01049933 BTC	✓
171	2016-02-09 15:03:26	<u>99cb58ab7aeedf2bed4666</u> <u>2c52d5308504732a371ff8</u> <u>0fa5c44f21c76ffacee4</u>	- 0.00093679 BTC	✓
172	2016-02-09 15:03:26	<u>99cb58ab7aeedf2bed4666</u> <u>2c52d5308504732a371ff8</u> <u>0fa5c44f21c76ffacee4</u>	- 0.00548720 BTC	✓
173	2016-02-09 15:03:26	<u>99cb58ab7aeedf2bed4666</u> <u>2c52d5308504732a371ff8</u> <u>0fa5c44f21c76ffacee4</u>	- 0.00517534 BTC	✓
174	2016-02-05 17:32:21	<u>cbdd3e47659b651ad2cf3b</u> <u>0ffd464c38023f2233ec23</u> <u>e9530b85442c421880d7</u>	+ 0.00093679 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-02-04 03:58:15	<u>d311316d4f86b85efdd97a</u> <u>d37a498d86f030a154b74d</u> <u>6199d5519d74a4b7a257</u>	+ 0.00548720 BTC	✓
176	2016-02-02 10:40:12	<u>ff1b59ab882edb2bfe8528</u> <u>b15aca9ee0f90cff3f05e4</u> <u>9e1fd00f5acbd2563595</u>	+ 0.00517534 BTC	✓
177	2016-02-02 10:40:12	<u>ff1b59ab882edb2bfe8528</u> <u>b15aca9ee0f90cff3f05e4</u> <u>9e1fd00f5acbd2563595</u>	- 0.00028919 BTC	✓
178	2016-02-02 10:40:12	<u>ff1b59ab882edb2bfe8528</u> <u>b15aca9ee0f90cff3f05e4</u> <u>9e1fd00f5acbd2563595</u>	- 0.00018228 BTC	✓
179	2016-02-02 10:40:12	<u>ff1b59ab882edb2bfe8528</u> <u>b15aca9ee0f90cff3f05e4</u> <u>9e1fd00f5acbd2563595</u>	- 0.00018295 BTC	✓
180	2016-02-02 10:40:12	<u>ff1b59ab882edb2bfe8528</u> <u>b15aca9ee0f90cff3f05e4</u> <u>9e1fd00f5acbd2563595</u>	- 0.00526665 BTC	✓
181	2016-02-02 10:40:12	<u>ff1b59ab882edb2bfe8528</u> <u>b15aca9ee0f90cff3f05e4</u> <u>9e1fd00f5acbd2563595</u>	- 0.00022073 BTC	✓
182	2016-02-02 10:40:12	<u>ff1b59ab882edb2bfe8528</u> <u>b15aca9ee0f90cff3f05e4</u> <u>9e1fd00f5acbd2563595</u>	- 0.00023354 BTC	✓
183	2016-02-02 05:59:06	<u>9a983940d6ec9ebc812bee</u> <u>cdcd2214910a17cdda9222</u> <u>49449fdb3e24ef801dd7</u>	+ 0.00028919 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-01-30 21:17:48	<u>3f26c7fa0094454196dea0</u> <u>8c68aee2dc1d8351cfb467</u> <u>30129ea9d72ca2624678</u>	+ 0.00018228 BTC	✓
185	2016-01-27 21:26:43	<u>f22d56d1bbae0e4d20f801</u> <u>20f70eede3817e0a87ddd4</u> <u>dba2f7d12a74470847ad</u>	+ 0.00018295 BTC	✓
186	2016-01-27 03:14:15	<u>66a7c72076591dab5192f9</u> <u>f2844138f8d7aa5bc09985</u> <u>a58ef5b53058df2ff452</u>	+ 0.00526665 BTC	✓
187	2016-01-26 00:12:25	<u>7b94728b97cc356b9223ca</u> <u>c90d3aedf220ca5449b53b</u> <u>9c047d3da8da22818d7f</u>	+ 0.00022073 BTC	✓
188	2016-01-25 20:09:15	<u>8fe228c6d9916dae99ec9b</u> <u>4c8559a0f2503acdc27bdd</u> <u>fbdbec6e4cca60bbd7b0</u>	+ 0.00023354 BTC	✓
189	2016-01-25 20:09:15	<u>8fe228c6d9916dae99ec9b</u> <u>4c8559a0f2503acdc27bdd</u> <u>fbdbec6e4cca60bbd7b0</u>	- 0.00095354 BTC	✓
190	2016-01-24 10:48:41	<u>bf1cef74f1ababf1495dce</u> <u>cfe70cf803fc4c28d25b7a</u> <u>910d5816335a65eeda9f</u>	+ 0.00095354 BTC	✓
191	2016-01-24 10:48:41	<u>bf1cef74f1ababf1495dce</u> <u>cfe70cf803fc4c28d25b7a</u> <u>910d5816335a65eeda9f</u>	- 0.01088467 BTC	✓
192	2016-01-24 10:48:41	<u>bf1cef74f1ababf1495dce</u> <u>cfe70cf803fc4c28d25b7a</u> <u>910d5816335a65eeda9f</u>	- 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-01-24 10:48:41	<u>bf1cef74f1ababf1495dce</u> <u>cfe70cf803fc4c28d25b7a</u> <u>910d5816335a65eeda9f</u>	- 0.00538875 BTC	✓
194	2016-01-24 10:48:41	<u>bf1cef74f1ababf1495dce</u> <u>cfe70cf803fc4c28d25b7a</u> <u>910d5816335a65eeda9f</u>	- 0.00020512 BTC	✓
195	2016-01-24 10:48:41	<u>fea726d10205dd049fdd35</u> <u>dc6fdd03cd58565aa2d11b</u> <u>76d25ae098b198056d9c</u>	+ 0.01088467 BTC	✓
196	2016-01-24 10:48:41	<u>fea726d10205dd049fdd35</u> <u>dc6fdd03cd58565aa2d11b</u> <u>76d25ae098b198056d9c</u>	- 0.01519190 BTC	✓
197	2016-01-24 10:48:41	<u>fea726d10205dd049fdd35</u> <u>dc6fdd03cd58565aa2d11b</u> <u>76d25ae098b198056d9c</u>	- 0.01208487 BTC	✓
198	2016-01-24 10:48:41	<u>fea726d10205dd049fdd35</u> <u>dc6fdd03cd58565aa2d11b</u> <u>76d25ae098b198056d9c</u>	- 0.00014654 BTC	✓
199	2016-01-24 10:48:41	<u>fea726d10205dd049fdd35</u> <u>dc6fdd03cd58565aa2d11b</u> <u>76d25ae098b198056d9c</u>	- 0.00006136 BTC	✓
200	2016-01-23 09:38:31	<u>28e917587e7b2cb7c3e866</u> <u>3082f9a81b406a91a95191</u> <u>fa07886c731dd48bddd3</u>	+ 0.00005500 BTC	✓
201	2016-01-18 03:52:58	<u>81b7589861802e59dbd244</u> <u>53ed42710a8c953969e1bc</u> <u>d0bcf43560651a08134e</u>	+ 0.00538875 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-01-17 23:52:41	<u>85e984fd95316d128b83b3 be6a3fc4930d6c02ad0bae 1c7812f4919c79f7dc5c</u>	+ 0.00020512 BTC	✓
203	2016-01-13 21:21:07	<u>429b8f3d89ccfa37fcde8f 07e2853d655132da5af1b6 163902d50c8ee3c5ec9f</u>	+ 0.01519190 BTC	✓
204	2016-01-13 21:21:07	<u>429b8f3d89ccfa37fcde8f 07e2853d655132da5af1b6 163902d50c8ee3c5ec9f</u>	- 0.00543840 BTC	✓
205	2016-01-13 21:21:07	<u>429b8f3d89ccfa37fcde8f 07e2853d655132da5af1b6 163902d50c8ee3c5ec9f</u>	- 0.00017742 BTC	✓
206	2016-01-13 21:21:07	<u>429b8f3d89ccfa37fcde8f 07e2853d655132da5af1b6 163902d50c8ee3c5ec9f</u>	- 0.01037608 BTC	✓
207	2016-01-13 18:16:40	<u>7a751cac1a994287f160ad a0178f7757983fa74a2e6e 8afcae80293c3bd44066</u>	+ 0.01208487 BTC	✓
208	2016-01-13 18:16:40	<u>7a751cac1a994287f160ad a0178f7757983fa74a2e6e 8afcae80293c3bd44066</u>	- 0.01318487 BTC	✓
209	2016-01-10 20:57:25	<u>648e010bcae26e61c5b295 b598188efed308c808a92e e173bcfb1fdc07441d65</u>	+ 0.00014654 BTC	✓
210	2016-01-09 10:07:42	<u>4dd9249ea3014470746d22 3a978d01b03963ffc288d2 d410d258028b2c941942</u>	+ 0.00006136 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-01-08 02:43:18	<u>c1c93d55ba13eb7e4c35f388f917018fb3a6e7714c2b4de1c03e928d5fda7615</u>	+ 0.00543840 BTC	✓
212	2016-01-06 09:35:31	<u>b0cd22c45d9a043e03b3aeb984f0c344c44dde89ccfa96d631f97c6104d882a3</u>	+ 0.01318487 BTC	✓
213	2016-01-06 09:35:31	<u>b0cd22c45d9a043e03b3aeb984f0c344c44dde89ccfa96d631f97c6104d882a3</u>	- 0.00553087 BTC	✓
214	2016-01-06 09:35:31	<u>b0cd22c45d9a043e03b3aeb984f0c344c44dde89ccfa96d631f97c6104d882a3</u>	- 0.01085330 BTC	✓
215	2016-01-06 09:35:31	<u>b0cd22c45d9a043e03b3aeb984f0c344c44dde89ccfa96d631f97c6104d882a3</u>	- 0.00009500 BTC	✓
216	2016-01-06 09:35:31	<u>b0cd22c45d9a043e03b3aeb984f0c344c44dde89ccfa96d631f97c6104d882a3</u>	- 0.00014677 BTC	✓
217	2016-01-06 09:35:31	<u>b0cd22c45d9a043e03b3aeb984f0c344c44dde89ccfa96d631f97c6104d882a3</u>	- 0.00010615 BTC	✓
218	2016-01-06 09:35:31	<u>b0cd22c45d9a043e03b3aeb984f0c344c44dde89ccfa96d631f97c6104d882a3</u>	- 0.00543750 BTC	✓
219	2016-01-06 09:35:31	<u>b0cd22c45d9a043e03b3aeb984f0c344c44dde89ccfa96d631f97c6104d882a3</u>	- 0.00013128 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-01-06 09:35:31	<u>b0cd22c45d9a043e03b3ae</u> <u>b984f0c344c44dde89ccfa</u> <u>96d631f97c6104d882a3</u>	- 0.00008400 BTC	✓
221	2016-01-04 19:46:20	<u>2be5652209d9985b6a5c50</u> <u>0d0d5a85ef0868eee13162</u> <u>3b6f392fabd3fc5bb4a5</u>	+ 0.00017742 BTC	✓
222	2016-01-01 17:28:25	<u>392dd76c9f9dec454fa44f</u> <u>5437c588feb4ab363bdb4d</u> <u>472bc55dd77881d4dd52</u>	+ 0.01037608 BTC	✓
223	2016-01-01 17:28:25	<u>392dd76c9f9dec454fa44f</u> <u>5437c588feb4ab363bdb4d</u> <u>472bc55dd77881d4dd52</u>	- 0.00540450 BTC	✓
224	2016-01-01 17:28:25	<u>392dd76c9f9dec454fa44f</u> <u>5437c588feb4ab363bdb4d</u> <u>472bc55dd77881d4dd52</u>	- 0.00014314 BTC	✓
225	2016-01-01 17:28:25	<u>392dd76c9f9dec454fa44f</u> <u>5437c588feb4ab363bdb4d</u> <u>472bc55dd77881d4dd52</u>	- 0.00021560 BTC	✓
226	2016-01-01 17:28:25	<u>392dd76c9f9dec454fa44f</u> <u>5437c588feb4ab363bdb4d</u> <u>472bc55dd77881d4dd52</u>	- 0.00540600 BTC	✓
227	2016-01-01 17:28:25	<u>392dd76c9f9dec454fa44f</u> <u>5437c588feb4ab363bdb4d</u> <u>472bc55dd77881d4dd52</u>	- 0.00005833 BTC	✓
228	2016-01-01 17:28:25	<u>392dd76c9f9dec454fa44f</u> <u>5437c588feb4ab363bdb4d</u> <u>472bc55dd77881d4dd52</u>	- 0.00006200 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-01-01 17:28:25	<u>392dd76c9f9dec454fa44f</u> <u>5437c588feb4ab363bdb4d</u> <u>472bc55dd77881d4dd52</u>	- 0.00022252 BTC	✓
230	2016-01-01 17:28:25	<u>392dd76c9f9dec454fa44f</u> <u>5437c588feb4ab363bdb4d</u> <u>472bc55dd77881d4dd52</u>	- 0.00006399 BTC	✓
231	2015-12-29 03:03:30	<u>85710a09d759c213fa1a34</u> <u>590f277729917e9d4c8256</u> <u>db6b64f7315174a863bc</u>	+ 0.00553087 BTC	✓
232	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	+ 0.01085330 BTC	✓
233	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00508700 BTC	✓
234	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00411200 BTC	✓
235	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00014481 BTC	✓
236	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00015600 BTC	✓
237	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00016921 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00008687 BTC	✓
239	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00005900 BTC	✓
240	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00015949 BTC	✓
241	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00024495 BTC	✓
242	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00011486 BTC	✓
243	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00014087 BTC	✓
244	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00008035 BTC	✓
245	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00021914 BTC	✓
246	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00022041 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00007700 BTC	✓
248	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00026046 BTC	✓
249	2015-12-28 18:15:07	<u>f0cd236738aa4849c678ba</u> <u>3a9c9a135213547c6e0778</u> <u>2053a707302add3298e2</u>	- 0.00092088 BTC	✓
250	2015-12-26 10:58:24	<u>d49ea47a0e1ca39431b173</u> <u>682beb1d30e59985fc1acf</u> <u>86276870b4df93f36a3a</u>	+ 0.00009500 BTC	✓
251	2015-12-22 20:43:23	<u>670b0376bc8c836ce8d72d</u> <u>6f16c043fddb5f25255bb1</u> <u>35dc49752f146c606036</u>	+ 0.00014677 BTC	✓
252	2015-12-19 12:11:09	<u>9aa762ea6f0658a3008fe9</u> <u>531ef7399876fec8ee6fe5</u> <u>186e07c1866e56743f2d</u>	+ 0.00010615 BTC	✓
253	2015-12-19 04:42:58	<u>995569ae8f09000b744c55</u> <u>8b2b41c81d645c5470e6ea</u> <u>45b7b40817d439f57258</u>	+ 0.00543750 BTC	✓
254	2015-12-12 10:27:26	<u>eddf00364236b991a06a27</u> <u>adbcc1f14c368d5379b1c3</u> <u>1e4db4ed14279c8a56df</u>	+ 0.00013128 BTC	✓
255	2015-12-12 09:22:38	<u>34522e9bb10e0499ac77f7</u> <u>2912ab286397e5ebb00278</u> <u>1515856aca60f808b8d3</u>	+ 0.00008400 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2015-12-09 03:51:35	<u>23490f23a385787859a3a6e7ea182db887cb222c2ffc3023abae67a229c0b789</u>	+ 0.00540450 BTC	✓
257	2015-12-08 01:16:29	<u>221d29d41f025f1af3e7500bcc1eeda933ddc9b532a9dbd901bbb826875bdd33</u>	+ 0.00014314 BTC	✓
258	2015-11-30 03:57:46	<u>436961e660fef462f4359a92d4d5dcbed6917b0a3341ae662d8385a1143f04e8</u>	+ 0.00021560 BTC	✓
259	2015-11-29 05:47:20	<u>c7fc87dd8c4e7852e760ef654c865ff6a61b72527b9c1f5c9531035759fb99e9</u>	+ 0.00540600 BTC	✓
260	2015-11-28 12:06:30	<u>ecf05d8e7c56cddf450e3ab06a0d68bae28bd9d8d9960bdc49290a4f073faf1b</u>	+ 0.00005833 BTC	✓
261	2015-11-28 09:53:31	<u>24b0967ecca36dd455b9a96e48d8c0f13a36acdd37290f6baae3c50b7065627e</u>	+ 0.00006200 BTC	✓
262	2015-11-24 03:19:18	<u>e32fd19922bcf0c912cd30432711c96cfde1c39b15ee51af7147852e261858bc</u>	+ 0.00022252 BTC	✓
263	2015-11-21 09:44:02	<u>d2cfa0f9eb0c6c81464d0ba8a34aa03a8042baa6854290aaa0fe68d9c3f7970c</u>	+ 0.00006399 BTC	✓
264	2015-11-19 07:06:07	<u>92d36c860469c48d9b7877886923a41fb3047b0ffe5da88dacef41b82b5616b8</u>	+ 0.00508700 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2015-11-17 14:44:36	<u>d0dd561885cedbdb5e46a6</u> <u>c622d52aaa177202d43e1d</u> <u>843e5cf2f057da140c4b</u>	+ 0.00411200 BTC	✓
266	2015-11-14 12:52:31	<u>00690254cb3a559236fafa</u> <u>e331bbafc0126b0e2f69ac</u> <u>cdb5504f822465f77bde</u>	+ 0.00014481 BTC	✓
267	2015-11-14 11:22:09	<u>05b762adcd378fd674e859</u> <u>43ef36ab52b5f845d60615</u> <u>64331d66e00f74ed10d7</u>	+ 0.00015600 BTC	✓
268	2015-11-11 00:06:46	<u>086da78116304f98c7e8d4</u> <u>654a0efebe09da8054748f</u> <u>95033df2e5e78e75f7a6</u>	+ 0.00016921 BTC	✓
269	2015-11-06 10:52:50	<u>b213a98f1f356dda9ce934</u> <u>7820382cb7be328b717827</u> <u>8f3f8145a97e79320355</u>	+ 0.00008687 BTC	✓
270	2015-11-06 08:54:33	<u>830269863368efc0a0e4f0</u> <u>734c398efa41b6c71adc0c</u> <u>d6d3a369c6415fbf2c56</u>	+ 0.00005900 BTC	✓
271	2015-11-04 10:51:45	<u>4bea8883118200b8eb4cbf</u> <u>a8d4d4a788d2d8f8ed2088</u> <u>851a69dc3a5f9f40aef7</u>	+ 0.00015949 BTC	✓
272	2015-11-02 03:32:32	<u>b42714fb7c30df007547f7</u> <u>1589bef8b1b39b2d7e05b6</u> <u>a3025305c8a53a85f932</u>	+ 0.00024495 BTC	✓
273	2015-10-31 12:09:36	<u>6ff3f021d92c4b93de9427</u> <u>499c56f2f26cbe92efa238</u> <u>daebc4212269f2dc3899</u>	+ 0.00011486 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2015-10-27 05:40:34	<u>c8ac2e605cb908294624d2</u> <u>46af7021ffde9b5468d435</u> <u>5d9216eb33db6989957b</u>	+ 0.00014087 BTC	✓
275	2015-10-17 11:06:17	<u>3cde565325e6752339ae0e</u> <u>48f13df0d8b8a147d99827</u> <u>607d7d7d39a6966a8477</u>	+ 0.00008035 BTC	✓
276	2015-10-10 11:59:16	<u>8125d01cc930f432a79a63</u> <u>f705c7cdaf51816d6f54c6</u> <u>e0a7d62ab84ae0184ee7</u>	+ 0.00021914 BTC	✓
277	2015-10-06 02:54:38	<u>7519fb085fea8e08584ef4</u> <u>936924f1d09ffaa98d8e6b</u> <u>13345370316c08fcc420</u>	+ 0.00022041 BTC	✓
278	2015-10-04 12:16:47	<u>7569a0fdaa7b055bfa0bec</u> <u>2575b8c69d73488c104d2e</u> <u>7a5b4ba2f866c5013e89</u>	+ 0.00007700 BTC	✓
279	2015-09-28 04:27:58	<u>34aa1684d8cb81b77a7136</u> <u>b02028d677be76c1ad3106</u> <u>b0b8646c0448cbeb2a8f</u>	+ 0.00026046 BTC	✓
280	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	+ 0.00092088 BTC	✓
281	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00013331 BTC	✓
282	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00008200 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00018229 BTC	✓
284	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00015300 BTC	✓
285	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00006349 BTC	✓
286	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00057744 BTC	✓
287	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00053971 BTC	✓
288	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00163559 BTC	✓
289	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00006000 BTC	✓
290	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00005500 BTC	✓
291	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00035686 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2015-09-27 07:41:29	<u>d759f43be716bfab0e2775</u> <u>2e27f058076095404da153</u> <u>68522d76c645237e2610</u>	- 0.00038219 BTC	✓
293	2015-09-27 07:19:36	<u>3ebe916e79043d05010ad3</u> <u>c866a1cc9b042f19c548b1</u> <u>5806bc9b4610a6d5fa86</u>	+ 0.00013331 BTC	✓
294	2015-09-26 10:41:37	<u>01f122048fa1624e387918</u> <u>bead4963bde7b511985061</u> <u>e895091cf43737cded70</u>	+ 0.00008200 BTC	✓
295	2015-09-18 02:11:17	<u>5476f76bd302394c9a1ec3</u> <u>d7d46b0f80badfe7cf2381</u> <u>fbcb3149c7aeb2f996d</u>	+ 0.00018229 BTC	✓
296	2015-09-17 08:59:15	<u>56ab146341bf49c10793c8</u> <u>7c4a9a30883745e6c4025f</u> <u>3615f0c12634d28f874c</u>	+ 0.00015300 BTC	✓
297	2015-09-13 11:19:28	<u>8b97cbdab5832865993fa7</u> <u>0c65ccb27dd4a646f3546a</u> <u>26b4560570b5b0faaaf0</u>	+ 0.00006349 BTC	✓
298	2015-09-11 07:29:34	<u>a853dd08142b8b5fc02f94</u> <u>f36d0f2dee399ee65d7551</u> <u>8ae83a32e334c7f4ec5d</u>	+ 0.00057744 BTC	✓
299	2015-09-07 22:20:52	<u>3086cf4f1e2753bf669a06</u> <u>6747a3fcb36f50e906cfbd</u> <u>962f1969ea177c3dff6c</u>	+ 0.00053971 BTC	✓
300	2015-09-06 03:51:25	<u>314dd79942787c7fe0f134</u> <u>6d012040a0ade611dfcafc</u> <u>82d7154e5b001aec0cdc</u>	+ 0.00163559 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2015-09-05 10:28:52	<u>9531625aa95d6bb0e1b128</u> <u>d090e693189aaa06b6a7cf</u> <u>8f75918b3b2babf295d7</u>	+ 0.00006000 BTC	✓
302	2015-09-04 10:24:28	<u>a1ca9a6793b353b3d119d0</u> <u>cbd518612dcfdeb01758dd</u> <u>88f770b9bc70719c1872</u>	+ 0.00005500 BTC	✓
303	2015-09-04 05:29:15	<u>3b319524f0f949977c011d</u> <u>20944bcb4d2687c4642894</u> <u>3172a90d247aa423cef1</u>	+ 0.00035686 BTC	✓
304	2015-08-10 20:56:23	<u>d3df552cd7918320e4d1e0</u> <u>70d592560c52d3cfa0d9e4</u> <u>124290e75bfb54fa9052</u>	+ 0.00038219 BTC	✓
305	2015-08-10 20:56:23	<u>d3df552cd7918320e4d1e0</u> <u>70d592560c52d3cfa0d9e4</u> <u>124290e75bfb54fa9052</u>	- 0.00061579 BTC	✓
306	2015-08-10 20:56:23	<u>d3df552cd7918320e4d1e0</u> <u>70d592560c52d3cfa0d9e4</u> <u>124290e75bfb54fa9052</u>	- 0.00007591 BTC	✓
307	2015-08-10 20:56:23	<u>d3df552cd7918320e4d1e0</u> <u>70d592560c52d3cfa0d9e4</u> <u>124290e75bfb54fa9052</u>	- 0.00006400 BTC	✓
308	2015-08-10 20:56:23	<u>d3df552cd7918320e4d1e0</u> <u>70d592560c52d3cfa0d9e4</u> <u>124290e75bfb54fa9052</u>	- 0.00013649 BTC	✓
309	2015-08-09 10:44:08	<u>aa6affc2fbc32550eda778</u> <u>c8062afb531ae2b8ef2d</u> <u>63e4a40cf97b84223ea0</u>	+ 0.00061579 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2015-08-08 10:49:21	<u>d027173c5583a9738a5f52</u> <u>1ebd42f7fec4f15fd8c3b0</u> <u>3f012719cd5fbf17b831</u>	+ 0.00007591 BTC	✓
311	2015-08-08 09:56:13	<u>741e58ff1d16efa6f76d37</u> <u>2da520426963a3537945fa</u> <u>e5f2555538dbf586b19f</u>	+ 0.00006400 BTC	✓
312	2015-08-05 09:50:49	<u>ce8570d9520479f0ec73ca</u> <u>ec415a30b38c6d6afe7a58</u> <u>9a5e6cfff090feadd893</u>	+ 0.00013649 BTC	✓
313	2015-08-04 12:56:43	<u>9b8f47252eef896852d77e</u> <u>7363d43e45e5dc0609e17f</u> <u>3043aa7b6d3abf21fb38</u>	- 0.00023597 BTC	✓
314	2015-08-02 16:22:03	<u>1d9fb7276a411dff41090c</u> <u>668187c2970df1ef335315</u> <u>16703e19b92d2981e7cf</u>	+ 0.00023597 BTC	✓
315	2015-07-26 16:50:53	<u>e7ecbc3b7c4953dfccaa64</u> <u>36ebfdc24d5d4c91dd1e5a</u> <u>8c8a44cf73f25227257a</u>	- 0.00032737 BTC	✓
316	2015-07-26 11:56:45	<u>6891dc6df90d419a3241b4</u> <u>e4a05ae985c9e8f4b3c761</u> <u>b5c6e89d7f6e8bd88607</u>	+ 0.00032737 BTC	✓
317	2015-07-20 04:45:05	<u>5ac3e602ed77fa4a8efb2b</u> <u>8eb9e218a75f2176952ab6</u> <u>e0289ff9a7432205fd67</u>	- 0.00018248 BTC	✓
318	2015-07-19 21:56:00	<u>2e31d2b8074e18b7040b79</u> <u>4aaad913ec825e5db91de0</u> <u>46be5147897c37a71156</u>	+ 0.00018248 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2015-07-19 20:32:08	<u>303687ffe620748d3dbd26</u> <u>ce666d62453a24a22ac01f</u> <u>bc0a7cd48d7b12277284</u>	- 0.00007945 BTC	✓
320	2015-07-19 20:32:08	<u>303687ffe620748d3dbd26</u> <u>ce666d62453a24a22ac01f</u> <u>bc0a7cd48d7b12277284</u>	- 0.00019688 BTC	✓
321	2015-07-19 20:32:08	<u>303687ffe620748d3dbd26</u> <u>ce666d62453a24a22ac01f</u> <u>bc0a7cd48d7b12277284</u>	- 0.00019124 BTC	✓
322	2015-07-19 16:13:47	<u>f2421f236d9fd921081b72</u> <u>4dc8804238cc7589298bbd</u> <u>f7bcacd8d948dd770bed</u>	+ 0.00007945 BTC	✓
323	2015-07-18 08:59:35	<u>542ccf0a1cd2d348eda435</u> <u>880e7487ad1ee597085fba</u> <u>06bc24a62f5ed3f7a7d6</u>	+ 0.00019688 BTC	✓
324	2015-07-17 13:16:26	<u>338a172524a4c5ae15dcf7</u> <u>3beca555a7fdb68f7a9079</u> <u>d602b285d33b877b4e9f</u>	+ 0.00019124 BTC	✓
325	2015-07-17 13:16:26	<u>338a172524a4c5ae15dcf7</u> <u>3beca555a7fdb68f7a9079</u> <u>d602b285d33b877b4e9f</u>	- 0.00028217 BTC	✓
326	2015-07-17 13:16:26	<u>338a172524a4c5ae15dcf7</u> <u>3beca555a7fdb68f7a9079</u> <u>d602b285d33b877b4e9f</u>	- 0.00006907 BTC	✓
327	2015-07-14 06:13:34	<u>92a0d5353849152f6dfa51</u> <u>bacfd05e33f1e473f53cc7</u> <u>cc6a1216a42adce9b8e4</u>	+ 0.00028217 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2015-07-13 17:29:37	<u>b560f59970498d33b4f35b5c159d13f335a91d44efde45e3504e50868a360cdd</u>	- 0.00076949 BTC	✓
329	2015-07-12 16:58:55	<u>cd0aeb9e93d66f2bb39c96c7d66cab98733d9596e5daa86a698a8deb82567a30</u>	+ 0.00006907 BTC	✓
330	2015-07-08 17:58:55	<u>d69ad860067851151682a63c10e6c5d8626cec309b4ee2be24e58c55a7790548</u>	+ 0.00076949 BTC	✓
331	2015-07-05 18:32:59	<u>35d44ad80e666c38436a2294e35108957f54f8fb23bcfe2d7fffb4800b4eb62fd</u>	- 0.00046003 BTC	✓
332	2015-07-05 16:50:24	<u>8951e6779edc505b405b5484ca4fe03c399eb7c144e8d29068ae06a5a8976e77</u>	+ 0.00046003 BTC	✓
333	2015-07-05 13:21:11	<u>6def6f75c2387666151cfb23da885278d1a8050c3390fd3633040e5efbf27dd6</u>	- 0.00021564 BTC	✓
334	2015-07-05 07:39:10	<u>214e1621f269dac880746315088f7cb7796dbfed1c4adb5181268f7f0b2906fc</u>	+ 0.00021564 BTC	✓

* USD values displayed at the time of transaction

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