

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J9U3BQDwS1LedBntyqkRXLWJ7CzYjpNU6</u>
TOTAL RECEIVED	55.87976406 BTC
	3,544,487.52 USD
TOTAL SEND	55.87976406 BTC
	3,544,487.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd0</u> <u>5b0c5f63f400e94e64c755</u> <u>ee61573819bd6ee83d81</u>	- 0.01144000 BTC	
2	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b6</u> <u>9798e69ba31c171d9c6d5d</u> <u>1cf963c87af56f6806c6</u>	- 0.02258240 BTC	
3	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00133926 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 19:51:39	<u>ed7aee00ce0705464238d1</u> <u>0b9b61982c80179e9f02ad</u> <u>b9a92ecc1c41fc20e364</u>	+ 0.02258240 BTC	✓
5	2018-01-09 05:48:15	<u>2c911469f9fbbad75baee9</u> <u>cb365e538454a2a9fcbd8f</u> <u>90e273678701188ba11b</u>	+ 0.01144000 BTC	✓
6	2017-12-07 15:34:59	<u>0519a976ac436615883e65</u> <u>986ba4c9e32fd4f1030a5a</u> <u>60ad6563f7801a511046</u>	+ 0.00133926 BTC	✓
7	2017-11-30 09:25:05	<u>5a9ec7132c3898960aee0f</u> <u>e35f88b78f4af071b31793</u> <u>6910f6875e00244ab077</u>	- 0.02814360 BTC	✓
8	2017-11-30 08:54:34	<u>6a03cd21f339ed6927441c</u> <u>9ec7acaf1b3501e3c7b7f7</u> <u>1bfa0f8f098a6afb7a5a</u>	+ 0.02814360 BTC	✓
9	2017-11-24 04:08:25	<u>0eb3f903d2218b681e9906</u> <u>286550d06cc0d5bbe0616e</u> <u>05f62fd0e102665a6d6b</u>	- 0.02308425 BTC	✓
10	2017-11-24 03:20:51	<u>253c6f20b7b57214681529</u> <u>50362d63c8b76ee60efd53</u> <u>a2e78bc04acac79cc5bc</u>	+ 0.02308425 BTC	✓
11	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00620430 BTC	✓
12	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1</u> <u>ae40c31d1212f3f9ece65c</u> <u>348dec0fdad02deb8322</u>	- 0.01547392 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd</u> <u>e61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.02732972 BTC	✓
14	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd</u> <u>e61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.04980476 BTC	✓
15	2017-11-17 02:29:31	<u>fedabc69cddac9b450d2dc</u> <u>0fc55b11d26a91e317e5f7</u> <u>97a80b9cd68f1f4c965a</u>	- 0.02890000 BTC	✓
16	2017-11-16 13:06:37	<u>b56b1a85d57b4c4aba0011</u> <u>160236da711b43c579699f</u> <u>574ed17ad8855988a0c2</u>	+ 0.04980476 BTC	✓
17	2017-11-13 11:15:59	<u>77d90e15af007865d1c1c0</u> <u>ae973707f98f9afb65fe4a</u> <u>aeae1f8ce035818c980e</u>	+ 0.00620430 BTC	✓
18	2017-11-12 22:48:46	<u>fa50ad2a2b1c83095b9a65</u> <u>1fca7406bb92fb5aa3d0c2</u> <u>300d1bfff410a07fda84c</u>	+ 0.02732972 BTC	✓
19	2017-11-11 09:50:23	<u>2529169bd35a752491221b</u> <u>159730dca562aaaa14ab71</u> <u>373ad2ef343c7b67fa9d</u>	+ 0.01547392 BTC	✓
20	2017-11-09 07:16:00	<u>0026a83b9dc354849362c4</u> <u>05d2edded92c3ce163a271</u> <u>5765a52498a1d793ce76</u>	+ 0.02890000 BTC	✓
21	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbech</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u>	- 0.00628820 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a40be807110b7029337f6c4fc97e2d4fd0ffa8ac7c10</u>	- 0.01891886 BTC	✓
23	2017-11-06 03:44:34	<u>b7cd5ebdcd6ec7c3617221abfca247bcce1fee9e93b48cb52dd02b801a0699a1</u>	+ 0.00628820 BTC	✓
24	2017-11-04 01:48:19	<u>9680295e6521cd02ef24361ca7e7fd39a6c6525f0f4301dbf4b713bca92ff269</u>	+ 0.01891886 BTC	✓
25	2017-11-01 18:31:14	<u>f9233e4871f1a394c350382accf125ed8f26a3757fcb99b32ef544e77674b79b</u>	- 0.08179062 BTC	✓
26	2017-10-31 11:13:42	<u>5b0f37cfbec73ccaa53d880e5a38885d0d27cdde3480ae955083bb43b49aae6a</u>	+ 0.08179062 BTC	✓
27	2017-10-30 09:48:12	<u>c764e1a7af10bb997449a76c84551b1c8a7c418ec5fc8d6b34863f492b5f8c39</u>	- 0.05400000 BTC	✓
28	2017-10-30 05:35:32	<u>b23c7eb20ff4f918884f57508d0e39323f914c6fa0707d8aa78327e0c86a5fae</u>	+ 0.05400000 BTC	✓
29	2017-10-26 17:33:58	<u>d4e0aec2b88dbceab3446e85698de90afb25c01c869af28a88184effd485c5be</u>	- 0.03309178 BTC	✓
30	2017-10-26 17:15:42	<u>9dad5aa7512227044383891ba3b5d471ec066b19f394ff337050199ab7028518</u>	+ 0.03309178 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-23 10:50:52	<u>d64a8648a9a3d40bdbf4ae</u> <u>b323ab2d0d216a6aafdeca</u> <u>2b11c61a1fd1704b81bc</u>	- 0.01187408 BTC	✓
32	2017-10-23 10:22:17	<u>a40bc3e3842bc09de50855</u> <u>6a252cd194c829fdde761a</u> <u>c0b8d6030df5c0e25c7d</u>	+ 0.01187408 BTC	✓
33	2017-10-21 08:09:38	<u>05dc7c7d4c22c9da9c4fb4</u> <u>eb540a6704305ee70866f3</u> <u>0d1dc29c3e3a0ba96feb</u>	- 0.02430728 BTC	✓
34	2017-10-21 05:32:48	<u>e7016433f8ad22a05ba4bd</u> <u>bf16796eff3ac4b2085e60</u> <u>15bcf941238b93524fdb</u>	+ 0.02430728 BTC	✓
35	2017-10-16 19:48:30	<u>39a8d53d8bb7457c65bfd0</u> <u>9382a4734c50db65bc9723</u> <u>2db0c56e183855be1588</u>	- 0.01238410 BTC	✓
36	2017-10-16 19:07:47	<u>e6f4a591392f4133647f46</u> <u>8be56a356cfc32e210f790</u> <u>0a66754e21bd9a39321b</u>	+ 0.01238410 BTC	✓
37	2017-10-15 01:36:35	<u>ed3c41a00f07eb2bf66280</u> <u>ae10a57b682597934024b5</u> <u>1734bacd54aac7c58e94</u>	- 0.03304976 BTC	✓
38	2017-10-15 01:20:11	<u>55d5a7778e458311a1c756</u> <u>6d024303826cc9dea913be</u> <u>124d967fe2e927e7b111</u>	+ 0.03304976 BTC	✓
39	2017-10-10 19:42:55	<u>5892d18e08af9bf9e1fc71</u> <u>addc382fdb4b4bcd6500ad</u> <u>40efc5e014f24f645740</u>	- 0.34644819 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-10 12:52:12	<u>b45fe5b6a44b1a3e97a958</u> <u>694c4e8d157f8aa01b3a8a</u> <u>7044730e665dd1ff2b0d</u>	+ 0.34644819 BTC	✓
41	2017-10-10 03:34:17	<u>158493ed4a97793f675539</u> <u>f65b53ecf2460ae1415863</u> <u>8e7581b0a8f2aa45bb31</u>	- 0.25488344 BTC	✓
42	2017-10-10 03:07:47	<u>30d2ded68ee4e522d21c61</u> <u>e1ab09e3aa306dd28e8cf7</u> <u>7406c2d09a054a872206</u>	+ 0.25488344 BTC	✓
43	2017-10-09 23:58:27	<u>cec4dcef78b595a33c88c3</u> <u>5e950d94cf45a1bb009cdb</u> <u>d21b3da767515fe548a0</u>	- 0.28377850 BTC	✓
44	2017-10-09 23:58:27	<u>a627ea82f0666d5f06e8c7</u> <u>5e87bb75ae455b4170e8eb</u> <u>4f95c88e90e2ef5447ca</u>	- 0.00450000 BTC	✓
45	2017-10-09 23:58:27	<u>a627ea82f0666d5f06e8c7</u> <u>5e87bb75ae455b4170e8eb</u> <u>4f95c88e90e2ef5447ca</u>	- 0.00450000 BTC	✓
46	2017-10-09 18:27:56	<u>182b46352b3cc10d188ec1</u> <u>c0304b534d16174f88b96d</u> <u>a5847b46a8f02c34dae2</u>	+ 0.00450000 BTC	✓
47	2017-10-09 18:27:56	<u>3b6f2d97245ec33448be60</u> <u>c52eab1f5fbf8ee82231be</u> <u>3bbf8850539c1ffcf018</u>	+ 0.00450000 BTC	✓
48	2017-10-09 17:57:18	<u>aebacdd2158f32b190d29c</u> <u>b63e4212ccadb9bfaedec</u> <u>e4e09c61b0d7578d97f0</u>	+ 0.28377850 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-08 14:07:25	<u>264911c3127a2d599d8321</u> <u>d93e26307554dbd4d97a84</u> <u>e92feb723646930b2af9</u>	- 0.11253051 BTC	✓
50	2017-10-08 13:48:34	<u>af1c4f97dc6ad5f786d029</u> <u>1442757016adfaba6bf93f</u> <u>99630cb4eb96926a375e</u>	+ 0.11253051 BTC	✓
51	2017-10-06 09:54:01	<u>fd88af75b648ab32e50a4d</u> <u>26335ad4ba3691a1046bcb</u> <u>d77c3fb2cd221ff69886</u>	- 0.02189212 BTC	✓
52	2017-10-06 08:54:47	<u>e23c295078b0b14e46ed9d</u> <u>141e5fe79416489400dc00</u> <u>ba07b2af24fb9f45f03e</u>	+ 0.02189212 BTC	✓
53	2017-09-19 21:11:07	<u>ed0e7c1b84b6a0b8230f4f</u> <u>de29b4af4f89ccb05fd4f0</u> <u>fe83bfdc50cd4b44d0db</u>	- 0.03310582 BTC	✓
54	2017-09-19 21:11:07	<u>c0bfce3241f78d58c6959c</u> <u>3581d3e6f462fe137aa7a1</u> <u>47fa4b0157d965da6c74</u>	- 0.03645000 BTC	✓
55	2017-09-19 19:28:45	<u>3688a92bfabba17ac2dd20</u> <u>1bfd6668f10aa6d556ad50</u> <u>eb6e385ab03bdbd2067c</u>	+ 0.03645000 BTC	✓
56	2017-09-19 18:12:30	<u>b83952b046ac2462417122</u> <u>549c7abc1a9069a3a44e15</u> <u>11cfb7dc4632a8dfff21</u>	+ 0.03310582 BTC	✓
57	2017-09-15 01:14:10	<u>b4ee38f2fe7326bf67cb69</u> <u>ab82808f3370df3534cf94</u> <u>47e787e268b7004946c5</u>	- 0.04438852 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-14 09:26:27	<u>068ee48fc3b55df58035c1</u> <u>53cdf6e8a2058b372d3e92</u> <u>1a6de84114938b5131b8</u>	+ 0.04438852 BTC	✓
59	2017-09-12 16:08:55	<u>fa2777b759bcec7f432015</u> <u>855ac406bda4ae262a46d6</u> <u>931df9e4f342bbebd045</u>	- 0.01524973 BTC	✓
60	2017-09-12 15:03:19	<u>a8c93cc927bdb424ae01e2</u> <u>bca3e0f6d5cd19bf63dbc1</u> <u>126f19dd4417bcfe2fc8</u>	+ 0.01524973 BTC	✓
61	2017-09-12 13:05:20	<u>f744449eb7d0229894e237</u> <u>b82d5a19b06183ac17b24a</u> <u>b1bd4c3f8a22180d71ee</u>	- 0.02526336 BTC	✓
62	2017-09-12 11:35:04	<u>54437c8f37eb8130ae463e</u> <u>fe4e1d1a5b77773f820c61</u> <u>25c4064624818d00e8e6</u>	+ 0.02526336 BTC	✓
63	2017-09-11 23:51:30	<u>0c3a612c57f6d13bd093d8</u> <u>2e8b359c2062d7444c79a0</u> <u>b5b3ceb9fed8f1794301</u>	- 0.02633522 BTC	✓
64	2017-09-11 20:41:28	<u>b41c952de72479dcb4025e</u> <u>0cf550678bfd6e694fc784</u> <u>110b07ef5039a04543b5</u>	+ 0.02633522 BTC	✓
65	2017-09-08 04:42:50	<u>517655830da7f6c5285f51</u> <u>41fd38a1a0d606cf44e6b5</u> <u>0354b51353926d2d1990</u>	- 0.10164837 BTC	✓
66	2017-09-08 03:01:52	<u>8ee15d543aa0b6ad8ba5b0</u> <u>7236ed5a90230b3ef355d6</u> <u>1d89e73a182b1ab3ca8a</u>	+ 0.10164837 BTC	✓

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67	2017-09-04 02:36:36	<u>ffafe5fbbc1e350cd42d98</u> <u>15b5a1b58d681cc8ce8282</u> <u>1979e13adfa6a93f99fc</u>	- 0.04986006 BTC	✓
68	2017-08-25 04:02:49	<u>3795202c8fdece65cd1143</u> <u>658aa4170f7769c02b9dd0</u> <u>44a4ab1cf93b0c4bb6b3</u>	+ 0.04986006 BTC	✓
69	2017-07-29 11:05:29	<u>9c874b7d222b9a069762db</u> <u>f4ad63f1da318c83e3e549</u> <u>957f84a0241deb13c143</u>	- 0.02322457 BTC	✓
70	2017-07-29 10:20:45	<u>6eb29c6c2ee5ecab9faba0</u> <u>42e585f9448b009b26e935</u> <u>8732689ddd80b47bc7dc</u>	+ 0.02322457 BTC	✓
71	2017-07-23 07:30:08	<u>f3faaccaa030b8e6e22f3e</u> <u>38d2d90f3cd99d45f1883b</u> <u>4f71593e8d9e99876179</u>	- 0.04790000 BTC	✓
72	2017-07-23 03:19:08	<u>a06e97404b31047ae2ad10</u> <u>fb8656868d332a6f7f002b</u> <u>2056c0789598c14a5484</u>	+ 0.04790000 BTC	✓
73	2017-07-22 19:57:56	<u>912e0349a5c113018565ee</u> <u>345c7344c9d804720a6c02</u> <u>cd32271f80898fe7ab48</u>	- 0.05564920 BTC	✓
74	2017-07-22 11:44:04	<u>4451af770026432da04b22</u> <u>2827144743323deb03bf3</u> <u>ac0754d0b91c6b897829</u>	+ 0.05564920 BTC	✓
75	2017-07-15 20:54:48	<u>b52e3c15f8fddecd19399f</u> <u>3b68b28091cfbc5c95b868</u> <u>9c85d765acb02939a477</u>	- 0.05628300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-14 11:22:41	<u>8174a35df28250a121e056</u> <u>6264b5d1508238d6424413</u> <u>7094ba6070efd521e38f</u>	+ 0.05628300 BTC	✓
77	2017-06-24 09:04:01	<u>fb26782269f362cfcfb23</u> <u>8a85ccaad3ca22d913e014</u> <u>0be80c3fb7a722af2c5f</u>	- 0.02369000 BTC	✓
78	2017-06-24 07:07:45	<u>18a4bbac0387133ec5ce65</u> <u>6d3398736c0a1afe702c48</u> <u>563cd320744b051b887b</u>	+ 0.02369000 BTC	✓
79	2017-06-17 13:04:06	<u>48d29878da89fb13f0dfcc</u> <u>5029ccdd24cf9fd16d5373</u> <u>a1fcad21dc5ba0c55a83</u>	- 0.09741489 BTC	✓
80	2017-06-17 12:50:46	<u>f50eaa98e08ffbb9e73790</u> <u>a468af6c1c8aa2992e583f</u> <u>fb423e61a05786b6bf9</u>	+ 0.09741489 BTC	✓
81	2017-06-15 23:19:09	<u>9d88cd429037c18a4fac8e</u> <u>414684c11e23a8e4da5a76</u> <u>76ecdf3330e053420dc3</u>	- 0.65430000 BTC	✓
82	2017-06-15 22:13:21	<u>ad6f5e882a86bc6ce93c57</u> <u>b4dd9d60c19d6c02963cff</u> <u>2ac90263edf0b1ed4022</u>	+ 0.65430000 BTC	✓
83	2017-06-14 23:49:36	<u>d6ff97184f0a0fe8e0e706</u> <u>b3d88ba66a99d3a753865e</u> <u>33b32bb5b2347d9b7d5a</u>	- 0.06284800 BTC	✓
84	2017-06-14 12:53:06	<u>8113c2991d03159b88a9b6</u> <u>9178194bd1bc671c355592</u> <u>142f23ab60f594286d86</u>	+ 0.06284800 BTC	✓

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85	2017-06-07 07:19:16	<u>8af2f26c9108e4c1abe30e93e341e3ba1725e6cbba64a146c03262a732b50fba</u>	- 1.00300000 BTC	✓
86	2017-06-07 00:29:41	<u>460bc0336cf03938c36d4c81d85f8325face1a471b55adb50a40ae1b7dc06b14</u>	+ 1.00300000 BTC	✓
87	2017-06-05 23:37:44	<u>01197c3bb26f649c5ed7614fd0e93cc9bb1f5ce7959531156d8166a7dc7d9469</u>	- 0.02114100 BTC	✓
88	2017-06-05 21:32:06	<u>50216d4c0dfc683e9c9af56b9c4eaa1eefb55c5570e0a071ac34a93e9b32e299</u>	+ 0.02114100 BTC	✓
89	2017-06-03 09:37:23	<u>c2d637c5fe3ab40612d0fcd80210a5de2510e4fcda6d6bce3de93d73abca18d9</u>	- 0.01354270 BTC	✓
90	2017-06-03 09:28:01	<u>7de8a7b80bded2d52d03fd7d629eeb158f60bfed7dc181df25572680fb137ad1</u>	+ 0.01354270 BTC	✓
91	2017-05-27 23:58:01	<u>42fbb1cedf005a6e9382966dacb76fd12eee7577763e60bde321a7d829ee695e</u>	- 0.06702300 BTC	✓
92	2017-05-27 23:58:01	<u>c5c5784a1499066177773510abc9b9816821024724f7847bdc5ea307d4ce45ee</u>	- 0.62200000 BTC	✓
93	2017-05-27 21:43:01	<u>6b043e313ff5ccc2a4182fe113105f24380a1fb649f1d0bfc0e3f0fea026cdaa</u>	- 0.17250000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-26 09:48:00	<u>616de35c1253f26abf6cdb</u> <u>5ac74618fce6f5118eb17b</u> <u>f48ce4a5b30c40a07929</u>	+ 0.17250000 BTC	✓
95	2017-05-25 23:02:37	<u>ee21fd51586d8e188e9e23</u> <u>db677032836b77013598d6</u> <u>a4edc431393126fe0318</u>	+ 0.06702300 BTC	✓
96	2017-05-24 02:08:19	<u>6dfead0acc3d782f3ef86</u> <u>fb8b8992abddde3a9db7f9</u> <u>5b882bc4e6d0fe1a71cb</u>	+ 0.62200000 BTC	✓
97	2017-05-17 19:55:23	<u>212e3a23c8c2c491906585</u> <u>49bec0817ded5438d14c38</u> <u>a3f15feaf628f9df35f7</u>	- 0.04525340 BTC	✓
98	2017-05-17 16:20:15	<u>6f10d7c24cbe1d18ed6e45</u> <u>c211eceb7ebbf4edf986d9</u> <u>0e2c8063bce85e132267</u>	- 0.05366920 BTC	✓
99	2017-05-16 12:11:37	<u>abf85ad6874dc10b7e48c0</u> <u>6f943bdfa8d2ac16f9f0ec</u> <u>c7d738e4ceb4a3704a8a</u>	+ 0.05366920 BTC	✓
100	2017-05-16 11:12:26	<u>c873275214b3339e83f48d</u> <u>af7e5a6d95aabe9331c383</u> <u>02fdb71d73fada5a3e0b</u>	+ 0.04525340 BTC	✓
101	2017-05-07 07:10:24	<u>40fbe7b4c394c87b517268</u> <u>5eba215b0144fac8f7c01a</u> <u>41f84dcd582328adad73</u>	- 0.05148000 BTC	✓
102	2017-05-07 06:49:55	<u>b97ab880fc668301334bb6</u> <u>a2db71250ecd404faefc15</u> <u>7dbffad1aeb3bbff1605</u>	+ 0.05148000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-07 05:19:30	<u>c285f323bf5c74d0f1dee8</u> <u>244bd90641713c7c6df956</u> <u>bac667833c322d2add64</u>	- 1.31965406 BTC	✓
104	2017-05-07 04:40:06	<u>d90f8e0079b3bd0f89333e</u> <u>88abc80a7a683d713a4f05</u> <u>84bdaf9a9cebbc302f68</u>	+ 1.31965406 BTC	✓
105	2017-04-29 19:38:58	<u>040fcb296eac377cc5a12d</u> <u>9b98bee9c24ce162f540d7</u> <u>3c96eb9607457ea15aec</u>	- 1.39415450 BTC	✓
106	2017-04-29 17:16:41	<u>7c21e6a1219a7ee2780327</u> <u>0285db3aa5a1b23bcae6e5</u> <u>cd1e7d7ba7087be3d902</u>	+ 1.39415450 BTC	✓
107	2017-04-21 07:14:34	<u>80941cfd1e9907e71c6bce</u> <u>0ca3ca772023623901c724</u> <u>b302f45a1e71d209966f</u>	- 1.41900000 BTC	✓
108	2017-04-21 04:01:20	<u>58f8cb522ccf40a2c565cb</u> <u>13e2c86ccc1406eeeb605f</u> <u>f2bd58c21b370869b6be</u>	+ 1.41900000 BTC	✓
109	2017-04-19 04:39:13	<u>1e76a8d2c17b57fd1caf06</u> <u>2b81ccb2450babe40d9a9a</u> <u>5995738813a678309657</u>	- 1.50000000 BTC	✓
110	2017-04-19 02:59:04	<u>0683c90ae04649b14d8e39</u> <u>7629c0cbd82c368b7494f7</u> <u>4170caae189e53559689</u>	+ 1.50000000 BTC	✓
111	2017-04-15 15:19:18	<u>d8587b5e847a63822ce38c</u> <u>7a2c921dc689646c1ca6ee</u> <u>b70ee5520a3ed9a9ae4a</u>	- 0.45320000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-15 14:34:30	<u>7a775891692f228358cb21</u> <u>c9f6afb4be800bb2759d14</u> <u>f980f367f15f6901e173</u>	+ 0.45320000 BTC	✓
113	2017-04-15 06:11:21	<u>99d405298e5938a1298a5b</u> <u>ba7af7ec147fb39174da6c</u> <u>4ca8f02273a991add4a1</u>	- 0.02235380 BTC	✓
114	2017-04-15 01:31:30	<u>2455b3c092e25434645689</u> <u>dd7a955860cab00d01109d</u> <u>316b48c5662a156ac086</u>	- 0.02146016 BTC	✓
115	2017-04-13 14:50:56	<u>80b1f95962981dbf575308</u> <u>4127fb3d5828d95d0c6fa2</u> <u>5dfa13fb98a507e906a8</u>	+ 0.02146016 BTC	✓
116	2017-04-13 05:12:34	<u>f960bdc855d53618b7473b</u> <u>9e8baf77e3d8e0702f3300</u> <u>e5c9c0475c8532eb24bd</u>	+ 0.02235380 BTC	✓
117	2017-04-03 01:38:51	<u>1d468e11b3624d9785b566</u> <u>da9d157aa919974c3f04e1</u> <u>bf1dad1ef55858f0481e</u>	- 0.35035972 BTC	✓
118	2017-04-03 01:03:41	<u>51242a47d16d8981a026f4</u> <u>e043fa7cdef430318e5bd7</u> <u>ce7777e3a7a5654c3dff</u>	+ 0.35035972 BTC	✓
119	2017-03-28 12:25:00	<u>48cab4d324a65370ec7946</u> <u>12e331aa1076291b205661</u> <u>b0f83a5aaa85da7a9a05</u>	- 0.26680781 BTC	✓
120	2017-03-28 11:57:44	<u>72edc7c2d01e00c8623e59</u> <u>7acce9441f4578ebcb5aa2</u> <u>7058bec5fb5950ac128d</u>	+ 0.26680781 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-03-23 10:24:29	<u>11c3b9067c97f9e47f7939</u> <u>3378f81eaffc651b11892f</u> <u>550bf2f2b2096cbadaa2</u>	- 0.22215892 BTC	✓
122	2017-03-23 09:19:00	<u>2f27c76965b2576d22ff73</u> <u>317c2e180551fed20da35d</u> <u>2e965f63fc0b4a0466ab</u>	+ 0.22215892 BTC	✓
123	2017-03-19 09:52:04	<u>021cb2909c87ae00429846</u> <u>24c1f9f9a4f87c67cb193f</u> <u>f94b34780ffeab4c81e4</u>	- 0.19939653 BTC	✓
124	2017-03-19 09:25:12	<u>70fd1ad07b24607d796c1b</u> <u>1eb1f59fd5492f33211c5d</u> <u>70b8ee3568565c7d9633</u>	+ 0.19939653 BTC	✓
125	2017-03-17 16:25:31	<u>9d7cd79ffec627bb19dfd8</u> <u>35ce6344fdbac080b5b859</u> <u>85cab484ac67222c86b4</u>	- 0.61551105 BTC	✓
126	2017-03-17 15:44:45	<u>7832fbc857c8a59298c460</u> <u>4a441a08ad85a1e25a7b35</u> <u>72bf529044d4d606f3e0</u>	+ 0.61551105 BTC	✓
127	2017-03-15 07:06:02	<u>bd2d298a04419e0bf95a2f</u> <u>f1524a02e500af671a2f25</u> <u>9676d6438ff4fba8b801</u>	- 0.59971848 BTC	✓
128	2017-03-15 06:45:25	<u>0627d2fb92e6819d9e9165</u> <u>3693499b5c5fe14c46c7a2</u> <u>13508d5a25f150ca92f1</u>	+ 0.59971848 BTC	✓
129	2017-03-11 09:06:11	<u>e6ea58c20ad9e067f94d74</u> <u>9bc36794e3d2fdc1b3c731</u> <u>708054d285c9ac87a38d</u>	- 0.20788340 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-03-11 08:44:20	<u>ede83295fd7a362ad42a895cdc5c5a6d24d95cc3fb39f4a42718d807a3cffe1</u>	+ 0.20788340 BTC	✓
131	2017-03-08 04:21:03	<u>2b548f1df4ba65ca64d4d0bfc2cd0dfc3e0390ef14b2c63142674e87d1476ea2</u>	- 0.09514164 BTC	✓
132	2017-03-08 03:53:45	<u>d1deaf37a38c3e006594303def763ee7766cb9d2882de775d3268e213ae60f0e</u>	+ 0.09514164 BTC	✓
133	2017-03-05 17:05:27	<u>89be7df45336a9d84613d3290e6fa1c97d6dae6a4ce03e514817d4f86293e4d3</u>	- 0.09093154 BTC	✓
134	2017-03-05 16:51:06	<u>d0aef3e8925edf4f5eb6ade6bbb0b6843e79d019952fb8aa4d00265611c79e2f</u>	+ 0.09093154 BTC	✓
135	2017-03-05 07:02:08	<u>bf440b012535db47dcabd863933c93532955e45e215f0dfba2ef2505de543e8f</u>	- 0.02289067 BTC	✓
136	2017-03-05 06:21:35	<u>00fb2b3c087b54f6e6c6d8b6049bc01b5ebaf51b735b814bd0f7ad067f553a3a</u>	+ 0.02289067 BTC	✓
137	2017-03-02 07:45:15	<u>b2c08252d8bd667bf593a378fc9bf4949bc6f4844ff67b91e00a62d4f21c8d77</u>	- 0.37020862 BTC	✓
138	2017-03-02 07:21:05	<u>aacef24b8f1392a071ffb885a567bf477c976763c139b1823e2d1bcdfe9d7c6c</u>	+ 0.37020862 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-03-01 01:39:12	<u>294e0cade737818bcfa19289db1b0174f898c3685cc3a390574eaab35b7b064c</u>	- 0.83813711 BTC	✓
140	2017-02-28 16:10:38	<u>8f7823f927d06310227b6faa3c0fb0f55ecd88175759d9c01e43b352c9e10811</u>	+ 0.83813711 BTC	✓
141	2017-02-28 15:39:44	<u>6843927380c40fd35bdf8bf6562a3ed73710ee904e79fa6cc9a67f8fdeb19831</u>	- 2.13034994 BTC	✓
142	2017-02-28 10:44:45	<u>d6a47915e0c828256bff1e61035f258a7eb9c9f57d08a3290285d8f52a595616</u>	+ 2.13034994 BTC	✓
143	2017-02-26 15:37:59	<u>7d51c0d83af1f8f336dc414c5862cf7bef8d6bdd906da1be13a4bbda916865b6</u>	- 1.00000000 BTC	✓
144	2017-02-26 15:20:53	<u>f9f3c8fcfb36c33a791876f56444198d3f5941db9aa206efd75ac116449211a8</u>	+ 1.00000000 BTC	✓
145	2017-02-25 10:19:09	<u>6b555c58ee3279eaf1ba274869e8f5103b0dbcf07ab61f8d2589f2c024adc1d</u>	- 0.14029600 BTC	✓
146	2017-02-25 10:19:09	<u>7e1bb75db449b302cb79d12daa6d0f2099d77d72988e46715435ffb67db3b6e8</u>	- 1.00203468 BTC	✓
147	2017-02-24 09:44:47	<u>5f12f47fa8444ee94325f6e4021a799efb579f2d6bdaed7ebec329436a328665</u>	+ 0.14029600 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-24 08:34:25	<u>bbbef180618c4f098b8934</u> <u>dae8206c33bd7c727b5d1d</u> <u>36138326d64929bdd51b</u>	+ 1.00203468 BTC	✓
149	2017-02-22 16:34:51	<u>a3ab0f8f99a8db9377fba3</u> <u>d8b90dee9c158d060eb9ba</u> <u>f805cc9d5789b9ed228f</u>	- 0.26896000 BTC	✓
150	2017-02-22 16:13:33	<u>39f7568b7a8d908ce37984</u> <u>e5eca3562bfd4b8adec4e1</u> <u>718445459073e6d191ef</u>	+ 0.26896000 BTC	✓
151	2017-02-20 02:53:21	<u>a4af722a6788fcdeba31b7</u> <u>3e027fafef2486789d350f</u> <u>770d969225e36b32987f</u>	- 1.58984510 BTC	✓
152	2017-02-20 02:30:43	<u>cdbeb1fa95d8b7a5094196</u> <u>05a985ab886193de702003</u> <u>24fe63bbd00653641c5b</u>	+ 1.58984510 BTC	✓
153	2017-02-17 16:08:35	<u>56d93669739b780cedcdd2</u> <u>ac24151d2785e6b73a58b7</u> <u>ac6410a15151c8617d8b</u>	- 2.35121593 BTC	✓
154	2017-02-17 15:36:21	<u>85dfb50e152be6b5d99f8f</u> <u>aea122f8859a6be4cb4d47</u> <u>aa663e7bc719bb9c434c</u>	+ 2.35121593 BTC	✓
155	2017-02-16 21:45:10	<u>2d5c2aede4e2468b266e38</u> <u>2430857bd35b924b420a11</u> <u>42c6fd891e1edace0bbc</u>	- 2.00000000 BTC	✓
156	2017-02-16 18:31:13	<u>c16214dc8a03f1edd9659f</u> <u>140aed9d4bc794e0087529</u> <u>484b28c85e2774069de9</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-16 16:35:13	<u>cc2789d10bdb8e1da2d549</u> <u>84b6c2240cff420122d512</u> <u>93e75eb2804f8f36cc95</u>	- 0.50001000 BTC	✓
158	2017-02-16 15:22:07	<u>d7549e932d60c90e11e86d</u> <u>ec128f3a55b9cb17a5ff52</u> <u>58a3b49de544df1dd162</u>	+ 0.50001000 BTC	✓
159	2017-02-16 09:46:34	<u>c94f94753deabc90b3b117</u> <u>1d9ee4285fa24699798c86</u> <u>d5219dc1c9b8bcb7a798</u>	- 1.18477686 BTC	✓
160	2017-02-16 09:14:11	<u>8878f10b9efe0ee58af32a</u> <u>7b73060110bd723a5d6fb7</u> <u>deb4581b665f1709d165</u>	+ 1.18477686 BTC	✓
161	2017-02-11 10:04:27	<u>f7974fa99628b31d439088</u> <u>1cdf229e24c1e75509ec82</u> <u>f0caa9aa9a61d28b58e5</u>	- 0.09950000 BTC	✓
162	2017-02-11 09:47:22	<u>550e2486c39f3c2f5573b6</u> <u>c54cf3fb1fc4dbc876b5f7</u> <u>81670193ccb9f5580a6b</u>	+ 0.09950000 BTC	✓
163	2017-02-11 05:16:10	<u>955d4de60575e58aa1b9b9</u> <u>a9d251f2fac00483ff4690</u> <u>53241ef6fd11bf3f2d14</u>	- 0.47854000 BTC	✓
164	2017-02-11 04:56:56	<u>c402a2ac6dd0eec53be61b</u> <u>566304c834d0b4dadd31c1</u> <u>ec820d70b34ad169066a</u>	+ 0.47854000 BTC	✓
165	2017-02-09 06:51:58	<u>2f717f10b4f1bd76049040</u> <u>4b06b64b470494a5490c28</u> <u>eaab87e70cfabebedf6ec</u>	- 0.12200000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-02-09 06:02:22	<u>8580e59eabe69cb6b4dde3</u> <u>437673b20cb734cd2a6e3a</u> <u>6838bec21b6db472d704</u>	+ 0.12200000 BTC	✓
167	2017-02-08 11:34:36	<u>3f762c04edf7d3471ff1f3</u> <u>0ab02f19dd612cbc15c285</u> <u>59dccb6ab0ee2b9358bb</u>	- 0.68449675 BTC	✓
168	2017-02-08 11:23:08	<u>2ba72de20d927b63d7f376</u> <u>049580ad645e5135983d41</u> <u>de612107503083baf9d1</u>	+ 0.68449675 BTC	✓
169	2017-02-08 07:39:25	<u>60552245ee37c5af376c0a</u> <u>5811880f5ab398831c6081</u> <u>e8e62b5317da46d5509e</u>	- 1.03035911 BTC	✓
170	2017-02-08 07:26:44	<u>307bc599cc6e113f1b8477</u> <u>f7784294fd3d643bb9a8d2</u> <u>74cb295bcbab0e51c328</u>	+ 1.03035911 BTC	✓
171	2017-02-05 18:51:34	<u>73bffcf7773b75b24a7b13</u> <u>9cb8674eb329e77eb845bf</u> <u>bd984362e244c6e061c8</u>	- 0.30000000 BTC	✓
172	2017-02-05 17:45:38	<u>7f657d649a77fdeeb57772</u> <u>76fbfb0adbce6bbf2b253b7</u> <u>ec373a06eb97daf02458</u>	+ 0.30000000 BTC	✓
173	2017-01-28 04:10:33	<u>f05e2327b279a5a4ee5ed1</u> <u>54b5b200057503f938754f</u> <u>47f57115426b3236e84b</u>	- 1.63688299 BTC	✓
174	2017-01-28 03:51:06	<u>045e5a0b8e95685d6c355a</u> <u>833dfc0aa1315ff018d31b</u> <u>59e80532d8683955a08f</u>	+ 1.63688299 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-01-18 12:09:06	<u>d3375266abe46239a24738</u> <u>585aba08f79d2073b58848</u> <u>1c078d7d884aec907360</u>	- 0.10218600 BTC	✓
176	2017-01-18 11:32:41	<u>92ab7974ebe13048498d52</u> <u>4d4af24796faf6d92845f0</u> <u>28945dcb9c49b6eedfb</u>	+ 0.10218600 BTC	✓
177	2017-01-08 10:13:04	<u>eece319279a61c5861df90</u> <u>7514c70221989003649a5b</u> <u>c493a34e5d5a17dd9fa5</u>	- 1.26083625 BTC	✓
178	2017-01-08 09:41:52	<u>19dff682fb2af385e04d62</u> <u>1843e6edae2ff5d07f0d03</u> <u>b612a6c1fec36fcd8ffa</u>	+ 1.26083625 BTC	✓
179	2017-01-04 11:50:36	<u>6829e9091d6ec0cdb05a50</u> <u>5625e727441d477004e316</u> <u>27b1610f83240cb168c2</u>	- 0.80915295 BTC	✓
180	2017-01-04 11:03:33	<u>4d6649dbd43f01e6cbe438</u> <u>7e9f3e96a276dd76988b6f</u> <u>0385b2505a352b7b950a</u>	+ 0.80915295 BTC	✓
181	2016-12-30 12:23:16	<u>dbc0a07238e0652c3bca49</u> <u>235601354bb448b3e446f9</u> <u>a7b018f1820b7345dafa</u>	- 0.43898001 BTC	✓
182	2016-12-30 11:35:18	<u>e93465dde0d649912950d9</u> <u>09769cca4568878b7b02e0</u> <u>02854b2ba544b68f06f4</u>	+ 0.43898001 BTC	✓
183	2016-12-30 05:23:22	<u>12b203449a2c46b7e817bb</u> <u>688e808c59439057aa69a2</u> <u>1a60f04c293efe93256a</u>	- 0.63173378 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-12-30 04:48:58	<u>cbec8a99f9947bcc10e3e8</u> <u>984ef58a188dfd0fe9834f</u> <u>03df3bc3bb0b5820c579</u>	+ 0.63173378 BTC	✓
185	2016-12-28 01:03:40	<u>07bae10441a367f3cb0828</u> <u>6faf76793ccbc4886f711a</u> <u>aedd5a852c4d54845a87</u>	- 0.94012800 BTC	✓
186	2016-12-28 01:03:40	<u>07bae10441a367f3cb0828</u> <u>6faf76793ccbc4886f711a</u> <u>aedd5a852c4d54845a87</u>	- 0.63017464 BTC	✓
187	2016-12-28 00:59:36	<u>1544b82dfde89f4a2b4be8</u> <u>74de490ec8d6f01ae689b0</u> <u>2f3cf6982dab54573e18</u>	+ 0.63017464 BTC	✓
188	2016-12-28 00:59:36	<u>200e4dfc5c567d059555de</u> <u>6a9f1e2670b2a9258918c9</u> <u>c1ebbf0f74340de6ce0</u>	+ 0.94012800 BTC	✓
189	2016-12-21 11:04:43	<u>59c74697f0fc1349b3daf7</u> <u>b7a3d262f78aa25ee00362</u> <u>4d464d99d459d6ef3891</u>	- 2.00000000 BTC	✓
190	2016-12-21 10:34:11	<u>bba31e80e8743115adb25b</u> <u>0f92cbb4b58673c16ef596</u> <u>6ecc56a5537e2825e531</u>	+ 2.00000000 BTC	✓
191	2016-12-21 09:04:37	<u>b8e6c27628ccabf1aeddce</u> <u>a78a64a4efc80a1dd294e8</u> <u>d9419d082e1a7120318a</u>	- 2.00050000 BTC	✓
192	2016-12-21 08:54:55	<u>571ed4afdb9705ecc4bfd</u> <u>d5f9ad6b599688abc84706</u> <u>ec213c5d42e5784c0258</u>	+ 2.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-12-20 06:37:40	<u>56bcbd0d2ebe9b94fd02ed</u> <u>de3195c9fae2bc9ff8e3</u> <u>e99026086aa27cf33486</u>	- 1.04691399 BTC	✓
194	2016-12-20 06:18:48	<u>ef043400b9a86ab2ee0f64</u> <u>cc397f83986b9df17aec5f</u> <u>7171331c85bc5f02abea</u>	+ 1.04691399 BTC	✓
195	2016-12-16 20:51:35	<u>34e216c32fbcca9ca5d462</u> <u>b62da1ae21e99477fbf236</u> <u>500ff96a6de88358df5b</u>	- 0.66217200 BTC	✓
196	2016-12-16 20:22:23	<u>808a09d3ff18679ebfb632</u> <u>2cc5eb6acd53a6af55fe26</u> <u>dcd76d42b2d906d3c702</u>	+ 0.66217200 BTC	✓
197	2016-12-14 14:08:40	<u>8563cf60d1a507ec927b7d</u> <u>c124ea62daed262ec8733c</u> <u>4a3e5cdefb4b6089fe63</u>	- 0.84551681 BTC	✓
198	2016-12-14 13:55:01	<u>6673e45317d8fe019140c3</u> <u>c3fe3b0aa60bc0c89b3197</u> <u>dd3072e644314bd2236e</u>	+ 0.84551681 BTC	✓
199	2016-12-13 09:06:04	<u>7671d4827ab19d8a2ac51c</u> <u>6d6b7f888c19b7235eb543</u> <u>b1e112776252d54e4620</u>	- 1.95529612 BTC	✓
200	2016-12-13 08:34:45	<u>dc80d0e2dba468926d9e5b</u> <u>3281563ee65d91c2a17ef0</u> <u>b19f4ee41a8ec604c25c</u>	+ 1.95529612 BTC	✓
201	2016-12-12 12:36:20	<u>0760b5fc6a5219eac62367</u> <u>a890d0314c206f6b393cbb</u> <u>26afbc27406822021f47</u>	- 0.01045046 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-12-12 12:17:19	<u>ad6c6d2f3c747d587e1099</u> <u>c232557a18017acd3e10f1</u> <u>e4929256eb914e6bb25a</u>	+ 0.01045046 BTC	✓
203	2016-12-02 08:12:14	<u>99fb0a3df3e2ee33388c51</u> <u>1c201f959861cf23752ce8</u> <u>30bce8af6814eff04c81</u>	- 0.89290132 BTC	✓
204	2016-12-02 07:40:50	<u>fe9a4aaf8a9be438f55885</u> <u>2658f4608a11d5a9ca24c5</u> <u>6ccfe6de3ae5f3212d64</u>	+ 0.89290132 BTC	✓
205	2016-11-29 14:04:47	<u>4689f8aa8061a59c75f4aa</u> <u>f838e6cf08b78033e3cb19</u> <u>b24a81f4409209f52d42</u>	- 1.28422788 BTC	✓
206	2016-11-29 13:58:12	<u>d18b045b5174d35edc8dbb</u> <u>b480f8a57d05fc16bbba5f</u> <u>4600e1ecfdfb94b62c7b</u>	+ 1.28422788 BTC	✓
207	2016-10-05 13:57:44	<u>b0140410930efa44bf6c32</u> <u>91de4c8d19f03f2400de33</u> <u>f792a7154f3897bb3a31</u>	- 0.13519258 BTC	✓
208	2016-10-05 11:16:10	<u>76f80bd3445e41f96b7cea</u> <u>591e730db0dbded4160198</u> <u>09fef2311e96f87262c9</u>	+ 0.13519258 BTC	✓
209	2016-10-02 06:41:09	<u>6c29a82dd6fc362a4de3f5</u> <u>31f3296b084c0b502d9220</u> <u>456952f07083b25beaee</u>	- 0.21715955 BTC	✓
210	2016-10-02 06:07:32	<u>8d3c761019417c07e15bc3</u> <u>19d9a5baae23c94b00e076</u> <u>3d6ab08cf56db2c09322</u>	+ 0.21715955 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-08-14 07:05:29	<u>34a0d6afbe2decb4096039</u> <u>c85c7cc1fe9d96209146d5</u> <u>cd15a4defbdaa3e9c687</u>	- 0.05877240 BTC	✓
212	2016-08-14 06:53:42	<u>011a49db801c4b9fdf18bf</u> <u>8d6834cb91a9307782aad6</u> <u>369d001eefed624eb331</u>	+ 0.05877240 BTC	✓
213	2016-08-08 13:40:50	<u>abe1ad8b895892fba29bea</u> <u>0c64c65bef3f499d3beb6c</u> <u>9c4d9d275f009380a381</u>	- 0.03212653 BTC	✓
214	2016-08-08 13:28:47	<u>ee56662615425caf51e297</u> <u>203dd23ef773896fc459c4</u> <u>625dac4bdaa94f764683</u>	+ 0.03212653 BTC	✓
215	2016-07-26 04:04:18	<u>19e58adafa608af110d09c</u> <u>a2df7c114f415d597ce390</u> <u>a57bc3a57e0e2d62a37f</u>	- 0.03047600 BTC	✓
216	2016-07-26 03:50:30	<u>0582812fe69e59ba68d188</u> <u>a79525ee48801d781323d3</u> <u>7195066211acd6c6c90f</u>	+ 0.03047600 BTC	✓
217	2016-07-24 09:05:38	<u>8d074c9e53e50dcc653904</u> <u>311c29f12e2c829ac37816</u> <u>362b4568e2f8cd817730</u>	- 0.04139262 BTC	✓
218	2016-07-24 08:50:25	<u>d2dcd01c6af4d6d5e517ea</u> <u>37723bfa3a96551180b82c</u> <u>86d4ae79720a99630d1b</u>	+ 0.04139262 BTC	✓
219	2016-07-14 01:49:12	<u>2759b38b07101e62f64e79</u> <u>eba0d88c1220c2c137d474</u> <u>ab55c0332716f8687ccb</u>	- 0.01677973 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-07-14 01:27:48	<u>a4216c23676e9128782afe</u> <u>2ad66ae119d22fecc513c0</u> <u>d8e087147c866ac77c2f</u>	+ 0.01677973 BTC	✓
221	2016-07-11 15:48:21	<u>e86d3f1f9d5421deea4b1a</u> <u>b759e15dad77a958362781</u> <u>76a8b904a2f24fb37ac2</u>	- 0.01696926 BTC	✓
222	2016-07-11 15:29:13	<u>718460a1b2fcc5e7f2c871</u> <u>16b1609e09c52954f5631a</u> <u>8a1b43ddd385bd606b8b</u>	+ 0.01696926 BTC	✓
223	2016-07-06 00:35:29	<u>0420f463b6f54ccdea0884</u> <u>73c14728f5e2f7f5dcada3</u> <u>3f9ce92d4f7203790ef6</u>	- 0.01494580 BTC	✓
224	2016-07-06 00:14:37	<u>2534775b604569ff66965a</u> <u>6dd1f087c406f042e79de6</u> <u>541db0bb0faa29991b30</u>	+ 0.01494580 BTC	✓
225	2016-07-03 09:05:06	<u>8839980c21b9d0825c843a</u> <u>47e7c8e8630fb6942b4a9d</u> <u>c0fd8954e47dcb05c87b</u>	- 0.01493020 BTC	✓
226	2016-07-03 08:44:11	<u>663ff77254b974df177dce</u> <u>6a63ac2e17ea153ce7663a</u> <u>72965f8180f5c416a160</u>	+ 0.01493020 BTC	✓
227	2016-06-30 19:19:13	<u>fe6c8df475fe56ccd9b314</u> <u>02824753249477acc7f0ad</u> <u>278e746589954ee1b28b</u>	- 0.02475248 BTC	✓
228	2016-06-30 18:58:24	<u>147f7a7f9657372c0e00f3</u> <u>eb6fc4d7d65f6d2eaa7a89</u> <u>a8292ddb936e6ed5620a</u>	+ 0.02475248 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-06-27 18:08:01	<u>138efb807c6814b03aadd6</u> <u>224015926f2e44ac7d08f1</u> <u>f134ec3efdde601ba7f7</u>	- 0.01481446 BTC	✓
230	2016-06-27 17:09:57	<u>f08609306f112a8c471ce4</u> <u>bf81158dfb532305fd0ee6</u> <u>e912f0a399c22c72b303</u>	+ 0.01481446 BTC	✓
231	2016-06-24 21:09:00	<u>dc68b1b0489dd3a7d2331d</u> <u>b997a5b9161576d5ecb6bd</u> <u>7f1d59fe76b4b9753ec5</u>	- 0.20672227 BTC	✓
232	2016-06-24 20:09:02	<u>56a2254335f25a9210ed9b</u> <u>7ea7f75fb35853a149a355</u> <u>ec5c694ed19bb1a58d3d</u>	+ 0.20672227 BTC	✓
233	2016-06-24 19:34:13	<u>383258adc87ce812a74540</u> <u>cc3075d47c4d178109edc4</u> <u>99cff424ec154fbf00f7</u>	- 0.12270674 BTC	✓
234	2016-06-24 19:04:27	<u>da84a33550677b7e224e4b</u> <u>021e41915ae3c4d3f29944</u> <u>4adab3bc2af4b5d16c79</u>	+ 0.12270674 BTC	✓
235	2016-06-24 18:38:19	<u>3eab560dc79a9de3ee4edc</u> <u>aa4b69adc0b51786a280cc</u> <u>85feccd1ed17067825e1</u>	- 0.00729000 BTC	✓
236	2016-06-24 16:04:01	<u>31187fc7e6d692b6fee058</u> <u>85c56d7691dd177163f2ef</u> <u>fd8ddc934c0d42128b7f</u>	+ 0.00729000 BTC	✓
237	2016-06-23 07:04:51	<u>e8b760b7b5cd23ecda8681</u> <u>7d0134a5e0dcf736561f75</u> <u>c3845582650c86b3ce15</u>	- 0.04260582 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-06-23 07:00:37	<u>1856947f0058b7342574cb</u> <u>f0485f833f92857b890528</u> <u>dcdf31cbf6cda89d6bd1</u>	+ 0.04260582 BTC	✓
239	2016-06-18 20:50:28	<u>62e66572e6cfaaa3f6bd65</u> <u>eb85d6c6a8105579416c51</u> <u>27a5f8e356ffe940fbb6</u>	- 0.05445416 BTC	✓
240	2016-06-18 20:09:50	<u>29b74e2a954ece0506e241</u> <u>4741742d10a01ed3425aff</u> <u>49d35673e9865ce18011</u>	+ 0.05445416 BTC	✓
241	2016-06-17 22:24:49	<u>b7285901a0f4fcf16c48a5</u> <u>314c6b7405bc3bd122c155</u> <u>3d9614f64595640e5e24</u>	- 0.30274461 BTC	✓
242	2016-06-17 21:45:24	<u>fb72d11d57d38ea4d5266b</u> <u>4e79bea967d3d83b4679a6</u> <u>ac4b8f23b3c777b79692</u>	+ 0.30274461 BTC	✓
243	2016-06-17 19:36:14	<u>79b137b3c38a1d9c51d8d8</u> <u>3281d4c264b1b25bb1fd32</u> <u>320fa8d26edd1a022e85</u>	- 0.02716230 BTC	✓
244	2016-06-17 19:30:23	<u>4667da83e16acec88c0468</u> <u>7266acfb15d18218b98912</u> <u>4e167fd06102f691ccf6</u>	+ 0.02716230 BTC	✓
245	2016-06-11 21:08:06	<u>7cccc3c4d1735e313dc7af</u> <u>91e6022c247c53f52cfa18</u> <u>08af07c2210696c20066</u>	- 0.10382647 BTC	✓
246	2016-06-11 21:08:06	<u>7cccc3c4d1735e313dc7af</u> <u>91e6022c247c53f52cfa18</u> <u>08af07c2210696c20066</u>	- 0.03397898 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-06-11 20:59:55	<u>c3c509791981d715338a6a</u> <u>cc14588be682e2cc828097</u> <u>410acbd22880e1b21604</u>	+ 0.10382647 BTC	✓
248	2016-06-11 20:52:08	<u>02f807f74371f62004ab26</u> <u>1bca5024907536782307f3</u> <u>274e6175130d8cd3b773</u>	+ 0.03397898 BTC	✓
249	2016-06-11 19:04:35	<u>929e5021f485f48e13c13b</u> <u>115f254ad6ff70de81b0b7</u> <u>9a72222b8dad83841a4c</u>	- 0.56594066 BTC	✓
250	2016-06-11 18:51:04	<u>70e71886fd73e8cf09e8ce</u> <u>4e70cc681eecacace0483c</u> <u>53de1a5c97a61a86a615</u>	+ 0.56594066 BTC	✓
251	2016-06-10 07:57:22	<u>dc430d64735b42279a0f55</u> <u>1cf6842174dc6081f1d1b7</u> <u>b9c83fc2f66f5e6b028a</u>	- 0.24736954 BTC	✓
252	2016-06-10 07:23:40	<u>5894b81ec65235f7f0720e</u> <u>1bf7839def8abbdfe96790</u> <u>1a1dc54c8cda384d84d4</u>	+ 0.24736954 BTC	✓
253	2016-06-09 19:53:37	<u>4ae14bd142360aeb29f03e</u> <u>3deb8d752225da95b6c0a8</u> <u>921c67596257dbb6fad4</u>	- 0.08722652 BTC	✓
254	2016-06-09 19:07:41	<u>c836fb501fd96b7db789fa</u> <u>f7453a7f5ae9d491af53ae</u> <u>134cc34c3f0ae290e21b</u>	+ 0.08722652 BTC	✓
255	2016-06-09 18:49:13	<u>41d275b2585569cfae584f</u> <u>eceb5e17ebcc3fa6848159</u> <u>25aab726178e5e0f188b</u>	- 0.02916365 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-06-09 17:34:33	<u>109a8de9383db87cdaae1765023d5208dfb92d7467d0d5fca1c743b241727b02</u>	+ 0.02916365 BTC	✓
257	2016-06-09 12:46:35	<u>2d7ec4fef7a01179419e61d555fa98e3905e592bdef4c9a04fc62f681484867c</u>	- 0.37484146 BTC	✓
258	2016-06-09 12:46:35	<u>2d7ec4fef7a01179419e61d555fa98e3905e592bdef4c9a04fc62f681484867c</u>	- 0.37443350 BTC	✓
259	2016-06-09 12:46:35	<u>2d7ec4fef7a01179419e61d555fa98e3905e592bdef4c9a04fc62f681484867c</u>	- 0.20047353 BTC	✓
260	2016-06-09 10:51:46	<u>31238a402f9714c75c110bd2c407ddf3d9f86b3a7e0960e6a3555aef66aa40d8</u>	+ 0.37443350 BTC	✓
261	2016-06-09 10:37:38	<u>4588a136342332c7e6f8e9c0aef6373bb661fb0b0a234ab14207903285ee7002</u>	+ 0.20047353 BTC	✓
262	2016-06-09 10:37:38	<u>74f8fe9a155a27da32211f03ef79dc6172f2b0430514acb3fd0065562a28c3be</u>	+ 0.37484146 BTC	✓
263	2016-06-08 13:04:20	<u>61713bd161311696cb91eba17cfc3d5612388fc48cc58822fad14683a9ae4fc</u>	- 0.13770480 BTC	✓
264	2016-06-08 12:35:49	<u>4272ce920b1e390c223ccef0a0ad6cd59a6be6aca8b678e161c45bcc9d1ed028</u>	+ 0.13770480 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-06-06 09:40:16	<u>7f11dfa1e80176c3806a9c6320b84e367c66d0c72ae299b143b05d7a866670e0</u>	- 0.95657528 BTC	✓
266	2016-06-06 09:40:16	<u>7f11dfa1e80176c3806a9c6320b84e367c66d0c72ae299b143b05d7a866670e0</u>	- 0.70204067 BTC	✓
267	2016-06-06 09:14:13	<u>7f1eb210fc66e8ad5ee393a9fe1c0acdcf1ff357e6aca89f5c945337252d34f1</u>	+ 0.95657528 BTC	✓
268	2016-06-06 09:14:13	<u>4178fab871fcf913cc949b0929a544443e72d30ee8ef0d3359108ac2ef4ffb2</u>	+ 0.70204067 BTC	✓
269	2016-05-16 09:42:41	<u>e2dc82c50b959c60fb1d2e7de4d65d8f700ee655ac91dff691c321523a503f38</u>	- 0.30864873 BTC	✓
270	2016-05-16 09:20:35	<u>f71feecd9b9906938528241879dd4b11b221130ff4306a370901ed4fad678a57</u>	+ 0.30864873 BTC	✓
271	2016-03-24 05:06:51	<u>3aa3bdd63eeb7c9639dc12554ec5f194ce40b00e66155590550c287eef0c890c</u>	- 0.32384384 BTC	✓
272	2016-03-24 05:06:51	<u>3aa3bdd63eeb7c9639dc12554ec5f194ce40b00e66155590550c287eef0c890c</u>	- 0.02160168 BTC	✓
273	2016-03-24 05:00:53	<u>97f8ab471936f212cd953d61ac8fe53d31f7b9b87047eaa55c32493febef78d2</u>	+ 0.02160168 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-03-24 05:00:53	<u>5e5abd54d3a12aa934cd1f</u> <u>d189cb20c0387cbbeefe78</u> <u>02bef3c6f247f80addaf</u>	+ 0.32384384 BTC	✓
275	2016-03-02 21:33:48	<u>8a01c03393f65c2a748b55</u> <u>fd80be01afbd8f1513afa7</u> <u>5d06fb6f3b636f2924df</u>	- 0.27698251 BTC	✓
276	2016-03-02 21:09:41	<u>6d4141565c4b74a0302ac0</u> <u>da2d7c791227aef21be74d</u> <u>afe5b2d2d56e63f7e9c9</u>	+ 0.27698251 BTC	✓
277	2016-01-28 13:08:23	<u>f96b473112d25302d4b089</u> <u>bd1bad8d05c3bfe255b652</u> <u>9111c427ef67ef8dae03</u>	- 0.40737452 BTC	✓
278	2016-01-28 12:11:46	<u>5e9456078c2ba5289a0d4f</u> <u>b8884df95e25ab2051d013</u> <u>faa64a0d440fec51ed0</u>	+ 0.40737452 BTC	✓
279	2016-01-22 01:17:09	<u>8fa9d80a42980e026ad12c</u> <u>1dc1012bf033f349e0fd55</u> <u>2e1d32f11eb14c078c5c</u>	- 0.01595707 BTC	✓
280	2016-01-22 00:22:00	<u>5ecdf41d71078bd9c15af6</u> <u>c0a0f5ebf0b141d9068275</u> <u>06d8abb9bfc253fc07eb</u>	+ 0.01595707 BTC	✓
281	2016-01-20 02:05:22	<u>3e49756cd309d39e678eb9</u> <u>d4e0a7121026b1fa030a92</u> <u>d753c1acd8ee9f0b5f5a</u>	- 0.02665174 BTC	✓
282	2016-01-20 01:39:08	<u>668b4e5a3a01f3a7085514</u> <u>cae5ac5e0ef27347289c3e</u> <u>899a84a9bf29c5205d7f</u>	+ 0.02665174 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2016-01-15 05:12:04	<u>d4d12c7a7351628376ba77</u> <u>aa8d80d7f9ef5e86cda4d5</u> <u>242204f657f14a7ce8c9</u>	- 0.31327565 BTC	✓
284	2016-01-15 04:47:30	<u>5bcad261ed15725ffe5e06</u> <u>97c9a7842c11f946204d63</u> <u>a7946c512d28c9f1727b</u>	+ 0.31327565 BTC	✓
285	2016-01-14 17:07:43	<u>af743b286536344151cd94</u> <u>564864473f8f17fa939292</u> <u>33577430a3122613cc4c</u>	- 0.16667330 BTC	✓
286	2016-01-14 16:48:01	<u>19809e2221ea103133a9aa</u> <u>d468b2ffa9a37666561afc</u> <u>94cad2dfac2e37df556e</u>	+ 0.16667330 BTC	✓
287	2016-01-13 20:17:36	<u>49225a18a97e32cd947374</u> <u>a0462199f9eb7293c447bf</u> <u>42970d5a879b364c357a</u>	- 0.23745780 BTC	✓
288	2016-01-13 19:38:58	<u>58819dca88e97e89f3f690</u> <u>8d481010a53a41fa4f69c7</u> <u>01df777f286a63960545</u>	+ 0.23745780 BTC	✓
289	2016-01-12 06:35:36	<u>0d35f359875181ee16639c</u> <u>f42889dd625b7e648aeea5</u> <u>b2e1b1347eb5fe74183c</u>	- 0.22393908 BTC	✓
290	2016-01-12 06:18:45	<u>5cf51ae8a80b2e8ff5d9f7</u> <u>6d37f0dc8f9d6fb319b99a</u> <u>de57642dc4d5d442198a</u>	+ 0.22393908 BTC	✓
291	2016-01-11 18:47:07	<u>058d75886dd5a8686a02ee</u> <u>e4051dcdb6ebddc78393ca</u> <u>d63bdc63db7741bf08de</u>	- 0.24683574 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-01-11 17:31:31	<u>68678517b12210b784a742</u> <u>f14ec8ce96b1060acc7e79</u> <u>625665b1eecd52e7cf9</u>	+ 0.24683574 BTC	✓
293	2016-01-11 13:44:05	<u>bb93faac144cdd32f4f0fd</u> <u>56e7fd3071a891acc5a2db</u> <u>6bf2de7fdc9e1489ce35</u>	- 0.08745083 BTC	✓
294	2016-01-11 13:16:49	<u>ce018312f10f35362f9557</u> <u>69fe0363e14248fa03b74b</u> <u>101b1b5c06088412dabe</u>	+ 0.08745083 BTC	✓
295	2016-01-10 14:35:48	<u>c8c411a3d056e9af62a108</u> <u>0dc5569334c378a042a663</u> <u>cb28e24a66a1a94d3963</u>	- 0.05176352 BTC	✓
296	2016-01-10 13:55:04	<u>0f46b7662f3ff0babad898</u> <u>277bf6cec7249d7d2b9c83</u> <u>fa99712bf6fad33792af</u>	+ 0.05176352 BTC	✓
297	2016-01-09 12:05:53	<u>1b946f791b38d4211d33fc</u> <u>70aebd57742179e676c55b</u> <u>4706dc6ab4ea14a182f8</u>	- 0.26723677 BTC	✓
298	2016-01-09 12:00:24	<u>4d9fc79cc3fbf3038d3370</u> <u>d9c9827deec7a8a6a2de84</u> <u>95e8daa110fc8bd3c456</u>	+ 0.26723677 BTC	✓
299	2015-12-28 17:04:29	<u>9238f6532879c6b71c162f</u> <u>b33771669af4d7e881dab4</u> <u>2fee92cddab3f1e61a5f</u>	- 0.34178193 BTC	✓
300	2015-12-28 16:39:37	<u>cb07040c4d1e2733a00eca</u> <u>9e37dc1a4fd33e9c776b60</u> <u>fc7e96803a34bcf54d74</u>	+ 0.34178193 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2015-12-28 16:39:37	<u>8338a1fbb046ab505ba3da</u> <u>87f38386c40f99e57d20a4</u> <u>03be02bf685f0ddb0424</u>	- 0.16206370 BTC	✓
302	2015-12-28 16:01:54	<u>6943948ead680dba4249db</u> <u>6f06b6a56b3fd0fba03449</u> <u>85d0d690ff5582d3f099</u>	+ 0.16206370 BTC	✓
303	2015-12-27 07:37:18	<u>629abb4ba1ea7887f087f3</u> <u>ff4e11bcb101842a2d0a48</u> <u>1834ec48ab95bfd4806c</u>	- 0.06821445 BTC	✓
304	2015-12-27 07:28:59	<u>7fe87192752e8560e68b74</u> <u>c367eebe14942580568175</u> <u>094c9efd0ce531d0caed</u>	+ 0.06821445 BTC	✓
305	2015-12-03 03:46:56	<u>aad24e364f493d4f8acacf</u> <u>67729dc5bfe522713c66</u> <u>808ac7b9aeb3a2353f98</u>	- 0.11346860 BTC	✓
306	2015-12-03 03:14:05	<u>8ab0599dbb73a4a1994a00</u> <u>a2eb172e9de317a3d71e3b</u> <u>d95016e7b7937cd37015</u>	+ 0.11346860 BTC	✓
307	2015-12-01 12:09:41	<u>024921d5c0c393b46764c2</u> <u>1aa25f1f3337678342a0f5</u> <u>9f43762186baabc92b74</u>	- 0.06180476 BTC	✓
308	2015-12-01 11:35:25	<u>849abda7dd480b3c671ca5</u> <u>805f492864476b30e7aedf</u> <u>97529f5212ff867e2345</u>	+ 0.06180476 BTC	✓

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