

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JHBUqaCHZpMpUeFGxBDsQ2vE1By7t5vYD</u>
TOTAL RECEIVED	32.73066755 BTC
	2,074,126.36 USD
TOTAL SEND	32.73066755 BTC
	2,074,126.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-05 05:28:05	<u>715431290bc0ff3f9a0f43</u> <u>6d6fda9e4188c7d3313422</u> <u>3e9a74a862c2fde3c94b</u>	- 0.00628000 BTC	
			60.42 USD	
2	2020-06-05 04:28:18	<u>d0a10bb58bcfc101e7a3db</u> <u>037b77e0c5539c845c912f</u> <u>81242ce80958e9f1dd01</u>	+ 0.00628000 BTC	
			60.42 USD	
3	2020-04-10 07:15:38	<u>45c0721413eae3f5a9490b</u> <u>31250002980520ad99a0d1</u> <u>b015a5cd38a181103aca</u>	- 0.01190000 BTC	
			81.62 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-04-10 06:25:40	<u>b493dc965b9562ad28690a</u> <u>f74821cde572873c7a2ee5</u> <u>b0048a3b8890e8884334</u>	+ 0.01190000 81.62 USD	BTC 	✓
5	2020-04-09 11:17:24	<u>0801526115db6540b7afde</u> <u>055cdb1279680fb8d6fd4b</u> <u>99b2a5e3901f170f40ab</u>	- 0.02066000 150.47 USD	BTC 	✓
6	2020-04-09 10:48:38	<u>4557ca74dd32b05305301d</u> <u>7a65cc929a17c2e75ae8d0</u> <u>92ba785cd86ab380091b</u>	+ 0.02066000 150.47 USD	BTC 	✓
7	2020-02-03 07:33:35	<u>2bdd18ed8a27fac750e2b5</u> <u>8c373c92b879fef69b5c0b</u> <u>2a4d72eed2d9da96d990</u>	- 0.07330000 681.12 USD	BTC 	✓
8	2020-02-03 06:25:05	<u>b289ddaeb69c0e35a19a4c</u> <u>de039dc15c7980e4f45046</u> <u>944d67be1f8b32c2a639</u>	+ 0.07330000 681.12 USD	BTC 	✓
9	2018-11-17 17:05:11	<u>f5e7c15e167c6ba8c8254b</u> <u>ebbef08439bdfcf1c06688</u> <u>27038ed8cea4f510a82c</u>	- 0.03000000	BTC	✓
10	2018-11-17 16:38:24	<u>5dc5c4e8fa2d3ffe757513</u> <u>639a1c790ada0f9676d081</u> <u>d0e89efa9d6a7ffcdf82</u>	+ 0.03000000	BTC	✓
11	2018-02-13 16:34:28	<u>0e5c5cc3b6786181ff5cf9</u> <u>7d0c6dcf682d947b065828</u> <u>0a937e61494464fc38d0</u>	- 0.03580000	BTC	✓
12	2018-02-13 12:01:03	<u>8c732777d5d93d73d1d9a3</u> <u>6bd2abc9360255bf17d62f</u> <u>918893bb8e9c3c11e494</u>	+ 0.03580000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 12:41:31	<u>df6458c64fe648f54bd0be</u> <u>60917b11fd875a7fe27efb</u> <u>a930b3b9fc0de97aefa9</u>	- 0.35125298 BTC	✓
14	2018-02-11 01:58:49	<u>ad3e545c24cde691b00a22</u> <u>81a72202ba2d75d45dc2e9</u> <u>f2a8391b24e05287d5a3</u>	+ 0.35125298 BTC	✓
15	2018-02-11 00:35:27	<u>c7c407de2f68151513362a</u> <u>b20b3f75db8d0524233d32</u> <u>bcb0fc32673bbbc9853f</u>	- 0.06180000 BTC	✓
16	2018-02-10 10:43:18	<u>11d0d223291e1b999b35bf</u> <u>576b6be1da9d69bde9e49d</u> <u>eae0046f03845a9a602e</u>	+ 0.06180000 BTC	✓
17	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00283946 BTC	✓
18	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00305000 BTC	✓
19	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00320000 BTC	✓
20	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00350000 BTC	✓
21	2018-02-03 09:05:15	<u>4a42563810332db908450b</u> <u>a0b4350fbcab4fd5c8b8ee</u> <u>e182c6e01cfc1d0365e2</u>	- 0.02880000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 08:42:10	<u>933f6f2b43b715bab13de80f091494f0711f5d3dde51b3b7773e1a436fa5389e</u>	+ 0.02880000 BTC	✓
23	2018-01-25 05:10:53	<u>31372f08ac67c6017766686c8510c29cb94834c8b63d3bd852fd5169bcf5fbfa</u>	- 0.02580000 BTC	✓
24	2018-01-25 04:45:56	<u>04f994b3bf5e57fccccd932fa9ccec11da875b6d4547fa185f5708c738786fae</u>	+ 0.02580000 BTC	✓
25	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd05b0c5f63f400e94e64c755ee61573819bd6ee83d81</u>	- 0.01120000 BTC	✓
26	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b69798e69ba31c171d9c6d5d1cf963c87af56f6806c6</u>	- 0.01907877 BTC	✓
27	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b69798e69ba31c171d9c6d5d1cf963c87af56f6806c6</u>	- 0.02389000 BTC	✓
28	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b69798e69ba31c171d9c6d5d1cf963c87af56f6806c6</u>	- 0.02875000 BTC	✓
29	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b69798e69ba31c171d9c6d5d1cf963c87af56f6806c6</u>	- 0.03377000 BTC	✓
30	2018-01-22 00:34:46	<u>7924adcf46c5988705a42ec7195338ba2bf1b8d6212d50d107aea9dcbfe1ab75</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 08:33:30	<u>30c918640421a921be6392</u> <u>4c572f92ab01592344174b</u> <u>299d71eb412bec7f272f</u>	+ 0.02389000 BTC	✓
32	2018-01-19 09:43:13	<u>78007bca2ab4ff5a13408b</u> <u>23cb861e93ef46b2c90c84</u> <u>6b28c54d4dc7dd5e3730</u>	- 0.26380000 BTC	✓
33	2018-01-19 09:18:33	<u>f8cedfeb2b538de071a02a</u> <u>1ce680a41742f0fe4f73e8</u> <u>0edf161a05981bd2230a</u>	+ 0.26380000 BTC	✓
34	2018-01-19 05:23:05	<u>07f116cd470d3b86aa219b</u> <u>591d3ef72d68dba6b93329</u> <u>ebc8bee54838dd8b0a33</u>	- 0.14765000 BTC	✓
35	2018-01-19 03:16:30	<u>6b163d704ae25ef5f85a79</u> <u>3daacfc1c64e939cad8d47</u> <u>ddc13900d46c43a4e621</u>	+ 0.14765000 BTC	✓
36	2018-01-18 15:27:20	<u>d493a29197528d5a020fd5</u> <u>ce1c6f9a46906477ddd595</u> <u>36ddca7e8acb6d7024cb</u>	+ 0.03377000 BTC	✓
37	2018-01-18 05:42:02	<u>82ff3b74dbcf2e9f59baf3</u> <u>d94ed72593358a91b04f30</u> <u>83b4241b8c835bfef3fd</u>	+ 0.02875000 BTC	✓
38	2018-01-09 23:34:26	<u>e1bd6700b68767091fbaba</u> <u>5f94a05fd97d32400c653b</u> <u>324fb8b41f5c9a8a0904</u>	- 0.08580000 BTC	✓
39	2018-01-09 23:11:06	<u>06a028a94cdd9c9352ebf4</u> <u>e12708b142deffa686b015</u> <u>68f7e03ff853eb0ee907</u>	+ 0.08580000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-09 11:34:07	<u>3fa1210d1e685a259b2513</u> <u>261567bf47fe9a3ac0756c</u> <u>580b92cb1f615b4211a7</u>	+ 0.01907877 BTC	✓
41	2018-01-09 06:33:29	<u>f04ae7afb358b8ce690f59</u> <u>68ce942764b9ce02d591df</u> <u>3461d34e5073d51b5791</u>	+ 0.01120000 BTC	✓
42	2018-01-06 22:48:59	<u>2d84e6a6d87118c890fe4e</u> <u>591d3d54dfb47ee5ea261f</u> <u>7fe17a49d4382ca68f8c</u>	- 0.05880000 BTC	✓
43	2018-01-06 20:35:06	<u>19e714fc957f4c58da90e9</u> <u>4bf75ba6311c3b1f33c106</u> <u>7c82df82d86846195546</u>	- 0.03431663 BTC	✓
44	2018-01-05 18:10:47	<u>3334aa173be3b699c33183</u> <u>8d92a2c5c80c0e0beaa2b4</u> <u>76ff76adabda7389ae91</u>	+ 0.03431663 BTC	✓
45	2018-01-05 17:38:08	<u>c7f0d80348940bc064eccd</u> <u>218b82d246fb88297ca8c6</u> <u>c8a3b182944051ff095d</u>	- 0.33889290 BTC	✓
46	2018-01-05 17:09:56	<u>87b209e3b5034fdebbc108</u> <u>fbf1accb969824fb6bbc5a</u> <u>717f31aab9b2a06672b0</u>	+ 0.33889290 BTC	✓
47	2018-01-05 05:02:44	<u>21608cd024bc99a617e186</u> <u>f4d3be26d8ed819cdb7bcc</u> <u>3064b15f79988776a2e3</u>	+ 0.05880000 BTC	✓
48	2018-01-03 03:16:27	<u>58e0b4a1c50b37865fd162</u> <u>9911a5dbb5d9b80609d110</u> <u>ba3fe3c1d23e55e6a624</u>	- 0.05780000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-03 02:49:20	<u>ca4708e11ac23697a69931</u> <u>a5d5833c29c4414f3d93a9</u> <u>ccd2869923f7745f1fea</u>	+ 0.05780000 BTC	✓
50	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00880542 BTC	✓
51	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00562717 BTC	✓
52	2017-12-31 21:19:10	<u>8d15e3b15dd968ebac615f</u> <u>c7a7f3fe8a51e8c3616965</u> <u>25adb12c065d459f82fd</u>	- 0.00576592 BTC	✓
53	2017-12-30 11:53:03	<u>15273017f8173bce13952b</u> <u>8366415b652554ea22b052</u> <u>53a0b880aa495b7337a6</u>	- 0.01843000 BTC	✓
54	2017-12-30 03:56:53	<u>a8738d174e750b383f4102</u> <u>c1bd4b77ee657aa1e1b4b3</u> <u>6a5cde51f167f49934f7</u>	+ 0.01843000 BTC	✓
55	2017-12-29 21:10:46	<u>1af9f62c61b8e6976f3114</u> <u>42524e92bdb880c351d06</u> <u>1b3ecec8ec5e243ddde3</u>	- 0.01500413 BTC	✓
56	2017-12-29 20:11:06	<u>e299f14af47cdaf5f7ef9a</u> <u>42cdf951c95f721ead869c</u> <u>a58f82c4c0329207a040</u>	+ 0.01500413 BTC	✓
57	2017-12-29 08:17:08	<u>776ed7dd5675ad98d9cf82</u> <u>6b2a5a7bb275e76a1a106f</u> <u>913c2c72de57d268831f</u>	- 0.02380000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-29 07:11:21	<u>0a643e9a0e55626e47ef3a</u> <u>53d8a9b6b81674dcb5fd77</u> <u>091effcfdb9e6f7c2b89</u>	+ 0.02380000 BTC	✓
59	2017-12-29 00:38:25	<u>e3d88e75eee298b921145f</u> <u>88a87e46a6497e211c62e8</u> <u>b5f5e9be0137eb399ca2</u>	- 0.24880000 BTC	✓
60	2017-12-29 00:25:22	<u>3c50578b0ce84414a5c6bd</u> <u>c2d0b951b94a8a778eb713</u> <u>5c851b7a81955e19a695</u>	+ 0.24880000 BTC	✓
61	2017-12-24 01:01:55	<u>77dd616d4466a22f3e93a3</u> <u>31e8e1a36658924a526f07</u> <u>66925befba4ae5fe1670</u>	+ 0.00576592 BTC	✓
62	2017-12-22 02:06:36	<u>9a2c0f7931d9b970d2d3d0</u> <u>3360bdb4c10ee91d1d8899</u> <u>6bc4a6aae81af2b0254d</u>	+ 0.00562717 BTC	✓
63	2017-12-22 02:06:36	<u>1d3a3db5e62c0b6fe70b67</u> <u>915d5262eaf3d238b5332e</u> <u>3cf88cbac45f34419be0</u>	+ 0.00350000 BTC	✓
64	2017-12-20 07:46:16	<u>156e20b0b2d480017693c2</u> <u>ca0ce61e195777c66a411b</u> <u>9318bb3c848a40390ad7</u>	+ 0.00880542 BTC	✓
65	2017-12-18 04:52:12	<u>3e3c9491f5343ddd8208f3</u> <u>d9a595167938c29b5f294d</u> <u>c5b75b34754e59bdac2c</u>	+ 0.00305000 BTC	✓
66	2017-12-17 13:11:21	<u>ca1e75a00976b17b45c2e7</u> <u>67e6cc428a36330eed5ab7</u> <u>477b75617e71b2f16d7b</u>	- 0.01361890 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-17 12:49:55	<u>56efe096ed5506d8ec9c090d37f9f133839094202a01601951170e2e4835e49d</u>	+ 0.00283946 BTC	✓
68	2017-12-17 12:39:08	<u>4ca9d3812ded557f39d9cdf3a26f20d5c3fec42638294a7d705093205e1a2ab3</u>	+ 0.01361890 BTC	✓
69	2017-12-16 10:34:17	<u>fca8d7db2313e75d69a1581378253712d76966b35b1f04d49137ca275159b72a</u>	- 0.04146133 BTC	✓
70	2017-12-16 09:48:04	<u>af5b6587d75228683132d98b7056a828a7434a4b1d0c2561f122733e5567cd0f</u>	+ 0.00320000 BTC	✓
71	2017-12-16 09:46:29	<u>6018443dd60c0b2c341a6fe1b0b6a1cf570df48503cf2310fc378901375ab932</u>	+ 0.04146133 BTC	✓
72	2017-12-12 16:30:15	<u>62de7463c1d5c7d8aff90e576ac48df9b06ea671e8bd541e7d99974fd4d2330</u>	- 0.57901370 BTC	✓
73	2017-12-12 15:54:15	<u>dca6f90756f0388209bd4628332f95beb7523e3191877cf0bcddb780ed2ed6e7</u>	+ 0.57901370 BTC	✓
74	2017-12-06 01:12:06	<u>91c48fa11b1b84e8cd6167c29abababaf66a1bbe0c07dd28e28eb496fa9bc325</u>	- 0.06000000 BTC	✓
75	2017-12-06 00:46:52	<u>2f3557d2dfb679e68068a89b55256ec2f68e1f9ebd5d6c70b22d1b6e339b578e</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-05 21:08:55	<u>2daf47c7852498a747ec78</u> <u>f6d2b4e20cc1e1c3479681</u> <u>f13b8a7104d98c65eebf</u>	- 0.11040000 BTC	✓
77	2017-12-05 20:25:39	<u>6aa9a00b0a00fe4599e2c7</u> <u>3b918276fb951c47a7e48f</u> <u>35f3e8e0286815c08aed</u>	+ 0.11040000 BTC	✓
78	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00700000 BTC	✓
79	2017-12-02 11:07:18	<u>424fb96f3959de30a8c99a</u> <u>3ed898a998caf14b873b96</u> <u>a39a590d8178d8d3ec19</u>	+ 0.00800000 BTC	✓
80	2017-12-02 10:49:49	<u>beb916ae48bc28cf9a6567</u> <u>cd3b4522b7b7f88e272974</u> <u>5e7df932b0a27937c872</u>	- 0.02300000 BTC	✓
81	2017-12-02 10:02:50	<u>50e4d8c1be1f0177aa99fb</u> <u>8c336b71eaed10c29b3ab0</u> <u>5d5ef1b3d36d84ba831e</u>	+ 0.02300000 BTC	✓
82	2017-11-25 19:34:28	<u>6017fcf20ce5ac7545fc46</u> <u>e28161b3f0dfa5532c8c59</u> <u>daa879964c3bf325af60</u>	- 0.02814041 BTC	✓
83	2017-11-25 19:29:29	<u>3f0291ac0175e14ac016ce</u> <u>8505def004404fdd6c4309</u> <u>d7cd6ecb2144db54b3bb</u>	+ 0.02814041 BTC	✓
84	2017-11-25 00:24:42	<u>aa6bdb8fd8d52df98c4ff8</u> <u>f65601c818a85cb3e3625e</u> <u>d6e5bb93a1aa093ae977</u>	- 0.27983066 BTC	✓

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85	2017-11-24 13:43:35	<u>1f6a73d992d634d4cd22e1113c75dfe98aff00b213e4e1879980e1cb90551864</u>	+ 0.27983066 BTC	✓
86	2017-11-23 21:05:01	<u>13a967f4aa3763ef4d1764efd3dfdb4519495bc180184eadf28f2dfa05ad90bf</u>	- 0.03300000 BTC	✓
87	2017-11-23 20:34:33	<u>cc97a7c9c17add093a053de98da5def5aa72c41cc48bda883209740ca01acb60</u>	+ 0.03300000 BTC	✓
88	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b49893d98dc049caa092ac20fdc a422d5229392a3f804ca</u>	- 0.01260000 BTC	✓
89	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b49893d98dc049caa092ac20fdc a422d5229392a3f804ca</u>	- 0.02560000 BTC	✓
90	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b49893d98dc049caa092ac20fdc a422d5229392a3f804ca</u>	- 0.02560000 BTC	✓
91	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b49893d98dc049caa092ac20fdc a422d5229392a3f804ca</u>	- 0.03760002 BTC	✓
92	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b49893d98dc049caa092ac20fdc a422d5229392a3f804ca</u>	- 0.04294338 BTC	✓
93	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b49893d98dc049caa092ac20fdc a422d5229392a3f804ca</u>	- 0.04618500 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-21 07:13:40	<u>aa6848fdd06e139b9393c3</u> <u>0b9a09cc982007466d4c49</u> <u>0616a4507d94f2e0ed41</u>	- 0.06400000 BTC	✓
95	2017-11-21 06:59:30	<u>51bf1299701ae6b916de90</u> <u>d4862ae3cd7ff33a374a3a</u> <u>781301327137ea74b096</u>	+ 0.06400000 BTC	✓
96	2017-11-20 03:43:36	<u>2d62202db8c1e039223148</u> <u>e8af4082e4be7a5ed83d8f</u> <u>c4bd4ccbc2de2ee0f6f3</u>	+ 0.04294338 BTC	✓
97	2017-11-18 11:12:42	<u>5db3b255033f86c68fe391</u> <u>87cf01942295f1150ed448</u> <u>c4994b8effcaed4c02ef</u>	+ 0.02560000 BTC	✓
98	2017-11-18 10:59:31	<u>5d73db35cae9217daa31d8</u> <u>b93412892b74bd5d3e483b</u> <u>a9a5a979786938e434fa</u>	+ 0.01260000 BTC	✓
99	2017-11-18 10:59:31	<u>805718ffb00a5b7aaf8326</u> <u>7311c6252050d0f65ae131</u> <u>dabb3561b72b33eb61b4</u>	+ 0.00700000 BTC	✓
100	2017-11-18 09:48:44	<u>159d8156b0485c7fac594b</u> <u>e0e05abf6bebc9c888ee2</u> <u>9ea3ecb5d8d0bad5886d</u>	+ 0.03760002 BTC	✓
101	2017-11-17 20:00:12	<u>f517ae564bc6e55ec75e9d</u> <u>835bf875c27e45c25eeb6e</u> <u>c892c605d47f3d0f96b7</u>	+ 0.04618500 BTC	✓
102	2017-11-17 18:21:05	<u>2d159daa50ad133937ec2b</u> <u>7bbd7cc2339af1c1865e4c</u> <u>883cd8b0a40dc5aeb2cf</u>	+ 0.02560000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29 a6f9e290ac54a0732c38aa f959280fbe145ae38865</u>	- 0.00728991 BTC	✓
104	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29 a6f9e290ac54a0732c38aa f959280fbe145ae38865</u>	- 0.00871424 BTC	✓
105	2017-11-10 07:08:47	<u>8bc17acd5757a3f3841c06 de49fc60ecc73f36eed92 94a18d8a1a6ff0de071e</u>	+ 0.00728991 BTC	✓
106	2017-11-09 12:46:53	<u>f575a67c75e36cc47f5472 433468e9980052ba34f77d 08218cdd0719f9896ac0</u>	+ 0.00871424 BTC	✓
107	2017-10-24 03:03:35	<u>afabaff6fa87bbf166b905 2f521afb4487deee58cd31 2bf711b7d3048914bb5f</u>	- 0.27012200 BTC	✓
108	2017-10-23 23:39:23	<u>185277be807b03862fef2e cc6dfe6daa93c361907bd9 92dc2f0c26b7f2040234</u>	+ 0.27012200 BTC	✓
109	2017-10-21 08:09:38	<u>4cbfe1c3a6b00f713512b5 47936b422bc216b8135ae8 e90c4cbe3c277fd2a6d3</u>	- 0.02613520 BTC	✓
110	2017-10-21 00:18:41	<u>2066c1958851474a05fa48 32bca7aa68a43911a615f4 1dcd9f6f6c50d2fe5e8b</u>	+ 0.02613520 BTC	✓
111	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d 1343dc80abc0b8742c6a64 1abff3d51df1ce267096</u>	- 0.00649472 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-17 00:41:07	<u>c8d5c8f25be309f1650ad474c56bc335d1db37bbc1bc</u> <u>b7245a68b8f38c14ce0f</u>	- 0.01683680 BTC	✓
113	2017-10-17 00:15:32	<u>d422f134eb63bcef39c64a4dbc8be99aa8524722b3c6</u> <u>a24e0631041029eb9cfa</u>	+ 0.01683680 BTC	✓
114	2017-10-17 00:15:32	<u>c62c71f87375cd915a3f05283c571fa2bb42cbf88786</u> <u>8256185ad15a4633b405</u>	+ 0.00649472 BTC	✓
115	2017-10-16 08:42:49	<u>eef40a80940ae341584d39e7c796978ea690d64008aa</u> <u>6324b121c54b061bb691</u>	- 0.02014860 BTC	✓
116	2017-10-16 08:27:16	<u>44af2f56ad8e361fc0da185d5617d65efec9b3a57172</u> <u>a6dc130ffdd7fcb19f9e</u>	+ 0.02014860 BTC	✓
117	2017-09-29 20:43:37	<u>3c4240af399bb5ce067ada386dd1f39bf224e9c27e45</u> <u>06e5df64757a47aa80e8</u>	- 0.00919525 BTC	✓
118	2017-09-29 20:20:46	<u>8993bd37d489e5190602679bd77fa9929c7f0df97896</u> <u>245093fad0ab78f5a8cd</u>	+ 0.00919525 BTC	✓
119	2017-09-28 01:37:15	<u>ef2f16fcbb00bba2d9ed91a9611ad9a8058f067a8fcd</u> <u>9e490a07b091066dad1</u>	- 0.25091709 BTC	✓
120	2017-09-28 01:03:28	<u>b1e164e93fd5d0a571bc77dded1d714728bd8351445d</u> <u>7e7df454af97e0199d69</u>	+ 0.25091709 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-26 19:45:00	<u>bb114c930c91c1b9fda308</u> <u>092ccdaba3f96e304ecb70</u> <u>92796b02bfbcd9aa39</u>	- 0.12171600 BTC	✓
122	2017-09-26 19:30:11	<u>3bbab42dc74a1c1f932ecf</u> <u>15c71f0593aec7370baca</u> <u>2ff4d967d7ce4c6c0a18</u>	+ 0.12171600 BTC	✓
123	2017-09-16 01:42:57	<u>f3e7ce9ec54c373d8a9955</u> <u>9153cd9fd87af2483bea3b</u> <u>8d634075eb3edb610abc</u>	- 0.38724617 BTC	✓
124	2017-09-15 11:55:08	<u>18908ccf0a84b3ef68d90f</u> <u>849ce5398501d0f98131ec</u> <u>5eb3776a1439ddcb816c</u>	+ 0.38724617 BTC	✓
125	2017-09-11 06:13:12	<u>b0594369395f494643a5ad</u> <u>d0995c21eccedbe302e8e6</u> <u>49964056290c2fa945e8</u>	- 0.13155136 BTC	✓
126	2017-09-11 04:58:11	<u>4fc2f7d0ef02facd32abad</u> <u>33e471236038a7eb1cf026</u> <u>0cb73eaa6f335f6baf0c</u>	+ 0.13155136 BTC	✓
127	2017-09-04 02:36:36	<u>ffafe5fbbc1e350cd42d98</u> <u>15b5a1b58d681cc8ce8282</u> <u>1979e13adfa6a93f99fc</u>	- 0.02812476 BTC	✓
128	2017-08-20 22:28:02	<u>3a93aa032bd2485b25604a</u> <u>87df224b5bbaa9c5907c58</u> <u>de132547e2c00eced21b</u>	+ 0.02812476 BTC	✓
129	2017-08-19 23:11:14	<u>ee0265d5ac2702279741b1</u> <u>2add8a8281a84c04b7f560</u> <u>713cdf75314031350f1c</u>	- 0.05722435 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-19 22:55:28	<u>cbf89f73aa3441e3da85556246e1d4a7cbeaed4b2f075be06c59d4581491651d</u>	+ 0.05722435 BTC	✓
131	2017-07-29 11:05:29	<u>9c874b7d222b9a069762dbf4ad63f1da318c83e3e549957f84a0241deb13c143</u>	- 0.28170000 BTC	✓
132	2017-07-29 07:45:39	<u>09c2758c4f6bd2353eea8a0daeec82a921d76d5241418b99bab95db1985db04f</u>	+ 0.28170000 BTC	✓
133	2017-07-23 03:22:34	<u>5f33b0276d575cb2172af3ad748396b939eb956078d006fbefbc409bd7035412e</u>	- 0.16113241 BTC	✓
134	2017-07-23 01:10:03	<u>0cde818bfc685d851dbccfe43b0355d294ca31a2136b3042277d9eff64da6db4</u>	+ 0.16113241 BTC	✓
135	2017-07-19 15:54:01	<u>83ce367fac9fc0bcbfe013982365cf3faeb662837126c4e60961a24a5763abe4</u>	- 0.20026291 BTC	✓
136	2017-07-18 21:43:55	<u>50a8888e93ccc6bfddfc53a50e6c43d0ceb883aec6ccfe1826f1c92972395ea9</u>	+ 0.20026291 BTC	✓
137	2017-07-15 21:40:08	<u>24663d117f88736fe684287f7eee7bc50206de7528d828f26f7d58cabbbd7678</u>	- 0.06642400 BTC	✓
138	2017-07-15 20:54:48	<u>d2f7200ae11e1b7a8d98d47ea89279c94835eb54888f8bfacb2aa117f5402baf</u>	- 0.37412005 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-07-15 19:08:49	<u>2ae0a195c2688151944790</u> <u>69bbf7875b315589580938</u> <u>827b871cba1c334674bb</u>	+ 0.06642400 BTC	✓
140	2017-07-15 03:48:27	<u>5a3aea8a20f1528617245b</u> <u>f5cf984d57ceac59ff18f8</u> <u>d3ad3bd24d19d06a6dd8</u>	+ 0.37412005 BTC	✓
141	2017-07-05 03:44:45	<u>9db3a976bd873f4b250ea4</u> <u>a0e5c20667a036a741c1fc</u> <u>3a8e64a29e5a5cc1671d</u>	- 0.00783807 BTC	✓
142	2017-07-05 03:13:21	<u>6d44dfcb4c1de4ae761934</u> <u>1f5f488e7de2e5ce8a6bd9</u> <u>ea50713f670c270ab693</u>	+ 0.00783807 BTC	✓
143	2017-06-27 01:09:29	<u>aaf08eb504c2fd08000dbf</u> <u>3e35cf14a76ec07900f2d5</u> <u>f4af1601a3d3b2dead8d</u>	- 0.11300000 BTC	✓
144	2017-06-26 20:20:14	<u>55747e743493e91c2fd56b</u> <u>02716e93d0c937d17f503a</u> <u>42da6b859196daea5712</u>	+ 0.11300000 BTC	✓
145	2017-06-26 17:36:25	<u>f02fd5fefdf2f156303b77</u> <u>75cd4ba4dcb331f498c1b7</u> <u>2dcd9e8186b41e692050</u>	- 0.09601120 BTC	✓
146	2017-06-26 17:17:44	<u>5ba3e0a95bebf97cd7f59</u> <u>9cf2cd53c431cad6c3c8f7</u> <u>8771844da4aebaec520</u>	+ 0.09601120 BTC	✓
147	2017-06-20 04:35:41	<u>f279f232fce11ed91de7f4</u> <u>3743e9f6625debaef8a64</u> <u>fa55275b8111ae79669e</u>	- 0.09230000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-20 04:31:47	<u>ef3cb3b82ae107f617f263439ca15c08a0576bca4f0f72f592a9956977e48606</u>	+ 0.09230000 BTC	✓
149	2017-06-14 06:14:40	<u>4d891f0435b989375dfe528fb240d151f19c48225b4884b0bc46eff1f126a9d2</u>	- 0.27300000 BTC	✓
150	2017-06-14 05:08:20	<u>0344c44b0970a5874dc8ef019ba3b5318eb77c40e0ed7cee99304029fc33af40</u>	+ 0.27300000 BTC	✓
151	2017-05-27 21:59:33	<u>e5c5b5dd11e105447b3c381774b514a60ca144bef7f1e6a820330dea9edd3527</u>	- 0.02677000 BTC	✓
152	2017-05-27 17:54:22	<u>d95c75ad682c1c2c224e970cd8a6ac7c7f9afd6fd62089dd08ce647b75939fcd</u>	- 0.03157440 BTC	✓
153	2017-05-27 17:14:52	<u>27e4a119f5fe572b0be2433c4e7250a1b0174449d36f83e51775261f05c8d45c</u>	+ 0.03157440 BTC	✓
154	2017-05-27 05:01:48	<u>6b38015a840200b9cd25f55ab842c0ad38f5d7e4dc0d4ecd00b3cba1ab380eb7</u>	+ 0.02677000 BTC	✓
155	2017-05-19 20:39:46	<u>0cdb84ad6c626344e1c36f156d94cc2738eb3d6ac79e882addc0fe0d42f127</u>	- 0.03990000 BTC	✓
156	2017-05-19 20:09:34	<u>995c088de9e38ac00eac70e9c2bd0d7cce8280656328f2b9f2acd017f73d67df</u>	- 0.06900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-19 20:09:34	<u>995c088de9e38ac00eac70e9c2bd0d7cce8280656328f2b9f2acd017f73d67df</u>	- 0.02700000 BTC	✓
158	2017-05-19 20:09:34	<u>995c088de9e38ac00eac70e9c2bd0d7cce8280656328f2b9f2acd017f73d67df</u>	- 0.13230000 BTC	✓
159	2017-05-19 20:09:34	<u>7981c72fc3879ad554afc0efe55ffe6e18b20e867a54ae51efe4b18c47319b18</u>	+ 0.03990000 BTC	✓
160	2017-05-19 19:53:18	<u>35c85556100d975d8fae9be9e2b261ef9562c740e0e8263b60dcd56c52212119</u>	+ 0.06900000 BTC	✓
161	2017-05-19 19:43:54	<u>b50910cd9cb1904bd2ce796d11fc2280892739fb17d385a0847de55661af697e</u>	+ 0.02700000 BTC	✓
162	2017-05-19 19:36:47	<u>b9f3f73c50c4ac5dd58b385071fc38c3de5f13ad960c5a284d8392153001b31b</u>	+ 0.13230000 BTC	✓
163	2017-05-19 18:40:38	<u>9dd96f3694507bedc0d6bc48a12049b19527f665e4e7ee8be1ed242bd19158d9</u>	- 0.05426620 BTC	✓
164	2017-05-19 18:10:19	<u>ade34c43fa630386bdbf467a806330dc2c5452a52fa38303f4d66b1d55e05ce6</u>	+ 0.05426620 BTC	✓
165	2017-05-13 00:33:58	<u>9987accf375d10d9bb2928495a548272c65c53799c19ffcfe28b2d2a80658070</u>	- 0.17595000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-05-12 23:50:58	<u>7332cef0f19720cd29516a9f87aee5d6e8550afbafeed93f6971f713336447eb</u>	+ 0.17595000 BTC	✓
167	2017-05-11 09:07:25	<u>f4b820a28fa6195a46d8c2ed6e4fdd97026bea24bed99f26b8804750b125f5bd</u>	- 0.00556156 BTC	✓
168	2017-05-11 08:46:19	<u>4cbd4448b89c94525ebd03c6c7f1001e673c63de7a3597cdbbbfc0c8d8c49e1b</u>	+ 0.00556156 BTC	✓
169	2017-05-07 04:07:06	<u>51fe9fde99b6170e8f34b441a63a3c1ca4aa09f1bf3c518640a996d41c16784b</u>	- 0.09200000 BTC	✓
170	2017-05-07 03:29:04	<u>35059ffdf3a3391fb7d0792269e7fc833f257fd67fa7ea815cf5d06e6b2d2ac7</u>	+ 0.09200000 BTC	✓
171	2017-05-06 04:33:41	<u>955b8106a3e00c6409f1ae3429183c8a3d9931459e8aed5fb504a4fbb799dd25</u>	- 0.05500000 BTC	✓
172	2017-05-06 04:22:50	<u>b42a7c25c9c80377e005e1e2ce304793726facf5eb4041975edc33fa63df08bb</u>	+ 0.05500000 BTC	✓
173	2017-05-04 12:57:20	<u>a33fe4db3512b210907c55d272f7e7545f0e6f8022eac4c8f8b3bd1b74dca1f9</u>	- 0.01000000 BTC	✓
174	2017-05-04 02:49:12	<u>c73cc5e04afef956d0414a0920a7f5c7294777480c81cdcfd9cffb6ef3d319e6</u>	- 0.11771310 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-04 02:05:00	<u>a22f495433ea7c564606be</u> <u>e6cf4888503e6bc294aea3</u> <u>017911f67240f6536960</u>	+ 0.11771310 BTC	✓
176	2017-05-03 07:30:09	<u>a88a10d89a34c2e9301d85</u> <u>e7ee11b83f7271944d1dcf</u> <u>baa13b216335fa05d737</u>	+ 0.01000000 BTC	✓
177	2017-04-15 06:43:22	<u>fab67f93c1dbb78eeaf436</u> <u>8f0f26a8ad4b0bc3a0d9c8</u> <u>5058129bcfc1e468c478</u>	- 1.50000000 BTC	✓
178	2017-04-14 18:10:41	<u>7eeebfcd800281d0f1224d</u> <u>c0dca3ab224618df7b8877</u> <u>18538ca92f851917c431</u>	- 0.04048000 BTC	✓
179	2017-04-14 17:30:56	<u>1ae6eef8165dd338cfa2af</u> <u>717d6968e8c67b6b9ff3c5</u> <u>921835a78e3260d5f6df</u>	+ 0.04048000 BTC	✓
180	2017-04-13 01:23:45	<u>6541cfd3f054d886027201</u> <u>73e7169aa1532e898fe9bb</u> <u>ff6d95102e296c19bdd0</u>	+ 1.50000000 BTC	✓
181	2017-04-06 02:48:26	<u>24483f6117316f394a7302</u> <u>9c99e10a26e9cdf9f75c</u> <u>00154310e6bb8699c65a</u>	- 0.02400000 BTC	✓
182	2017-04-06 01:55:13	<u>f57f61b4ac5023dbcca4bc</u> <u>ad420dd1299d3e01a815c5</u> <u>72ee2ffe6a3518c33b31</u>	+ 0.02400000 BTC	✓
183	2017-04-05 07:10:25	<u>9826709213f9221efa3415</u> <u>6da3509b35b4c438a05d7b</u> <u>7bccb5b2d549fda58006</u>	- 0.08660000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-04-05 06:45:03	<u>b01eccc1b312153c866252</u> <u>62afc6518c0b4623adcce2</u> <u>53ad4342508dfdcbb60e</u>	+ 0.08660000 BTC	✓
185	2017-04-03 02:16:20	<u>b81eb5a1f8fea6e5ceacb6</u> <u>802dd307da46dc8f76d1a4</u> <u>d52fc341f93ecd98a4aa</u>	- 0.04900000 BTC	✓
186	2017-04-03 01:38:51	<u>1d84bd6e2c214ca71767de</u> <u>a4332da59519d51a17de41</u> <u>48b856dc8b1e15ef3a29</u>	+ 0.04900000 BTC	✓
187	2017-04-01 03:04:40	<u>f0c0b3b9da6466a1dca4aa</u> <u>6d3aa6cfa2833d67597482</u> <u>968d62e0fe5fbd315bc4</u>	- 0.02360000 BTC	✓
188	2017-04-01 02:46:30	<u>f10a925137725ff228f732</u> <u>25b6b49800324eec404acc</u> <u>f166294a9f985998c40a</u>	+ 0.02360000 BTC	✓
189	2017-03-31 05:15:43	<u>7f50aae2e96d2250dc06e5</u> <u>d3be38707a7bc0bbd3d74f</u> <u>f8ded0c2e39fe852c50b</u>	- 0.08000000 BTC	✓
190	2017-03-31 03:18:43	<u>d2d2622341cf19a7c46400</u> <u>05f3efe7edd31a2ce19349</u> <u>f134490de597c91addac</u>	+ 0.08000000 BTC	✓
191	2017-03-28 10:07:11	<u>318d65e9e60f242ab1f723</u> <u>17b6532cb1f161e3edeb96</u> <u>b0422e339b43cb042b87</u>	- 0.42000000 BTC	✓
192	2017-03-28 10:07:11	<u>9e10c62b5b1d98e7d1459b</u> <u>7f37f4c1de83e40eb51b1a</u> <u>1d74c3610975b04e924c</u>	- 0.07170000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-03-28 02:42:12	<u>8a7ffa89f1bdba02550445</u> <u>60fe322faca09bdd7d3c12</u> <u>2730de84e0599216dfdf</u>	+ 0.07170000 BTC	✓
194	2017-03-28 02:29:05	<u>e4bbcbabb1833a24fbc3fb</u> <u>fd330447c1d24787607a8f</u> <u>9ddd35f8f900067b9976</u>	+ 0.42000000 BTC	✓
195	2017-03-27 05:51:54	<u>933f2e6624640872be3d69</u> <u>cf8c21925bbd26f5983385</u> <u>d3d2171326e5b5c8a8cb</u>	- 0.03072800 BTC	✓
196	2017-03-27 02:31:28	<u>ee31e0846767325464a09b</u> <u>317c3d05a40d339e34ad42</u> <u>14ea3114445623f1cfcb</u>	+ 0.03072800 BTC	✓
197	2017-03-25 07:40:41	<u>193444968fbaedf9e5a0c8</u> <u>3037e61f06fd5daea9fe80</u> <u>748a3b7e8735784e9b0e</u>	- 0.17460000 BTC	✓
198	2017-03-25 03:08:44	<u>b6545787b30ed1181fbbe8</u> <u>4090fb056f22ee18345bbe</u> <u>b2c6137f5fec64fdd753</u>	+ 0.17460000 BTC	✓
199	2017-03-24 21:46:28	<u>60a3fc50cfdc72cf51c631</u> <u>fe894d72a0f7558e5cac24</u> <u>7d10275500a316bfec39</u>	- 0.01800000 BTC	✓
200	2017-03-24 20:43:08	<u>0c9aa2b7de07ac436e65ca</u> <u>c6fea5d4553837eaf156b7</u> <u>90492c0dd0de52e45121</u>	+ 0.01800000 BTC	✓
201	2017-03-24 14:13:16	<u>56da5d0814d671b71acc11</u> <u>bf3871d8a210e77ac4643b</u> <u>cb703a14d62ec88be4e0</u>	- 0.01540000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-03-24 13:44:03	<u>b505845520f1363dc9047c9a36d92761a55a2884954949629046eea52b84028a</u>	+ 0.01540000 BTC	✓
203	2017-03-22 08:25:14	<u>d8b0b9b20355d221487365d9af3cff571903b8b4123d1864d837c704f8307019</u>	- 0.01240000 BTC	✓
204	2017-03-22 08:25:14	<u>e4bb9415343a61daf0cbfa41abbc931747dd724476ca4511f27c950e8d81c60c</u>	- 0.01190000 BTC	✓
205	2017-03-22 04:10:40	<u>baec5de4f51f2d618f450939b47cffdd045e037d79e731de99f84f53b25048a2</u>	+ 0.01190000 BTC	✓
206	2017-03-21 19:16:13	<u>d96469cb7a994e39f8a82c92378df020e0c153ebe65243d730f73e3f0da1ee25</u>	+ 0.01240000 BTC	✓
207	2017-03-21 09:06:21	<u>e4d7cb1f1ccd6c4941fa325dfe2c737cbcf013afac7f9bc51072fd4f5a7a1f44</u>	- 0.02806000 BTC	✓
208	2017-03-21 09:06:21	<u>516b7884835ef8b3aa0ba9b0b92fec161faf15d95f7bdebea031afde3ccc8114</u>	- 0.02130000 BTC	✓
209	2017-03-21 09:06:21	<u>7435454cdfc1978070904612f05ae7ef35b7871c3b9f70005b2a14b9352e72c5</u>	- 0.01090000 BTC	✓
210	2017-03-21 04:32:07	<u>ecb372a246f12ae7ae680cfb7c6deea8b2a466f61a5da101f562c5e46fc5c677</u>	+ 0.01090000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-03-21 04:29:48	<u>002509c4c1b319f98fdc13</u> <u>903c83be1b07a1c841715f</u> <u>cdceb63bab1a3b0f0011</u>	+ 0.02806000 BTC	✓
212	2017-03-20 20:55:06	<u>18270d92c8ec4ef29941de</u> <u>3d65bffd79db6c9a7247d1</u> <u>ad2e555a59b6dbd4bad2</u>	+ 0.02130000 BTC	✓
213	2017-03-20 06:50:35	<u>7d040d0a3176e51267f3f2</u> <u>3139b02f10691f603cb37d</u> <u>bfb78acba59a6e9cc07a</u>	- 0.02520000 BTC	✓
214	2017-03-20 04:55:20	<u>de2490e65c5950c94d9e5f</u> <u>37a2a374a5ec7b275b7592</u> <u>e89179f9430ba8c6faa2</u>	+ 0.02520000 BTC	✓
215	2017-03-19 21:27:20	<u>a9a84d2a7ef61dc67e4135</u> <u>6850291c87df7d29d18189</u> <u>1021119d434f1eb9c2e6</u>	- 0.04270000 BTC	✓
216	2017-03-19 20:49:10	<u>6fac175d3878e1fdf8dfb5</u> <u>c8fc236d4bc40cf710a052</u> <u>bfae88aa6f43efb1743f</u>	+ 0.04270000 BTC	✓
217	2017-03-19 05:31:31	<u>fe7b18a5fc8d950da715f7</u> <u>e87477716c2455c0d3544d</u> <u>a517f350abd362d9acbd</u>	- 0.05432000 BTC	✓
218	2017-03-19 04:17:50	<u>84b0f747fa44457a750323</u> <u>17c3485b02ac2349dc9522</u> <u>56373f7674713fd41904</u>	+ 0.05432000 BTC	✓
219	2017-03-19 03:54:48	<u>9940cc71f5738fa5f92560</u> <u>874aa399d5e4f9210a0d79</u> <u>11c8df901e765cbdf18c</u>	- 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-03-19 03:54:48	<u>a3ad9f3c2fed271d89bb72</u> <u>a0b2d48712e3c4d391d8c7</u> <u>1a9203d5fca8ac35f53e</u>	- 0.05700000 BTC	✓
221	2017-03-18 23:44:47	<u>6dbfe5dc73c250b12317b4</u> <u>714d6ce1b78cb4c11e0f73</u> <u>3a621adf5b85539b25dd</u>	+ 0.03500000 BTC	✓
222	2017-03-18 15:31:16	<u>26de6529d5903e447808f5</u> <u>e51cc8121a8c3bb6ec2a8c</u> <u>6317c234a8f3ea9fafaf</u>	+ 0.05700000 BTC	✓
223	2017-03-18 03:34:50	<u>b2a0fad76e302b14909532</u> <u>5c355becc0ed25e675d2be</u> <u>40ba8d7341295f752cda</u>	- 0.36800000 BTC	✓
224	2017-03-18 03:04:10	<u>44b58bee4f76bcb4087e5f</u> <u>77961da4ebd22c2f664211</u> <u>972b13f2513553c196e3</u>	+ 0.36800000 BTC	✓
225	2017-03-15 06:34:47	<u>7e705511607f41b7584716</u> <u>88879f59d3094a8ea66799</u> <u>197a0d2b39523951fd78</u>	- 1.27200000 BTC	✓
226	2017-03-15 06:04:12	<u>350895cb8d93297ccb1ba</u> <u>26034c5e5d7115b824714c</u> <u>399957371f984ee319f5</u>	+ 1.27200000 BTC	✓
227	2017-03-14 12:00:05	<u>ef5507a412bf98769fe26c</u> <u>01d006141f95de5578f214</u> <u>4d1f2ccda71be2edcffd</u>	- 0.76200000 BTC	✓
228	2017-03-14 11:20:09	<u>f28ba201d1eff3fb093ff7</u> <u>cdde906c6e1cba19c55d09</u> <u>e5bc2b26f0066f0acb68</u>	+ 0.76200000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-03-13 14:46:11	<u>9c8c61d541cc8a3860d98f</u> <u>c60a9aa1955057704ee177</u> <u>a911deac1b9b0d08893f</u>	- 0.46000000 BTC	✓
230	2017-03-13 13:40:43	<u>f136bc4ad6196ee404cef4</u> <u>2c57d19cf1b594b1417bd8</u> <u>1ab38acfc67b948a806c</u>	+ 0.46000000 BTC	✓
231	2017-03-09 23:10:16	<u>93c070e94248632fb2405f</u> <u>85f3949416c73f2c72598a</u> <u>57be1ae67bfa155ed746</u>	- 0.99000000 BTC	✓
232	2017-03-09 22:48:54	<u>10e29106bf388e8059c23b</u> <u>56984beca6e62057973a9d</u> <u>3d8897cf36889032e504</u>	+ 0.99000000 BTC	✓
233	2017-03-02 04:08:37	<u>574563b63c8fdd7683c5a6</u> <u>bace6403e73fee91a629af</u> <u>525314a044a47b1b024b</u>	- 0.19400000 BTC	✓
234	2017-03-02 03:06:21	<u>2e30310fced79c06b77510</u> <u>ca72a84760a90d31e4d863</u> <u>55115baede132a824f01</u>	- 0.22800000 BTC	✓
235	2017-03-02 00:57:14	<u>d474796317f1d59e08f576</u> <u>a12976dc43876aacf4a27c</u> <u>cdc05157d0a5e887a29c</u>	+ 0.22800000 BTC	✓
236	2017-03-01 22:50:41	<u>ab5a37a1053646d12dda2d</u> <u>d65b1c5d9aefa9c082f3c6</u> <u>c6dbba25d37cd36288bd</u>	+ 0.19400000 BTC	✓
237	2017-02-25 10:19:09	<u>7e1bb75db449b302cb79d1</u> <u>2daa6d0f2099d77d72988e</u> <u>46715435ffb67db3b6e8</u>	- 0.63368792 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-02-23 23:11:02	<u>f4f6f3e7ac5e93d77aacee</u> <u>a787486e256f0d7ddf4afd</u> <u>edc42d29856d4cc82def</u>	+ 0.63368792 BTC	✓
239	2017-02-22 14:07:02	<u>1dcb537f4058da6138ca24</u> <u>96ab4b927ac73d16511871</u> <u>244a7d4dfc13b87fbe31</u>	- 1.46751105 BTC	✓
240	2017-02-22 13:42:26	<u>e9a7b616648e7cf7e0b280</u> <u>332b7ef68060a84f0d401a</u> <u>5de401224befcfb4e8e7</u>	+ 1.46751105 BTC	✓
241	2017-02-21 01:43:48	<u>81f9ca6918fae717960b36</u> <u>d54f13d15b7e748dadfa40</u> <u>1a8da70c0992336cf3f3</u>	- 0.25385361 BTC	✓
242	2017-02-21 01:25:32	<u>27525a1b82e8261ca30845</u> <u>ddb3476b09a387eb4066ca</u> <u>8cb8cf5cefe39370ddd3</u>	+ 0.25385361 BTC	✓
243	2017-02-20 03:45:29	<u>ae9ddfd0cc299bc4a06537</u> <u>8089cb2ffebebfd2b596261</u> <u>cfa93899b8955054a628</u>	- 0.76759457 BTC	✓
244	2017-02-20 03:05:16	<u>71d9991c81b503df6219fe</u> <u>6321aa10770ffd6da38c98</u> <u>861af3a7df53daf83617</u>	+ 0.76759457 BTC	✓
245	2017-02-19 01:35:27	<u>662cd3851c3811a5befab9</u> <u>750aaa7e1936d9edc82200</u> <u>e15292ca071236db5f73</u>	- 0.71438737 BTC	✓
246	2017-02-19 01:06:08	<u>6e2503e242f6901fbaf4d8</u> <u>8d0cfb67c8bbb91f8014fc</u> <u>9721b239a756bd74df50</u>	+ 0.71438737 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-02-17 12:42:12	<u>d1071ea6e82543d498e0c8818c0148f547a292b63d7f45ec27bf6fc036745a61</u>	- 0.61763184 BTC	✓
248	2017-02-17 11:34:45	<u>93c7088f6c0ed7993294e0e21ab58c1f8e7c0e080a601a8f2a4e76d3b4f90a7b</u>	+ 0.61763184 BTC	✓
249	2017-02-16 23:37:20	<u>76db8f187dd2852986f6bb3b3812f44d07362cd4b8a776d9f230d52c0be7040f</u>	- 0.86194635 BTC	✓
250	2017-02-16 23:03:55	<u>38d2945d905a005459c018036228f184befe23336b17d9f3865a540408552d96</u>	+ 0.86194635 BTC	✓
251	2017-02-09 03:04:37	<u>ee5e7cd395dc71f0df46231e7105bd7c5cb1b162129e133422a0ef8341720cc6</u>	- 0.02550000 BTC	✓
252	2017-02-09 02:50:44	<u>f13782900aacd4fc98100e20d30c8549cde64d58aa9e31537b7cb1f4edc3c5c8</u>	+ 0.02550000 BTC	✓
253	2017-02-05 03:49:20	<u>732a5063a4a7d0da74897b70deb108a8237e6eac199dcf82832a631ba24ae576</u>	- 1.55377153 BTC	✓
254	2017-02-05 03:31:01	<u>c740b451228515a18cf58c08c29b86b08c3a206b4f06bbbddee0ec645cdba390</u>	+ 1.55377153 BTC	✓
255	2017-02-04 11:36:00	<u>c5fd59c56b38e0d7deef8a9d222aa2a49ee659be5ef2eeae2c0c771c724b7cde</u>	- 0.44126213 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-02-04 11:10:09	<u>8f312fd6fc2ec6c6511e550254378a2f14e7646c078ed8bc035f4f35b6f84b27</u>	+ 0.44126213 BTC	✓
257	2017-02-04 10:04:12	<u>9f52205c44fdff452ab7b66d4dccf4c1a487b294c8aa7ebc49825ae18c842e12</u>	- 1.12250531 BTC	✓
258	2017-02-04 09:37:55	<u>4bdca2530e7e57ec80b221eb30c07d551a77f69fe8617865085147ac65591526</u>	+ 1.12250531 BTC	✓
259	2017-01-19 12:05:52	<u>04afc11930c73249cbd0c302d6496f2c876190633245a10ff8bf0ff9c73dd8db</u>	- 0.74599303 BTC	✓
260	2017-01-19 11:37:48	<u>7e69508eb8f8133e9450c5ae4c0f4f88c11ec45457c43cb5d1e3dc6bbd65a79c</u>	+ 0.74599303 BTC	✓
261	2017-01-15 12:39:31	<u>78f71741fdb127c693b42e4fed7234d30d708b48613659920967f2966ae86d58</u>	- 0.46594261 BTC	✓
262	2017-01-15 12:04:53	<u>b6ead4b06d5e15e3d0522566be6f728f38734be9864f3927867b1f0b2bc94fae</u>	+ 0.46594261 BTC	✓
263	2017-01-12 00:19:09	<u>f1578f70d925b6be831e8b843987c441d395cffa35015342cdee1570ec3d633e</u>	- 0.09450000 BTC	✓
264	2017-01-11 23:32:48	<u>82e6ea63a07144204676f082d23f58c218141eff722a8abae62a41e95f4f3b4f</u>	+ 0.09450000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-12-28 00:09:49	<u>34072c01e2e5bdeef113a53a9f56f0692a96742aa0c0d1c81cf3c19ced70a642</u>	- 0.07997000 BTC	✓
266	2016-12-27 23:52:17	<u>e7f3add19cf24512b8a7fae8cdc4c8b3599ae770ccbd5744026550c2ab3c7a49</u>	+ 0.07997000 BTC	✓
267	2016-12-27 22:14:07	<u>aa8dc0f551e7646d7471b85f0280c4cd4bdbc7bb48c7f7014964a8bb4931c1b9</u>	- 2.41238020 BTC	✓
268	2016-12-27 21:58:48	<u>4474e05128f109ae7403ffd797d9b2bf08bc091fe8bf0032f5c113694834401f</u>	+ 2.41238020 BTC	✓
269	2016-11-02 02:36:50	<u>8ad0a596d2b83752dc2c16b22ee38e5ec0e7c531fd4b59471d8778ee48a5907a</u>	- 3.19800000 BTC	✓
270	2016-11-02 02:11:18	<u>1b62875d17204ce5791bbb4ad395688abcd873936e661f85c83e71bfc958413a</u>	+ 3.19800000 BTC	✓
271	2016-09-15 04:21:17	<u>a505bad586e78a099fa961509b2ce1392eb361050397c36a16bd0376090b933c</u>	- 0.09300000 BTC	✓
272	2016-09-15 03:57:04	<u>3c37d1037e7e257864fd915a5fafb47068dc06759b7391f72d7339d19eff39e6</u>	+ 0.09300000 BTC	✓
273	2016-07-23 03:06:20	<u>6b6b1bf248df4250820aec716196cfd483c21c59ce40a7d5d08c1b55db084f3</u>	- 0.04596420 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-07-23 02:24:14	<u>17783819e372696e10cc8c7737f6049bf3e0dcfbe8ac3e45840a3d3095553e49</u>	+ 0.04596420 BTC	✓
275	2016-07-18 03:12:59	<u>2097839565a9e787a8fbbbefedffa239e099dd75523b3c24a95be25d7b37a142</u>	- 0.46330000 BTC	✓
276	2016-07-18 02:55:16	<u>c5080d95db0d6f09b2632b6284f60618b00b4f0cc0a010fd26ecd0ca4481c09a</u>	+ 0.46330000 BTC	✓
277	2016-07-03 21:49:19	<u>e821bd0fcc51b8d74229b8fc62c168b8c72822f233bcea1d1679ed33e1fe1058</u>	- 0.25151490 BTC	✓
278	2016-07-03 21:15:41	<u>bd546fd192108289d7cf48104fd369510fc9c970ea11d9e2d5bbb083feac9e63</u>	+ 0.25151490 BTC	✓
279	2016-06-29 18:42:41	<u>509735e3b47e252539a5a67e476e06048070cd610af37fc69f31d74456457443</u>	- 0.15805200 BTC	✓
280	2016-06-29 18:15:02	<u>8f3c34168ec46e7da808eaf1c455bdf0d2053d7ad71728f6aa94e798b6ea58ff</u>	+ 0.15805200 BTC	✓
281	2016-06-28 05:44:08	<u>dba05ef8d2c99392437960deb0cc2d73c0191ff1161d1f25cfb8f1f03ae1539e</u>	- 0.45369820 BTC	✓
282	2016-06-28 05:18:09	<u>2bf4238ddb07dd8e25a367ea037ce5b37240ec237b6947ee88c4ddc79cddb476</u>	+ 0.45369820 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2016-06-23 20:27:26	<u>c0954e9395a052c925998b</u> <u>b4ebe5c8931588f6bd3daa</u> <u>76427af079d343034dbf</u>	- 0.07720608 BTC	✓
284	2016-06-23 19:18:52	<u>e8c22b3d70d3d13c975a6c</u> <u>3f6cb0ae2070420ea3a7c3</u> <u>f762a3617cd0a61ebe8e</u>	+ 0.07720608 BTC	✓
285	2016-06-22 11:38:34	<u>b59aedcf3925fdca8bcd2a</u> <u>7f55a62c5fd3dc15b46f9b</u> <u>d8fd61a38c98d6cf75ca</u>	- 0.01503640 BTC	✓
286	2016-06-22 11:20:58	<u>3db98a9557498e8b107382</u> <u>169ca08d157d2d8fe9b959</u> <u>8e9331ac7a94f72a77cc</u>	+ 0.01503640 BTC	✓
287	2016-06-21 02:37:16	<u>7c759734e88554dd32f03d</u> <u>9b5e4914af75c1a8847a15</u> <u>49a8ee355d68a7ad82a5</u>	- 0.05187312 BTC	✓
288	2016-06-21 01:08:58	<u>fd72f7d5cefd8ea10ee868</u> <u>3bdafb430398988344f673</u> <u>4544dd89eb00da3fc176</u>	+ 0.05187312 BTC	✓
289	2016-06-12 19:43:55	<u>ee34d1fd17b0966a6d4679</u> <u>6c0020cbd0c710cb86d773</u> <u>2e1b71da1f892f32dbd4</u>	- 1.18700000 BTC	✓
290	2016-06-12 19:15:59	<u>3f836aa38c6638e6f039ee</u> <u>922af761e6bb59feeade2f</u> <u>973615ad14f020610198</u>	+ 1.18700000 BTC	✓

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