

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HtsrM3R38aFkJDe7Q3isxB1maGbkCYpZ8</u>
TOTAL RECEIVED	7.22375149 BTC
	455,499.21 USD
TOTAL SEND	7.22375149 BTC
	455,499.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 20:48:03	<u>f5c45c7b4355efb19e8119</u> <u>36d7450554a5b1f5c0aded</u> <u>74c496333ef0a0ac4dce</u>	- 0.00097224 BTC 18.86 USD	
2	2022-10-13 20:48:03	<u>f5c45c7b4355efb19e8119</u> <u>36d7450554a5b1f5c0aded</u> <u>74c496333ef0a0ac4dce</u>	- 0.00097229 BTC 18.86 USD	
3	2022-10-13 20:48:03	<u>f5c45c7b4355efb19e8119</u> <u>36d7450554a5b1f5c0aded</u> <u>74c496333ef0a0ac4dce</u>	- 0.00097896 BTC 18.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-13 20:48:03	<u>f5c45c7b4355efb19e8119</u> <u>36d7450554a5b1f5c0aded</u> <u>74c496333ef0a0ac4dce</u>	- 0.00146022 BTC 	28.32 USD	✓
5	2022-10-13 20:48:03	<u>f5c45c7b4355efb19e8119</u> <u>36d7450554a5b1f5c0aded</u> <u>74c496333ef0a0ac4dce</u>	- 0.00098766 BTC 	19.16 USD	✓
6	2022-10-13 20:48:03	<u>f5c45c7b4355efb19e8119</u> <u>36d7450554a5b1f5c0aded</u> <u>74c496333ef0a0ac4dce</u>	- 0.00097208 BTC 	18.85 USD	✓
7	2022-10-13 20:48:03	<u>f5c45c7b4355efb19e8119</u> <u>36d7450554a5b1f5c0aded</u> <u>74c496333ef0a0ac4dce</u>	- 0.00097615 BTC 	18.93 USD	✓
8	2020-09-11 18:23:21	<u>6b72e36abce9c5eb950813</u> <u>25bb4eeca6c32cd310d424</u> <u>296792ab66ee97e8bbee</u>	- 0.02576765 BTC 	269.03 USD	✓
9	2020-09-11 17:48:43	<u>a1d17bc9429cca770fb372</u> <u>bbff772a424d458cdb0dbd</u> <u>bef6a9d40e7e1d5f9b61</u>	+ 0.02576765 BTC 	269.03 USD	✓
10	2019-05-10 10:49:39	<u>e004cadd1cc0c8de5ade95</u> <u>8e9a4102a8b0b13974cf72</u> <u>250ae016324c5c4bf639</u>	+ 0.00097224 BTC		✓
11	2018-09-07 09:40:50	<u>3e30fa4ab1eec09270f584</u> <u>f2cb04cda43914ed45ce3a</u> <u>8aeaa2af44860ea98705</u>	+ 0.00097229 BTC		✓
12	2018-07-06 09:16:11	<u>e507ffc3a54f202f52d9c9</u> <u>a2b48d09dac6d480f93dd0</u> <u>3fdea6b9d103325e2a34</u>	+ 0.00097896 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 09:52:43	<u>ba4f1c0ad78f54773e7ede</u> <u>a37adf5f1f0dba74e06aea</u> <u>05dfc22c64b27a012876</u>	+ 0.00146022 BTC	✓
14	2018-04-06 10:36:00	<u>160dc0f98ead45ee2291fc</u> <u>530069b630e3cba07b99c8</u> <u>72003b3150430a9c1084</u>	+ 0.00098766 BTC	✓
15	2018-03-02 11:37:41	<u>b0d47e2d3cf17013a103cf</u> <u>5b90a2ee55044455c81da3</u> <u>626e7063451f06b52d94</u>	+ 0.00097208 BTC	✓
16	2018-02-22 11:46:52	<u>f3a6042d32b92d4cb9b6eb</u> <u>00d85e520b23f0b176ab65</u> <u>eecee1193a2d8f4cd4d9</u>	+ 0.00097615 BTC	✓
17	2018-02-17 23:06:03	<u>b60274dfbb7807ea434f71</u> <u>fd9ee1d6d6b52942014657</u> <u>41dfbf82f168f59a1e8e</u>	- 0.00197953 BTC	✓
18	2018-02-15 08:15:59	<u>0ac645ca688cbd143a2daf</u> <u>a9a328a282aec78ae74067</u> <u>8348a5cf78fd41fd5e23</u>	- 0.00282573 BTC	✓
19	2018-02-04 11:02:54	<u>20458a37a01c6e7b7cb541</u> <u>a4576b560df8d57d9c9209</u> <u>b03062e4526e6b2264fd</u>	- 0.01267433 BTC	✓
20	2018-02-04 10:43:57	<u>0b9e28b3ab98987fcdc5ad</u> <u>f347ae0e08bbfca7e7c529</u> <u>50f6bb5738b6c1e1fd93</u>	+ 0.01267433 BTC	✓
21	2017-12-31 03:04:31	<u>effafdc072816cb167caa5</u> <u>4c70821813f049f91c0743</u> <u>3caf30ec548933342e63</u>	- 0.00364193 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-31 02:54:06	<u>ddd98f817894c2db927178</u> <u>4685918b4b31f58dad683f</u> <u>4485bee8b6c81f4a9eaf</u>	+ 0.00364193 BTC	✓
23	2017-12-30 08:45:34	<u>f88e55abb437a0aea85910</u> <u>f937b866a172183233dca4</u> <u>93b8c7ee125396aa17da</u>	- 0.00416508 BTC	✓
24	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.00416508 BTC	✓
25	2017-12-29 03:05:53	<u>4c0e654e3b1f7ac2b56d13</u> <u>4ce78d9f3c4b7e2b4629d0</u> <u>91081d8c7c0038578c08</u>	- 0.00456984 BTC	✓
26	2017-12-29 02:33:42	<u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u>	+ 0.00456984 BTC	✓
27	2017-12-28 04:01:23	<u>4c5c3d58103f22fb93667e</u> <u>383019bf658e04ff2b03f9</u> <u>679b8876bb769c8dfde3</u>	- 0.00437478 BTC	✓
28	2017-12-28 02:54:52	<u>88ef6a1d981dce5d714fc9</u> <u>0d6d65b675beb5839a80b4</u> <u>f783284d14a2805a3de1</u>	+ 0.00437478 BTC	✓
29	2017-12-27 05:03:10	<u>2473200b3789d2bdf3bf42</u> <u>ab6f5036f14283233013f3</u> <u>ccb3dba9fea9a6b8e338</u>	- 0.00363592 BTC	✓
30	2017-12-27 04:31:58	<u>8b6206eca8134488b51556</u> <u>ff2082534232d6f2f16ea0</u> <u>0c191a2fc6cac03ba3e6</u>	+ 0.00363592 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 12:04:20	<u>46771584b62275025f6c27</u> <u>0ff1e54aa312bb4c27729a</u> <u>0b86d0869c755de318b0</u>	- 0.00378196 BTC	✓
32	2017-12-26 09:34:17	<u>4ef4737e9fb2fa03b945ca</u> <u>8ea9482c24217b8921341c</u> <u>f7422e9aad7ef5bd04fd</u>	+ 0.00378196 BTC	✓
33	2017-12-25 03:14:42	<u>ed805a9d3a6f5cb4cb2537</u> <u>88ada233f20f9c2016e693</u> <u>f5e66be3617790bf88a5</u>	- 0.00422281 BTC	✓
34	2017-12-25 02:46:29	<u>79bdfc9d78f8e9b4777e81</u> <u>2d851b0d8c4be00d6a6071</u> <u>1ac2e4ed1a4fe47eee24</u>	+ 0.00422281 BTC	✓
35	2017-12-24 05:48:21	<u>57949832ca3f05c2926c43</u> <u>0f24d0c157cde3c25e53e5</u> <u>b40f5984440fef516e60</u>	- 0.00481994 BTC	✓
36	2017-12-24 03:29:38	<u>b578037e6770200939224d</u> <u>c6873e066b70fdc0b7801c</u> <u>aca2f81de2b302b7756b</u>	+ 0.00481994 BTC	✓
37	2017-12-23 05:07:37	<u>3ebade4421719c6703ed8a</u> <u>e9220ef7e06d56537a7154</u> <u>03fab400240e7b3a765</u>	- 0.00536954 BTC	✓
38	2017-12-23 04:16:40	<u>2da0f15bfb9ca85445f98</u> <u>7cbd9c761664984d1a5b3b</u> <u>a8cffc124e4192fc8558</u>	+ 0.00536954 BTC	✓
39	2017-12-22 08:42:35	<u>1f5d86a0bb4460804d37f6</u> <u>3397d5af313a5fd1877390</u> <u>68ba01a02c92bcfdde8c</u>	- 0.00498490 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-22 02:53:01	<u>9f95cfb0701286076e838c</u> <u>a59ebc3844d1a26fd65903</u> <u>795f21d28202eba5eb4b</u>	+ 0.00498490 BTC	✓
41	2017-12-21 06:23:29	<u>498af8ff48cac3adbea4a3</u> <u>8f5726adb1cd3ff7c19d85</u> <u>d50e81c7a32ada962f73</u>	- 0.00463606 BTC	✓
42	2017-12-21 05:31:06	<u>723f9b8ba364446c211bc5</u> <u>72195f40ec3678be1dede9</u> <u>5c79c2ea8f28f99d8a29</u>	+ 0.00463606 BTC	✓
43	2017-12-20 11:12:20	<u>dc06f5f32ec63001e72588</u> <u>0d8eb557699b3986860f90</u> <u>0adad6034484a1271f5d</u>	- 0.00423979 BTC	✓
44	2017-12-20 08:22:41	<u>36a47369c523bf11d6f23f</u> <u>511cbcb0026b1c424b4235</u> <u>4fc738e74f3fb1bd9079</u>	+ 0.00423979 BTC	✓
45	2017-12-19 06:12:20	<u>a3bc3ef6a8b878ef67fc99</u> <u>6d3d28d353397a30be2058</u> <u>e659fc92f82455d5c98b</u>	- 0.00369662 BTC	✓
46	2017-12-19 05:42:15	<u>be7eb0a774d3d9e0717ac9</u> <u>d7d55a05184e22e1cc91cf</u> <u>c3c0ffe72799db3862e4</u>	+ 0.00369662 BTC	✓
47	2017-12-18 02:30:32	<u>a7e5b945458dee5d836a7d</u> <u>e861c8cee59bfbbf3cea63</u> <u>bc3457f4a90716fdb3d3</u>	+ 0.00282573 BTC	✓
48	2017-12-17 03:03:48	<u>6fec19896fffaef19ecbc9</u> <u>173712a7f0240298745a19</u> <u>d0dbf345066aed4aa4be</u>	- 0.00343872 BTC	✓

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49	2017-12-17 02:40:05	<u>c5d2560c0c621b0419c37d36d96a65e996f74e5f69a9f6398332d3c84773bf9b</u>	+ 0.00343872 BTC	✓
50	2017-12-16 03:10:59	<u>eab23004d0febf7fc1ab8d30deabe0c4441c87529b80a1c7ad81d5dad871070e</u>	- 0.00363085 BTC	✓
51	2017-12-16 02:53:52	<u>f434d0132e6d58a8d740ae3e6acb51cdaf198f971b732077a75eb7a661108a4e</u>	+ 0.00363085 BTC	✓
52	2017-12-15 06:19:58	<u>92210ac67180641fad6b75ccb30cb991465ae1130a1f3aef31a780dee5880d75</u>	- 0.00389730 BTC	✓
53	2017-12-15 03:15:01	<u>586be4a42d3327c4f462f7786814a0512157ba4f7b394e5df061e288617dea07</u>	+ 0.00389730 BTC	✓
54	2017-12-14 05:20:11	<u>08872ea81ccf75eae9381f6f76b97efbcc2bd5382d695a0602dce6dc46f06294</u>	- 0.00368824 BTC	✓
55	2017-12-14 04:21:30	<u>501e5efcbbec8ace85671953ac5b8030035710d3485f200689bfbeabe726fc5d</u>	+ 0.00368824 BTC	✓
56	2017-12-13 06:15:02	<u>820e7d1b9f697b463556a1009b531a9601427de80176f13365305ebdbfd13914</u>	- 0.00422525 BTC	✓
57	2017-12-13 05:43:22	<u>9cffd42b0b9341132627306801a9fa7f3ee8d728a1338eeaf70d2a53c79c0c22</u>	+ 0.00422525 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 03:22:38	<u>900c32bde11705dd8a7882</u> <u>548a7a7f70e17a151dc5fb</u> <u>a5200f7039439e456af1</u>	- 0.00382025 BTC	✓
59	2017-12-12 02:34:38	<u>5b956e7e728a70d403765d</u> <u>abf71294963375976005ec</u> <u>8d4a42b367806bf0116a</u>	+ 0.00382025 BTC	✓
60	2017-12-12 00:09:55	<u>0f68578a8da26451f91a29</u> <u>dd9cde67df1d3a2624da48</u> <u>8d5f717d16b413d23f67</u>	- 0.00334698 BTC	✓
61	2017-12-11 23:35:15	<u>4ccc75b15b22c61456d0af</u> <u>7a49c6548d21c968af28f5</u> <u>300867550369f4d5ab9c</u>	+ 0.00334698 BTC	✓
62	2017-12-11 04:05:22	<u>f22f92ad80645b50d01a1e</u> <u>3efcc1c4a84ed0ce7963e3</u> <u>f5bc791a1ce3d4365884</u>	- 0.00336114 BTC	✓
63	2017-12-11 03:54:54	<u>959f555eec06a365d5b610</u> <u>4cfea20ab8d13c8a4273a9</u> <u>45f6fc06fc1fe6afeafe</u>	+ 0.00336114 BTC	✓
64	2017-12-10 03:21:42	<u>36e2598e0cd13bc769e559</u> <u>aee342dfaeb951a0437362</u> <u>36f89c0cfaa29584a275</u>	- 0.00378028 BTC	✓
65	2017-12-10 02:16:31	<u>75236e6175542baea4fc16</u> <u>0b106a3dc81c3d4d4fd174</u> <u>102425e0f45baf17b7de</u>	+ 0.00378028 BTC	✓
66	2017-12-09 03:43:09	<u>2c25cde6384c4e15742340</u> <u>7a3967c22ff6c0d9963827</u> <u>4dad5484f30090eb129</u>	- 0.01024059 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-09 02:51:31	<u>5edf071773041cf500f56a63948bbbe5b65e2c886e55437efbb9ac3115394985</u>	+ 0.00197953 BTC	✓
68	2017-12-08 20:21:24	<u>47542c314cd001be3a3009d71be14a1947ad3ac7e776d702e56948079102fb02</u>	+ 0.01024059 BTC	✓
69	2017-12-01 19:02:59	<u>6a6d9e1fc917836ad1ea73a1728d9b2cd66ae6b60472909d395cc2819e8a4cfc</u>	- 0.02988261 BTC	✓
70	2017-12-01 14:06:10	<u>c5b7b5b1cead4a7b8a019b019ac2fcb5f8c2145c430cce07f4083d9963e7feb9</u>	+ 0.02988261 BTC	✓
71	2017-11-24 17:12:20	<u>59d0339925b22cdd6eb9aab7a3b5de302df4436785a1b0e22a28693757f46441</u>	- 0.02940892 BTC	✓
72	2017-11-24 12:40:55	<u>5a70527d84d30e45ee518fa25407c0dd6b59a89dead1455216597ab58451f8be</u>	+ 0.02940892 BTC	✓
73	2017-11-17 17:16:12	<u>696f2b030d9f1f24fe08e5e8bef146f514371efce6d561a9ebd0fc2f9363d0b9</u>	- 0.04277451 BTC	✓
74	2017-11-17 12:21:45	<u>9ac1018dc9586ad186d85a6a243284ee2aa1cad4cb6c5de003142a9ec2e6554e</u>	+ 0.04277451 BTC	✓
75	2017-11-10 15:19:38	<u>604e80068813995a4c7ec99cc19c523542bdeecbf12a0f5349059bc47aa9c464</u>	- 0.06308833 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-10 12:07:24	<u>03117c48dd78d28e12f789</u> <u>52793545ddb11c73e6b493</u> <u>a983a95856bbe8e4815e</u>	+ 0.06308833 BTC	✓
77	2017-11-03 19:05:28	<u>4bc085b12118e661b486d8</u> <u>38c5d78edc6fbfc4f18d8d</u> <u>b93a52613548bab30e88</u>	- 0.03020246 BTC	✓
78	2017-11-03 12:28:36	<u>5ed91a9b2a202567ff2c9c</u> <u>0b597fc180b87d98358104</u> <u>9806d21c767531f9b5ee</u>	+ 0.03020246 BTC	✓
79	2017-10-29 02:48:12	<u>f0ef78736f4df8ce179ccf</u> <u>b97a8851b7f7eefbf976c0</u> <u>3e3afe1af5b3f4c0d9e5</u>	- 0.03018105 BTC	✓
80	2017-10-27 17:01:32	<u>c324e2a6a205c1bbe95af2</u> <u>688cfc696fcb1c89c0c81b</u> <u>e69c52fb61fc5c588330</u>	+ 0.03018105 BTC	✓
81	2017-10-20 11:07:37	<u>71ab53ceb534e4299cd885</u> <u>589146bf3b0eaaec1ae679</u> <u>32b405889275bc088e40</u>	- 0.02521808 BTC	✓
82	2017-10-20 10:32:47	<u>26ec8f6fffb4c4eb10c0545</u> <u>c461ee30131521aa7d7d26</u> <u>370d8ffba41e9c969182</u>	+ 0.02521808 BTC	✓
83	2017-10-14 02:17:12	<u>c771d60a69f7b4a45f66db</u> <u>49e9897cfc7d8e61abab11</u> <u>0d75670f1f3b1404759e</u>	- 0.03440289 BTC	✓
84	2017-10-13 10:26:17	<u>e1f630e8442aa9246e7e8c</u> <u>1277945b347f95f276e1c9</u> <u>2235a4b7b16d1e88a547</u>	+ 0.03440289 BTC	✓

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85	2017-10-06 11:06:25	<u>958172782b8cca797bf71e</u> <u>c7abb4f484d9d0397191d9</u> <u>22e2926ead7c1d3dc804</u>	- 0.04425381 BTC	✓
86	2017-10-06 10:25:03	<u>a568d48248e04832b9554f</u> <u>0c395f8f22b90f8f9425d1</u> <u>825b5ada3b7ee3ca5e6c</u>	+ 0.04425381 BTC	✓
87	2017-09-29 11:12:07	<u>21028299ae70c2bd3a9864</u> <u>1237443fcc13938c4daed6</u> <u>32f2a3a9d0666e31deb3</u>	- 0.03760537 BTC	✓
88	2017-09-29 10:37:04	<u>5c4d527f1fcdda11629d7d</u> <u>bf790ce49bbd8a46fdbd2c</u> <u>3c38843e2ad0aac98e6b</u>	+ 0.03760537 BTC	✓
89	2017-09-22 11:08:50	<u>9606e89fbf7f26dc96090a</u> <u>0d99c4a48a9453ba4abe4a</u> <u>a00e4923a23a0a6251c6</u>	- 0.03560795 BTC	✓
90	2017-09-22 10:14:41	<u>b0f4544ec458ca95ea7619</u> <u>16401fdea7403d150a1cb5</u> <u>9d0dd0db59998175a05e</u>	+ 0.03560795 BTC	✓
91	2017-09-15 11:06:07	<u>b0b3445ea64d7b785fe041</u> <u>bb65d37f7f90dbe71e1266</u> <u>1f6effa49036fc13522f</u>	- 0.04113634 BTC	✓
92	2017-09-15 10:15:37	<u>f9f9cfaee3a75aa98b4e59</u> <u>17feab2257eb71ac0cb64f</u> <u>de4ba904b07c8725fcb9</u>	+ 0.04113634 BTC	✓
93	2017-09-08 11:02:08	<u>c7a510ea794dc1d68cd6c3</u> <u>1a918f19b7f386fbd0bbdc</u> <u>bd54750f247268fce8d5</u>	- 0.02994205 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-08 10:33:25	<u>1f16e1b54e234752bd47da</u> <u>6befa1840f78e22809efc5</u> <u>3e948ac84f3a08ab7755</u>	+ 0.02994205 BTC	✓
95	2017-09-02 11:00:08	<u>fb481a374f03f375cf679b</u> <u>5cc776adc774a6fb43f294</u> <u>c9f108211878a0167368</u>	- 0.05359960 BTC	✓
96	2017-09-02 10:12:09	<u>99c78770bc460128a605ab</u> <u>7653ad549e061fd43a19c6</u> <u>3bb7953c4c4bd8cb4711</u>	+ 0.05359960 BTC	✓
97	2017-08-25 20:12:04	<u>7d5b0a2cd77d967fa9cf09</u> <u>4f29f7761ade2c501d7288</u> <u>f5ca63ed0080f094cc57</u>	- 0.05745106 BTC	✓
98	2017-08-25 14:56:43	<u>a2a021435ce03b0cabfa7e</u> <u>936b9bdc1dcc40c5e09850</u> <u>e52aa1631881623e5de2</u>	+ 0.05745106 BTC	✓
99	2017-08-19 01:11:53	<u>b10531a7e34d21db9f56f3</u> <u>7be03b40748b7f486c81b5</u> <u>0147e5d7683c54541480</u>	- 0.01837282 BTC	✓
100	2017-08-19 00:06:24	<u>9c871782c74c58786140c1</u> <u>658cd41cf532151dbcfb49</u> <u>fac5e806b8462b0ab22f</u>	+ 0.01837282 BTC	✓
101	2017-08-15 21:03:12	<u>e25824ea4fa4e04691bd8c</u> <u>48d26c3396eeeb0f15f93c</u> <u>43208d169cbcff297720</u>	- 0.04036627 BTC	✓
102	2017-08-15 10:50:10	<u>0dddcdeed3ec7a0cf4865d</u> <u>7d02877d13ec46596343a0</u> <u>7d33bf782855deae90a</u>	+ 0.04036627 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-10 02:02:19	<u>697d19a6b30e639f8a3a8b994a2eae0e57b8eb8f7297d3e89de0dbad44c3d6f9</u>	- 0.05300000 BTC	✓
104	2017-08-09 23:59:46	<u>034393a78367b652b2c4490c87f881a29c2a183296fccf41ed0f74eb1f682058</u>	+ 0.05300000 BTC	✓
105	2017-08-08 11:57:36	<u>63a4aac440518e9de31ffa f14228e4f0f8448ac596b85f59737cc82a300d0397</u>	- 0.03835814 BTC	✓
106	2017-08-08 10:23:44	<u>a1ec44ae86c38f800c7fb601a710bb08764299d363b9989ad0217be29f4f65e9</u>	+ 0.03835814 BTC	✓
107	2017-08-01 07:45:56	<u>98244be17ae8ab4461461103e71cd951f0320e38f12e70539b425202c4e622a9</u>	- 0.04201118 BTC	✓
108	2017-08-01 07:26:45	<u>a80a83fdf3e6649cd26fa55bd026ac2b982a5f5fb4b8afedbfb3f42abbaa244b</u>	+ 0.04201118 BTC	✓
109	2017-07-25 15:05:16	<u>f501edf347fb7edeb7acc902b637e0a295d6a8753c64d63c9e188e014a477dfc</u>	- 0.05833334 BTC	✓
110	2017-07-25 14:23:08	<u>8bb21a9ee3c35b9537a12947a47c04055b2cb94d344702213abc27ddb83bfd7b</u>	+ 0.05833334 BTC	✓
111	2017-07-18 11:15:35	<u>fe05be6331d19df4163dca34998c0e17574683f388294cdb21f7adf278dbbb76</u>	- 0.05782441 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-18 10:54:12	<u>89347e4b776d74699d18c9e177d1073742550287caca</u> <u>a426d41d111c97233b81</u>	+ 0.05782441 BTC	✓
113	2017-07-11 15:01:01	<u>053acf895d2b9c583c28ce1c12695f73f53002e8d1f4</u> <u>f1134888e65f8a1626e4</u>	- 0.05892483 BTC	✓
114	2017-07-11 12:36:06	<u>4ae74c24e3dde61ea72d15e1a02c2e557c9c98c2f2d5</u> <u>5d28d72f15c14130a2b3</u>	+ 0.05892483 BTC	✓
115	2017-07-04 14:16:25	<u>160b5e57efa70a012689e4835d63e4b92c863ae8a152</u> <u>65dd6ed4b4908235a47d</u>	- 0.06181681 BTC	✓
116	2017-07-04 11:21:56	<u>3596dfe1e59d0061861b5be1268e229be43ac59f118a</u> <u>af886597f8e6d48336a3</u>	+ 0.06181681 BTC	✓
117	2017-06-27 11:16:15	<u>47664589be5dd16f9acfc9e99633d7e96d7c19d4a736</u> <u>97393c7bfe71aa400ca7</u>	- 0.06509236 BTC	✓
118	2017-06-27 10:26:18	<u>a6b9255ef1f5a673c1604edf6a5d0ee332e31f262730</u> <u>b55f591f92bb3fb9c502</u>	+ 0.06509236 BTC	✓
119	2017-06-20 15:02:46	<u>686e2bad7b3b27e9f12cbe</u> <u>c236a1e3a7ade817ea0279</u> <u>15fbbcc66b81dcbc9f9d</u>	- 0.08282982 BTC	✓
120	2017-06-20 12:51:05	<u>0847209977fcd82cf45364</u> <u>f17cbd98d8139b5699374f</u> <u>89a70ca7af4fd4388bd1</u>	+ 0.08282982 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-16 22:30:59	<u>51d5042ea21637290b12a9d9d5355b9dc990920e652415fbcdf54fed91a5e354</u>	- 0.10600000 BTC	✓
122	2017-06-16 21:17:08	<u>2e8cf59c4c03c8a3aa4ce7453e33fe155f5f2ea9810eace21f54f10d530a67c4</u>	+ 0.10600000 BTC	✓
123	2017-06-13 13:11:01	<u>130ca97317d13f7c36b9ac93a333e23c8c2602e3c309925208a51b314be39841</u>	- 0.38510000 BTC	✓
124	2017-06-13 13:11:01	<u>130ca97317d13f7c36b9ac93a333e23c8c2602e3c309925208a51b314be39841</u>	- 0.57780000 BTC	✓
125	2017-06-13 13:11:01	<u>130ca97317d13f7c36b9ac93a333e23c8c2602e3c309925208a51b314be39841</u>	- 0.19260000 BTC	✓
126	2017-06-13 13:11:01	<u>130ca97317d13f7c36b9ac93a333e23c8c2602e3c309925208a51b314be39841</u>	- 0.03798710 BTC	✓
127	2017-06-13 11:18:15	<u>bb246d9d4e80b95779a2bf4749bd1f42de5c5b36b37effa41183c373573956f5</u>	+ 0.38510000 BTC	✓
128	2017-06-13 11:00:01	<u>8c608183af6776c64b2db514b05229dbda14e06ff02136244502403972b35843</u>	+ 0.57780000 BTC	✓
129	2017-06-13 11:00:01	<u>a678d27ab517d5fc7b64854d4972a10eed199face1309c2ad2f12de95ebd5c65</u>	+ 0.19260000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-13 10:16:15	<u>141e384fda0978214a0374</u> <u>d07132fa03990180e258ba</u> <u>310217f97cbc5bd72c7d</u>	+ 0.03798710 BTC	✓
131	2017-06-11 11:00:10	<u>813f0102591b4a077d8393</u> <u>498bdd884a80a0e6c5e43a</u> <u>add39c72404bec031a99</u>	- 0.10197381 BTC	✓
132	2017-06-11 10:01:00	<u>5a5934b92b605e216886db</u> <u>7f606b28671aa6d43e7421</u> <u>285de626ae8ae05af143</u>	+ 0.10197381 BTC	✓
133	2017-06-08 06:02:01	<u>570a3073691dc98071895f</u> <u>a3a8962eab87fef82c4d69</u> <u>ff7a85a91f8a49e6837c</u>	- 0.11000000 BTC	✓
134	2017-06-08 05:06:31	<u>ecbd1d1f6d35d4925e865f</u> <u>d9f7f30da48f5014f7ccea</u> <u>902d451c4de4009314cc</u>	+ 0.11000000 BTC	✓
135	2017-06-06 12:02:06	<u>c29f2d7d5ac1c3eda3fd62</u> <u>0e5bd4f0b0ebda1bcff336</u> <u>0603a4ffa3e50a067190</u>	- 0.04370707 BTC	✓
136	2017-06-06 10:34:06	<u>06310ef93456355cd81db1</u> <u>bab010ca99198f23785e74</u> <u>b0b28561dd13b8bd2dd8</u>	+ 0.04370707 BTC	✓
137	2017-06-04 11:04:04	<u>63f2635e47b4f1b76459f0</u> <u>b73a752102ceadd5304790</u> <u>d6c0f11a465185122bd2</u>	- 0.09752580 BTC	✓
138	2017-06-04 09:59:47	<u>bd9e39a24146822689014c</u> <u>2a22a36262eb22e8f24c61</u> <u>85ad5560f2bb308e4c34</u>	+ 0.09752580 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-05-30 12:12:49	<u>9fed764b7fe3de2f047b22</u> <u>ac6f13de342aa36964a801</u> <u>50e51f0dac3ad2b54efe</u>	- 0.03603471 BTC	✓
140	2017-05-30 11:45:44	<u>acddf3d5648bf21487ff00</u> <u>870f3342cc0d9f59413997</u> <u>7b6f9ee4ff1178bb03be</u>	+ 0.03603471 BTC	✓
141	2017-05-28 10:06:10	<u>b6e075ecf819b3507e38d0</u> <u>fd6f71c0fb88eb432e5e94</u> <u>6bb5dbfc2775d1a5bb23</u>	- 0.10272240 BTC	✓
142	2017-05-28 09:56:58	<u>ead817486008a5b2b0f0b4</u> <u>de72d781c68dbf61f609bf</u> <u>f33c724a067edd1a0252</u>	+ 0.10272240 BTC	✓
143	2017-05-23 15:14:26	<u>956500f5c8aba8c0b2d5ea</u> <u>e83627e7aa1cb021878823</u> <u>deb1e32dcc89edb673c0</u>	- 0.07680146 BTC	✓
144	2017-05-23 11:05:14	<u>df43e42bb28e3a4de03383</u> <u>eb17566db3ecc6d3e9325f</u> <u>e4d25b4eb21c05267ddc</u>	+ 0.07680146 BTC	✓
145	2017-05-19 19:16:18	<u>5f88c3576b62cb2c39a8f8</u> <u>a4442e72e6d7298d67c855</u> <u>fcc2aa909a95a3e9e82d</u>	- 0.03466547 BTC	✓
146	2017-05-19 14:46:09	<u>ffc2e8150b830bbd81338c</u> <u>03102bcad67b87d06b85cc</u> <u>74620be005a3dabfddff</u>	+ 0.03466547 BTC	✓
147	2017-05-17 18:06:56	<u>b69fa907e12bdf033d6aec</u> <u>aa266518ea60941bd72535</u> <u>b870ad7363cb927cfa41</u>	- 0.10017277 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-05-17 10:13:09	<u>a10df624163d4413ab313709fef4892ad19811cefdc13f276c34f94f3ff57e1f</u>	+ 0.10017277 BTC	✓
149	2017-05-12 14:16:32	<u>95661031bec11472faaa722c606a1d3fbd7e6141fc5ac5f1bc4d1b744a74e942</u>	- 0.05816824 BTC	✓
150	2017-05-12 10:45:24	<u>b3de3b2f123aa7130d25b6c9c0f1843e7d48041a46a77375af063bc97b6321ff</u>	+ 0.05816824 BTC	✓
151	2017-05-09 12:14:50	<u>f20f61b401dd25e72259fa8e9f0ce05e83f91146751daa7fc81fe7f36f682d42</u>	- 0.09715407 BTC	✓
152	2017-05-09 10:53:08	<u>2fe74d72f54e36bffc92d15408cb7e9b6d83ac52891e39e512aa9961f77667e1</u>	+ 0.09715407 BTC	✓
153	2017-05-05 23:53:27	<u>b46bab3f6114003eed313d4d6c5892396338ff2ab4ad0b79c2efa873726a3369</u>	- 0.04600210 BTC	✓
154	2017-05-05 10:24:33	<u>8396515e0dedbc91666ec70ad563203c4414a2a69bd5358aa828e466685bcd1b</u>	+ 0.04600210 BTC	✓
155	2017-05-04 02:08:37	<u>2fe2e264ec79053471c1cbc5ae60a1f464512bfb35f324f4a1d88517ee09f94b</u>	- 0.12028256 BTC	✓
156	2017-05-03 10:36:52	<u>d19b723dee2162a8658b4bd1880fe0f98daa1adc603cd1895b21c2f1e838836d</u>	+ 0.12028256 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-29 04:30:31	<u>f027c19058926a4879cd78</u> <u>556cf9fab4d4ddd251081</u> <u>acf5ad90af3d30bbd9b4</u>	- 0.02423131 BTC	✓
158	2017-04-28 14:34:18	<u>942766b17b826e8554d04d</u> <u>6842941a3fad20071f656c</u> <u>9b432ab87fec4dbbedf4</u>	+ 0.02423131 BTC	✓
159	2017-04-27 14:41:39	<u>2668b3439c7ac037026c1a</u> <u>1bbf38e80fa593c7482ace</u> <u>f591a6df8a52ced33c54</u>	- 0.11843052 BTC	✓
160	2017-04-27 10:06:24	<u>6b3ac7f60cc27d1a2bba9e</u> <u>061546c7d9b41de2fa0e9e</u> <u>705efba030194c4101d8</u>	+ 0.11843052 BTC	✓
161	2017-04-22 23:55:05	<u>d935b650d28c5e41b16db5</u> <u>e71ee2de99510546431a85</u> <u>6397f6c03fb97fe8c8f0</u>	- 0.20000000 BTC	✓
162	2017-04-22 23:55:05	<u>d935b650d28c5e41b16db5</u> <u>e71ee2de99510546431a85</u> <u>6397f6c03fb97fe8c8f0</u>	- 0.12000000 BTC	✓
163	2017-04-22 23:55:05	<u>d935b650d28c5e41b16db5</u> <u>e71ee2de99510546431a85</u> <u>6397f6c03fb97fe8c8f0</u>	- 0.07489447 BTC	✓
164	2017-04-22 19:32:53	<u>0d9afffeb62ea899df06d</u> <u>f319d280c666eb83b62c1a</u> <u>fe806eeb4ac3be2e16a7</u>	+ 0.20000000 BTC	✓
165	2017-04-22 19:08:09	<u>636d0ec39ed72618c63d7f</u> <u>2f785e5df7a09de55945e9</u> <u>e0f004605c6392f9df9b</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-22 13:34:13	<u>0de34057fb9d964fafa05d</u> <u>3a3e0947769ab19a36030c</u> <u>8fe8dbb89ed23907da26</u>	+ 0.07489447 BTC	✓
167	2017-04-20 05:55:16	<u>f87235d583e845ca405f60</u> <u>36bac4ea0b7ef60f7c11f7</u> <u>81ad102cf6769b4849f3</u>	- 0.10042007 BTC	✓
168	2017-04-19 11:55:52	<u>377efd9bb99c4a7539c9198</u> <u>ae80b249a5cb85584fdd55</u> <u>13c20d2092e879c3984f</u>	+ 0.10042007 BTC	✓
169	2017-04-16 02:43:25	<u>730b210d4d77be81902bfa</u> <u>119dfa0b72c850824dbd05</u> <u>6ba4b814abf6f4e7e38b</u>	- 0.07323967 BTC	✓
170	2017-04-15 11:31:37	<u>c6bbdc3f07e090da4eed19</u> <u>02edeaf1bc5f0639974ed8</u> <u>703a5c1ee9438936ad45</u>	+ 0.07323967 BTC	✓
171	2017-04-12 20:31:33	<u>c3484b546256d604c98487</u> <u>4c49e82a9e8640c2730480</u> <u>7d2becf7ad5133d495a5</u>	- 0.09768729 BTC	✓
172	2017-04-12 11:58:49	<u>4415af5e98199fe6e32d57</u> <u>787e095a4dae81f4d485ed</u> <u>c5c37f179d1e3b5cc997</u>	+ 0.09768729 BTC	✓
173	2017-04-09 02:34:12	<u>7cacf682a61f31562b5b67</u> <u>e466ed027b4d083c7fe8bd</u> <u>d46367e229fe8ac44589</u>	- 0.07027034 BTC	✓
174	2017-04-08 11:32:33	<u>5e4ece137cccb887330a91</u> <u>bc89c6ddc1f04c80284f3a</u> <u>dd7b1b34192f5ddf9f27</u>	+ 0.07027034 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-04-05 18:15:40	<u>e5f0a2f68e768303679520</u> <u>4069045a53ea518c561436</u> <u>7d8b14e895f778c69c63</u>	- 0.10292688 BTC	✓
176	2017-04-05 11:06:23	<u>31ac392ba9096b31987f17</u> <u>70917ea8e227070461a078</u> <u>31802418369ea26057a5</u>	+ 0.10292688 BTC	✓
177	2017-04-02 02:47:30	<u>1c6cb3e016c3a8996e39e6</u> <u>bfc1fc86f5a64f448c05b0</u> <u>991c3bbc0b82e4e16dd4</u>	- 0.08604437 BTC	✓
178	2017-04-01 11:17:20	<u>e5e530e03ec5d28c71c198</u> <u>80a8f790e482e665ef577f</u> <u>2d0571fac4245cedc384</u>	+ 0.08604437 BTC	✓
179	2017-03-30 05:25:14	<u>4793a37ae89b6a936e186d</u> <u>7d188d2675c507d349ba1f</u> <u>4fb0e97173997ec82259</u>	- 0.11821636 BTC	✓
180	2017-03-29 11:13:32	<u>1d425756eb39a55ef25417</u> <u>d66bd257bc31c9886a47b2</u> <u>9f07f4f473894c7328c4</u>	+ 0.11821636 BTC	✓
181	2017-03-25 21:25:45	<u>f11acdccce3eef8971439f</u> <u>541433269d6e0f7697aaca</u> <u>664e3844fe0dbe587f30</u>	- 0.08886322 BTC	✓
182	2017-03-25 12:23:46	<u>c4c3614cb4db147dbea28c</u> <u>5d648338082edf6b9b3168</u> <u>6052ec331bb532a7c5a8</u>	+ 0.08886322 BTC	✓
183	2017-03-22 13:15:54	<u>aacad1bd86d4ae569d987b</u> <u>0963fa5a52cf720fefdf072</u> <u>3c0deaa1525cad50ffe7</u>	- 0.10431871 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-03-22 12:41:26	<u>71289cab9a4f41dc9dd3705da1f52d6e5ea7d8684f8f86cd52d3df945ba3eb57</u>	+ 0.10431871 BTC	✓
185	2017-03-18 21:21:51	<u>f9d0baf42d7c7171915de39901f010148e2d28f732725c813ff495a1f8e24b31</u>	- 0.05101664 BTC	✓
186	2017-03-18 11:29:14	<u>291ad60d5df4f6736c065b38d472a6594975b9cc4c64c0569abcdd1eaf892b59</u>	+ 0.05101664 BTC	✓
187	2017-03-17 05:30:13	<u>5258f365bf3e35da4008999640f70eb9b1163e1fa3c8a5aaf82e6d29371960ae</u>	- 0.11231565 BTC	✓
188	2017-03-16 11:10:15	<u>02bd108afc388ee97a4a40568bb00d26f8d23129e2bf6b332e2d0d6344d51ee9</u>	+ 0.11231565 BTC	✓
189	2017-03-16 07:41:12	<u>8e6183c34e703e5c0e6fd414d5c9ac41558eb2540918e2ed6b39fdb6522c5000</u>	- 0.01049004 BTC	✓
190	2017-03-16 07:41:12	<u>8e6183c34e703e5c0e6fd414d5c9ac41558eb2540918e2ed6b39fdb6522c5000</u>	- 0.01084684 BTC	✓
191	2017-03-16 07:41:12	<u>8e6183c34e703e5c0e6fd414d5c9ac41558eb2540918e2ed6b39fdb6522c5000</u>	- 0.01077893 BTC	✓
192	2017-03-12 00:45:34	<u>4f48b1a4893d1b518c1cae6360621e0ee548a313855e6d69329ccfa2426e1446</u>	- 0.01894254 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-03-11 11:08:02	<u>6f90f9a337d72059c7aa70</u> <u>1321ef4286d2b8a0d0b297</u> <u>cb4c64c2c48910082996</u>	+ 0.01894254 BTC	✓
194	2017-03-10 22:14:04	<u>05e44c8fd7c9320eaf1794</u> <u>05ae7d930bf933988a09d7</u> <u>d8983457e52795aa9291</u>	- 0.11357473 BTC	✓
195	2017-03-10 11:09:34	<u>ef66c37e5bafa982d6a846</u> <u>accce07f4cfa422507ce7d</u> <u>f9ba45b5e644b1a85b6f</u>	+ 0.11357473 BTC	✓
196	2017-03-05 02:10:55	<u>e5eced064ab5989459bfe6</u> <u>01fe4c04f8e67e557278c4</u> <u>64a7bee441dd411b0e1e</u>	- 0.01992389 BTC	✓
197	2017-03-04 11:09:44	<u>d41d7ede3aa7b24289c181</u> <u>ffed530b56c7b2fc91a3c2</u> <u>21c6774758ec9fd6a10d</u>	+ 0.01992389 BTC	✓
198	2017-03-03 16:45:59	<u>9be5ad1ad8b29a71065455</u> <u>bb08c271b0653c00091a8a</u> <u>f8af192aaa871344df8b</u>	- 0.11065099 BTC	✓
199	2017-03-03 14:01:07	<u>d4dfb4c04e70e6a05fbee5</u> <u>3e84230c4f2aa368e5025f</u> <u>1380f333414bf7a54440</u>	+ 0.11065099 BTC	✓
200	2017-02-28 04:30:26	<u>69b165ec33285a60ca38bd</u> <u>fb0412b3eb16513c886303</u> <u>26f3f2d9f8e6a56ed6b5</u>	- 0.03626711 BTC	✓
201	2017-02-25 11:35:21	<u>a9c97990df8e70347e4eaf</u> <u>99cd86a9ca4fe40acddd6c</u> <u>569f2e51d49d060df945</u>	+ 0.03626711 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-02-24 09:19:14	<u>d09ca979eb38700fb653bd</u> <u>9b235e852d0a015a948535</u> <u>a89445a5b7e2819036dd</u>	- 0.24000000 BTC	✓
203	2017-02-23 15:22:29	<u>bffa2a6344f9d38fb48a5e</u> <u>17965b310d371c8ce86360</u> <u>8e295f1d0bfec15c13d0</u>	+ 0.24000000 BTC	✓
204	2017-02-18 18:17:37	<u>b8784d451d7722dd114bb4</u> <u>eb0cdb842372eca8a382b1</u> <u>18a1dc0f72a89a69ccab</u>	- 0.04591697 BTC	✓
205	2017-02-18 11:19:31	<u>977eb06db562d34d997bd6</u> <u>6c9a5f911832ee18d66664</u> <u>6572937e9d0f1fdae522</u>	+ 0.04591697 BTC	✓
206	2017-02-12 02:14:54	<u>0af15d05ad89c79608e3fa</u> <u>c595c18d39f09056defb52</u> <u>94b6d667633749930f0e</u>	- 0.04599016 BTC	✓
207	2017-02-11 10:52:21	<u>0a5991bcfa53a19f413fd3</u> <u>8f65b2a1e8bc8cdbc65a4</u> <u>3f8dc056b9a691f3317b</u>	+ 0.04599016 BTC	✓
208	2017-02-05 07:09:46	<u>5a2e80cfaf3ed9ac50a728</u> <u>886f527a6f156eeb7a0ebc</u> <u>35f041eef0528c836379</u>	- 0.05404664 BTC	✓
209	2017-02-04 11:10:09	<u>a755b0251a4af0fd4dfe47</u> <u>ef9963fd2f512da2ca82f7</u> <u>6932caae182cb8473058</u>	+ 0.05404664 BTC	✓
210	2017-02-01 08:54:28	<u>fefb35ca86c38aa27a7395</u> <u>66713727d8e33c5594fe08</u> <u>5de695d3dc57db37a785</u>	- 0.05114825 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-01-28 11:17:54	<u>0187a0e589a32c83595153</u> <u>440bfbd83cafde947b3d0e</u> <u>13a61daf7541dc5ac8af</u>	+ 0.05114825 BTC	✓
212	2017-01-22 08:29:57	<u>6fb2668d4f08f62d0c0305</u> <u>19468d4980282e6349b9c2</u> <u>f7c548137c8cedd39ac2</u>	- 0.05607221 BTC	✓
213	2017-01-21 18:41:12	<u>6c6bd3103af82fd40eda20</u> <u>8b558153ba3a0610a55f80</u> <u>726b1a1d6e7fc921ce71</u>	+ 0.05607221 BTC	✓
214	2017-01-15 06:37:43	<u>2e5f08f989f0a3271c4705</u> <u>b1e46db0111ab54980c7dc</u> <u>7f5f55707e3f336994fb</u>	- 0.04069987 BTC	✓
215	2017-01-14 21:07:23	<u>f63fd61873de1c024957ae</u> <u>ac59b3e93a7b4626a1a461</u> <u>924b2c56a65e9a75483d</u>	+ 0.04069987 BTC	✓
216	2017-01-08 21:32:12	<u>a2199d4454cec8881c95a9</u> <u>942a1121cdc8795ba16b77</u> <u>a3e6aba8756f448dae42</u>	- 0.05449720 BTC	✓
217	2017-01-07 17:25:24	<u>e9b3af9b7035dce5217c09</u> <u>3d4fe1cd210bda7e635fc6</u> <u>247a2b79f6c558719a9e</u>	+ 0.05449720 BTC	✓
218	2017-01-05 02:47:54	<u>d2e6d53ddff6878dda1eb7</u> <u>c887b5f79339f0063171ef</u> <u>ae00d80f19d163f5fcf1</u>	- 0.01174761 BTC	✓
219	2017-01-05 02:47:54	<u>d2e6d53ddff6878dda1eb7</u> <u>c887b5f79339f0063171ef</u> <u>ae00d80f19d163f5fcf1</u>	- 0.01172019 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-01-03 22:32:25	<u>4ecf3540f05671bbe40b3063ee0a5a3d7115cbe00066bcf110c37b9d1c928eef</u>	- 0.31000000 BTC	✓
221	2017-01-03 18:54:05	<u>527d07fb7109c194f845d041aba03228070d30cac89bf5b686156aa51ac636cc</u>	+ 0.31000000 BTC	✓
222	2017-01-01 06:18:17	<u>bf75d7b58c90e71b65f0afd59441884d66eaab4401bf6139f66767fbd3ecf4c9</u>	- 0.01276806 BTC	✓
223	2017-01-01 06:18:17	<u>bf75d7b58c90e71b65f0afd59441884d66eaab4401bf6139f66767fbd3ecf4c9</u>	- 0.01329372 BTC	✓
224	2017-01-01 06:18:17	<u>bf75d7b58c90e71b65f0afd59441884d66eaab4401bf6139f66767fbd3ecf4c9</u>	- 0.01305593 BTC	✓
225	2017-01-01 06:18:17	<u>bf75d7b58c90e71b65f0afd59441884d66eaab4401bf6139f66767fbd3ecf4c9</u>	- 0.01338991 BTC	✓
226	2017-01-01 06:18:17	<u>bf75d7b58c90e71b65f0afd59441884d66eaab4401bf6139f66767fbd3ecf4c9</u>	- 0.01478812 BTC	✓
227	2017-01-01 06:18:17	<u>bf75d7b58c90e71b65f0afd59441884d66eaab4401bf6139f66767fbd3ecf4c9</u>	- 0.01438689 BTC	✓
228	2017-01-01 06:18:17	<u>bf75d7b58c90e71b65f0afd59441884d66eaab4401bf6139f66767fbd3ecf4c9</u>	- 0.01411274 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-01-01 06:18:17	<u>bf75d7b58c90e71b65f0af</u> <u>d59441884d66eaab4401bf</u> <u>6139f66767fbd3ecf4c9</u>	- 0.01379010 BTC	✓
230	2017-01-01 04:07:16	<u>9924c9c39005575fe70b09</u> <u>8255902bb27f2350ad0da6</u> <u>b43cc170a21eb9cc3e45</u>	- 0.05332251 BTC	✓
231	2016-12-31 18:37:44	<u>6ccb0feafadb6db47dc2cb</u> <u>eb46ba00898d5a26419543</u> <u>1af9eec77225ffcbb315</u>	+ 0.05332251 BTC	✓
232	2016-12-29 01:29:07	<u>4d7198804233ceb2672d73</u> <u>246014ed3653b7536c795d</u> <u>bec51c2a0f7c494c58b5</u>	- 0.01619293 BTC	✓
233	2016-12-29 01:29:07	<u>4d7198804233ceb2672d73</u> <u>246014ed3653b7536c795d</u> <u>bec51c2a0f7c494c58b5</u>	- 0.01685505 BTC	✓
234	2016-12-29 01:29:07	<u>4d7198804233ceb2672d73</u> <u>246014ed3653b7536c795d</u> <u>bec51c2a0f7c494c58b5</u>	- 0.01591652 BTC	✓
235	2016-12-29 01:29:07	<u>4d7198804233ceb2672d73</u> <u>246014ed3653b7536c795d</u> <u>bec51c2a0f7c494c58b5</u>	- 0.01699591 BTC	✓
236	2016-12-29 01:29:07	<u>4d7198804233ceb2672d73</u> <u>246014ed3653b7536c795d</u> <u>bec51c2a0f7c494c58b5</u>	- 0.01772816 BTC	✓
237	2016-12-29 01:29:07	<u>4d7198804233ceb2672d73</u> <u>246014ed3653b7536c795d</u> <u>bec51c2a0f7c494c58b5</u>	- 0.01735767 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-12-29 01:29:07	<u>4d7198804233ceb2672d73</u> <u>246014ed3653b7536c795d</u> <u>bec51c2a0f7c494c58b5</u>	- 0.01543710 BTC	✓
239	2016-12-25 03:18:03	<u>eee7191263110b45556739</u> <u>283f87c16ed7767ea7da77</u> <u>0aaa7534b8d870f13a97</u>	- 0.05907770 BTC	✓
240	2016-12-25 03:18:03	<u>eee7191263110b45556739</u> <u>283f87c16ed7767ea7da77</u> <u>0aaa7534b8d870f13a97</u>	- 0.02009026 BTC	✓
241	2016-12-24 23:16:19	<u>957bc1fc5eedf3da6b27c1</u> <u>befb9efba01e91ef2dfda6</u> <u>0f7b69008645a17d4992</u>	+ 0.05907770 BTC	✓
242	2016-12-21 04:20:06	<u>c1a917d9eab33604dd0665</u> <u>34945dd220d7b780a7be04</u> <u>4051ba36eb9dc2bc57d0</u>	- 0.06566855 BTC	✓
243	2016-12-17 23:21:15	<u>fda6f3c0e8ede86f2bae15</u> <u>7cec7d679e60199a6fd5ef</u> <u>bc0b5acfcce496c6fb34</u>	+ 0.06566855 BTC	✓
244	2016-12-10 23:33:38	<u>bb29b18af0560d4810cf6f</u> <u>6d9d08578b0558b7c4b8b3</u> <u>4f347e9d2de3d2cb61bd</u>	+ 0.01049004 BTC	✓
245	2016-12-09 23:13:51	<u>08b4e20303783d313d4a6a</u> <u>10c56459d7e1862ec626b2</u> <u>29bc0cc31c6a43186ad2</u>	+ 0.01084684 BTC	✓
246	2016-12-08 23:15:07	<u>c2d65f8b6b7cdcfe538f6f</u> <u>fb20094eabd684963c5609</u> <u>74e903a030d03ee94044</u>	+ 0.01174761 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-12-07 23:22:35	<u>9ff0dca2c4cdc38bac8c93</u> <u>6766f9aed2fb9a46df49a5</u> <u>4d97931758ed4fa57b09</u>	+ 0.01077893 BTC	✓
248	2016-12-07 00:30:35	<u>f8678913df8e26b1834663</u> <u>edba5cb9265d255f4b558b</u> <u>660c350eb0672dc7601f</u>	+ 0.01172019 BTC	✓
249	2016-12-05 23:25:55	<u>f28e5230bb0f1347b852e8</u> <u>f23a285c27bad434d9c670</u> <u>15985175f067e403034a</u>	+ 0.01276806 BTC	✓
250	2016-12-05 00:37:44	<u>f450e283f9d29a60b46fed</u> <u>5b15b0e097f104a0eacfb7</u> <u>65cfb1d054aedc6f915d</u>	+ 0.01329372 BTC	✓
251	2016-12-03 23:53:02	<u>6fc8f7e06035c51b92432d</u> <u>827927e6c73b80d78fcee0</u> <u>60be72557e57fb6e12f4</u>	+ 0.01305593 BTC	✓
252	2016-12-02 23:13:27	<u>66551e867c44dfffb0c43cb</u> <u>6eaca9d3868a89c079f9a2</u> <u>bbe0a9f4ec6765e81444</u>	+ 0.01338991 BTC	✓
253	2016-12-01 23:24:33	<u>997e07846082e3c4bd192d</u> <u>2c2274e81e6cd162bc56de</u> <u>a910c47e806c2456c54f</u>	+ 0.01478812 BTC	✓
254	2016-11-30 23:38:40	<u>2da6afbe7e54eea033c7e0</u> <u>c9115f2fc81d68477ab76d</u> <u>48b9089a0bbd5b1e7f6d</u>	+ 0.01619293 BTC	✓
255	2016-11-30 00:24:34	<u>55b4e205809c0d0e8d699b</u> <u>c2843bb8c1f0ff559fcf00</u> <u>c5abf696afd6f68c42dd</u>	+ 0.01685505 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-11-28 23:14:21	<u>7e0fb3961e77f1ff9226ed</u> <u>d664f0005a29ff3ae2b03a</u> <u>ee049e99bac326f1b59f</u>	+ 0.01591652 BTC	✓
257	2016-11-27 23:11:39	<u>f0ed7c8c0d9d187478106e</u> <u>5a7b05f40a7f2fdddb571b</u> <u>24cc48358ecd2a9c5296</u>	+ 0.01699591 BTC	✓
258	2016-11-26 23:24:25	<u>fa750711e171134a05a4f5</u> <u>1dc529f384d9baeca91e9a</u> <u>301f99f3abd562b97f8d</u>	+ 0.01772816 BTC	✓
259	2016-11-26 19:21:06	<u>334d848663de10503ee1c1</u> <u>1b35dd9200738b14980d3c</u> <u>5a1dd6087c0deaeb3158</u>	- 0.01479965 BTC	✓
260	2016-11-26 19:21:06	<u>334d848663de10503ee1c1</u> <u>1b35dd9200738b14980d3c</u> <u>5a1dd6087c0deaeb3158</u>	- 0.01437384 BTC	✓
261	2016-11-25 23:27:29	<u>5f56e97afb797538be048e</u> <u>4bf0d22c6dfaf6cf3f847f</u> <u>05c52cd5b174775bedf9</u>	+ 0.02009026 BTC	✓
262	2016-11-24 23:14:16	<u>6fa03e287dd5b03ae09420</u> <u>1d74cf95350569b3984de0</u> <u>7a4f1b8904b2321398d5</u>	+ 0.01735767 BTC	✓
263	2016-11-23 23:13:33	<u>74e9b5ef1b4e05eb057808</u> <u>3b0475f44ec31dff1a642e</u> <u>e4da55395b8de596ab19</u>	+ 0.01543710 BTC	✓
264	2016-11-22 23:27:29	<u>fe7f3aea0ead4752fba730</u> <u>2b4ea05ead4294f859ce3a</u> <u>f59da9a62915aa34f110</u>	+ 0.01438689 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-11-22 00:26:32	<u>3080429f2fdbd74f51a36c50c473ee3a08c5876bdaa2df62fa939ceaae79839b</u>	+ 0.01411274 BTC	✓
266	2016-11-21 04:21:49	<u>15406a10b190bc8b17e107170c770ed38f455d58141baee5d2d61b178e82f0cf</u>	+ 0.01379010 BTC	✓
267	2016-11-20 02:13:53	<u>233a26cb1915cc5487ab3f00d8762f6983989d305cf66dec3cba19649b7677bb</u>	+ 0.01479965 BTC	✓
268	2016-11-19 00:02:53	<u>5537c73c4855c892ece3c345e2f35c11a72f27f23755dd155334d11362c545e8</u>	+ 0.01437384 BTC	✓
269	2016-11-18 08:10:06	<u>59b9d4c3ba6ad05a0374f7cefb71194e337883f8bbad2eb99e8ef8b52eca4463</u>	- 0.01708166 BTC	✓
270	2016-11-18 00:02:45	<u>e39d9890c4cdb12cddd85ba4870b2aeb7a8b52dc0e39cb60a6689d8a53155dcf</u>	+ 0.01708166 BTC	✓
271	2016-11-17 10:01:51	<u>422c90575c2a0a89282860fcdd2ae26acbedc48117c3a7e2affdccd5ff187dc3</u>	- 0.01738021 BTC	✓
272	2016-11-17 10:01:51	<u>422c90575c2a0a89282860fcdd2ae26acbedc48117c3a7e2affdccd5ff187dc3</u>	- 0.01955602 BTC	✓
273	2016-11-17 01:30:04	<u>dcda1ef87736be1dfe67b0cb45466ebc1cdb3dc1d5bf4e8e8d37c7a9e98ab2a0</u>	+ 0.01738021 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-11-15 23:14:26	<u>6704ec62fc6a4ecf7a2929</u> <u>ae5bbf75d57d9e2e69d5c6</u> <u>2f3a428148fd5814682b</u>	+ 0.01955602 BTC	✓
275	2016-11-15 11:34:28	<u>d7cabfe0ce4b389d57d089</u> <u>26b71efd92ca924ea5189c</u> <u>c4135ca5876411550534</u>	- 0.01593484 BTC	✓
276	2016-11-14 23:27:49	<u>d895b9e27cc3476340bf50</u> <u>1de20526692e6e1cc2d174</u> <u>0cef4f6090e6e59c5505</u>	+ 0.01593484 BTC	✓
277	2016-11-14 09:01:21	<u>a232f819f1196fa72454dc</u> <u>ec785a70b329d139e0c836</u> <u>2b03938f0bee0d66761a</u>	- 0.01835296 BTC	✓
278	2016-11-14 09:01:21	<u>a232f819f1196fa72454dc</u> <u>ec785a70b329d139e0c836</u> <u>2b03938f0bee0d66761a</u>	- 0.01932955 BTC	✓
279	2016-11-13 23:12:17	<u>fed8fa6b316f0a63e3d7b7</u> <u>6f6a9a153ad5f0f910fde9</u> <u>fd7bdaf7e4beb290cc91</u>	+ 0.01835296 BTC	✓
280	2016-11-12 23:23:38	<u>50bfcf18e07edd8a52f6af</u> <u>a04160c9ca7017e7ed8d80</u> <u>81e8e55e98de20ba8662</u>	+ 0.01932955 BTC	✓
281	2016-11-12 10:15:23	<u>a096fd9599dd5e882c34a2</u> <u>965f351a57fac3cee75689</u> <u>fa043d40a67a0ae53e00</u>	- 0.02463970 BTC	✓
282	2016-11-12 10:15:23	<u>a096fd9599dd5e882c34a2</u> <u>965f351a57fac3cee75689</u> <u>fa043d40a67a0ae53e00</u>	- 0.02178811 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2016-11-12 00:02:17	<u>23016b2bcd1c55e46fda25</u> <u>f01bb133c8c63891713f96</u> <u>d0a0098748e0af8ad683</u>	+ 0.02463970 BTC	✓
284	2016-11-10 23:23:07	<u>37a40680de9d66e3cac330</u> <u>53a4a1bb791818c90f0624</u> <u>c58f469ac667a73f78a2</u>	+ 0.02178811 BTC	✓
285	2016-11-10 09:58:42	<u>89ef85873ae1232433a0c5</u> <u>c1dde8468d97d73d482546</u> <u>8a109aaf45d4da8de25a</u>	- 0.02119366 BTC	✓
286	2016-11-10 09:58:42	<u>89ef85873ae1232433a0c5</u> <u>c1dde8468d97d73d482546</u> <u>8a109aaf45d4da8de25a</u>	- 0.01617108 BTC	✓
287	2016-11-10 09:58:42	<u>89ef85873ae1232433a0c5</u> <u>c1dde8468d97d73d482546</u> <u>8a109aaf45d4da8de25a</u>	- 0.01734981 BTC	✓
288	2016-11-10 09:58:42	<u>89ef85873ae1232433a0c5</u> <u>c1dde8468d97d73d482546</u> <u>8a109aaf45d4da8de25a</u>	- 0.02338924 BTC	✓
289	2016-11-10 09:58:42	<u>89ef85873ae1232433a0c5</u> <u>c1dde8468d97d73d482546</u> <u>8a109aaf45d4da8de25a</u>	- 0.02209385 BTC	✓
290	2016-11-10 09:58:42	<u>89ef85873ae1232433a0c5</u> <u>c1dde8468d97d73d482546</u> <u>8a109aaf45d4da8de25a</u>	- 0.02119762 BTC	✓
291	2016-11-09 23:09:20	<u>63363ee438ab045a20c109</u> <u>3d6b553c110dd4e9915319</u> <u>f919ff7863beace29da1</u>	+ 0.02119366 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-11-08 23:23:33	<u>811f5ab133228528215096</u> <u>93282ef952db4d64f22667</u> <u>ac34e8dad5b9d5546db5</u>	+ 0.01617108 BTC	✓
293	2016-11-07 23:13:36	<u>31e11ebdaea71fd891b1f9</u> <u>8cb07e526bbbf5619adb8e</u> <u>8b2ca55c87e6c5730435</u>	+ 0.01734981 BTC	✓
294	2016-11-06 23:22:04	<u>5067fc56126d4342fec4dd</u> <u>fb53a6858065f66b835718</u> <u>afc86bd964294a298433</u>	+ 0.02338924 BTC	✓
295	2016-11-05 23:50:50	<u>24f01f35c31541a5ffea9c</u> <u>15568e00d0d19c872d6c94</u> <u>7572a2ee4b4aa53268c0</u>	+ 0.02209385 BTC	✓
296	2016-11-04 23:17:47	<u>4b8a9510c8d77cb056a31d</u> <u>6d69d38d5467a2b131dba0</u> <u>d7fde531dbb2f845e9bd</u>	+ 0.02119762 BTC	✓
297	2016-11-04 11:30:32	<u>e9b0064137800e6ad780af</u> <u>f0c9e2623d3e0be545e090</u> <u>e8007ef571de97673a0f</u>	- 0.03523726 BTC	✓
298	2016-11-04 11:30:32	<u>e9b0064137800e6ad780af</u> <u>f0c9e2623d3e0be545e090</u> <u>e8007ef571de97673a0f</u>	- 0.01083777 BTC	✓
299	2016-11-04 11:30:32	<u>e9b0064137800e6ad780af</u> <u>f0c9e2623d3e0be545e090</u> <u>e8007ef571de97673a0f</u>	- 0.01610898 BTC	✓
300	2016-11-03 23:33:00	<u>2566864ce6619f1a78fdab</u> <u>7bbc5d651f633acc2e0220</u> <u>75b597d0c1cdfdb2bfd6</u>	+ 0.03523726 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2016-11-02 23:04:06	<u>48e1801bdc2e3038f25681</u> <u>f7cc070c57dfada8438370</u> <u>a3bce7364525d3f57730</u>	+ 0.01083777 BTC	✓
302	2016-11-02 02:43:19	<u>9cb7fd4be64cbfc85941c3</u> <u>2564bb73c7f53f84610350</u> <u>2e0bd004b0a19316e16a</u>	+ 0.01610898 BTC	✓

* USD values displayed at the time of transaction

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