

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KEp8i6MhSMmhoR8TyTVpGZnxk2QQUFNA1</u>
TOTAL RECEIVED	91.84537115 BTC
	5,773,766.49 USD
TOTAL SEND	91.84537115 BTC
	5,773,766.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 08:20:59	<u>5b7e2419eeae7c9d5a99c2</u> <u>adf1f992ae0a94352c96f5</u> <u>f55b932911a8ae6d063d</u>	- 0.00755783 BTC	
			68.18 USD	
2	2020-05-05 07:18:49	<u>54055d3453895d80757711</u> <u>a048ea9ca0aeb2fdab3a97</u> <u>42126ae462f6df45cbec</u>	+ 0.00755783 BTC	
			68.18 USD	
3	2019-12-15 09:10:49	<u>c61726e49500ac1b36141b</u> <u>8606ba51b3a57beae1160b</u> <u>ec9dc339262c0f8833b3</u>	- 0.05000000 BTC	
			355.92 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-15 07:51:09	<u>7fe915b956e5df09959d4d5ab726c4ad7c02ad2e4adae42988b955a15270ff82</u>	+ 0.05000000 BTC 355.92 USD	
5	2019-07-30 07:31:38	<u>af567fb1f779fb253dff6724c85e887354d19c8969827f273d63060d7afb8f5f</u>	- 0.03309517 BTC	
6	2019-07-30 05:35:47	<u>4bc40fa4f1725e0876a2c7a78646e85f8558b50c96ecf0a01b9137c8eda5b416</u>	+ 0.03309517 BTC	
7	2019-07-29 04:34:52	<u>01afe94706de09c3fffce1592d22834314845e1c8c233f4128e33cedc632f8c6</u>	- 0.00528397 BTC	
8	2019-07-29 03:16:48	<u>fc907f99c707ddf9f0a618dfd3dae37d0c43ee418fbf8c43db0c8541d625b17e</u>	+ 0.00528397 BTC	
9	2019-07-22 04:20:30	<u>8d16d15d43755472226ff61f7296f04034b38813e95d6be979944b439f0a5caa</u>	- 0.00580216 BTC	
10	2019-07-22 03:32:09	<u>f2d54cc3b79f7dc3da626156e0992db9bac0cf62e12843d0ee014e68dd9b2c51</u>	+ 0.00580216 BTC	
11	2019-07-19 05:01:59	<u>d317bc4c124801d3ce1dbe26fd8392f55b5335befe3bde513fac8eba222b95e8</u>	- 0.00529947 BTC	
12	2019-07-19 05:01:59	<u>d317bc4c124801d3ce1dbe26fd8392f55b5335befe3bde513fac8eba222b95e8</u>	- 0.01606403 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-19 02:16:46	<u>dddc379b5848c8b8b2eb26af2ae5ef9120bb0381a0b18511ae12aacc78b8c5f1</u>	+ 0.01606403 BTC	✓
14	2019-07-19 02:16:46	<u>cb0285eb9a6b3fe74075e1dc376464936a863c084e78ae0e155dd3796f2fe7dd</u>	+ 0.00529947 BTC	✓
15	2019-07-15 05:15:43	<u>c9e183f4da2722e0ff52805e991d4ce0f48a7531acc1f29f57bc1356521764c5</u>	- 0.00508212 BTC	✓
16	2019-07-15 05:15:43	<u>c9e183f4da2722e0ff52805e991d4ce0f48a7531acc1f29f57bc1356521764c5</u>	- 0.00741473 BTC	✓
17	2019-07-15 04:56:25	<u>447a84da3f196d5ab121a6916bd781c9d437519db661b19191db1fcb0267a7f9</u>	+ 0.00741473 BTC	✓
18	2019-07-15 04:56:25	<u>aa0e3e70e91c808982fdf4603c39ccdfc24c945b35185bd60a5fec6066aa0613</u>	+ 0.00508212 BTC	✓
19	2019-07-09 01:21:17	<u>6e2bc8bae2cc0faffbda75d4cb39a8523c19e68bdaf0d94a544f73b3036724bf</u>	- 0.19800000 BTC	✓
20	2019-07-09 00:44:02	<u>f7b75d9089316995861fbf46c27568e1aedd009ebcae8e336620837e4e644335</u>	+ 0.19800000 BTC	✓
21	2019-07-05 04:56:36	<u>f3136ff5459630450c8b5d90a3a0cb03b5e55453695aacf123350230377353bb</u>	- 0.00549800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 03:49:39	<u>215d51cc8e79d9a8eddb6c</u> <u>f31988a6e758211a6343a6</u> <u>c1a48799ecc71e69a070</u>	+ 0.00549800 BTC	✓
23	2019-06-30 23:20:19	<u>c343e103fce787c3158812</u> <u>384ec9185ce6da56b80cc3</u> <u>6255e1fd05386e3d200e</u>	- 0.00453503 BTC	✓
24	2019-06-30 23:20:19	<u>c343e103fce787c3158812</u> <u>384ec9185ce6da56b80cc3</u> <u>6255e1fd05386e3d200e</u>	- 0.00648906 BTC	✓
25	2019-06-28 01:43:22	<u>1952c69c1a32301e19b670</u> <u>835a012fbf304e193a991e</u> <u>5181bbce3041fef0100</u>	+ 0.00648906 BTC	✓
26	2019-06-28 01:43:22	<u>4e302019e5fde7608d5546</u> <u>3629597a79d18f949c30b3</u> <u>3a17c0e0eebb4786b8df</u>	+ 0.00453503 BTC	✓
27	2019-06-27 14:58:44	<u>47b50f308d2873d25d3bb0</u> <u>f1501b446626e9634aed62</u> <u>6ac03128d0e82bbc9a4b</u>	- 0.02403428 BTC	✓
28	2019-06-27 02:49:09	<u>0f60ac89bc082ae731578c</u> <u>e851a1998fcd7ad62dd171</u> <u>a1fa417b34ccea267432</u>	- 0.00788101 BTC	✓
29	2019-06-26 16:55:45	<u>8e267362044cf795920d36</u> <u>acf774b4f80ca72f230819</u> <u>27dbe1484f74dae7b78e</u>	+ 0.00788101 BTC	✓
30	2019-06-26 11:13:00	<u>2fb998b5f56e6e8c9806bb</u> <u>1d1a55d389b5f4219e7430</u> <u>96271d84bfa7633833c9</u>	+ 0.02403428 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 02:40:12	<u>671a69094320b2cd71dcff</u> <u>f1433fdb1908c3d89568e1</u> <u>f3f1682b70697146175a</u>	- 0.00891251 BTC	✓
32	2019-06-24 01:57:32	<u>7009cd552a134201edcde6</u> <u>44953307b4223d8fed1f6a</u> <u>af82e79461f8d44123d8</u>	+ 0.00891251 BTC	✓
33	2019-06-22 05:27:07	<u>025c71df8bb6cf38066601</u> <u>2b7babb7972eb66ebea4c4</u> <u>c81af14ec9ac81053a29</u>	- 0.00544188 BTC	✓
34	2019-06-20 11:49:18	<u>a3c57ab67b325f6d33a442</u> <u>85a24d8d63d9592f962bff</u> <u>1c1e0d147dfd56af6727</u>	+ 0.00544188 BTC	✓
35	2019-06-14 06:35:02	<u>a1954f24aef9090a1b9b12</u> <u>545e6cc60c932f6429ccff</u> <u>a6aeee9d21a972b8c9f6</u>	- 0.00633786 BTC	✓
36	2019-06-14 06:11:07	<u>ff9d2a582b90d7b906f991</u> <u>3cce24886d1ed583929919</u> <u>c7014403c36c60144eb3</u>	+ 0.00633786 BTC	✓
37	2019-06-13 02:20:35	<u>bda3e79c16738519ab624c</u> <u>413986b991224a8ed25324</u> <u>af4c4f8f040ebf8c2df6</u>	- 0.02562867 BTC	✓
38	2019-06-13 01:44:43	<u>a23eaa767494bb822fa742</u> <u>f9ec52b60b74fbec7ec05c</u> <u>0f8079fba23981362ab6</u>	+ 0.02562867 BTC	✓
39	2019-06-03 05:22:14	<u>57566df4df487aa2a10c9c</u> <u>54ac74e1fc356d0fb95d38</u> <u>ba66454b3ec5bcbf0126</u>	- 0.02061740 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-03 04:50:51	<u>6ab14277903a26af8287e0</u> <u>f68e4adad0b8395bf27e85</u> <u>8d8d8fee4c2abf2157a0</u>	+ 0.02061740 BTC	✓
41	2019-05-28 21:24:13	<u>a2da993ceefd1851d6a536</u> <u>d413f06b4c2d8674fae041</u> <u>70e7177ffa15b4bf5985</u>	- 0.02715795 BTC	✓
42	2019-05-28 20:41:00	<u>56cb474b29bf9cd88872ee</u> <u>156ec9666a5e06707257a7</u> <u>98b63f84ee7ffddd2932</u>	+ 0.02715795 BTC	✓
43	2019-05-19 19:21:44	<u>f6633ee932efdb1a5dca77</u> <u>dd6b3ac1254d781e1601a7</u> <u>17c5c8edded365070b50</u>	- 0.02977000 BTC	✓
44	2019-05-19 18:39:24	<u>cf0b5e2d5e4174daf2cc0a</u> <u>c3ffd5265f3daf21962de9</u> <u>996568b8a390241f27b0</u>	+ 0.02977000 BTC	✓
45	2019-04-24 18:15:30	<u>2e0fd6c588e6a6b6edb3dc</u> <u>ec14c3e7eab059408d8a97</u> <u>f92e37108726e5d3fcb1</u>	- 0.02890000 BTC	✓
46	2019-04-24 17:45:29	<u>a030bb2e0a1c22cabe0f2b</u> <u>48cf2b56441a2bc80e8430</u> <u>1bd9b6264ce5eec471e8</u>	+ 0.02890000 BTC	✓
47	2019-02-04 19:08:51	<u>3ba52b29c79ba62cc1269c</u> <u>c49eb60f2bb98bbfd4d79f</u> <u>770c6e93426929db1dd3</u>	- 0.35448400 BTC	✓
48	2019-02-04 18:22:33	<u>bb9d0fbb9b1b729e2fc319</u> <u>0f4f35be8bd53c06cfb1ad</u> <u>ef6eb97a66bf70ea3dd7</u>	+ 0.35448400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-26 19:12:18	<u>daa5df286647d7d3ab3370</u> <u>af9660eb45c2c1e8cb33e0</u> <u>14c7c590af0570625178</u>	- 0.04966000 BTC	✓
50	2019-01-26 19:12:18	<u>daa5df286647d7d3ab3370</u> <u>af9660eb45c2c1e8cb33e0</u> <u>14c7c590af0570625178</u>	- 0.07800000 BTC	✓
51	2019-01-26 18:51:43	<u>fc4e8deeb0c856eca7790b</u> <u>bf5bfe04fcfa8086b8a5c7</u> <u>e859d4353de03d877776</u>	+ 0.07800000 BTC	✓
52	2019-01-26 18:51:43	<u>6ac3221147b14382e1ec42</u> <u>f5b3c3ec6bf1593934b7e3</u> <u>e0f831cb5fe0d52a1125</u>	+ 0.04966000 BTC	✓
53	2019-01-18 13:08:50	<u>52ae40a33ab683a7fd9b49</u> <u>5ffb512b3d75f271f01fb</u> <u>b07865bcfd81de11300a</u>	- 0.02632483 BTC	✓
54	2019-01-18 12:49:35	<u>89bc17465efbe7d50a042e</u> <u>4e12d8ba7d1e2ce1b0c5ee</u> <u>16075f560925061d8de5</u>	+ 0.02632483 BTC	✓
55	2019-01-17 22:02:38	<u>268a9386c5feb39e131274</u> <u>6e9f76dec51e093e5bc42c</u> <u>c5ebfe8d7d606b57f60e</u>	- 0.09000000 BTC	✓
56	2019-01-17 17:12:55	<u>cd4cad989d38dc6af8c932</u> <u>e45ff56cb793555a37786a</u> <u>427180f1d78ced975def</u>	+ 0.09000000 BTC	✓
57	2019-01-07 18:40:02	<u>8efa40b1a58f3355d7bf01</u> <u>76cbe8e48d1ea2af6b2219</u> <u>ce6a96dc8c6324a988f0</u>	- 0.06675000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-07 17:24:45	<u>5f8cee121ded654e461b2501585d505d159bb299b2f4302395d835ede21a294e</u>	+ 0.06675000 BTC	✓
59	2018-11-24 04:34:52	<u>78ecb30380555c74e991156130023bcd6fbb5b1a6629d11c0c78dfbac22ebff6</u>	- 0.00900000 BTC	✓
60	2018-11-24 03:56:52	<u>1639445eaa27d7d5f05b60fe92342b5bfde0c5aa1518315afcbb79621c07bd2d</u>	+ 0.00900000 BTC	✓
61	2018-11-03 16:12:53	<u>e3ebe6706af8b62eb05090cfa3544a9b2067331652421e36dfb4d8f4eeb88218</u>	- 0.11880000 BTC	✓
62	2018-11-03 15:51:31	<u>8075b814d248a81700467fe3ffb4954e6b8407396daf a45a6d09cfa8ee252fb6</u>	+ 0.11880000 BTC	✓
63	2018-11-02 21:44:47	<u>7539800e4f1033892a43f4c5d2920faa07920e0576f4fa579d888f3e9edb27dd</u>	- 0.05400000 BTC	✓
64	2018-11-02 14:17:05	<u>a4820c1e4fc2d99356752958fd41f1bef2a16e093e123199e33606bf5da325d9</u>	+ 0.05400000 BTC	✓
65	2018-09-22 16:11:46	<u>30ebb010801f391bc8bb60b1728cfd3edb1d488f2ad239ded205019c301edc7a</u>	- 0.48600000 BTC	✓
66	2018-09-22 15:55:19	<u>30e886a889a8d68b441b7f78d2c79bc15ca34f6129884b71dc3ef059347ca9e1</u>	+ 0.48600000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-27 16:35:27	<u>c0f2861143466685d09d4d</u> <u>7e5096d983ff9d114e84a0</u> <u>13088a669a60983b08b2</u>	- 0.19625000 BTC	✓
68	2018-08-27 16:15:02	<u>f108b569f1baba4b190d03</u> <u>23850a4bbf0a626e252ffe</u> <u>78c04145db232218e5ce</u>	+ 0.19625000 BTC	✓
69	2018-08-14 23:09:22	<u>4a5f1462cc848c17f29fd5</u> <u>b62ef2acb1a315ddd2abda</u> <u>fbe03601aeaa8da8edcf</u>	- 0.20000000 BTC	✓
70	2018-08-14 22:37:54	<u>a6089b53df11c9e0e1baa1</u> <u>5777d45c0c788d16c69e16</u> <u>e18641ae9880fd439e76</u>	+ 0.20000000 BTC	✓
71	2018-07-09 03:05:51	<u>041df2894748a72d98c1de</u> <u>f8766657020f19fb5133a2</u> <u>6445b6331d11e0ad9eda</u>	- 0.07721820 BTC	✓
72	2018-07-09 02:37:59	<u>59efaccc5d11aa75a4e8e6</u> <u>2c4b85fee857a5b4608a09</u> <u>b7bbbed945f3843a1e5b5</u>	+ 0.07721820 BTC	✓
73	2018-06-21 23:14:39	<u>ad8a76c2dcf1c20ec397da</u> <u>825c13d7f330a3107bf0fd</u> <u>75c61bff17cd3cbdd6f4</u>	- 1.21000000 BTC	✓
74	2018-06-21 22:51:26	<u>ec484c8e9b123815778a1c</u> <u>77bbdb781373ba692d318a</u> <u>abf16d5f33a6acc6af23</u>	+ 1.21000000 BTC	✓
75	2018-05-31 01:46:06	<u>e5b61d216997b602695547</u> <u>be6d90bd4c3a2ce359ce98</u> <u>a4c6bad4543b77020c5f</u>	- 0.03800000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-31 01:04:36	<u>b600ad2006787abcd68c9a980bef8913dd0ecb7a0cde</u> <u>fd24f0e57a8b8e4404d7</u>	+ 0.03800000 BTC	✓
77	2018-05-21 17:42:29	<u>84235b2b7da65b78cfae5464b54f3a6254b863eadf75</u> <u>2dd945162ae4d7928e84</u>	- 0.10980000 BTC	✓
78	2018-05-21 17:09:16	<u>9c6a96253bf5390f73addc0d8746d3934ec9c50abaa3</u> <u>ecdb045b933a3bfbff1a</u>	+ 0.10980000 BTC	✓
79	2018-05-10 18:41:30	<u>7071b593d3f63df3395067e3dd9427a5042775b83124</u> <u>620e7f04f4a149aa6f99</u>	- 0.03000000 BTC	✓
80	2018-05-10 18:12:08	<u>7a7911a645fc4e21a1a4c056bfaff1781aa274065d8b</u> <u>19b00e32ae7cbe77017a</u>	+ 0.03000000 BTC	✓
81	2018-05-02 09:45:41	<u>f74d4cd5d41fcc75b31d951aa5dc090660bddcdc41c6</u> <u>5ef1303a99a15dd99593</u>	- 0.10000000 BTC	✓
82	2018-05-02 07:25:32	<u>4e6e6f65c6b468159f25de716805efb2d919fa9653a7</u> <u>8a121cc791a62af0221b</u>	+ 0.10000000 BTC	✓
83	2018-04-02 13:05:05	<u>85b47a641d484a41d2c5ac8985df736a4711d073bb95</u> <u>2a0df86852a24920d026</u>	- 0.40000000 BTC	✓
84	2018-04-02 13:01:22	<u>b6888c526b2436b5e301c7b5db34c00b2a7133266ec6</u> <u>5b6fa7f7f4e4948d6ea8</u>	+ 0.40000000 BTC	✓

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85	2018-03-19 15:37:01	<u>10fa1da331052877df47fb</u> <u>61e6a33b1fa6ac8441d50e</u> <u>195163cd38ec8eddfc30</u>	- 0.43300000 BTC	✓
86	2018-03-19 15:19:03	<u>6f8692fb835f3e81b5be4f</u> <u>e7dba8a14ac401bb4ff1ed</u> <u>4b16db5476f11d4eee8b</u>	+ 0.43300000 BTC	✓
87	2018-03-12 12:02:10	<u>c8a24d5ebaf6b8a509da9c</u> <u>27a758f56a925b11162fd8</u> <u>fe98450e12bd53445256</u>	- 1.38000000 BTC	✓
88	2018-03-12 09:50:53	<u>b3ecbc357d8334c308d29a</u> <u>389f8e128162ca040a8475</u> <u>dfb86a95231f92640c51</u>	+ 1.38000000 BTC	✓
89	2018-03-05 23:34:54	<u>3d477fc05f6c288fbde926</u> <u>314ea77fa1a3ace4751c25</u> <u>903f5d201b4e2debe23b</u>	- 0.39900000 BTC	✓
90	2018-03-05 16:35:26	<u>eec019b74930c72edd7db3</u> <u>cc8d1b3b2476e786879bf8</u> <u>86dad5cb3f8ad20d197b</u>	+ 0.39900000 BTC	✓
91	2018-02-04 20:04:46	<u>3a3846d58309c3f567c733</u> <u>f95a79b46a0f8073e7d062</u> <u>30737fdda44106d9b558</u>	- 0.84370000 BTC	✓
92	2018-02-04 19:51:22	<u>0fba3cd18a3759d2b8180d</u> <u>ca47b76a304f4b3e0749e1</u> <u>51407f0591ccc680d937</u>	+ 0.84370000 BTC	✓
93	2018-01-28 00:42:15	<u>aadeed4320076f0e17df44</u> <u>d6d60b1b0f2fea14142f53</u> <u>de3e6fb1511f2cf6bbd3</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-28 00:13:33	<u>da4d0df6bacfef78abeb94</u> <u>14917633f467fe08b0cd4c</u> <u>39044fbe8eaf8388b290</u>	+ 0.20000000 BTC	✓
95	2018-01-20 12:08:31	<u>e3a616643b56563941784c</u> <u>9cf90af75df1920270e97f</u> <u>e6bc651550662b8447f0</u>	- 0.30000000 BTC	✓
96	2018-01-20 11:58:50	<u>5b486d96c6cd8eaf0803bb</u> <u>acdbf61c4e1427202c65e2</u> <u>a2fe05d203ef5e111068</u>	+ 0.30000000 BTC	✓
97	2017-11-21 15:08:06	<u>47d4c0b4636573e2735069</u> <u>71f4241c8f5616bc2828ce</u> <u>7974bb01a84b1db8ddd9</u>	- 1.10000000 BTC	✓
98	2017-11-21 14:38:44	<u>6b76cc76fff0386acdbdd0</u> <u>294902c2310ca0fcd0a06d</u> <u>e694766b9b3a88f0b15a</u>	+ 1.10000000 BTC	✓
99	2017-11-20 13:12:19	<u>249729db1d808956f13d41</u> <u>33c6cc4078df9e8ebedaa8</u> <u>d01fd0b08737add05483</u>	- 0.05000000 BTC	✓
100	2017-11-20 12:46:44	<u>9e4687e4e0c6c5be31ed78</u> <u>dfe0d62bd031395db4d496</u> <u>13ad00485326d434b1e3</u>	+ 0.05000000 BTC	✓
101	2017-10-29 15:20:12	<u>177f69e77dac7b66f99809</u> <u>5b46a5071826e48ec07af0</u> <u>344a5371520fd3eb6c62</u>	- 0.15000000 BTC	✓
102	2017-10-29 14:51:45	<u>745c927b7d393acd2236df</u> <u>24e842f54bfb71212e177d</u> <u>94f1b3279552090a7419</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-29 07:37:38	<u>626d9d69d912793a32728a</u> <u>feeffc2666d401334e320a</u> <u>6f3d4524ffc8b600a252</u>	- 1.60000000 BTC	✓
104	2017-10-29 07:07:10	<u>2c1a37f82ffbfcc9a7c7</u> <u>3ad20312f5d9e0d1cb0df0</u> <u>e54544baf7fd282f08a1</u>	+ 1.60000000 BTC	✓
105	2017-10-24 03:36:17	<u>d16ad826a78bc6b3052012</u> <u>b8eff5107151fcaa66bfb6</u> <u>b9d726e2c6e1589bd115</u>	- 0.50000000 BTC	✓
106	2017-10-24 00:23:57	<u>38679474d301d0d7877d58</u> <u>123fc21aa4a42566172b67</u> <u>ea3087e2056ccd76a487</u>	+ 0.50000000 BTC	✓
107	2017-10-23 04:46:02	<u>8ab295706b8dc452436653</u> <u>4a64744b55c6d3d8183763</u> <u>4fa2203cebc4856f8800</u>	- 0.23000000 BTC	✓
108	2017-10-23 04:20:19	<u>564c5699b90bc13c5639ea</u> <u>0a06e8bd800c24296b759b</u> <u>04db338561d02e0d4845</u>	+ 0.23000000 BTC	✓
109	2017-10-18 01:06:12	<u>62111e36e3d435ec95876c</u> <u>f20fde2f968543e00fdfc0</u> <u>e76066609c37b99bb2ee</u>	- 0.23000000 BTC	✓
110	2017-10-18 01:00:07	<u>72dc0a8a7771991adc7285</u> <u>a35c1bdc8f1a760d646c84</u> <u>faf6319f3781fbb009c4</u>	+ 0.23000000 BTC	✓
111	2017-10-05 23:48:43	<u>ad5a59523d3374ed88c2f8</u> <u>74dcfb4bc540bace61561c</u> <u>158771ec143b30a34384</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-10-05 23:24:37	<u>5d7ecd2f33619306ea59728c5a8096cb520285b275efe5c54a521d0430258ee6</u>	+ 0.30000000 BTC	✓
113	2017-10-03 16:19:35	<u>e123ba4aa75b15ef52c0c92a4cfcfbf3662b64b0773f50efd7a1f2191f0110941</u>	- 0.14000000 BTC	✓
114	2017-10-03 15:35:31	<u>3bb23997f90c61d7a4cd19fa652eda49c50f04da6b1b833ac5d1f29ed35e703f</u>	+ 0.14000000 BTC	✓
115	2017-09-28 01:37:15	<u>ef2f16fcbb00bba2d9ed91a9611ad9a8058f067a8fcd9e490a07b091066dadbd1</u>	- 0.68000000 BTC	✓
116	2017-09-28 01:20:16	<u>351bf1bc0d954ec8289c2a218569e012ee801b7dfce1049ded8cca6fb04c1110</u>	+ 0.68000000 BTC	✓
117	2017-09-26 23:37:36	<u>c5d59253bfb66e18ce9f71281f1a5bdd81e179ed6dd36d6297ec241dceef0136</u>	- 0.30000000 BTC	✓
118	2017-09-26 23:16:38	<u>bff55280e1a527ba7a886cf0be76a69519256c05796ab65554e15708687512b9</u>	+ 0.30000000 BTC	✓
119	2017-09-25 04:10:30	<u>4d64d5742b263b6733b8b1f05381af16e6f27824d7b0393dd999889555919d1e</u>	- 0.50000000 BTC	✓
120	2017-09-25 04:00:51	<u>664cfa547116703c44bffd a8d1e4e3d2b8a1f29cc80891b760e5b0e6d1fe7e29</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-20 21:40:32	<u>4d9e47d93f0c8ab293a835</u> <u>2ebe204edff9450790b1dd</u> <u>4a87a6aeccf41eb4b10c</u>	- 0.67000000 BTC	✓
122	2017-09-20 21:18:07	<u>5b24d9a4542fcc75adf512</u> <u>406e418eff8b16cd1c392b</u> <u>8adc98ccb102f083a26e</u>	+ 0.67000000 BTC	✓
123	2017-09-03 13:09:10	<u>ec6154d619ffd4e1badb3f</u> <u>b4379b3afe84caa79eeb71</u> <u>68308f4ef32b2a25572f</u>	- 0.66000000 BTC	✓
124	2017-09-03 12:34:31	<u>1e6a9b42cbe7a5bdea4991</u> <u>69ff147141ff0ff3603913</u> <u>7eccc9ebb3c99f5a8f2e</u>	+ 0.66000000 BTC	✓
125	2017-08-21 22:53:12	<u>8a5ed45aa8d5dfe0e3de75</u> <u>68a56f3dcaf1e512f9ee80</u> <u>cf9343dada303b62600f</u>	- 0.75000000 BTC	✓
126	2017-08-21 14:04:03	<u>7714a3768bcfdb81424548</u> <u>5c0bec554f1d7cf0b50504</u> <u>972c30f4dded6d5c7779</u>	+ 0.75000000 BTC	✓
127	2017-08-14 05:14:49	<u>b9eed55cd26f1a7c04dd4e</u> <u>1dc2f95f63366f5578f4e7</u> <u>03135816c59ce7be5ea4</u>	- 1.60000000 BTC	✓
128	2017-08-14 00:14:50	<u>d214e52a850911ed19a815</u> <u>522c786536fc32c0609c40</u> <u>a458fa40fa87a9e3da78</u>	- 0.50000000 BTC	✓
129	2017-08-13 23:53:30	<u>7c7804ec7405d7607d0522</u> <u>9c7daf35d3c5845cdd824a</u> <u>c4cab323d39cc80cbda9</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-08-09 05:44:51	<u>6d0ead96c13aa71c64d5ad</u> <u>656a4f62f2970975700610</u> <u>42e8d602ffd2b727e1d0</u>	+ 1.60000000 BTC	✓
131	2017-07-22 04:16:43	<u>639cfa30da27b21b9e6903</u> <u>1a5f8a8e1bdc4440b6e48a</u> <u>45ac26b3ca531dff9398</u>	- 0.90000000 BTC	✓
132	2017-07-20 04:19:19	<u>f069d79e3ad5a3d4df00a6</u> <u>2301cd998bae4ce040de5b</u> <u>073f06bb0dfc69a3a42b</u>	+ 0.90000000 BTC	✓
133	2017-07-14 02:38:07	<u>5c5690fa3f8182b8026d82</u> <u>ac76a5b8380ab112a1fc99</u> <u>07b138af58c2893d884b</u>	- 0.60000000 BTC	✓
134	2017-07-14 02:25:34	<u>7a35ae64ca2e0d9943e229</u> <u>6a762cad590efa0025cec5</u> <u>8cc6d2d70fd9f225322e</u>	+ 0.60000000 BTC	✓
135	2017-07-06 00:03:32	<u>b10c4a4c62bb280fd9f7f7</u> <u>94cfd1d71cc9d4b233ab6</u> <u>79f37f83f5dfceb3472f</u>	- 1.00000000 BTC	✓
136	2017-07-05 23:45:28	<u>b4d052ec83898cb6712501</u> <u>a991b8465ef7293594e10d</u> <u>9ce8049abeba6b339af5</u>	+ 1.00000000 BTC	✓
137	2017-06-21 09:40:00	<u>546a832ac72775796d586d</u> <u>c906a17412566a75f2797b</u> <u>9025e07c227437b013ba</u>	- 0.60000000 BTC	✓
138	2017-06-21 00:11:12	<u>38e6ed5ebc24963d9d0aa8</u> <u>47ef59e1758b504ffa5745</u> <u>3dd91b4fab00f19bc118</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-14 02:10:16	<u>6ed077c625c2908d548727</u> <u>f16cd7be64b0b812818647</u> <u>d500092ad3836d5305e0</u>	- 0.30000000 BTC	✓
140	2017-06-14 01:47:06	<u>64e614d26e4021a5fb07a7</u> <u>621193de6ced221e603741</u> <u>06a78f97578b5e80d289</u>	+ 0.30000000 BTC	✓
141	2017-06-11 17:37:09	<u>fcee3f7bba591b0995d040</u> <u>72c87bb94b18d19be51b6a</u> <u>e818e621986951109191</u>	- 0.01369459 BTC	✓
142	2017-06-11 17:30:22	<u>fff0e11d3e54f58478a83e</u> <u>9b99e503a5c65d43d5b7b0</u> <u>75b3f987b2aab5df7610</u>	+ 0.01369459 BTC	✓
143	2017-06-10 02:09:09	<u>786051e38819f0c4824392</u> <u>9f88bec27558c9bca8f52b</u> <u>c84dd21784bc51ddb62a</u>	- 2.60000000 BTC	✓
144	2017-06-10 01:53:50	<u>cfae9137d5c82af7948990</u> <u>32ec62e7c7b123a057ddc1</u> <u>c74400a80a6a33ead967</u>	+ 2.60000000 BTC	✓
145	2017-06-07 16:35:15	<u>c926dadbf160fc309866fd</u> <u>0507fd24b2818a59d2d2d2</u> <u>e684d80985550c637ec6</u>	- 0.20000000 BTC	✓
146	2017-06-07 16:08:06	<u>65e248804cdc1648a67ef0</u> <u>3c1e56ed5536c93cc62ab8</u> <u>8f502f76802e329e76cc</u>	+ 0.20000000 BTC	✓
147	2017-06-01 22:04:11	<u>1549e4361099e35b28a3fd</u> <u>7a4f59ca5eb2c1fb8eece3</u> <u>87c78fae7b5eb09b0c01</u>	- 1.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-01 21:41:32	<u>ca6301e2d5b876877af228</u> <u>309dad95c1c77cd9250d52</u> <u>68af2717b56012baeb41</u>	+ 1.16000000 BTC	✓
149	2017-05-31 01:55:58	<u>84fbac2ecf799d16a9182b</u> <u>740b28a88b7052301b5ddd</u> <u>f4823e6230e5e90fd9e2</u>	- 0.49921109 BTC	✓
150	2017-05-30 08:13:39	<u>b1c0510a33eebee9ef8032</u> <u>999871e6d69c87886c0bc0</u> <u>67b0eda3f850eb92905a</u>	+ 0.49921109 BTC	✓
151	2017-05-27 21:59:33	<u>ebeece013a930259ebce02</u> <u>529ef9e78a5b2cdd2557c7</u> <u>32f29cc912b4021b6431</u>	- 0.08300000 BTC	✓
152	2017-05-27 21:36:56	<u>1ac2f66fcba5f84790de10</u> <u>e4b9fc4481ad93f2348ad6</u> <u>f673ae21a3f045fab660</u>	- 0.50000000 BTC	✓
153	2017-05-27 21:15:32	<u>ac07d6ee031e5b00fa0558</u> <u>b2b2907b195053cb4e1fc7</u> <u>d9006a9ca356700d9523</u>	+ 0.50000000 BTC	✓
154	2017-05-26 11:37:16	<u>812edf56e8be13edc2fa6e</u> <u>7b665dd760526b97129309</u> <u>e4575869529c6ffac466</u>	+ 0.08300000 BTC	✓
155	2017-05-18 04:48:09	<u>45f6b547f5fd3c84783fae</u> <u>0427774cf30db18aa6af87</u> <u>2d5c33318eccd514f43a</u>	- 0.03133197 BTC	✓
156	2017-05-18 02:31:25	<u>b3a4abdb0eff2654f03618</u> <u>fbf6b5443fe0def7b4eda7</u> <u>4c28615ccfea321b6f25</u>	+ 0.03133197 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-05-14 01:38:05	<u>e17563a128024a0db238dc</u> <u>c209137b03bac0b5c3719f</u> <u>1dbf9623f1aeb392923f</u>	- 0.67000000 BTC	✓
158	2017-05-14 01:16:05	<u>59441bcb8ed79f827412f6</u> <u>591ef709cb2a1af2c74eb2</u> <u>66baee1aa1f73a5c88b4</u>	+ 0.67000000 BTC	✓
159	2017-05-09 16:09:36	<u>40243167a378fa97fa4e71</u> <u>35ba857ccd77f8f0689280</u> <u>697cc658cbf480f8d0e0</u>	- 1.60000000 BTC	✓
160	2017-05-09 15:59:25	<u>e787ee887d1137600e046c</u> <u>293a17ec63bad6510f3755</u> <u>65bab0e1f7cd4f42c35b</u>	+ 1.60000000 BTC	✓
161	2017-04-29 22:53:20	<u>e86834d1851061dad3b783</u> <u>8873ef625744bf7f42064e</u> <u>b0e1dcf1ae4e72783fec</u>	- 0.70000000 BTC	✓
162	2017-04-29 22:23:23	<u>4f438d723ed935678251ff</u> <u>900078cfdd396566662257</u> <u>b3713e53f9a6c9d7757e</u>	+ 0.70000000 BTC	✓
163	2017-04-23 23:07:34	<u>0765fe36983fd28af25711</u> <u>11894196f5fa68f033ab87</u> <u>cf8cb11fc7d336b4e0b5</u>	- 2.39000000 BTC	✓
164	2017-04-23 22:51:18	<u>408e7e6405d1325155bd1a</u> <u>0478f0fbacb2f7638e1867</u> <u>bf78d244e97c46dacc71</u>	+ 2.39000000 BTC	✓
165	2017-04-20 08:15:46	<u>ecf71a906950185520dfdb</u> <u>287284d49048da85303e47</u> <u>5129a92bc702e8190dde</u>	- 1.63331535 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-20 04:44:14	<u>2734a0615bbeac61ff840e</u> <u>973824afd66e0e5ccbb23e</u> <u>c56be324e038da46d532</u>	- 0.05000000 BTC	✓
167	2017-04-20 04:44:14	<u>9a928e156feb64de0b2b10</u> <u>cc711761e26eb82d004549</u> <u>f3e3571e42c60d895ffe</u>	+ 1.63331535 BTC	✓
168	2017-04-20 02:21:08	<u>7855ff33b8aeed105801e9</u> <u>ad97a2da24a74ceb092fbd</u> <u>124d15219b7bcba4d335</u>	+ 0.05000000 BTC	✓
169	2017-04-09 10:42:00	<u>f5f0fd8226c5408e1787e3</u> <u>817a470d00419330bb69e0</u> <u>2819f807b0e94fd56b8d</u>	- 5.60000000 BTC	✓
170	2017-04-09 10:20:49	<u>31fc75b19d69f0d95e02e5</u> <u>ed32924b9a4119fc3b5847</u> <u>6cd8166cda1d1a7ea26f</u>	+ 5.60000000 BTC	✓
171	2017-04-07 12:47:17	<u>45200929dfbdccbc47741f</u> <u>4c6d5a140448706065de90</u> <u>a07efef03cb0473eaa73</u>	- 0.19000000 BTC	✓
172	2017-04-07 08:34:30	<u>12e27b7c48a33917387c33</u> <u>a4a520f867c2e9c493cf3c</u> <u>b3ef7160b6097ffbda9</u>	+ 0.19000000 BTC	✓
173	2017-03-29 12:15:27	<u>36364dee2d36ec803da3a6</u> <u>04c67f0ab2cc03db851577</u> <u>fe83577f669142928fe1</u>	- 0.25000000 BTC	✓
174	2017-03-28 23:11:31	<u>6179afc7e8d056e34534eb</u> <u>7e780a91224223cf7bfa9d</u> <u>9b8ec971e7398ab82edf</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-27 05:51:54	<u>080b4da086386d50d25e12</u> <u>400238a7c54b8876c7dd25</u> <u>d5c682b0eb9df0c9067a</u>	- 0.10848615 BTC	✓
176	2017-03-27 05:51:54	<u>fd98c9fecc791fe8f1073c</u> <u>7216f3426d1f1e2860348a</u> <u>3119b6fdfdcad4407da0</u>	- 0.71000000 BTC	✓
177	2017-03-27 04:05:07	<u>70ffa9c1abc877c1873c59</u> <u>0e21e79f8a5ea620bac579</u> <u>afef22670e0bd75e88f2</u>	+ 0.71000000 BTC	✓
178	2017-03-27 02:51:15	<u>5d080617fef4f982393e64</u> <u>445d0c092d73a37e14255e</u> <u>f8d4d66cb7cf9719251f</u>	+ 0.10848615 BTC	✓
179	2017-03-21 09:06:21	<u>11f70c83d04ef1eb0a2ba9</u> <u>4f325a33f9ae3ffd4a33d1</u> <u>8ea763bcd9baf643832e</u>	- 0.26000000 BTC	✓
180	2017-03-21 07:43:56	<u>6aa21001e8b5c5a6cce031</u> <u>cd3d7363faf52037c4a9c</u> <u>c0d1fcae420ed1412a65</u>	+ 0.26000000 BTC	✓
181	2017-03-13 02:06:58	<u>b69919c97476b0c3ea8524</u> <u>f58cfadd79e2a7cab92ea9</u> <u>3055544fece61b9fca82</u>	- 1.20000000 BTC	✓
182	2017-03-13 01:48:05	<u>b422df3048451887563903</u> <u>6cbe1d24f83e1665c54843</u> <u>12801a80d1a2485675ec</u>	+ 1.20000000 BTC	✓
183	2017-03-12 13:27:55	<u>5d9f3351a0d7e96adb83ce</u> <u>935e2b86b98d38f71f66aa</u> <u>10c6e9111408ca6d88e2</u>	- 0.18200000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-03-12 12:43:35	<u>fcd8179a881ea81ffc34fc50fa12cdd69ef1e125ab92650115ca20d82e316689</u>	+ 0.18200000 BTC	✓
185	2017-03-10 12:04:27	<u>99aa63aa2ec67948623da566268b3185f8534de442e1253c0e840e062f56420d</u>	- 0.14000000 BTC	✓
186	2017-03-10 11:44:01	<u>10da65b0de478dc96275c6331f404f5eb22a60da3946e27a3fd81f77e6232b56</u>	+ 0.14000000 BTC	✓
187	2017-03-04 01:11:17	<u>a954225ab2da11dfe1da08454482e20b8fc21789281b47bd0a0a2349567c4fbb</u>	- 0.37000000 BTC	✓
188	2017-03-03 15:50:10	<u>1b31fd881322124f9c20df9618f395623db00cc45df76abb34a1da951c0abcfe</u>	+ 0.37000000 BTC	✓
189	2017-02-26 08:51:17	<u>0d371755587a94f11101c1f61631a27432bbd05b2aa5dc010b8ec30c59cb22f1</u>	- 1.24000000 BTC	✓
190	2017-02-26 07:57:27	<u>faf89369a698e34c93b58ae7e941034e3671b41bd5c036ab0c153c1b1d20e8c5</u>	+ 1.24000000 BTC	✓
191	2017-02-20 02:11:42	<u>666124ac93fd523e31ec1a4723df5f7f68ebcc3c09c86e9dc4b5d72978560c7d</u>	- 1.60000000 BTC	✓
192	2017-02-20 01:41:58	<u>ea4ffc7fdbc3b08ded9213eea5ee0cdeeda73cfe1c2892640ce87880583b815a</u>	+ 1.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-02-13 10:40:47	<u>ddaf8c2b5eaff3844b0415</u> <u>afd841f9a989d88d6843b9</u> <u>415ec8531fce64dce8d7</u>	- 2.50000000 BTC	✓
194	2017-02-13 10:03:09	<u>bf4c61471eba76f3f0b101</u> <u>01bad775a63783ee72b932</u> <u>96f81201cc3edb799a15</u>	+ 2.50000000 BTC	✓
195	2017-02-02 02:46:54	<u>0f3dd08791a25ca088057d</u> <u>680ddde3772d80f25d66e5</u> <u>94ea2790a021c3fffe36</u>	- 1.60000000 BTC	✓
196	2017-02-02 02:23:06	<u>35fd33b079c16419e27a52</u> <u>86e7fde27a06eac2d930e3</u> <u>90bd3ec8c5133bb46a86</u>	+ 1.60000000 BTC	✓
197	2017-01-30 07:36:54	<u>c07b162b6fb0e3f33443d9</u> <u>e550bc028ac6556ccf698c</u> <u>8b30798f6765cc19d7f9</u>	- 1.00000000 BTC	✓
198	2017-01-30 07:08:49	<u>912b1575e014714ccf394b</u> <u>3bd2b58a80cc3ff26b205e</u> <u>55e37d37b0a74f22a6d8</u>	+ 1.00000000 BTC	✓
199	2017-01-18 04:19:44	<u>3c483d4f85a4e3b19229af</u> <u>7eb71348f4e11783aa2453</u> <u>c610cb0157c088191124</u>	- 0.19000000 BTC	✓
200	2017-01-18 03:41:03	<u>bd14425460ec517721c0a7</u> <u>c5d19ddef65401052f023c</u> <u>5aaf7bb113d18d2b3c34</u>	+ 0.19000000 BTC	✓
201	2017-01-17 10:18:46	<u>553861f94d749928252983</u> <u>d41fa139b8d213e108d759</u> <u>e2a1db84862f779e530e</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-01-17 09:51:42	<u>1a06decd4899e003e8b693</u> <u>bc7f8532f984b5ff76d7d6</u> <u>fab097c35b0545dba1b9</u>	+ 0.70000000 BTC	✓
203	2017-01-16 07:29:21	<u>330143213e4fb47319d80c</u> <u>dff2f564c3e5989ca49be9</u> <u>0e77d154601ed7d47e8b</u>	- 0.70000000 BTC	✓
204	2017-01-16 06:41:08	<u>9609bd8f9a0e27bb089d06</u> <u>38aa5f9075d13566358a2d</u> <u>cead9a013a705907b284</u>	+ 0.70000000 BTC	✓
205	2017-01-13 04:40:42	<u>9b66765792484def743e4c</u> <u>b42c1681da47c4cad40882</u> <u>941d29ec821f17505561</u>	- 0.13000000 BTC	✓
206	2017-01-13 04:08:41	<u>c3b8dcd9f4098c3181ff59</u> <u>9519b7521bcc9410d9fd34</u> <u>049b616628e9c0211190</u>	+ 0.13000000 BTC	✓
207	2017-01-10 06:25:32	<u>0e3150dec8571865a71d81</u> <u>3353eca4c32a7f810af96b</u> <u>5f5aca05f4879aaba5bb</u>	- 0.20000000 BTC	✓
208	2017-01-10 05:42:45	<u>493c99d8fa206e550aea43</u> <u>aaf1fcbea37f193c8a37b2</u> <u>a8c5be03ba6cc63661ae</u>	+ 0.20000000 BTC	✓
209	2017-01-09 01:35:18	<u>814ec0b5f07b9afd718c47</u> <u>696b4b02041c12a98f8b4d</u> <u>224c40087f88c13066eb</u>	- 0.20000000 BTC	✓
210	2017-01-09 01:30:35	<u>d10da9b21b94129d1f4ad1</u> <u>ebc7b0f365b7fa6162a36f</u> <u>38d946bb7e81119b8f76</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-12-08 08:39:49	<u>bf41a67e34f03309e727c07c172f60d0bf50ce85e296ab319f7d70c3de524793</u>	- 0.50000000 BTC	✓
212	2016-12-08 08:26:58	<u>ca258e95c25bc94d0ba486a711f01a61a49b4b6202ec9315e93dc291bdde5059</u>	+ 0.50000000 BTC	✓
213	2016-11-15 03:12:12	<u>32414a13c50198a737bc1a495e33f358feb051bbec19e2be9ecf76724f8822e1</u>	- 0.70000000 BTC	✓
214	2016-11-15 02:53:12	<u>3326fc3f18b59bd9319948ce81d29baf6088702e1238b8fe5ed8cde4818ab98e</u>	+ 0.70000000 BTC	✓
215	2016-11-10 02:12:31	<u>26845dabd3246dc302a70e238dcbb9faf6729ad76cce38b04614c3c1dd61afc8</u>	- 0.80000000 BTC	✓
216	2016-11-10 01:49:04	<u>2334837f0cc69292773af63551599d964a36324d2415fed83aee44c187556828</u>	+ 0.80000000 BTC	✓
217	2016-10-18 00:18:30	<u>fc13de2aa038590e87151d6b4d851e5b291c1dd05839189d995be0b7106bba08</u>	- 0.40000000 BTC	✓
218	2016-10-17 23:44:30	<u>af22b5ddf4692d50dcd29d1edeeb0d8f777b4b011e92f8422da50dc489516da3</u>	+ 0.40000000 BTC	✓
219	2016-10-16 16:39:34	<u>5891a18df2e16ba86d678e90c8c11d9a0a189d0a6a9226123d82e12d16c43bff</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-10-16 16:16:14	<u>b7ccbd0540e613b707902a</u> <u>380046588be59020b42927</u> <u>ff017e51029d51877a64</u>	+ 0.50000000 BTC	✓
221	2016-10-06 16:10:03	<u>1d1281c132b7f70b68c98c</u> <u>02d173068b5b48eaeaaf57</u> <u>35c0522ac714f27860fe</u>	- 0.60000000 BTC	✓
222	2016-10-06 15:54:04	<u>27768cbeb1ec6b0975a3dc</u> <u>cc15cfbe5e294154236771</u> <u>39ac42e2b29f39c16d1d</u>	+ 0.60000000 BTC	✓
223	2016-09-21 00:04:48	<u>361137f9e2a7ec2fb92278</u> <u>c4b8c9b858f7c85f13cc60</u> <u>a6ec2024765eab7cd3e4</u>	- 1.15252898 BTC	✓
224	2016-09-20 23:41:44	<u>7d2e12052ffc7a5bf55dac</u> <u>3f9448c15e598f18aa5751</u> <u>54d904ca54762cf17a0b</u>	+ 1.15252898 BTC	✓
225	2016-09-19 05:43:07	<u>e7ac99d23aba1a0bd3492a</u> <u>f56be2f4d40fd6752a0c82</u> <u>07abfe7ad4ade3d2798a</u>	- 1.64206309 BTC	✓
226	2016-09-19 04:57:45	<u>6f2871430b328f4f127b2a</u> <u>0c00954ff2dda541692754</u> <u>e674ef73cd538be8dc81</u>	+ 1.64206309 BTC	✓
227	2016-07-29 07:24:18	<u>54df5a2bffda172297c3a3</u> <u>9335933a0c19512e70396d</u> <u>b089ce28c629eef60337</u>	- 0.30000000 BTC	✓
228	2016-07-29 06:13:15	<u>340a594ce6b26940cd452a</u> <u>74700170a667c974baea5e</u> <u>a97f6caecd3f3bb36b89</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-07-26 03:08:27	<u>115b95d8d7171025cbc4a8</u> <u>2da6cdd86ebdf809b536be</u> <u>f9054dcdd2aac96d11e7</u>	- 0.85000000 BTC	✓
230	2016-07-26 03:08:27	<u>115b95d8d7171025cbc4a8</u> <u>2da6cdd86ebdf809b536be</u> <u>f9054dcdd2aac96d11e7</u>	- 0.20000000 BTC	✓
231	2016-07-26 02:32:11	<u>7b27adcaafeafa1e93d647</u> <u>2e8eb90d5a1ecfe77f0a60</u> <u>d09a3abefe45898a4ea0</u>	+ 0.85000000 BTC	✓
232	2016-07-26 02:32:11	<u>9e13be79b0c8d9968987a9</u> <u>bafb59b4a629ab373f2936</u> <u>7f0cd5c5b119fc0dd1e6</u>	+ 0.20000000 BTC	✓
233	2016-07-24 08:50:25	<u>1acf465f387741ac7f8e74</u> <u>395b83346f6b8909e40efe</u> <u>5127b38f57e90932ffb0</u>	- 0.20950000 BTC	✓
234	2016-07-24 08:14:10	<u>4fd1a314848cfb384d0829</u> <u>f628af779d52738f51daba</u> <u>781ef5dacc01bf8043a0</u>	+ 0.20950000 BTC	✓
235	2016-07-02 03:04:37	<u>aa7c694d0a0ccc2a5a1ea0</u> <u>9080f75e4665006eb32ea4</u> <u>38644255aa2488900515</u>	- 0.90000000 BTC	✓
236	2016-07-02 02:45:23	<u>088d5a04cdaacc571cafe5</u> <u>84bb98189b1ba7031b7964</u> <u>0595ceef4741eb04b40f</u>	+ 0.90000000 BTC	✓
237	2016-06-20 19:17:45	<u>6dc220d82e83c6e22d9f33</u> <u>5cc35cea1c40161f81b68a</u> <u>b90923154e4bed8a5401</u>	- 5.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-06-20 18:57:02	<u>01da4fd8fb54da9e9e3629</u> <u>b8e4ea6f250c1a9401e7f9</u> <u>0ce23f5b06389ba79e4b</u>	+ 5.10000000 BTC	✓
239	2016-05-13 08:18:02	<u>e42b2e697ee9513fd0f83a</u> <u>f1a90ee6ed121143c16a41</u> <u>09e69db2d6762853c6a2</u>	- 0.32000000 BTC	✓
240	2016-05-13 08:18:02	<u>e42b2e697ee9513fd0f83a</u> <u>f1a90ee6ed121143c16a41</u> <u>09e69db2d6762853c6a2</u>	- 0.01950000 BTC	✓
241	2016-05-13 07:54:20	<u>d9a8d2db4d6bfa3592a06c</u> <u>fad92e201283d95dac463f</u> <u>f32e685c81e2161ba421</u>	+ 0.01950000 BTC	✓
242	2016-05-13 07:38:45	<u>57d620964d14856c8ef98a</u> <u>7a41ee50880a82f74aa715</u> <u>6191cdd336ff5da2a385</u>	+ 0.32000000 BTC	✓
243	2016-04-20 06:34:21	<u>25f62cda1feb23472f2e6e</u> <u>e0dbef080700362938da6e</u> <u>f09495fa24c5e6750b68</u>	- 4.99950000 BTC	✓
244	2016-04-20 06:05:11	<u>22d07f0f0d6f04c39cf55d</u> <u>2fb07bd67609fe7cfd7950</u> <u>b83c3b479431629a4096</u>	+ 4.99950000 BTC	✓
245	2016-04-12 00:24:18	<u>2d10566643f4a2d0774be8</u> <u>7225c4968d74851bf0a887</u> <u>35cfdc6fe5d185ef11ee</u>	- 1.40000000 BTC	✓
246	2016-04-11 23:57:45	<u>42196bb70f0105c9c94a6c</u> <u>6474417ddb8d8b81faa39c</u> <u>fa783ee95f77b521bb54</u>	+ 1.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-04-05 20:38:41	<u>75c8bcfb05dcb433ba8df2</u> <u>6ca2d77c25db223facebdb</u> <u>c8f70bcc64f73efd91b3</u>	- 1.00000000 BTC	✓
248	2016-04-05 20:28:47	<u>071e160494cb8ed54fae4e</u> <u>8b8298e48e831c505d6a1f</u> <u>c3fab8a4353d9be104fd</u>	+ 1.00000000 BTC	✓
249	2016-03-16 04:07:53	<u>408a9e1699b0442e88c0cb</u> <u>b2be0453272a9458c88200</u> <u>3ebc81f3e57265b382c2</u>	- 0.89950000 BTC	✓
250	2016-03-16 03:32:03	<u>6adb61e9fa795b4172c0d3</u> <u>9243892cbef686b281a3e0</u> <u>00526cb676bd71abbf7e</u>	+ 0.89950000 BTC	✓
251	2016-03-12 01:35:48	<u>51b0193d05fc7943f49299</u> <u>05545ff3df0f970571ded6</u> <u>2caa656177b8d965c6ee</u>	- 0.70000000 BTC	✓
252	2016-03-12 01:26:08	<u>7d7cc08b528132cdea07f5</u> <u>2f1fdc6ae5a406a83714c</u> <u>d8997f3ec2fd0b4e97da</u>	+ 0.70000000 BTC	✓
253	2016-03-08 12:10:31	<u>73388567bef0eec2b27e74</u> <u>e3999b4a06ae820dcd248c</u> <u>4f870f818d0cd34f69fc</u>	- 2.90000000 BTC	✓
254	2016-03-08 11:08:46	<u>ec290676689446fcddcead</u> <u>52149ce05744912b56cf34</u> <u>e5db8135ff12dc0b1cf1</u>	+ 2.90000000 BTC	✓
255	2016-03-02 07:18:18	<u>7360a08b82f94412b2f13f</u> <u>d9674398a125cafb95006f</u> <u>fb8ea1026eec09c6d2a5</u>	- 0.44000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-03-02 06:33:52	<u>68877d2ff972cf0fbb6572</u> <u>59648a0cbc9fcffff5f533</u> <u>f2d20bfeb0d1eb696c3b</u>	+ 0.44000000 BTC	✓
257	2016-02-28 00:36:29	<u>c910e15226c8e551819dbd</u> <u>04cfdc412b86ef163b5e13</u> <u>0b8d552fe4eed309c0e6</u>	- 0.44300000 BTC	✓
258	2016-02-28 00:15:50	<u>68a4b6d08df96c6872e34f</u> <u>f0ac1d00f5f6fa1ead587c</u> <u>f71de744b57fd52b8dc8</u>	+ 0.44300000 BTC	✓
259	2016-02-21 12:08:04	<u>9f8774a7bad1328cc2c8a6</u> <u>1ddd3029efe69737d3855b</u> <u>6ae73a4e06f500f32a8e</u>	- 0.10000000 BTC	✓
260	2016-02-21 11:34:09	<u>f562931045fa3f7b9e009f</u> <u>7c41200d544a52c549bb44</u> <u>6231e1dbee23737d5e5e</u>	+ 0.10000000 BTC	✓
261	2016-02-06 00:06:39	<u>ccc28b6a57411f4b60dbc3</u> <u>2b6c8a287cc266b6b42f98</u> <u>63c9a662c736246ae548</u>	- 0.12000000 BTC	✓
262	2016-02-05 23:58:19	<u>4071da596d255baf4ae795</u> <u>f99a74d1be4c597f735f8e</u> <u>3f5eb7395bca2f6a0f1f</u>	+ 0.12000000 BTC	✓
263	2016-02-01 22:08:16	<u>d28b134c2cd54a4e8be22c</u> <u>4497edbe47565ca3bab46e</u> <u>1a5f62983996ea6deda5</u>	- 0.50000000 BTC	✓
264	2016-02-01 21:48:17	<u>068216da9c18e92b7c0f3b</u> <u>c3740ab831a0065c139300</u> <u>7becb9190a61148a370d</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-01-25 21:10:24	<u>2988710fb09a9d890bc27782011e4c4062a5b879a9dddeb441014bfe45363008</u>	- 0.52000000 BTC	✓
266	2016-01-25 20:33:23	<u>90f202647dd3a6af6d934ba3e51ac85e60fd01f655dc67a4d51523283a9c3950</u>	+ 0.52000000 BTC	✓
267	2016-01-19 23:10:53	<u>29b03cf9313596954b121023cc054cf6b02036450702e6290383156ce2f676a</u>	- 0.42000000 BTC	✓
268	2016-01-19 22:49:38	<u>3f96f28c2b10b221d7169e59ec196ad7bbafedc31ab501837d0a5e7cfc23cf30</u>	+ 0.42000000 BTC	✓
269	2016-01-16 00:42:07	<u>f7c6d74571d7cc1a79f190499dbf31c825b1e536e60ccc0f24200b519ee9f419</u>	- 0.68000000 BTC	✓
270	2016-01-15 23:32:15	<u>2e899d7612b8c04950d7f7599b90c58ba36149d40b0843a012534e714b813f24</u>	+ 0.68000000 BTC	✓
271	2016-01-14 09:15:52	<u>4ad0bad0ed364c790f7d4d55e9c008dd30686304b11f44947d509fe85ea8b08d</u>	- 0.63000000 BTC	✓
272	2016-01-14 08:25:08	<u>054348fbdf15a0f5c6cc83ce59988a313e7e3754fd58bb9522a2cc77fbf594c3</u>	+ 0.63000000 BTC	✓
273	2016-01-12 11:04:52	<u>80d85f1f07fd0302c405654d44d9fe5dcda57f8c45acd668130479176f07375e</u>	- 0.84000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-01-12 10:45:30	<u>7ca1244560d690f3ecc502837161e387142066259c3e2ecfeb96ae27569b247e</u>	+ 0.84000000 BTC	✓
275	2016-01-10 08:05:24	<u>2414c76941aa7caa66f6ea97c04821341ba6ef2837cd0cece831175089934d49</u>	- 0.66000000 BTC	✓
276	2016-01-10 07:33:58	<u>37a1dfea2874c1d4717043615578dd7e6dd63509924568b0fb71c56dfcfcbe6a</u>	+ 0.66000000 BTC	✓
277	2016-01-09 03:50:14	<u>e190696aae7cc7188660fa6b38bd3ec9192642de7ead92eddc02a2bfbddca354</u>	- 1.68000000 BTC	✓
278	2016-01-09 03:01:29	<u>08c6eefe16af0e62fe6c12394cd789ee2d09ecef21a767fa79508f76e5cc869</u>	+ 1.68000000 BTC	✓
279	2016-01-06 06:18:43	<u>c0ae474c35c1b291c8d1e9155538111c7cd976d382c2f735fec678d26acbe3a9</u>	- 0.36000000 BTC	✓
280	2016-01-06 05:51:08	<u>4eff574f2946388fa693d4d540f4ead6e79f427df8e56949ef3655e5580ae100</u>	+ 0.36000000 BTC	✓
281	2015-12-31 02:34:24	<u>542bb9fb222a9a7dad5a480d7e16cf196b703b24afad55b6c0321ddff9acd861</u>	- 0.18000000 BTC	✓
282	2015-12-31 02:18:44	<u>ffa083e1a295814617af37df60627d7650269249834cc630bcdd6587b0cde79c</u>	+ 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2015-12-30 07:40:55	<u>52624a462c2ff87eb71cb6</u> <u>cca09e17df06cbd4f7d966</u> <u>24d260dcf45620b19eab</u>	- 0.35000000 BTC	✓
284	2015-12-30 07:27:31	<u>22796eafea054b1c99af2b</u> <u>d0eadaab08bd0faabcd293</u> <u>c50cf73d8d26b6847d79</u>	+ 0.35000000 BTC	✓
285	2015-12-20 18:33:29	<u>a41f06cc5934c8a3499d5b</u> <u>21f08b54f3407436b72320</u> <u>739edb998754a83a1fa0</u>	- 0.26000000 BTC	✓
286	2015-12-20 17:36:56	<u>3819d2a8d7b910b9232515</u> <u>f29579089419ba837e7a7d</u> <u>54080bbd597a9b8758c6</u>	+ 0.26000000 BTC	✓
287	2015-12-10 09:23:37	<u>be61fcb600b45e1f424ff1</u> <u>2ac9d1d0587d5c97b6ea76</u> <u>a0aece01d080a0fbbb8b</u>	- 0.80000000 BTC	✓
288	2015-12-10 08:43:49	<u>9fac64a801aa4143aea203</u> <u>09eb900f422cdb14710ed7</u> <u>5b2cfaffaef493344307</u>	+ 0.80000000 BTC	✓
289	2015-11-24 22:07:17	<u>db977a01b953661500e09a</u> <u>d85febcf4ae0a020d77579</u> <u>b58d8ab65bc3f103b623</u>	- 0.24000000 BTC	✓
290	2015-11-24 21:33:53	<u>3aa78f1a35ea1687b1343a</u> <u>9540fa3bc786ccd751cd74</u> <u>88202e56f0c980000ca0</u>	+ 0.24000000 BTC	✓
291	2015-11-23 19:21:11	<u>b77eed812083c822b7acbb</u> <u>4ab2271e0655b6bbc33484</u> <u>579552461019387b856e</u>	- 0.24000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2015-11-23 18:48:12	<u>337d0096b606456d7a0eae6f2fbd81afbc4dc7fabdeb3b2a423571ee54e91f2</u>	+ 0.24000000 BTC	✓
293	2015-11-17 16:05:34	<u>0d1c656759cf13a2c6cb884364db0b3ae1e8ef498b32511a437c1061111d4f4a</u>	- 1.61000000 BTC	✓
294	2015-11-17 15:54:23	<u>c9660174a1930faf5e09bb1fb592676083d70d21a9978278aa8ed3b79e6d3a7f</u>	+ 1.61000000 BTC	✓
295	2015-11-11 21:07:47	<u>c4ca7b5384e90bc7ff811a1e7e5c07fc429763c656b48a41aeedbf0024cb8796</u>	- 0.20000000 BTC	✓
296	2015-11-11 20:34:06	<u>58e0657c3da520b8d84acb3e5a57b5e154c07c9f52a903b89a59d7db7f741530</u>	+ 0.20000000 BTC	✓
297	2015-11-05 04:49:27	<u>834231d0e86c873e4744dfcf1f1bbfb9c4350044fbfd8b216a68a2931efe0402</u>	- 0.06000000 BTC	✓
298	2015-11-05 04:12:19	<u>15feb28de4deda4ad825cdeb3650a6ca0113cfe281f68ee2d313c781c9c64780</u>	+ 0.06000000 BTC	✓
299	2015-09-28 19:34:01	<u>1979dca4ae88a0ae5858b0f1047f52cfdfc6921fa75c94fb7c4c9f33eba8565a</u>	- 0.03000000 BTC	✓
300	2015-09-28 19:17:07	<u>5f0eead217713538c377e9113e8ef138008b16be030cba6bad0b3ea45eab6c47</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2015-09-09 06:38:24	<u>b386a29837fa37caf2b82b</u> <u>4736658899c70d6b7f41de</u> <u>4137f22e110b200208a2</u>	- 0.32000000 BTC	✓
302	2015-09-09 06:01:02	<u>38e0b9d200e4eb23397f7c</u> <u>3f351a3a8fa34f25bd14d2</u> <u>c43f1c0ded0f3dbde950</u>	+ 0.32000000 BTC	✓
303	2015-09-05 21:11:37	<u>ddb0a90dc5b71c2cfdef71</u> <u>1ae27c5172c299083b9052</u> <u>515235b8f6a8d45f7b8a</u>	- 0.71000000 BTC	✓
304	2015-09-05 20:55:33	<u>c8a10b2b4e0583434ba64d</u> <u>99591b1d9e620bdb880af6</u> <u>c1b5e2c5e3457027e194</u>	+ 0.71000000 BTC	✓
305	2015-08-27 18:11:45	<u>92e267aa4fef8f202b0b4a</u> <u>1f2f82e10b652d66aac209</u> <u>19fcf89892c977933c69</u>	- 0.50000000 BTC	✓
306	2015-08-27 17:43:52	<u>8a3ced8fadedb2eae9b04c</u> <u>4c35a81c70a2c88cb13063</u> <u>31d3702841e8f72cc148</u>	+ 0.50000000 BTC	✓
307	2015-08-22 18:47:31	<u>991a470c33d66fd52c71d6</u> <u>919b9ac4f07ac1a4370121</u> <u>4854f619bf253b52a4b0</u>	- 0.25000000 BTC	✓
308	2015-08-22 18:29:52	<u>931f5ac4f2a0094643582f</u> <u>2b05823598adb85c81ec2</u> <u>43af96be8d15276890c5</u>	+ 0.25000000 BTC	✓
309	2015-08-13 06:33:40	<u>7166bd4b070ce678e055ee</u> <u>515d6504fdb239595366ab</u> <u>b51768b861b46baf3076</u>	- 0.16394977 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2015-08-13 06:25:22	<u>a67f246a0ad439d5db30b9</u> <u>ca486758cfbb1eb3705574</u> <u>8a382ea5fbdf452b719e</u>	+ 0.16394977 BTC	✓
311	2015-08-04 08:14:09	<u>c14521ecaf10001be3cd61</u> <u>7ef9203550a715f4443d3f</u> <u>81ce89392d290f868f72</u>	- 0.10000000 BTC	✓
312	2015-08-04 07:53:04	<u>305ae6e8fb247207e1e6a3</u> <u>84625bedc4b7c06e1f069e</u> <u>a827d8137db69d394fb1</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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