

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ki78X3QwQKg68n1nGnWbbfGYVXThdN17n</u>
TOTAL RECEIVED	16.44903645 BTC
	1,036,816.81 USD
TOTAL SEND	16.44903645 BTC
	1,036,816.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:12:49	<u>e63a4c7b91886a2eca8a67</u> <u>c1a80f0a92daa96e9f324b</u> <u>94cb32e84c05438ad876</u>	- 0.00872255 BTC	
2	2018-05-18 14:17:18	<u>7fee9ca73629551796c751</u> <u>d3b3c0720701935a7f2ba2</u> <u>d7178dfcd4304b0c0f6b</u>	- 0.01069498 BTC	
3	2018-04-26 14:30:56	<u>37dcc2c7c01023e648f113</u> <u>e1929d566484056722c0ac</u> <u>9923c8dd65a5d9971c13</u>	- 0.01569557 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-23 07:04:43	<u>c6db55580e00ce9707620c</u> <u>d7049f7630c36b4c6acb67</u> <u>9bea0fd15e4a89117a6d</u>	- 0.01747075 BTC	✓
5	2018-04-22 13:11:31	<u>37e6255aab9d04256d4065</u> <u>d5031b9e7ba371255ba6e3</u> <u>6c0d5b13cb4bc4447aa2</u>	- 0.01781916 BTC	✓
6	2018-04-20 20:36:33	<u>d5f5a33c7c8b633a134b37</u> <u>28d3519cb512497b202ec1</u> <u>75243493fcd3f8499be1</u>	- 0.01856740 BTC	✓
7	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u>	- 0.02130033 BTC	✓
8	2018-03-12 09:50:53	<u>d5a601646e94c508884d1b</u> <u>86981de32dad8ab6ec9808</u> <u>e7c38284660b84010b12</u>	- 0.02342681 BTC	✓
9	2018-03-03 04:53:31	<u>2c21285f74d2fefdb6b008</u> <u>823d6bd171f0edd80d556b</u> <u>19575e8f121817b300e9</u>	- 0.02577513 BTC	✓
10	2018-02-25 09:03:43	<u>760a470c10310996ae0e6a</u> <u>23a509c90d15ea909bbb50</u> <u>800b03f4928dd8e96171</u>	- 0.02760000 BTC	✓
11	2018-02-25 08:18:31	<u>5c54047e5fdc9ce2ca7b92</u> <u>37f72cfe16e7b560da286f</u> <u>2fd15f39682971e8daa3</u>	- 0.02760000 BTC	✓
12	2018-02-22 15:56:31	<u>510b970e215b497101c0fa</u> <u>4365e10367e4baf2342b98</u> <u>7decbbe2fee705507504</u>	- 0.02855815 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 19:27:25	<u>5f94fe0ac7c432b776d5c2</u> <u>bf4992b34358455ed26dbd</u> <u>40c047ab6189398810c3</u>	- 0.02881001 BTC	✓
14	2018-02-20 17:14:11	<u>87d031faf5bbeff1ba8c50</u> <u>d19fc8d62fa1ce7677f575</u> <u>53df3db2eccb0a0ed4e3</u>	- 0.02902083 BTC	✓
15	2018-02-20 04:36:39	<u>dde8633da8c7b0e015f890</u> <u>18216508b8522604e79326</u> <u>dbb8a19cbc6d951b832e</u>	- 0.02948046 BTC	✓
16	2018-02-14 17:17:06	<u>a2b3a7dc04aaad1d95c107</u> <u>bedfce2eeb351b0cda3f6c</u> <u>058d11db7c25185c63c8</u>	- 0.03293495 BTC	✓
17	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd25</u> <u>16431e56ccb075f8e4704b</u> <u>57c2b85a24062e140953</u>	- 0.03318229 BTC	✓
18	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03397589 BTC	✓
19	2018-02-11 17:46:52	<u>6d43c81a4733b0f8ec01a0</u> <u>e2050a09b2d21b8682f638</u> <u>d2410693789ec055681e</u>	- 0.03451813 BTC	✓
20	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03454075 BTC	✓
21	2018-02-08 21:36:44	<u>cb2b01eb eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03691747 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 21:36:44	<u>cb2b01ebeb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03680000 BTC	✓
23	2018-02-07 05:14:30	<u>805a098e33159a997e7fad</u> <u>bc5ca3472b412c4c48f455</u> <u>60409c43b339129d5d35</u>	- 0.04066391 BTC	✓
24	2018-02-05 14:07:15	<u>8bd0445999976314179541</u> <u>ee64eee21887076d539d26</u> <u>de07f4dd660e39becc80</u>	- 0.04763681 BTC	✓
25	2018-02-05 08:39:43	<u>757386d244a90a15e08c75</u> <u>847968eefc24705e0b9954</u> <u>a22c17499da23952e6e2</u>	- 0.04913786 BTC	✓
26	2018-02-03 18:37:00	<u>df8f783de65e81127a8235</u> <u>ebeec356d520d967a6e072</u> <u>469ac395e1fddd0d5dc9</u>	- 0.05953162 BTC	✓
27	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06177796 BTC	✓
28	2017-10-28 08:28:44	<u>61f0cd816964afabff18f4</u> <u>d40b2deccb8743b4a783b8</u> <u>502ad63151f993332896</u>	+ 0.05953162 BTC	✓
29	2017-10-27 01:23:12	<u>578886fcbc322a6861508e</u> <u>f7247fdaa1f7dbe3f61c27</u> <u>859371da3c8118f03152</u>	+ 0.02855815 BTC	✓
30	2017-10-25 09:07:03	<u>588c8b59f953dafb7a4e5d</u> <u>36243a7bde3326e607debe</u> <u>f70f7ea02ef55c53e75f</u>	+ 0.01781916 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-22 10:18:56	<u>517700c5e0f8f61195a038e123914510459d20b82cd61cdef25f8b045bcd90d6</u>	+ 0.04066391 BTC	✓
32	2017-10-21 00:51:44	<u>f0027a938d5a1f6465b565331e546bf47024326e9914f1db889c6863398ee292</u>	+ 0.04913786 BTC	✓
33	2017-10-18 07:05:24	<u>9223dfcfee414e4a29e0a09b97dfd9634f2410887ec69c0cb6e7fb25af01a38b</u>	+ 0.04763681 BTC	✓
34	2017-10-14 13:39:33	<u>8ac2357429078c4a4b30cc3cde940a635344a6e863525f3363098cc632bbd1f4</u>	+ 0.02577513 BTC	✓
35	2017-10-11 22:28:32	<u>945a583eec36f7f180cbe9e389f36b5a066fa619df603d19917139852cb77c02</u>	+ 0.06177796 BTC	✓
36	2017-10-11 08:09:15	<u>08c443dcb8ab304285d76568e8c5e4b5a7faee0c63cc8148d6ea890e434abc9f</u>	- 0.17500000 BTC	✓
37	2017-10-09 16:43:11	<u>8872416f2d986013b83808e5d8922e2904c4240b7e654d152d90bdcd8f7a5911</u>	+ 0.17500000 BTC	✓
38	2017-10-08 05:21:12	<u>5e3bb4ec6e13618a209897cef59c2b0917b363f1fb8110d521558bdd5018dcf9</u>	+ 0.01747075 BTC	✓
39	2017-10-08 05:12:51	<u>52c145da1c63c97ef00d65df774503786eb01a2050eb0f63976ecbeb3339741c</u>	+ 0.01856740 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-06 08:54:47	<u>48de959b8b63a449778cbe6e0ba7c380cd8502dec08eb4aba241d66cee6fd82e</u>	+ 0.02881001 BTC	✓
41	2017-10-04 10:43:40	<u>69279ba477e9e0978dd9f30070c3c73421222459a6ee27041ad7f3e616db9989</u>	+ 0.01569557 BTC	✓
42	2017-10-02 12:55:47	<u>335966c11a77439b974d17e2c367a0e2a3402b8b7cfc</u> <u>ecf2bf6a3aaefb5b03e8</u>	+ 0.02130033 BTC	✓
43	2017-08-30 09:52:02	<u>354508a74eb17ad37708750cee9024f7719f9ab04f99cd4907271e953d6cf234</u>	- 0.04017317 BTC	✓
44	2017-08-28 22:03:00	<u>1a38ff15aeab3b563b0332fc04b718d1c48674fa7b3ff813cf9826914d8546f7</u>	- 0.04549408 BTC	✓
45	2017-08-26 19:37:34	<u>7710a3897cbf8ea896d1df5d7d84ecf8ad3b69e60f97b12b4afea93b9dc364a4</u>	- 0.05626195 BTC	✓
46	2017-08-26 16:34:41	<u>bc4a40060a34ed0266efe168161de56568822400c26d957a8cfd80cc4046f98a</u>	- 0.06178082 BTC	✓
47	2017-08-26 13:56:34	<u>0b3e06d5a4f9b56a0ae3c7596a1adced0a5a196a19b884f18d20d263b2f61499</u>	- 0.05469624 BTC	✓
48	2017-08-25 05:08:33	<u>16a39993e13888a1045673f364680d0b5d59679ee58eedb92f82878d8034c830</u>	- 0.05730453 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-23 16:52:31	<u>cfcf04611d9a56d0cf4bf0</u> <u>0db32482d9c38c94e750db</u> <u>ff3535bd3354e61c6ba4</u>	- 0.07415273 BTC	✓
50	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.07996341 BTC	✓
51	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u>	- 0.07998857 BTC	✓
52	2017-08-23 11:25:07	<u>c3347ef862ea6cb536f49c</u> <u>640390e4555e68f2a69051</u> <u>fd6a637602e06b3926fc</u>	- 0.08015235 BTC	✓
53	2017-08-22 15:55:14	<u>877abf8425143851f2f07e</u> <u>dddbbebdd2f7de57eda1fa</u> <u>65110da7c5c3a9f61cc0</u>	- 0.10000000 BTC	✓
54	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba</u> <u>93562aec3c31b1414e52a9</u> <u>ab31f2d31b636df4d001</u>	- 0.10055265 BTC	✓
55	2017-08-19 22:28:49	<u>ad7658d9d2039827c310c6</u> <u>0cd36b5335eef9f2c7b676</u> <u>8bca107deccaac8c73c5</u>	- 0.10215479 BTC	✓
56	2017-08-11 16:25:29	<u>b6ab0427354ab22a4f7af0</u> <u>b189d1d1e4957fe6ab0ea3</u> <u>d2236b96dd8e8a9187c7</u>	- 0.17581084 BTC	✓
57	2017-08-11 13:45:09	<u>dd0e8198da59084efe4df3</u> <u>08dbf7aed76580b30b669f</u> <u>47aef3626cf3f11903ca</u>	- 0.17504525 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-10 08:19:24	<u>647eaed5b94f5fe9cd89a5f175602a6d25b09a287160ec8ecdf55f855610f790</u>	+ 0.10055265 BTC	✓
59	2017-08-09 10:20:52	<u>553acaede0ad24ca0098a127880f7be268dd33b2db59ad4d7567b0f022e2d4a3</u>	+ 0.17581084 BTC	✓
60	2017-08-09 10:05:19	<u>e4ade9525f61c40665db121ce61e361e991d537422f0c08a3941abcf413e4cd1</u>	+ 0.17504525 BTC	✓
61	2017-08-09 07:13:28	<u>e2ac95de24703bc1ecf3215a2880336511e3eeae38f0b69598d62bc140106a97</u>	+ 0.10000000 BTC	✓
62	2017-08-09 06:54:28	<u>31747fae7b12e47cfefb4c6a41ee2be8740ed7133798986f6f1daf8fe9956459d</u>	+ 0.03451813 BTC	✓
63	2017-07-22 21:11:06	<u>da3fa7cff549d38a8670893bfdfe28de57f739ffff5c5c2db89a4f46a860c659</u>	+ 0.10215479 BTC	✓
64	2017-07-21 04:39:10	<u>470161cd117fd5f57764e907415c984a4513191d12b5d1f50f84e8f5d8bde589</u>	- 0.10867919 BTC	✓
65	2017-07-19 19:46:03	<u>097596268d853fb7602410196ecea8220f61b5be528793d3c5c3db627be875f4</u>	+ 0.10867919 BTC	✓
66	2017-07-15 16:58:36	<u>0138235a8728842c877687c9e904e8b48d7df3f09e32699ec64208887a1e83ed</u>	+ 0.02948046 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-14 18:33:49	<u>01903519a69db50cf5fcc8</u> <u>db2b04194267b749dd44fe</u> <u>bae9f9fd866c644dab57</u>	+ 0.05626195 BTC	✓
68	2017-07-12 15:32:42	<u>7be4e8a5df3550408dd195</u> <u>7022ff874f86d856113b22</u> <u>49cb3b0d209f4d7c5754</u>	+ 0.04549408 BTC	✓
69	2017-07-10 06:54:15	<u>f0dd1e0dfa521c4e125aec</u> <u>1d6055d8b922bd9f5e94b2</u> <u>c9eca21c433eed8baa40</u>	- 0.79900000 BTC	✓
70	2017-07-10 05:02:16	<u>c1543cbef92656de72807c</u> <u>bea597ec170378b44760e8</u> <u>3d6c2d9d9ffc42edb6e5</u>	+ 0.79900000 BTC	✓
71	2017-07-08 17:53:03	<u>f6021e2b66e9c693c6f03f</u> <u>3d026ad71c820c313aaa9f</u> <u>8007bcd367da7ae60be0</u>	+ 0.03293495 BTC	✓
72	2017-07-07 01:16:30	<u>860da93b3cdd3822ae12c6</u> <u>70847963b24ae9b15a2fb3</u> <u>22ffc079764365c41150</u>	+ 0.03454075 BTC	✓
73	2017-07-06 22:21:38	<u>58925493c2b34bf68a2fb3</u> <u>84ed67628866480edeb2ff</u> <u>70d9f74c719654b4056a</u>	+ 0.03318229 BTC	✓
74	2017-07-06 01:39:06	<u>2da53e9e8a42da3764e62f</u> <u>e8eff08c33e47758bfef3d</u> <u>f7b3b49879fbbfa40e62</u>	+ 0.07996341 BTC	✓
75	2017-06-30 01:44:11	<u>51c7bdc27eeeb060c2f37c</u> <u>4a03965f1b167757672847</u> <u>b12d1541df28cc4135ac</u>	+ 0.07998857 BTC	✓

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76	2017-06-29 16:19:11	<u>3b3fcdad4218f36589a488</u> <u>1245acd03d816d9b14e1bf</u> <u>3f7ece3264390650e567</u>	+ 0.04017317 BTC	✓
77	2017-06-28 15:19:30	<u>50c5bed34a8767e3df441d</u> <u>383cf0ffae6bcf53dd9574</u> <u>0fe66f3394ac35b6aa3c</u>	+ 0.08015235 BTC	✓
78	2017-06-27 01:47:22	<u>b330c6a8d9ecbe926eb7a8</u> <u>337897723b1b5a7d74cc6a</u> <u>2c8ad086687f0a1eaffc</u>	+ 0.07415273 BTC	✓
79	2017-06-24 12:29:22	<u>5697a8108adbcf4a43e8c8</u> <u>8f8dd3076051b44e0be57d</u> <u>b5565f86e744d2759802</u>	+ 0.06178082 BTC	✓
80	2017-06-23 17:44:54	<u>26b920f1c576539c89394a</u> <u>8783f07fbbe9fcd3fd9092</u> <u>7ffc494783c7eb6cd175</u>	+ 0.05469624 BTC	✓
81	2017-06-22 17:02:29	<u>49ba85f76e43d6889c097a</u> <u>fed5cfc9e00745355a49b4</u> <u>80a9eaea4ce152f05198</u>	+ 0.03397589 BTC	✓
82	2017-06-21 23:15:07	<u>a780b68c7e9387049f0343</u> <u>fc506b8d6ac4d3f14c7c42</u> <u>324bc2ea1a7c1ad0c7b3</u>	+ 0.03691747 BTC	✓
83	2017-06-20 21:19:14	<u>ed70a60d16b06aee5670a5</u> <u>036cacdc2f7f00d2382462</u> <u>6b2b6b4bde293b500747</u>	+ 0.05730453 BTC	✓
84	2017-06-16 15:55:52	<u>f920d07484c2af8cb8dcbb</u> <u>94615c0e4c2e54863c731f</u> <u>f363331f4a3cfd2c0416</u>	+ 0.03680000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-14 14:31:48	<u>56db94aa4694682e2cdccd</u> <u>a2b4bf4d4483a38035a0fb</u> <u>05df9b8310a82152b384</u>	+ 0.02760000 BTC	✓
86	2017-06-13 16:26:07	<u>05b087bec65ef2a99fc314</u> <u>d001b8de511f907871bdfc</u> <u>1d408e274ace039f1700</u>	+ 0.02760000 BTC	✓
87	2017-06-10 15:04:21	<u>11c4f6588c0d81cae74ce3</u> <u>f310e7303c3bb81101431b</u> <u>c825534b341784b5bd02</u>	+ 0.02902083 BTC	✓
88	2017-05-09 06:07:33	<u>d63407c6227a1803f9a678</u> <u>8b30657f9b0f6c99354da2</u> <u>59542b4fbe74eb790139</u>	- 0.19590000 BTC	✓
89	2017-05-09 05:01:37	<u>884e4efe9247d3cfe11053</u> <u>f239327152473b7bf62ef5</u> <u>dcc24a80624daeecd88b</u>	+ 0.00872255 BTC	✓
90	2017-05-09 05:01:37	<u>d8da9c0ae2b30862f0eea8</u> <u>3781afa956699ae0a36d6f</u> <u>592729d7e30979acab88</u>	+ 0.02342681 BTC	✓
91	2017-05-09 03:09:20	<u>daacb27b8f4dd55f4cb2f9</u> <u>667132a679faa2c174c680</u> <u>b529d60926cb1103e3ae</u>	+ 0.19590000 BTC	✓
92	2017-05-07 09:12:54	<u>dcc343263ff9f818d9e3c0</u> <u>529c2267e31553c50f9ce9</u> <u>cc4d6e6af12e23d08f4b</u>	- 0.12760137 BTC	✓
93	2017-05-06 22:53:35	<u>e65ffdc7e4a5638bd21755</u> <u>4472bea89bd9c508a0f8f5</u> <u>6adb7e04a9ca8eb25a73</u>	+ 0.12760137 BTC	✓

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94	2017-05-05 09:10:56	<u>692b37a8bdf60bd522f435581604016e10fdbdad7fb8c01c5960cc38965a71eb</u>	- 0.13465447 BTC	✓
95	2017-05-03 12:46:29	<u>79736c136c08b987d04621da3aac2dc99478daab1842e2041649090da7733476</u>	+ 0.13465447 BTC	✓
96	2017-05-02 20:03:32	<u>0e0413fb3041aab8e68d5891e7723e134f0e5325770947429624f25082bcfad1</u>	- 0.14395549 BTC	✓
97	2017-05-01 06:54:32	<u>f6d798f0b8b3568ae3ec98df78a3bb6d9d0b8601e3ae66b9bf068a6dea899afa</u>	+ 0.14395549 BTC	✓
98	2017-04-29 21:18:14	<u>28572186a63715e5f0ea85117c4563e7280b366ede04809aedd514fe2c06a5da</u>	- 0.14786038 BTC	✓
99	2017-04-29 07:37:24	<u>75bb3d85f38dc61bf927d032aaa11a0505a198a707b5ae304e8f406876337527</u>	- 0.07893468 BTC	✓
100	2017-04-29 07:37:24	<u>75bb3d85f38dc61bf927d032aaa11a0505a198a707b5ae304e8f406876337527</u>	- 0.07705786 BTC	✓
101	2017-04-29 00:16:45	<u>5ca360d5311fbaf56b88fb8da1900ddd1f8147d35e765e293514cc4739a8084d</u>	+ 0.14786038 BTC	✓
102	2017-04-28 18:53:41	<u>7f9d4d28e201ab3dbe1351c1bca3e14f3bc21e3d483ecffe67911fda6eec9360</u>	- 0.15096327 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-28 18:53:41	<u>7f9d4d28e201ab3dbe1351</u> <u>c1bca3e14f3bc21e3d483e</u> <u>cffe67911fda6eec9360</u>	- 0.15478378 BTC	✓
104	2017-04-27 10:36:57	<u>3988003ae4485908c18184</u> <u>236e50746694bc2a68a957</u> <u>8c666ee8d8c42fb52a24</u>	+ 0.15096327 BTC	✓
105	2017-04-25 12:46:50	<u>4fae9907d3def2fe2375c2</u> <u>f499e227e33b4739f38a40</u> <u>a7c30bec0b8e479bd8b3</u>	+ 0.15478378 BTC	✓
106	2017-04-25 10:46:37	<u>406b3cd9876955b867f496</u> <u>04609e976fe2538c770df9</u> <u>f364de75b13f7913a191</u>	- 0.15786671 BTC	✓
107	2017-04-25 04:53:56	<u>21dd029d244e7dae12feb1</u> <u>a6d2a3484a847927c53132</u> <u>3d52e49f1bf4021abbd5</u>	- 0.15758360 BTC	✓
108	2017-04-24 17:39:04	<u>4e8f394baea6ba00b2d1ca</u> <u>9f99a5233c9203f456c89f</u> <u>04de14857131f4e91947</u>	+ 0.07705786 BTC	✓
109	2017-04-24 11:25:19	<u>554a50a41c0c2087340f50</u> <u>5b1068da854fcee6c30cda</u> <u>53a1a6fdce1479131f0f</u>	+ 0.15758360 BTC	✓
110	2017-04-22 05:46:53	<u>4f63d719163ae5ebb3e951</u> <u>be0f1e2786f4217b11b6d6</u> <u>a3c8e61d32291ba2e5b1</u>	+ 0.15786671 BTC	✓
111	2017-04-21 21:36:29	<u>a2b14e6bcd1dd2682c7534</u> <u>3ad07fa21c88c1c3a05990</u> <u>5df71b90009a8632926a</u>	- 0.08169028 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-20 21:25:43	<u>f8546311ca29d964b88d8177bec2529353f2a56e39af0873278ce52dae9a6c57</u>	+ 0.07893468 BTC	✓
113	2017-04-19 09:22:26	<u>f622f215b4cf3742c0a6c1ce323e62a29bc677610dad8ae0357e794b07a56ec4</u>	+ 0.08169028 BTC	✓
114	2017-04-19 00:53:50	<u>6ef07b49f2d27e8075ad848fd27de0dff1877dee2f4459d8bd1f0b19b960fc31</u>	- 0.12058949 BTC	✓
115	2017-04-18 13:22:15	<u>76aee5e95662a0d07546c4ccd675e5c0d275eb8ce922061858438cfdbfc168b0</u>	+ 0.12058949 BTC	✓
116	2017-04-18 00:59:43	<u>25a48ed8ec9c5d23f2d461bbb1c0ce1b7722400f34313ada1221e8d5093566a7</u>	- 0.08263380 BTC	✓
117	2017-04-17 04:25:01	<u>bf363b4d9c4be38f0a3ae139cb28a5440330795552a4379ba65f38ce52ce07ce</u>	+ 0.08263380 BTC	✓
118	2017-04-16 17:43:54	<u>66285fa2daca192374d17d63431017860abc059a2fabd1986636a94d3dd4b0ad</u>	- 0.16609167 BTC	✓
119	2017-04-16 12:44:49	<u>fb69147d1af93f0a9b3e7c423be8c5b0aa0305b53785780739563765dbfb75c8</u>	- 0.12052991 BTC	✓
120	2017-04-13 15:46:33	<u>43af921f9d87060bbfd1059b5c6592222e512cc4856e37dc8611953a38937fdc</u>	+ 0.16609167 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-13 07:00:34	<u>b3aaf371a524d0e34b62cb</u> <u>da835c605455725882be03</u> <u>2c608c0c09bf6ed0604c</u>	+ 0.01069498 BTC	✓
122	2017-04-12 09:28:12	<u>4df9962d7a78bf6074b1ed</u> <u>7436474697030dc00fa042</u> <u>fdd86127f5ed594aee44</u>	- 0.14604617 BTC	✓
123	2017-04-12 06:05:14	<u>cfa48612be6c3bcf9859cd</u> <u>c7091e7d35975b6ed479cc</u> <u>8c44ccec7b1840d5ace</u>	+ 0.12052991 BTC	✓
124	2017-04-10 06:18:51	<u>1ec20e57448193c6cc1cb4</u> <u>9c1e470541bd221cc48c0e</u> <u>45c97e86d6ca0902ef0e</u>	+ 0.14604617 BTC	✓
125	2017-04-05 22:29:11	<u>10b3f45726c9bb3311a1d4</u> <u>f939262816371d3cb31464</u> <u>91345ea862c353793110</u>	- 0.79099972 BTC	✓
126	2017-04-05 04:11:49	<u>dee27e7fd928bfc2d4fedf</u> <u>e9a99638d9c4db98e491b9</u> <u>2f655e8335e4bd4321ee</u>	+ 0.79099972 BTC	✓
127	2017-04-05 01:59:35	<u>428e1002383c2eeb9d517d</u> <u>ba6d722cb7e9da448da2a3</u> <u>860aae7a6bfd5c59311e</u>	- 0.35450008 BTC	✓
128	2017-04-03 16:40:47	<u>280f8c4386b72dfdd679a8</u> <u>49be8e9f5d07279ea59b3d</u> <u>cce723f3af77b9f43963</u>	+ 0.35450008 BTC	✓
129	2017-03-30 02:41:53	<u>59bef1491e3c3618ecbee6</u> <u>0fea4815015ac1049b4b02</u> <u>03767600e395823c805b</u>	- 1.19418577 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-03-30 02:14:30	<u>1ab773fcf4cbb89a3e6241</u> <u>153582f393b6e83bee40d4</u> <u>6fab8814a127ffe5d45d</u>	+ 1.19418577 BTC	✓
131	2017-03-29 14:06:25	<u>9c08c7173a8602bb45c8b4</u> <u>79336bf3edcfea57ae95ee</u> <u>0fa57682bd1c86ff320b</u>	- 0.04790000 BTC	✓
132	2017-03-29 04:13:43	<u>7f54f079e591655baf271d</u> <u>5a3176d82e7972841bf28a</u> <u>8fed37077ecc896e200a</u>	+ 0.04790000 BTC	✓
133	2017-03-27 08:11:22	<u>270ca2ee0fc96a8099a1f5</u> <u>b9450f5db57035fa17c61d</u> <u>64cfa102dfc12548940f</u>	- 0.10000000 BTC	✓
134	2017-03-18 11:29:14	<u>77abc5341376df1817e3b6</u> <u>e07f2c2ec67b7b20b5dd33</u> <u>2d46053444ca2a77b049</u>	- 2.39850000 BTC	✓
135	2017-03-18 05:41:48	<u>6debfb6c2bbcb23cffd576</u> <u>97120e0b21371bcec1f6fe</u> <u>6b3bfa80d95a7ae6ad0e</u>	+ 2.39850000 BTC	✓
136	2017-03-17 22:37:31	<u>4087c651d07c5d64bac249</u> <u>cbf7703794449b93334808</u> <u>b0fa57ad97349dd66f63</u>	+ 0.10000000 BTC	✓
137	2017-03-16 09:11:58	<u>69fbedfed4858d4388354c</u> <u>44508ff99f1342cc5bb1d4</u> <u>219aa8f9b5bcbf590b57</u>	- 0.13800234 BTC	✓
138	2017-03-13 11:41:48	<u>8a534517593a1ffe94bf0a</u> <u>970eac61bc57b10374e9b8</u> <u>8aecf1782334105c4dba</u>	+ 0.13800234 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-02-14 05:25:35	<u>240948c007b4e6320a1618</u> <u>076d6bd0d287f442252574</u> <u>3f2d2c64cf8de0f95c87</u>	- 0.07948045 BTC	✓
140	2017-02-14 04:06:34	<u>1ab6f34c568acbdd31c4d8</u> <u>af63ef620f16ff3e20f129</u> <u>53e9a93d8703d743f5a5</u>	+ 0.07948045 BTC	✓
141	2017-02-13 10:08:02	<u>6788788999d58f35b5c3e2</u> <u>402fe603fb04c48d8be857</u> <u>3e69a4ec69ae4fe3ccf9</u>	- 0.08918129 BTC	✓
142	2017-02-13 10:08:02	<u>6788788999d58f35b5c3e2</u> <u>402fe603fb04c48d8be857</u> <u>3e69a4ec69ae4fe3ccf9</u>	- 0.08171951 BTC	✓
143	2017-02-13 08:17:34	<u>076ac6560b59752a7967fb</u> <u>c04bd7b3527a1e90d0c614</u> <u>1513352eeb3791c02aae</u>	+ 0.08918129 BTC	✓
144	2017-02-13 06:39:31	<u>cf53d6563eea53fb31ef21</u> <u>7b780cbccbccf1831aeb8e</u> <u>2151469e2c2e7e109a69</u>	+ 0.08171951 BTC	✓
145	2017-02-13 05:17:22	<u>ed9fb329b05d4dfc33c534</u> <u>abd31a0a144a36a54f08df</u> <u>a65fbeb07bae3e3b156e</u>	- 0.08282403 BTC	✓
146	2017-02-12 11:38:34	<u>c167697bfff09effea07f1c</u> <u>309a39f4db7598d07bc9eb</u> <u>0113a25e10653ab20c4b</u>	+ 0.08282403 BTC	✓
147	2017-02-11 23:33:02	<u>a7d619c10dd8c4753ce31e</u> <u>c18697fdeeb4100700ba47</u> <u>b663defba1f9db5eee44</u>	- 0.08562014 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-02-11 08:45:44	<u>1d30f62d2fa3ff89fa6324</u> <u>65d865ea27399e74fc6df8</u> <u>28cc2e0c065c9382d2be</u>	- 0.08140370 BTC	✓
149	2017-02-11 08:26:55	<u>2516256d31c5898243a1ad</u> <u>df0b7c50504563a702c8c4</u> <u>d4049aaa2f23dc986ea0</u>	+ 0.08562014 BTC	✓
150	2017-02-10 15:39:01	<u>3d23e21d38369e6738e2a0</u> <u>352b91da7b7c06fba4e6d2</u> <u>41c0e8c64ed4dc013c9b</u>	+ 0.08140370 BTC	✓
151	2017-02-10 02:13:17	<u>6dc165cf0bccc1a602b4fb</u> <u>6ca53ca3209d4a2f5b82d5</u> <u>1b8dd11dfd8edfd5fc08</u>	- 0.07769082 BTC	✓
152	2017-02-09 10:01:15	<u>f9df9e06dfa6f2eea9a5ea</u> <u>4d58ec98f0b9507ddeb4d</u> <u>df34f9668b59b1bdcc98</u>	+ 0.07769082 BTC	✓
153	2017-02-09 08:54:08	<u>26e5850f08c4c0291cbf7d</u> <u>9715c6cf28a2a5a984fc92</u> <u>a556e6b47042b0bb7cb9</u>	- 0.11155687 BTC	✓
154	2017-02-09 03:40:16	<u>cef9266ce9a587818b3d24</u> <u>adb12c5b29895a48684bdc</u> <u>27f1f5c660916dd27ced</u>	- 0.06496942 BTC	✓
155	2017-02-09 03:40:16	<u>cef9266ce9a587818b3d24</u> <u>adb12c5b29895a48684bdc</u> <u>27f1f5c660916dd27ced</u>	- 0.07916914 BTC	✓
156	2017-02-08 00:13:00	<u>84926e25b5bc41b97bd3a8</u> <u>3749e204770c9c188928aa</u> <u>b8edaacf5efad510b2a6</u>	+ 0.07916914 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-02-07 22:21:32	<u>47c3fbb013bd2540f36b62</u> <u>a7bd8fb00078b242002029</u> <u>e3a8097aa764e3f81869</u>	+ 0.06496942 BTC	✓
158	2017-02-07 09:48:28	<u>cc71d478e2e1a2709c750c</u> <u>cad129ef35ca359aaea3c9</u> <u>7362f58889ae562adb70</u>	+ 0.11155687 BTC	✓
159	2017-02-05 08:24:09	<u>1c2670278385c895f064e8</u> <u>66475e69155733ada516a9</u> <u>c500f9a6555c8b3a29d2</u>	- 0.08045920 BTC	✓
160	2017-02-05 08:24:09	<u>1c2670278385c895f064e8</u> <u>66475e69155733ada516a9</u> <u>c500f9a6555c8b3a29d2</u>	- 0.08026757 BTC	✓
161	2017-02-05 08:24:09	<u>1c2670278385c895f064e8</u> <u>66475e69155733ada516a9</u> <u>c500f9a6555c8b3a29d2</u>	- 0.16004780 BTC	✓
162	2017-02-05 06:02:52	<u>05f3f97964f97504700947</u> <u>58cc5b325770d943bcacac</u> <u>f835d3103df09d896c49</u>	+ 0.08026757 BTC	✓
163	2017-02-05 05:11:23	<u>22c33cb1bb41046a08c05c</u> <u>867d0f2497dd1cb78e558a</u> <u>458a69eabf6af6c42185</u>	- 0.08120004 BTC	✓
164	2017-02-04 18:53:04	<u>9247d43ea815d6873fb50e</u> <u>fcd8faaf49fcdefb30183e</u> <u>fcc660bec64a6117c9ad</u>	+ 0.16004780 BTC	✓
165	2017-02-04 18:53:04	<u>62466274111c88e780c141</u> <u>b24fa24936afc4388635c3</u> <u>5c07a50b3fc0a8d29101</u>	+ 0.08045920 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-02-04 14:40:20	<u>9109980068a29487bb8bec</u> <u>e273c70736cb32ded519bc</u> <u>27b60931ab5f3d628744</u>	+ 0.08120004 BTC	✓
167	2017-02-02 08:59:00	<u>29f287e792c53eb5775a0d</u> <u>89a8120b51ae73a7746d50</u> <u>a4a001155ac18001ec89</u>	- 0.03926184 BTC	✓
168	2017-02-02 00:35:26	<u>b92c730eedde483dffff84</u> <u>312a8fe7016d2b245c8623</u> <u>ca0f63f7ad3d786b4310</u>	- 0.08593523 BTC	✓
169	2017-02-01 16:07:09	<u>f9d24e8cc28d6981e6effb</u> <u>badc654a684e192d268dfe</u> <u>815045ef593db017d71d</u>	+ 0.08593523 BTC	✓
170	2017-02-01 06:11:09	<u>22fc545d981cea0d5328a6</u> <u>63d241d79f74fd27b415c3</u> <u>90d20b3c4bf8efe4d92e</u>	- 0.08500704 BTC	✓
171	2017-02-01 05:34:34	<u>d6a5bb3698b7363b2d1937</u> <u>33d9d28615f8b8278a8cc9</u> <u>93f88cfb680172a5471f</u>	+ 0.08500704 BTC	✓
172	2017-02-01 02:16:53	<u>0472295139765c2b855232</u> <u>a9f58e1840d155ddb2d19</u> <u>0a8f7f7be06395f5ce36</u>	- 0.13051119 BTC	✓
173	2017-02-01 01:25:04	<u>09a4153598930224f2bae5</u> <u>97cb0d4d16106d0313ca04</u> <u>625b02b1e3f7785207bf</u>	+ 0.03926184 BTC	✓
174	2017-01-31 14:14:19	<u>4f371e3d36a823346e038d</u> <u>174bcfa9957aeb3e9793ae</u> <u>be2bc15c2011484dbce1</u>	+ 0.13051119 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-01-31 09:12:31	<u>1ec5603b21f6608428f34a</u> <u>ef5a3ea990dddc25c8cc2a</u> <u>95f287a3baa1bc318a4c</u>	- 0.08909143 BTC	✓
176	2017-01-31 02:37:17	<u>daa20fea18c41370505c6b</u> <u>ba64ed8d7bc72336a6a3ce</u> <u>ff286429dd13b52c389a</u>	+ 0.08909143 BTC	✓
177	2017-01-29 10:02:49	<u>4db35805a4f48f3aabd0a6</u> <u>f0e340935d4c8d8635088f</u> <u>b9dcf985d5d7f887f4b2</u>	- 0.08256772 BTC	✓
178	2017-01-29 02:27:26	<u>612abd250f765c1825e519</u> <u>b25b535d5997be20da43ba</u> <u>d725a127d1ca40ba7f56</u>	+ 0.08256772 BTC	✓
179	2017-01-28 14:08:58	<u>c417594efeaff35b5e239e</u> <u>c180b08268110a9c9758f9</u> <u>5b78769aa8450a79f955</u>	- 0.09015439 BTC	✓
180	2017-01-27 06:32:48	<u>407d6d3e20cb824315ef04</u> <u>738856f3d3bd20664743b4</u> <u>109f8694c8ada20333f8</u>	+ 0.09015439 BTC	✓
181	2017-01-26 11:13:56	<u>94ad993455c94b1e3ea963</u> <u>4acafcfdc7889dcc146e25a</u> <u>93bfe6c237f073c5bbc0</u>	- 0.09238168 BTC	✓
182	2017-01-26 04:40:49	<u>0cb1a846a48375d92addd4</u> <u>1bd72fad9ca8413b4e8861</u> <u>bf50407d860c39b4813c</u>	+ 0.09238168 BTC	✓
183	2017-01-26 04:26:43	<u>e635927301515e66cc061e</u> <u>8fdab93ab456f0d89faf40</u> <u>49c19b5fed45ed246432</u>	- 0.09035042 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-01-26 04:07:16	<u>535fa313f579f725004ccb</u> <u>7c15f55af031dc63f669ec</u> <u>56ad6ff8ff8fbe993d4f</u>	- 0.09055509 BTC	✓
185	2017-01-24 13:02:24	<u>aa5ab07a816b789faa6c55</u> <u>dba6433e9c218cdd9e6117</u> <u>6e1b4921aef3c5c69238</u>	+ 0.09055509 BTC	✓
186	2017-01-23 13:51:20	<u>ba69eb02ae6a30fa764460</u> <u>4365411b006480fc2a1fdc</u> <u>7dbe5a6a0274bdc1ec9d</u>	+ 0.09035042 BTC	✓
187	2017-01-21 15:10:22	<u>dc4b0d47966c63bda3f4a7</u> <u>a2e3a6edc37199c68b751f</u> <u>3f6c85ade56949610951</u>	- 0.08857733 BTC	✓
188	2017-01-21 13:05:05	<u>cb2566ead94e5d37732f38</u> <u>63237fd101569b078ec80d</u> <u>43f9a5acf6426eb4a2fa</u>	+ 0.08857733 BTC	✓
189	2017-01-20 13:05:50	<u>ec93d0fd6f5f761b1ac089</u> <u>67503dcf4cf8962a13a168</u> <u>30688d92921515946b79</u>	- 0.09344819 BTC	✓
190	2017-01-20 12:04:34	<u>cf90c435e197d0b028af8b</u> <u>681a4c25646f74c1e97bbf</u> <u>f9eec83b97d244252af8</u>	+ 0.09344819 BTC	✓
191	2017-01-20 05:08:19	<u>31954e0c8f5b7ee2cc176d</u> <u>ac0f97d240ae5352a54750</u> <u>8ebc942da8fb3c959889</u>	- 0.09206983 BTC	✓
192	2017-01-19 16:11:59	<u>30d466cdec540f0972ee20</u> <u>aa4e97a94bee8f57c46e13</u> <u>14d1e44d3931e483d7c6</u>	+ 0.09206983 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-01-19 16:07:58	<u>c5edc84f9121d8753f8084</u> <u>f496feab49a46c074fe8f9</u> <u>ca922360de3386544936</u>	- 0.09371000 BTC	✓
194	2017-01-19 06:04:22	<u>58d5e5947048e4db79f958</u> <u>a189d8b0a23011d6dd49f3</u> <u>b6ee9755e9e3212712b1</u>	+ 0.09371000 BTC	✓
195	2017-01-18 19:27:04	<u>5c412cef20c1eeb7e474d3</u> <u>59d2e45cac0d664e6d9e71</u> <u>afd234ad215a40a417a8</u>	- 0.09166453 BTC	✓
196	2017-01-18 07:02:12	<u>11f92de02b8f43329470f5</u> <u>83994a18cc9134f0af4f0c</u> <u>ef51668b08723344d943</u>	+ 0.09166453 BTC	✓
197	2017-01-18 05:23:08	<u>1e2a409aebd157a1943615</u> <u>baf51a0ff8c14bed1d09c6</u> <u>ac945adffaebcdb48b2e</u>	- 0.09422911 BTC	✓
198	2017-01-17 15:54:45	<u>69c7e026084ccbd53c0693</u> <u>d3665b3195d35ffefc239</u> <u>709d14df62fc6e228a5a</u>	+ 0.09422911 BTC	✓
199	2017-01-15 20:22:19	<u>9189db6b672bb569d79cf6</u> <u>fdfe42941e89fed7fb4026</u> <u>239a088d9bd85a8580a3</u>	- 0.09999394 BTC	✓
200	2017-01-15 11:23:29	<u>8fb10dc11751fc558d7a95</u> <u>8777975812b47888fc4c09</u> <u>8afca0289002a3bfa848</u>	+ 0.09999394 BTC	✓
201	2017-01-14 04:28:40	<u>f2a5828db47866700f919c</u> <u>22099c6f1eeaf3daea617b</u> <u>80c5457b13b25ad2c38a</u>	- 0.10408224 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-01-14 04:28:40	<u>f2a5828db47866700f919c</u> <u>22099c6f1eeaf3daea617b</u> <u>80c5457b13b25ad2c38a</u>	- 0.09989432 BTC	✓
203	2017-01-14 01:52:32	<u>e80391bf384b00bcf2f4f2</u> <u>07ee44200b9983ee39fd8a</u> <u>654839ce527e0cc016c5</u>	+ 0.09989432 BTC	✓
204	2017-01-13 09:10:30	<u>0564fd3d68de8b9a9e3dbf</u> <u>60f302694a9a1e955ad2f6</u> <u>16283f463ab600e15225</u>	+ 0.10408224 BTC	✓
205	2017-01-13 08:07:55	<u>5acadec0fb7cffda31dafa</u> <u>142920368a80717c852907</u> <u>088ff1a32bf821ace2d5</u>	- 0.10544113 BTC	✓
206	2017-01-12 14:38:18	<u>10206211565daea82b7ab5</u> <u>1f50c8ce0bf23b8265445c</u> <u>20173c1c52954ba630f4</u>	+ 0.10544113 BTC	✓
207	2017-01-11 15:43:20	<u>b847653f2b8ab9e24feece</u> <u>6a16ea9dfc4b618c172820</u> <u>33fbfa7315116a9a5e29</u>	- 0.09213421 BTC	✓
208	2017-01-11 09:33:59	<u>6caa28cbb27339a15c644e</u> <u>680cbbeddb147f58f29e98</u> <u>ad27d27d2a85d9762afa</u>	+ 0.09213421 BTC	✓
209	2017-01-11 03:09:28	<u>6666645815d8add086ee58</u> <u>497620330348610c8c18d7</u> <u>4588162a53583a48a0c3</u>	- 0.09200695 BTC	✓
210	2017-01-10 06:35:39	<u>08c077b9657599df3b5bc4</u> <u>70e90bf6f58b945e574ea4</u> <u>5dbea4a120ec76028a45</u>	+ 0.09200695 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-01-09 11:16:02	<u>cb92a8bf59fb600ce21f2e</u> <u>cacfc2f771366ab6f755dc</u> <u>4bc714e6e84b8cbafa86</u>	- 0.09415262 BTC	✓
212	2017-01-09 08:52:16	<u>8b5a52d22786f66c67a462</u> <u>bf6b280f6ac452a96b0269</u> <u>3feef04f1999bf2024b2</u>	+ 0.09415262 BTC	✓
213	2017-01-09 04:08:09	<u>51403c6e203a60972299b6</u> <u>1b31a00a2da5871c553037</u> <u>5d044da0b6909762aa43</u>	- 0.09267772 BTC	✓
214	2017-01-09 03:23:04	<u>a544a2a39c25cfc88a8a7</u> <u>15e5d81b30e101e4d11690</u> <u>f4d763da4600f323302a</u>	+ 0.09267772 BTC	✓
215	2017-01-08 07:08:47	<u>38467a8157be0b75d6a60b</u> <u>318ae01c0c45388423f6a0</u> <u>717619b93b979cecfdf6</u>	- 0.09219976 BTC	✓
216	2017-01-08 03:00:36	<u>b2964fcc4665057de2848b</u> <u>7f492ad7fd99c9a29fd4c3</u> <u>68432dffdc77bbf2bab4</u>	+ 0.09219976 BTC	✓
217	2017-01-07 17:26:58	<u>743f86c4589d63e0452e14</u> <u>6b4dedbc98ff6ef62d03c0</u> <u>36bb21484181555dd14c</u>	- 0.09315451 BTC	✓
218	2017-01-07 05:37:42	<u>0e5be1cb0e7afe4f4ffd40</u> <u>5ddb7e9f1af5134ebc756d</u> <u>f18e5817253bbf4de3a2</u>	- 0.09186893 BTC	✓
219	2017-01-06 16:51:52	<u>52dd8d7351dc1f3d33e7b3</u> <u>3f643a7d941b795c16ae58</u> <u>faa77a1817c0e36c468c</u>	+ 0.09186893 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-01-06 14:05:32	<u>0bb54ab7ab168ccb6faeaa</u> <u>474631291e57354a701fde</u> <u>01e8809e9121d9d136ed</u>	+ 0.09315451 BTC	✓
221	2017-01-05 05:31:00	<u>ccacdb22a778ca8854b03e</u> <u>e6007dca0c8ab298313169</u> <u>d752573d618de5e211ed</u>	- 0.07057295 BTC	✓
222	2017-01-05 00:10:14	<u>4e35e110fa232c1f910bdd</u> <u>d88a12bbdd97e167a86749</u> <u>95c216e8638ce265ecc7</u>	- 0.08186439 BTC	✓
223	2017-01-04 12:47:15	<u>4d6ca1a7f553d56c4373f0</u> <u>a41275e90c71a0efad342f</u> <u>6ed13dc4209fb92613b5</u>	+ 0.07057295 BTC	✓
224	2017-01-03 16:06:29	<u>c03259f8b786cba1bf76b1</u> <u>e3dd24c830f21e31991a5e</u> <u>c126abec5f2887908f05</u>	+ 0.08186439 BTC	✓
225	2017-01-02 18:59:45	<u>a100f7ade1ebf08342c17f</u> <u>b079c17ede91c2c00592f6</u> <u>a5ee6e86b00bb7678ed7</u>	- 0.08679649 BTC	✓
226	2017-01-02 18:59:45	<u>a100f7ade1ebf08342c17f</u> <u>b079c17ede91c2c00592f6</u> <u>a5ee6e86b00bb7678ed7</u>	- 0.08362734 BTC	✓
227	2017-01-02 18:59:45	<u>a100f7ade1ebf08342c17f</u> <u>b079c17ede91c2c00592f6</u> <u>a5ee6e86b00bb7678ed7</u>	- 0.08763093 BTC	✓
228	2017-01-01 16:54:41	<u>b833fccef4d4731d0abfb1</u> <u>f34d0bf915a70ead97b4c6</u> <u>ddd8d8e8e32140438177</u>	+ 0.08362734 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-12-31 11:13:12	<u>7ed551dd20202217aa7bcd</u> <u>713eb178e62e0c1629f7f8</u> <u>45dc95c04032c7e026ee</u>	+ 0.08763093 BTC	✓
230	2016-12-30 14:42:08	<u>9f83085d95f7607e2059da</u> <u>0146aa0f050fd399ca1b02</u> <u>b76652d6d7ff7d59c9b3</u>	+ 0.08679649 BTC	✓
231	2016-12-30 05:23:34	<u>3d535604bd4ad1895b5cc2</u> <u>9a4a7a709f509436204b2e</u> <u>1d9ba8d5bf344e65288e</u>	- 0.08579913 BTC	✓
232	2016-12-29 11:06:51	<u>34f3687882414d2cb3b215</u> <u>eb62e1b24b76608696e31f</u> <u>66e69f4033f9097b9997</u>	- 0.06757418 BTC	✓
233	2016-12-29 10:56:48	<u>77e0aa4a1aaff1d38eb1ae</u> <u>7650eaec12e57fc3d52098</u> <u>d60bfbd283018fee1652</u>	+ 0.08579913 BTC	✓
234	2016-12-28 15:07:23	<u>5ae25aa611304c6e9fcd9b</u> <u>f60cc9342b25680c245846</u> <u>10a8124f68d356650bad</u>	+ 0.06757418 BTC	✓
235	2016-12-28 05:51:09	<u>186e62c085e318178479a6</u> <u>89b25ac9b4df2ca9b6a0cc</u> <u>76ded9adf56c74856d4f</u>	- 0.08885321 BTC	✓
236	2016-12-28 05:51:09	<u>186e62c085e318178479a6</u> <u>89b25ac9b4df2ca9b6a0cc</u> <u>76ded9adf56c74856d4f</u>	- 0.10715011 BTC	✓
237	2016-12-28 00:59:36	<u>386e9defba071d4c709785</u> <u>98f23e5afcde87d51812dc</u> <u>a5c5f9b38742bbe74f0c</u>	+ 0.08885321 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-12-27 06:39:05	<u>2e0b2e1941cae3f165b2f8</u> <u>736e635341acf36baf43e7</u> <u>14abc165552bc722c0ad</u>	+ 0.10715011 BTC	✓
239	2016-12-25 15:36:19	<u>a48fb2288011cd217b62f4</u> <u>2a8469b2c9cadba8b2745c</u> <u>95eaae8c6fec15cbc5ea</u>	- 0.17968847 BTC	✓
240	2016-12-25 15:36:19	<u>a48fb2288011cd217b62f4</u> <u>2a8469b2c9cadba8b2745c</u> <u>95eaae8c6fec15cbc5ea</u>	- 0.09033578 BTC	✓
241	2016-12-25 14:42:33	<u>7f0abce505bbb6a253265b</u> <u>743d7d9c98e3663f3ec3b6</u> <u>4f42432f4f693e357d7c</u>	+ 0.17968847 BTC	✓
242	2016-12-24 02:47:15	<u>5889299e66dfb77cde4f36</u> <u>c68d178414028975384b46</u> <u>0daa0b7306bd3ce31f9a</u>	+ 0.09033578 BTC	✓
243	2016-12-23 07:15:18	<u>c182b55afd8b51472d2b28</u> <u>9405b084e5dd3dff4ee4bd</u> <u>aef22b880619cfc30185</u>	- 0.14571004 BTC	✓
244	2016-12-23 07:15:18	<u>c182b55afd8b51472d2b28</u> <u>9405b084e5dd3dff4ee4bd</u> <u>aef22b880619cfc30185</u>	- 0.03918255 BTC	✓
245	2016-12-23 02:08:49	<u>bbe37bbc3b0fba5c39a2dc</u> <u>eec4b877722dce70f7334c</u> <u>57b0b87977f4f3dcca3d</u>	+ 0.14571004 BTC	✓
246	2016-12-21 22:02:27	<u>b8b7a5a4bf910ef44ac89e</u> <u>406e42c121bb3d4b7715c6</u> <u>e85e4e6b0244fb542dfe</u>	- 0.06482797 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-12-21 22:02:27	<u>b8b7a5a4bf910ef44ac89e</u> <u>406e42c121bb3d4b7715c6</u> <u>e85e4e6b0244fb542dfe</u>	- 0.04806423 BTC	✓
248	2016-12-21 05:46:41	<u>1f0d6143b283be42983292</u> <u>3285bb7169a97bbc98bc9f</u> <u>6d6511a439883ee52580</u>	+ 0.06482797 BTC	✓
249	2016-12-20 11:46:12	<u>39455035f810614368f43f</u> <u>479baa30b0af88ee99db5f</u> <u>260f3c3083fb8ee5034f</u>	+ 0.04806423 BTC	✓
250	2016-12-20 09:54:48	<u>d61dab3713e345954432e0</u> <u>ea7b091bfa81d5474a9a49</u> <u>1b053bf3a8438b2e6b3c</u>	- 0.10395166 BTC	✓
251	2016-12-20 09:09:23	<u>4a332aadcc62b5892e52b8</u> <u>a043f5aecb28c2fae1608a</u> <u>bc4d55cfcc17d688492e</u>	+ 0.03918255 BTC	✓
252	2016-12-19 15:57:03	<u>e7dd5d61c8d6ce2dea507a</u> <u>42ab36bf06c780cc98cd93</u> <u>591510dcd789573c67d3</u>	+ 0.10395166 BTC	✓
253	2016-12-19 07:30:40	<u>8e35244e99d8365d03fbe3</u> <u>96a3e6d7c5c5a14487e1e7</u> <u>526cf28f2badb28e16cb</u>	- 0.06714683 BTC	✓
254	2016-12-19 07:30:40	<u>8e35244e99d8365d03fbe3</u> <u>96a3e6d7c5c5a14487e1e7</u> <u>526cf28f2badb28e16cb</u>	- 0.03553977 BTC	✓
255	2016-12-18 14:22:21	<u>a4051031880f640599468c</u> <u>653bf7db70540c2d7f2902</u> <u>42ad32a10de0fd12c271</u>	+ 0.03553977 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-12-18 12:24:45	<u>824b2a8bc28fe542e79bce</u> <u>db8f55a2488220e51ed086</u> <u>b787b1017ceabf042ec0</u>	+ 0.06714683 BTC	✓
257	2016-12-17 11:29:01	<u>fd49a01b22d30ae51f4d75</u> <u>206da4e67cdf5b79fd1de7</u> <u>8fad8e0bf3e0e841b1dd</u>	- 0.10260498 BTC	✓
258	2016-12-17 11:29:01	<u>fd49a01b22d30ae51f4d75</u> <u>206da4e67cdf5b79fd1de7</u> <u>8fad8e0bf3e0e841b1dd</u>	- 0.10174363 BTC	✓
259	2016-12-17 05:30:19	<u>9a625082a73ab477b6eeb1</u> <u>92f0a41634c886850dd431</u> <u>2ea53361433c3dd5c4c6</u>	+ 0.10174363 BTC	✓
260	2016-12-16 16:15:05	<u>e4d671f630ba5b2e8b5d1c</u> <u>c1a5814ff62f4be3d39b57</u> <u>cb7d58edbd794bcda02d</u>	+ 0.10260498 BTC	✓
261	2016-12-13 07:22:10	<u>8197e922cc225f3a0abc59</u> <u>5c2824c34cba425fff9034</u> <u>920ad52f18bdd9b222c2</u>	- 0.52045930 BTC	✓
262	2016-12-12 10:41:10	<u>30840d9129afe90b009038</u> <u>16334f8607e7c0a3ec4fa2</u> <u>e99b6b204060467c3473</u>	+ 0.52045930 BTC	✓

\* USD values displayed at the time of transaction

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