

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NiaM8EvKhkWee1V5S6psvQv5tiJpCus9k</u>
TOTAL RECEIVED	98.23277018 BTC
	6,211,258.05 USD
TOTAL SEND	98.23277018 BTC
	6,211,258.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-16 08:31:40	<u>505bd589e1e7fe64b8cf7d</u> <u>266aa6bd0b14ab16d9bb62</u> <u>7560d290d7fd8ad38299</u>	- 0.01100000 BTC	
2	2018-02-24 09:46:42	<u>7369236b557dce35ed07b0</u> <u>9929f8eee18e790f22bcbc</u> <u>39fdc0085544ec3ab715</u>	- 0.02800000 BTC	
3	2018-02-20 17:14:11	<u>87d031faf5bbeff1ba8c50</u> <u>d19fc8d62fa1ce7677f575</u> <u>53df3db2eccb0a0ed4e3</u>	- 0.02900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 03:24:34	<u>3b4ce6b3329e25e3f625e2</u> <u>0592e3a8d0aac74b31b4fb</u> <u>2f47aff31c6bcb933d67</u>	- 0.08664494 BTC	✓
5	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08756972 BTC	✓
6	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08751720 BTC	✓
7	2018-02-01 02:20:35	<u>dc16219d800846440704a4</u> <u>6a422bdf1c044a62d078a4</u> <u>5328ce09971231a24b73</u>	- 0.08756972 BTC	✓
8	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0</u> <u>f6b956427630c86756bba2</u> <u>49d463e060c155d7774a</u>	- 0.17351703 BTC	✓
9	2017-10-08 08:46:04	<u>64e734407fbc86279692d5</u> <u>3f1d3a6acdb4dd6d4a8ebd</u> <u>f0bf8c871105394dc8dc</u>	- 0.26314268 BTC	✓
10	2017-10-08 08:46:04	<u>64e734407fbc86279692d5</u> <u>3f1d3a6acdb4dd6d4a8ebd</u> <u>f0bf8c871105394dc8dc</u>	- 0.27554153 BTC	✓
11	2017-10-08 08:46:04	<u>64e734407fbc86279692d5</u> <u>3f1d3a6acdb4dd6d4a8ebd</u> <u>f0bf8c871105394dc8dc</u>	- 0.26485277 BTC	✓
12	2017-10-06 16:21:09	<u>266e538a33f41438d2a38f</u> <u>40b3aa78ec6f9675d9abf1</u> <u>a4151b6635e8648a6298</u>	- 0.34079375 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.36838201 BTC	✓
14	2017-10-05 12:42:58	<u>ce0685376370f8eb453d76</u> <u>242e1cc9e01c280eaa19ee</u> <u>602769372465123d1f27</u>	- 0.35850000 BTC	✓
15	2017-09-27 05:40:52	<u>6aae8ece77ff28e969839e</u> <u>b26fbc8288ae596d09f758</u> <u>99806b84a6aff9b83dcd</u>	- 0.91850768 BTC	✓
16	2017-09-17 03:42:40	<u>16f8e9aca0f41cd9fdea3b</u> <u>ec1fdbcbf4185ba58a63d9</u> <u>5b5b46f576ebe9fb70b0</u>	+ 0.35850000 BTC	✓
17	2017-09-08 06:17:13	<u>acce001ea4cc69bf060a47</u> <u>dc9f4d561283d712a31126</u> <u>884d3cb2174d79f3d326</u>	+ 0.08751720 BTC	✓
18	2017-09-08 06:17:13	<u>d205aecb677edd229d6375</u> <u>78dbdc4ab8d30ad613fa7d</u> <u>49eff543cc909ded43b4</u>	+ 0.17351703 BTC	✓
19	2017-09-08 06:17:13	<u>fe85070dd7dc974dde3d5e</u> <u>825ef244d8d30a2da451a0</u> <u>12781625b584363c68b2</u>	+ 0.08664494 BTC	✓
20	2017-09-06 22:29:08	<u>4e385708a0565d25337ccb</u> <u>4a298e20624c03ff0f9fef</u> <u>694f0ef11e3606c43866</u>	+ 0.26485277 BTC	✓
21	2017-09-06 22:29:08	<u>457a793dd25632caa1f789</u> <u>9dd54ef2a8fb22b6bd8cff</u> <u>82489849bd761eb687e2</u>	+ 0.26314268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-06 22:15:58	<u>d5c571e77ea0b982499c3b</u> <u>b2593a3bcf8a6692d14f77</u> <u>56df0f57be65d858beeb</u>	+ 0.08756972 BTC	✓
23	2017-09-06 22:15:58	<u>d881ebda2f484ea3215958</u> <u>83378313adb56ff8e8b7cf</u> <u>89b18eddce24fa8d4941</u>	+ 0.08756972 BTC	✓
24	2017-09-04 11:47:17	<u>f30514786f745ce9d35b7c</u> <u>5ac446eaf3eac68397c035</u> <u>e703461f495c2b37e80f</u>	+ 0.36838201 BTC	✓
25	2017-09-03 15:37:08	<u>62f4b475aa27ff5d5d9431</u> <u>9dcf668c8eaaa9cddbe717</u> <u>f0a31556fafac589f36b</u>	+ 0.91850768 BTC	✓
26	2017-09-02 14:46:23	<u>bb95851989be9c9cfebd40</u> <u>ff503c182e3aaab2a6ed51</u> <u>c4b31c0a37b3d1a8e9c1</u>	+ 0.27554153 BTC	✓
27	2017-09-02 14:46:23	<u>15da468a1f60917465c3ba</u> <u>7c94ec3c121c54228d38a7</u> <u>379a02719fdb99fd7f4a</u>	+ 0.34079375 BTC	✓
28	2017-08-31 16:33:40	<u>1e093c3f945c84d6b54b37</u> <u>922104423ef10d99304c6d</u> <u>b35ec5b03f0a54144500</u>	- 1.34850000 BTC	✓
29	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.28993641 BTC	✓
30	2017-08-31 13:16:09	<u>5bed8873a279fe43bcbe27</u> <u>c06a53d595225e4d23d3f6</u> <u>bbf794fe34035f1fa3ab</u>	+ 1.34850000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-31 10:32:34	<u>6e029ed1de3328cb79836a</u> <u>3fdafe6f9443cc4b6c0b47</u> <u>dc9caf4947ce64ade19c</u>	+ 0.28993641 BTC	✓
32	2017-08-30 12:43:49	<u>b2036d0166dab71c03dd7c</u> <u>339eb16b8d6999e71dabd4</u> <u>326f2faf60b6110fdca5</u>	- 0.29163965 BTC	✓
33	2017-08-30 08:54:20	<u>9e0d1241bff90fbde87e8f</u> <u>f677fef4754b997cdbb109</u> <u>44d7e7d92f972d700dd6</u>	+ 0.29163965 BTC	✓
34	2017-08-29 10:59:18	<u>8f0dd6d0ca5eac77a5882d</u> <u>c9b07bec39c86679d65306</u> <u>43a6197ff78407ffc455</u>	- 0.30596481 BTC	✓
35	2017-08-29 09:22:37	<u>41aba60895489ea1b97d1a</u> <u>9424bcc6da00803a180721</u> <u>c915db54e605a489d6a0</u>	+ 0.30596481 BTC	✓
36	2017-08-29 07:28:08	<u>d90d7e8540dec1ce7b48c3</u> <u>022b8009850d4824fc929b</u> <u>3c4721d4069bc9bd9a95</u>	- 2.96450000 BTC	✓
37	2017-08-29 06:21:55	<u>afa4c1b49df6d0b059dc5b</u> <u>2ece630626ce32d4564be4</u> <u>3da6a01b041267bb26bb</u>	+ 2.96450000 BTC	✓
38	2017-08-29 06:21:55	<u>4d9a5035302f9511fe29ab</u> <u>e648f197c1f6c0795af56c</u> <u>90a33cd4232e492307e3</u>	- 1.35850000 BTC	✓
39	2017-08-29 03:51:47	<u>b3dc7bc12f48c26af0a9c5</u> <u>79f1ee3d75046c0968fdd1</u> <u>df7068699804df428f05</u>	- 3.28450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-29 03:45:34	<u>cc9bb089a72e01b78a894a</u> <u>37a51e0088fc142c553143</u> <u>14bc9041c0ffe65e65aa</u>	- 1.12750000 BTC	✓
41	2017-08-29 02:03:38	<u>ee7e0ebc7318e6a455c759</u> <u>103ab0b0b89e30bcb64c73</u> <u>89492def2971b9b072ec</u>	+ 3.28450000 BTC	✓
42	2017-08-29 01:30:46	<u>c7783d61d2c8d57eaadd9c</u> <u>e87a32f09120872097f944</u> <u>26464a6fdb39764559c4</u>	+ 1.12750000 BTC	✓
43	2017-08-29 00:08:48	<u>26d873a8d8de8fcfe6c5af</u> <u>01ab68d136f9e872cdb112</u> <u>56ad230c6ba608bf5e7b</u>	+ 1.35850000 BTC	✓
44	2017-08-28 22:09:17	<u>59e0c8b1e719b578889195</u> <u>4a6b0a33d54d074c23bf97</u> <u>5c9cb1d6cfd2c6197d44</u>	- 2.55850000 BTC	✓
45	2017-08-28 17:48:35	<u>3e486e7dde01624740de28</u> <u>0eea079c1f32f0a13b1a99</u> <u>4315c97c6fa30ebf473c</u>	- 0.91450000 BTC	✓
46	2017-08-28 14:53:33	<u>4e931fc099282563a949d2</u> <u>a49c10ae4497962b2b51c0</u> <u>91f0053a63949e565211</u>	- 5.44550000 BTC	✓
47	2017-08-28 14:11:39	<u>f00516761a6e1144bcb7b7</u> <u>21ea40515ec1f68707a022</u> <u>8af00f005787b4ec2045</u>	+ 5.44550000 BTC	✓
48	2017-08-28 14:11:39	<u>49f20c448905595f5ef69e</u> <u>0aad43b785b5b8bd85be87</u> <u>c0464827215ab7580258</u>	+ 2.55850000 BTC	✓

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49	2017-08-28 13:11:11	<u>391fe63854dd63c68ac0ec</u> <u>e980c24aebd4fde47ebaac</u> <u>9d27f4cda55e72585572</u>	- 1.47250000 BTC	✓
50	2017-08-28 12:18:36	<u>9e852c40c00646158cd70d</u> <u>fa219cd3318163c15efd4d</u> <u>a92521529089476c4d2e</u>	+ 1.47250000 BTC	✓
51	2017-08-28 11:41:46	<u>4cbfe84ef12d18dcbc8733</u> <u>974c552d166b1e4ae8253e</u> <u>fc0ae80865e8303dacb9</u>	- 1.85850000 BTC	✓
52	2017-08-28 10:37:39	<u>97ebf46083e9eb1c6e8c75</u> <u>bcded17e8cd34f5d5859e1</u> <u>6edf160efdf45c18d738</u>	+ 0.91450000 BTC	✓
53	2017-08-28 10:03:36	<u>f84c6530011db2541d32ed</u> <u>44d08d597f924fa65c7081</u> <u>924c585e361815bc3f0b</u>	+ 1.85850000 BTC	✓
54	2017-08-28 08:06:07	<u>c037a6f1af783291e1734e</u> <u>4e1b2c8653d59152c9e618</u> <u>f7b49f33ff9e2b091c9f</u>	- 5.39000000 BTC	✓
55	2017-08-28 05:34:34	<u>5947b589abb4b8f412c551</u> <u>cab417f644b33cefd4b3c3</u> <u>c4e4269d93223160e095</u>	+ 5.39000000 BTC	✓
56	2017-08-24 05:37:46	<u>1c40768520230cc4c5ba23</u> <u>a29734a3f95aef6b12898b</u> <u>361377d12e86d5110112</u>	- 0.06900000 BTC	✓
57	2017-08-23 03:52:43	<u>4aba600d1a4941eb5d4e61</u> <u>c77ec599fc2b883bf44e01</u> <u>1834bc7b36c3f280efa2</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 03:32:14	<u>5fb59355b382165ecc13586488175dd08c66440c0e26a54fe1b45895e28dcb78</u>	- 0.09086000 BTC	✓
59	2017-08-22 15:55:14	<u>877abf8425143851f2f07eeddbbebddd2f7de57eda1fa65110da7c5c3a9f61cc0</u>	- 0.10000000 BTC	✓
60	2017-07-20 11:25:09	<u>9ecf3d30433bce435f26b502e1764fce3921ec1ba1d8976016f55a4a7b83e943</u>	- 0.29080000 BTC	✓
61	2017-07-20 02:12:06	<u>06f923e52c6d1f61dc7bd6cd464e19166068058a82dde50a71271d2ec0f273ff</u>	- 0.47563000 BTC	✓
62	2017-07-19 20:38:10	<u>c031f1aade091ea0d2f0a1d0721e577bdc3e915d3417b140bceec3e673dc2c1ae</u>	- 0.63978000 BTC	✓
63	2017-07-19 15:41:46	<u>393c3a99fc7427a5098fbf37b9a782b9def45aaff85100d928cd6c52073aa721</u>	+ 0.29080000 BTC	✓
64	2017-07-19 15:12:20	<u>92e0f2244958556c385788679763329acf219e5a3d647102def68d3e379ec129</u>	- 0.63716000 BTC	✓
65	2017-07-19 14:26:26	<u>8fb7d86350349d21d1e8dd2b71a2c81ff457924189c3f6ead0f813a5b769dbdf</u>	+ 0.63978000 BTC	✓
66	2017-07-19 14:23:04	<u>6b5c473b33db20468a17cfd9a787b0e06c269f3b9bd78845332feee55f8d8fcd</u>	+ 0.63716000 BTC	✓

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67	2017-07-19 10:45:33	<u>26e4e06c5d3fd8a83e3c098e56703d7e5369cb5e839de12ac9365b2009ae8b64</u>	+ 0.47563000 BTC	✓
68	2017-07-18 18:13:15	<u>2b109c439086255dcec929698acbd1f907b6397a027a10212bd181245082681b</u>	- 0.12460000 BTC	✓
69	2017-07-18 14:14:37	<u>ecb99cd1040900eba4d43bbd7e0f3eee2ffacd924b6daae81cf4dbb8678e7a17</u>	- 0.14490000 BTC	✓
70	2017-07-16 00:49:21	<u>2f352ccf71cf0fe8a1c99d9c6d4ea91c8a96208ef16d2ac51e8d2832b9509fbf</u>	- 0.22904000 BTC	✓
71	2017-07-15 15:06:19	<u>6b981c0fd6cd7e41fbea2490a7b54b103ec73d9b35768a7d3c0736681816fa1a</u>	+ 0.22904000 BTC	✓
72	2017-07-15 14:00:08	<u>26aecbc79219c87a7e170a02bed396abfaccc93428de51b1b89fdd00c4e84555</u>	+ 0.14490000 BTC	✓
73	2017-07-14 18:33:49	<u>b725b2b670a2a4bfb10351eb4d4d3796a436d002ff4d6a0434b160fdbfab9033</u>	+ 0.12460000 BTC	✓
74	2017-07-14 16:15:19	<u>157ee23f0af89c1b8dea27b0d10ec391b11f420a540c9632e80ae19f6072d3f0</u>	- 0.40880000 BTC	✓
75	2017-07-14 15:29:59	<u>a3d1ec60ff8c2b96c772f2770a2295eff7b6116b0dd3189409d17f09cafb4aa1</u>	- 0.40003000 BTC	✓

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76	2017-07-14 08:45:09	<u>a57163573b1c20bf729e95640020f83127804525ce70bdd8b27c15239fe1c5d3</u>	+ 0.40003000 BTC	✓
77	2017-07-14 03:54:12	<u>3deb2fd99c0cf775a559fd27763d9442d95ede174b1ed77c155f068ca49253e1</u>	+ 0.09086000 BTC	✓
78	2017-07-14 03:54:12	<u>f32d370e6ce227b136ba5296a517a785d8a6db0c436a4c87351e65115c4c7f00</u>	- 0.16575000 BTC	✓
79	2017-07-14 00:48:38	<u>757132da03e899a364925f9e0ae62968ff47966327428d068203692f0c17de03</u>	+ 0.40880000 BTC	✓
80	2017-07-13 20:34:08	<u>ddb29e7887001dd6dae1ed788a02e469d609c78000030cd5614d65d2931b98db</u>	- 0.49316000 BTC	✓
81	2017-07-13 20:34:08	<u>ddb29e7887001dd6dae1ed788a02e469d609c78000030cd5614d65d2931b98db</u>	- 0.26667000 BTC	✓
82	2017-07-13 06:37:26	<u>d512fd9090a5dccf5e2e81124d26dbca7c74ea76487c08642240eb4418e902f2</u>	- 0.34666000 BTC	✓
83	2017-07-13 06:37:26	<u>d512fd9090a5dccf5e2e81124d26dbca7c74ea76487c08642240eb4418e902f2</u>	- 9.49054000 BTC	✓
84	2017-07-13 05:15:58	<u>384cb16dec746d587dbd1e0c3b4b6ea3bf4e4e12bc9618d046fb4b2b07082a60</u>	+ 9.49054000 BTC	✓

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85	2017-07-13 04:49:32	<u>2236e8dfa37456a719dd048d35a24daf8ad8e869e62e0a000ffaa56506cfacf1</u>	+ 0.49316000 BTC	✓
86	2017-07-13 04:34:10	<u>43fecab402d24fe018f4c18325c0b10d33bf5f3d7a9168c44d16f4d88b009f47</u>	+ 0.34666000 BTC	✓
87	2017-07-12 15:47:25	<u>bd5d1badc19881ec48e1699252d5dffeeab110242be5fb0f1e85a80c5bb1428c</u>	+ 0.26667000 BTC	✓
88	2017-07-12 14:44:32	<u>7d5f9bfff29d08fbbe67b5aec2900da9a6d9d9bd83c00919a21347a389e3b807b</u>	+ 0.16575000 BTC	✓
89	2017-07-12 01:43:06	<u>b22c443ea2ba3faa2e61d1c417f3996548ee0a75b068da4699502d92ff320774</u>	- 0.49088000 BTC	✓
90	2017-07-11 21:07:36	<u>9ad1aaf34e1797fd86c51cdae67b70b623373e8d65dd8bdc94d92fe7ba06ad76</u>	+ 0.49088000 BTC	✓
91	2017-07-10 17:58:46	<u>28662ecee7c81f9323f78ab972326321709d2759c4304a3b9cfd63b361473149</u>	- 0.15202000 BTC	✓
92	2017-07-10 15:23:46	<u>9d6fdb56559c4a17adddf9f408ff3c76da5d7b5feb48d58f3287a4a61ea6a6cf</u>	+ 0.15202000 BTC	✓
93	2017-07-09 17:13:25	<u>d2337fc3ca4b4f3e55e8635ba18054aeffa92d02769516e5c7e4d17da36e71a2</u>	- 0.16010000 BTC	✓

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94	2017-07-09 04:41:00	<u>cf4259f5b3d7dbb901dd5b6e0f62aced03f3ffa21d45eef2d8f6622929aa0b22</u>	- 0.31430000 BTC	✓
95	2017-07-09 03:21:49	<u>b649cd315e97f966f5640758b1bacf79cb8ae5d516cac7ecd3cb7e8b2724c970</u>	+ 0.31430000 BTC	✓
96	2017-07-08 05:44:50	<u>0dff0b34d97db582c19e472350ec489e72e3d24fa0f164d5ca28792a42c816f6</u>	- 0.66930000 BTC	✓
97	2017-07-08 04:06:28	<u>0b16ce5ea4df3e21c77e43c0c4047a008b235bb15858399f895c7fbf86609338</u>	+ 0.66930000 BTC	✓
98	2017-07-07 11:36:00	<u>14ee0ecff4e38f74782efeb8c8eab6c8a4ad441e9f1e77444f36900b624dce21</u>	+ 0.16010000 BTC	✓
99	2017-07-06 05:43:25	<u>0fdd6a8d16f38b78fa657958cc4871a7acc532264ccd1cfb06ee606881ded745</u>	- 0.12438000 BTC	✓
100	2017-07-06 05:43:25	<u>0fdd6a8d16f38b78fa657958cc4871a7acc532264ccd1cfb06ee606881ded745</u>	- 0.14613000 BTC	✓
101	2017-07-05 23:47:42	<u>0e96a4988f840168b1e4782405d59efbc8ac72889e1fc49a1c4e3868ff4080ac</u>	+ 0.14613000 BTC	✓
102	2017-07-05 23:08:51	<u>5f05cce5914339cff85b5fd5e4d4631cb28c0ad2593cd24cf506adb7e35407d0</u>	- 0.67140000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-07-05 10:44:30	<u>9f72f357435b2a15476cfa</u> <u>12667ec05a9d0397016812</u> <u>6d0770392d934fb7c321</u>	+ 0.67140000 BTC	✓
104	2017-07-05 10:27:48	<u>488a0017f0ba9fcafbcccd</u> <u>0e1043c22c35c9ef77a3c8</u> <u>68c191284e55fe2cdf9e</u>	- 9.63197000 BTC	✓
105	2017-07-05 09:01:46	<u>e3f8d0312c258971b7d4da</u> <u>f622845ce7679f9272d159</u> <u>5dd3b304a9ea60cd25a1</u>	+ 9.63197000 BTC	✓
106	2017-07-05 03:06:51	<u>e8df587f09ee35830e76be</u> <u>3c63dac984b3a0dfc579eb</u> <u>a7c483b2e55983c72e44</u>	- 0.35678000 BTC	✓
107	2017-07-05 00:55:37	<u>542fc6497e5fa1deb2d0dd</u> <u>e61dee3e859b3c53f6ffe4</u> <u>1d584ccf04b36cf05c52</u>	+ 0.12438000 BTC	✓
108	2017-07-04 17:26:44	<u>4319258c501484f37863d5</u> <u>2cdc662164e0e555697709</u> <u>745a1c5278bb640e377b</u>	+ 0.35678000 BTC	✓
109	2017-07-03 02:28:32	<u>318c6efb897cc23325eefc</u> <u>e4596575ac591320aa34bc</u> <u>49dac257ab224a3a645f</u>	- 0.12936000 BTC	✓
110	2017-07-03 02:28:32	<u>318c6efb897cc23325eefc</u> <u>e4596575ac591320aa34bc</u> <u>49dac257ab224a3a645f</u>	- 0.15300000 BTC	✓
111	2017-07-01 12:51:59	<u>095d7bce844a7ea32d0454</u> <u>e2da091edda75c591c5a1e</u> <u>a1d919960b02a11a4afa</u>	- 0.13162000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-07-01 05:42:03	<u>aa6d9a42eeb316b27470d9a37c442776ac24ee6abb9bd8ac913b15610bf356ac</u>	- 0.45350000 BTC	✓
113	2017-07-01 02:38:41	<u>727fe7de84101e882315da4b5619f14b750823fb3ccee5c7d9af46238f7d9e1b</u>	- 0.47436000 BTC	✓
114	2017-06-30 18:25:42	<u>752eb5aab4d2d4934c5a6d63b544244c24d58af2d7bb60dc1f47e134b928182e</u>	+ 0.45350000 BTC	✓
115	2017-06-30 14:50:58	<u>96bae7edbf5b53aa7a253fd0bc818a8db06022da8175af7acfedaba97cc05d32</u>	+ 0.12936000 BTC	✓
116	2017-06-30 13:23:45	<u>513ddd4ccd2bde81355290c0f71c7cd9da4c99b52efbc859dc60c452db829d33</u>	+ 0.47436000 BTC	✓
117	2017-06-30 12:14:16	<u>764a88a124b70ac465a6a9e4b2c874ae9d3858b8265f7404e73bc27deffb361e</u>	- 0.45619000 BTC	✓
118	2017-06-30 12:14:16	<u>764a88a124b70ac465a6a9e4b2c874ae9d3858b8265f7404e73bc27deffb361e</u>	- 0.39746000 BTC	✓
119	2017-06-30 10:31:22	<u>f4ee73c31d73eab2d0cfd0e3c86a1f3c6e0ce15c0da986096aea2d4085000d41</u>	+ 0.45619000 BTC	✓
120	2017-06-30 10:12:49	<u>4dd7953a7b2a41522f60e9a7b71efef21693c5de4bca008939fb0c8dcbda4bd6</u>	+ 0.39746000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-06-29 03:19:27	<u>c782ea80ea7f916fff3f496b21eff53271c6c2c4651ede7bf1e7634ef1404aeb</u>	- 0.16400000 BTC	✓
122	2017-06-29 03:19:27	<u>c782ea80ea7f916fff3f496b21eff53271c6c2c4651ede7bf1e7634ef1404aeb</u>	- 0.20000000 BTC	✓
123	2017-06-28 21:53:12	<u>45b4f5f88738e5d3c9d8c73277077572ba155ac88f4dad5d3e248d757db5f125</u>	- 9.83144000 BTC	✓
124	2017-06-28 19:01:17	<u>84a276eadc960fef419021a275b5089b28bd871bfb758fbbb422ada16d3dd3d1</u>	+ 9.83144000 BTC	✓
125	2017-06-27 23:19:12	<u>80d86916be295fe28e49dd4016e5b05e8af4ce536178f6f7cf08fa88c28b25da</u>	+ 0.13162000 BTC	✓
126	2017-06-27 21:53:35	<u>01aad703b57ea0d0556db268e29d7eb048f8c5e5ecc54d2c167bd287c1956b5e</u>	- 0.48866000 BTC	✓
127	2017-06-27 14:37:10	<u>63a57e10bc6ba00282276a99d0b6c09edc898451d07e3bd70d70623fcf0858b4</u>	+ 0.48866000 BTC	✓
128	2017-06-26 21:16:42	<u>9ad02e38b55cbf926a59ed9476662179e906daecb6d952e14c287333d9c6dd90</u>	+ 0.20000000 BTC	✓
129	2017-06-26 21:02:33	<u>8c2afbd79da989cbe1bc685d8ac7b981941482828d0bdb1da7a7476892e3c818</u>	+ 0.15300000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-06-25 03:24:20	<u>7aede1c54f796e4807ca9d</u> <u>77974885549661205be305</u> <u>3835bb33c2dd419c023c</u>	- 0.60000000 BTC	✓
131	2017-06-25 01:28:30	<u>64440645c866c8e73398f0</u> <u>615848a5c39fe282d180ec</u> <u>3c1c9526791cb5f40359</u>	+ 0.60000000 BTC	✓
132	2017-06-23 10:26:30	<u>2912a96f7e3ee240787ed4</u> <u>9298e8cbbdcd9b90b6fda8</u> <u>00fea982272fa0ff6b49</u>	+ 0.16400000 BTC	✓
133	2017-06-23 03:21:54	<u>2a0ee7edb834b099625733</u> <u>08b8ed558d6c69e261949e</u> <u>a8ed967dc319798562f0</u>	- 0.22000000 BTC	✓
134	2017-06-22 16:55:42	<u>c680218f364691774aaf8f</u> <u>ff46587020bbd2dce7023c</u> <u>16a465e9e2ae2e7b7504</u>	+ 0.22000000 BTC	✓
135	2017-06-22 01:50:12	<u>3efb7cecce9386d4f0b64b</u> <u>68d2b09c54160a9527cebb</u> <u>25561d8542b7472d4bb8</u>	+ 0.06900000 BTC	✓
136	2017-06-21 01:24:32	<u>4f8bd191e6185d2af7826e</u> <u>43aba8bf555da4fd242037</u> <u>bddc453d6a305710e3b9</u>	- 0.46310000 BTC	✓
137	2017-06-21 01:24:32	<u>4f8bd191e6185d2af7826e</u> <u>43aba8bf555da4fd242037</u> <u>bddc453d6a305710e3b9</u>	- 0.16735000 BTC	✓
138	2017-06-20 14:44:13	<u>7d91a149806532b1c018c9</u> <u>752ee689f2aadb62e3d88c</u> <u>50dd4a8921296f1bb5c5</u>	+ 0.46310000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-06-18 12:27:26	<u>edd639201c179d9c2bff2483c06e1d983dd5af53d302da4e426afdc850fcceed</u>	- 0.21900000 BTC	✓
140	2017-06-18 04:56:23	<u>6194f9c904976ed253eed32a1bdb0d281c8f0fa8e3964baed8ce8f56fe9ec4aa</u>	+ 0.16735000 BTC	✓
141	2017-06-18 04:23:19	<u>81b3fa26a27feb724833e6b1c0eebf24c217cbc685fd9d049c6044ca7ce44acd</u>	+ 0.21900000 BTC	✓
142	2017-06-17 23:30:04	<u>81f9396419383886790e5948ca44bbd2dd1dec98b124768e2838f93f724e4232</u>	- 0.62880000 BTC	✓
143	2017-06-17 21:48:09	<u>1e0083eba3007a8dcbfe94c278b0cc2074953201bd985cbe77440a3e463025f7</u>	+ 0.62880000 BTC	✓
144	2017-06-14 20:14:32	<u>2ca43bd0d915e548cb7d0e42a6b1527b802949a8e6c01c9bfa5262859b6dd2a7</u>	- 0.63798000 BTC	✓
145	2017-06-14 05:47:39	<u>d9012ffa34d7309bdc6d0c47dc9e91cdbc1183966e8ce2a0b3dfa046ad1c69a3</u>	+ 0.02800000 BTC	✓
146	2017-06-13 15:21:26	<u>e596f1a25cda1e2390cc676157e74a68cd4bc35d1a47775c266ddadf26d20da5</u>	+ 0.63798000 BTC	✓
147	2017-06-13 09:08:19	<u>aa64e961bb08b2525402b20ed5c84e0d0cff535a703ebabf721edebce8ad5bf6</u>	- 0.22200000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-13 08:20:59	<u>97396e714afba4f8d31da7</u> <u>5fe3e54eb897be9cf2359c</u> <u>5f8bbdbb11f8b1fe936b</u>	+ 0.09900000 BTC	✓
149	2017-06-11 18:38:37	<u>56e0e4036042f1e4fae208</u> <u>04e09443ac13f72a91cf26</u> <u>649d38b81e018b1dbfd1</u>	+ 0.22200000 BTC	✓
150	2017-06-11 06:49:40	<u>e360dd8f485189df4d3b57</u> <u>8bdda6d6ef6c71b74503e8</u> <u>7cbdce10536449bd607d</u>	- 0.24190000 BTC	✓
151	2017-06-11 00:47:36	<u>e1b52b632a08bb2d9ac969</u> <u>4751d829e023699b0f357e</u> <u>b3bbc99304b852f4ba00</u>	- 0.43970000 BTC	✓
152	2017-06-10 22:26:30	<u>385ff5b6e70d2cdc101b2d</u> <u>982a694ad14f2b34a917a5</u> <u>0187f1e7063492bd4696</u>	+ 0.43970000 BTC	✓
153	2017-06-09 21:38:21	<u>8cc56f4dcf3099304e1b66</u> <u>e32c36dc20924d3e9899d9</u> <u>65a1dc8d3567072374e2</u>	- 0.29000000 BTC	✓
154	2017-06-08 23:33:36	<u>ca946ddb5933bf07678c3d</u> <u>4df14500be2633224a0ae3</u> <u>0e35235e76434a3d2559</u>	+ 0.29000000 BTC	✓
155	2017-06-08 16:44:14	<u>caf4746446a6ecf5a34454</u> <u>480a1c6757a00cfe65e4fe</u> <u>20e03786861359845965</u>	+ 0.10000000 BTC	✓
156	2017-06-08 16:06:22	<u>b1672f77c575ebc2e1b459</u> <u>5ee7ce180d08b248f48673</u> <u>6cabbcc28bf17bb4e034</u>	+ 0.24190000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-08 00:21:48	<u>e658d7451ff3d4505f753f</u> <u>a9247ad45ef9edcf665467</u> <u>45c7f9f4fa7f1114f8fa</u>	- 0.37770000 BTC	✓
158	2017-06-07 06:05:57	<u>ca60d72762d0549b758f69</u> <u>bdfbfd9c1cc7fd738bceee</u> <u>5e3d4a311096d99d6aad</u>	+ 0.37770000 BTC	✓
159	2017-06-06 12:32:23	<u>5dc37a279b0bbce9262888</u> <u>781c4c18b18be035802856</u> <u>54d07459bc5e877363e2</u>	- 0.29200000 BTC	✓
160	2017-06-06 02:19:44	<u>5793d2cceb08165c825030</u> <u>61fa0cdf5904bb67702a1a</u> <u>7e08d88d4b393755f173</u>	+ 0.29200000 BTC	✓
161	2017-06-06 01:44:34	<u>60a35f6abad3da3ef9b41a</u> <u>f453923b28b6f455998e3a</u> <u>ea3be3b1666ecc2f7413</u>	- 0.11500000 BTC	✓
162	2017-06-05 22:20:26	<u>972e7e9218512ac763a917</u> <u>86102e38fcec12570a8a9f</u> <u>85bdb29ab6ee483d1bf3</u>	+ 0.11500000 BTC	✓
163	2017-06-05 17:44:36	<u>c8dcc66565645e8ad56727</u> <u>189ac1a54a29ee17326797</u> <u>6bbedba484132cf89166</u>	- 0.34200000 BTC	✓
164	2017-06-05 14:38:24	<u>3c3e2cd19c6092ab72d20f</u> <u>a055a23fa9e008499ab11e</u> <u>4cc19e9e1deb1aa0d91a</u>	+ 0.34200000 BTC	✓
165	2017-06-03 17:42:47	<u>d884474bdd76ae97a84540</u> <u>b6df66fd7bd5b67ef62200</u> <u>ba7b5117be04aab82dbb</u>	- 0.43529000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-03 16:14:36	<u>0a84ce707526a38e486fb5f940b44020ccebe9b7c973704f1cdcc9edf882c282</u>	+ 0.43529000 BTC	✓
167	2017-06-02 10:36:32	<u>2505ca32a5ff05558737545d70756aceadf5b1afaecfe2db31511dea2ef9c400</u>	- 0.31400000 BTC	✓
168	2017-06-02 10:36:32	<u>2505ca32a5ff05558737545d70756aceadf5b1afaecfe2db31511dea2ef9c400</u>	- 0.18500000 BTC	✓
169	2017-06-02 05:48:48	<u>8644048c35e43bcc50c047e3cd9aeaf7c45fa1f276a9ca1b1b3457a97542489f</u>	+ 0.31400000 BTC	✓
170	2017-06-01 21:36:48	<u>86788efae3087aff617ee7a3bf192a12cca6c0eae8510f477e066a4ac3077f04</u>	+ 0.18500000 BTC	✓
171	2017-05-31 01:42:10	<u>2beb9c5e456d2b592ecbfc0e10be4994cbaaafe7c2b8d199e465b668b1ff1c08</u>	- 0.16910000 BTC	✓
172	2017-05-30 19:59:16	<u>76691c0c649a6a1f1decd5d52c202168f90be72b1de34a71b3c9720d25c8ebc7</u>	- 0.31000000 BTC	✓
173	2017-05-30 19:59:16	<u>76691c0c649a6a1f1decd5d52c202168f90be72b1de34a71b3c9720d25c8ebc7</u>	- 0.40800000 BTC	✓
174	2017-05-30 18:03:38	<u>448f87013e72c0f42f0bdc ae732b47b9efbc001ded8e c431a8f1b3460a7ad5ed</u>	+ 0.40800000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-05-30 13:49:23	<u>46af81acaa11e840634200</u> <u>2c2cb3c7c7646ff27c0060</u> <u>5853130f62952f947cc2</u>	+ 0.31000000 BTC	✓
176	2017-05-30 07:15:14	<u>2fb3f1f33a8a27e339c265</u> <u>a9b60d070979dcbe019d53</u> <u>43a281a599669565dfba</u>	+ 0.16910000 BTC	✓
177	2017-05-29 13:49:18	<u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u>	- 0.10341000 BTC	✓
178	2017-05-29 04:38:04	<u>0a7e4b4f7bb9f55ca065aa</u> <u>5b0045ea7f0f093fe07f0e</u> <u>51bdf8a6ef5a535e18c7</u>	- 0.14700000 BTC	✓
179	2017-05-29 01:53:52	<u>6df35f6c8dbb161f2f6c65</u> <u>f7629fa6e22fb85103df84</u> <u>fd3fc6d62db7037780f6</u>	+ 0.14700000 BTC	✓
180	2017-05-28 18:56:40	<u>6b12155ea4434f0d559e57</u> <u>157f025a37a7f7923af40c</u> <u>bb08172b86d318940ca2</u>	+ 0.10341000 BTC	✓
181	2017-05-28 15:46:22	<u>dd5b4b6190de4d48b95389</u> <u>511870ceaefc6eee24bc58</u> <u>987adba2da9ba7873437</u>	- 0.16500000 BTC	✓
182	2017-05-28 12:09:47	<u>485bac04fe543aa5b1955a</u> <u>ecb03d1951671f3c3f3582</u> <u>07f1c3d751ab4d1dab3c</u>	- 0.47390000 BTC	✓
183	2017-05-28 11:24:37	<u>defdf783718b766c728a85</u> <u>1d54d4de21f10a11958e00</u> <u>afc695d43fe2b1e0b28e</u>	+ 0.16500000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-28 10:22:20	<u>c24558e2b48e7461b6757f a71289b2dca9d4769147aa 3e017f49a40dfb8fdc00</u>	+ 0.47390000 BTC	✓
185	2017-05-27 02:30:53	<u>0ef62f8c3d1b8c158fa64d d2c86a6fdb860cd7a421b5 99cc8ccd0c14bde4f252</u>	- 0.38000000 BTC	✓
186	2017-05-26 09:53:15	<u>42a835370eb49d726d295d 2a38f9c3b39bcb8bc938f3 d60030d801be0d7bf17a</u>	+ 0.38000000 BTC	✓
187	2017-05-25 12:24:44	<u>14a1882d4f9a6cb9156a52 ddd535c1f4642b01651221 78e99a525c620b7e18ca</u>	- 0.83700000 BTC	✓
188	2017-05-25 11:02:13	<u>3d2e978242502250dd4b4e 5a7f80574c833f67db6441 23a3f5b9ab2d4229be55</u>	+ 0.83700000 BTC	✓
189	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b e73edf4f7a096578ee3c3f 8627983bbc6b927118d6</u>	- 0.11400000 BTC	✓
190	2017-05-24 12:45:03	<u>1012531a4cf9aaf2d3451c ea949f6cf664f78aa0603e 3e86be37dd7e6e7d15e1</u>	- 0.37100000 BTC	✓
191	2017-05-23 15:24:07	<u>5f6f6cd81f58dc80ffb8d7 9844b02a70913c9293789e e62039fea7240fd36f39</u>	+ 0.11400000 BTC	✓
192	2017-05-23 14:54:00	<u>597abbc66126d12f98e889 66e6d1091a4cf6555dc6f4 51926947708d032c3437</u>	+ 0.37100000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-21 23:09:21	<u>cbfff7efee8f8f1874dafc</u> <u>170e23eb1382040de05bed</u> <u>5904f5ed6415b56a29ac</u>	- 0.44300000 BTC	✓
194	2017-05-21 08:39:46	<u>ad4495c1b9bafb7b7b34e</u> <u>c9a5efe023f8d95bd2d281</u> <u>cf02f9329a8dbbb7b773</u>	+ 0.44300000 BTC	✓
195	2017-05-21 01:50:33	<u>188eae58795e3ab41d4a7f</u> <u>1b198cd65f91895a6d6036</u> <u>646d436736c65c93c23d</u>	- 0.04990000 BTC	✓
196	2017-05-19 16:20:35	<u>5957129b0219c3082eb521</u> <u>93c67bd6f7b1d9a19f4197</u> <u>1a9a1969018906891d4c</u>	- 0.25000000 BTC	✓
197	2017-05-19 16:10:33	<u>75cc6fc0ebc42c489a2b53</u> <u>4adc10b40b669d1b37d1a6</u> <u>b2a2e0a691ed96798d8d</u>	+ 0.04990000 BTC	✓
198	2017-05-18 20:26:26	<u>a35e58a719463d5686f0d6</u> <u>fbcc32c3780d3f42f02ba4</u> <u>41d8a5df1cab8795cc73</u>	+ 0.25000000 BTC	✓
199	2017-05-17 07:23:49	<u>c5d93820051a0d08b0dd44</u> <u>1c20760bfa684b7e9fbdde</u> <u>178e7d3d465d3f66cf68</u>	- 0.05000000 BTC	✓
200	2017-05-16 19:03:16	<u>976457191eb5672f2f5386</u> <u>3089faae9ee9cfc2d9610e</u> <u>d4199e464e590ccfa86f</u>	- 0.15000000 BTC	✓
201	2017-05-16 04:13:08	<u>14705551c62d746e43c01d</u> <u>f42c14ee8058f4e546b6d8</u> <u>26c23ee1373f9319a62c</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-05-15 10:54:51	<u>02a894ff66dc4dd8fddd73</u> <u>2b47614daca626fdb4d5ef</u> <u>c78725c9a7a7e33a9e61</u>	+ 0.05000000 BTC	✓
203	2017-05-14 08:31:11	<u>0d01bf9f0f35db8baab907</u> <u>fa3927965dcb230cfb4caf</u> <u>112621ab0805312cc674</u>	- 0.29000000 BTC	✓
204	2017-05-14 07:16:10	<u>152228e6c7f836d364f43f</u> <u>8d6a9e20ed62ec370badd4</u> <u>8a30d9856ebe3cb04ddd</u>	- 0.54500000 BTC	✓
205	2017-05-14 06:21:31	<u>e90340a07780c83c306990</u> <u>2534d809954539968dc491</u> <u>dfe6f98fc234e5cd1ccf</u>	- 0.40000000 BTC	✓
206	2017-05-14 05:23:20	<u>9fb7f4008f1a532c1429cf</u> <u>bdf9f2eed820ec499fa441</u> <u>da5d3f36a6b771efc1b4</u>	+ 0.29000000 BTC	✓
207	2017-05-13 13:53:12	<u>7095cad47376c2c0f8efe6</u> <u>33d5e486c065e29420e2a2</u> <u>323cb4a0e4f1b4e7c0d6</u>	+ 0.40000000 BTC	✓
208	2017-05-13 09:26:16	<u>de43328958e451d417fc0f</u> <u>95f8a12b764d738e25da0f</u> <u>7f1cf9afeb3c8eae6bb5</u>	+ 0.54500000 BTC	✓
209	2017-05-13 06:13:57	<u>13d9ee1c65eb47a9226122</u> <u>1562a23e8199118d53a653</u> <u>b925c4ad4a36de3fb7c2</u>	- 0.31000000 BTC	✓
210	2017-05-12 07:08:56	<u>371f8c07f230d15bc909a0</u> <u>8c7d7826aa008492026000</u> <u>5cc61ae86cbba11bf535</u>	+ 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-05-10 06:01:36	<u>88fb7724c6465f6912e6b3</u> <u>2f143bfebf29a83cd00913</u> <u>d09eb3d8a002bc4985c0</u>	+ 0.02900000 BTC	✓
212	2017-05-09 10:26:49	<u>5015e2c7457560efb2b53b</u> <u>4cbdfde5362e312702ffb5</u> <u>2a9daf4d62123bdc390e</u>	+ 0.01100000 BTC	✓
213	2017-05-07 12:41:45	<u>0e2c77c90fbc713b844ac1</u> <u>92f14dda3285c796364f27</u> <u>dc691df10ec319d1cdcd</u>	- 0.38700000 BTC	✓
214	2017-05-07 12:41:45	<u>0e2c77c90fbc713b844ac1</u> <u>92f14dda3285c796364f27</u> <u>dc691df10ec319d1cdcd</u>	- 0.13000000 BTC	✓
215	2017-05-07 07:20:32	<u>61560ed71ca8f2f2d895e8</u> <u>6ad87813c411e8f6e81175</u> <u>83c5006ce20c29a6f94d</u>	+ 0.38700000 BTC	✓
216	2017-05-07 07:14:33	<u>dfa89645ac5e0b1b4270ed</u> <u>1d2c76c5072102f6a6929e</u> <u>2820a8bf1fca9892185c</u>	+ 0.13000000 BTC	✓
217	2017-05-07 06:11:27	<u>832a024f5bafa9a84eab65</u> <u>f09587d3791c1ade6e62ad</u> <u>4570305ad95342ba2d76</u>	- 0.25700000 BTC	✓
218	2017-05-07 04:18:17	<u>f783e52aea890b588b6b0c</u> <u>5735ae4c3b2ded7999ca94</u> <u>8858bdfaafcfd2ef95e7</u>	+ 0.25700000 BTC	✓
219	2017-05-06 13:43:08	<u>dd089c4b209f7b447f04a3</u> <u>28374aba582110d5b17a4e</u> <u>03df3247129e7e70d9a5</u>	- 0.65900000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-05-06 10:43:12	<u>a32f943666157317b97183</u> <u>8f166a109db332103da441</u> <u>2ccede6026d8dd5aac88</u>	+ 0.65900000 BTC	✓
221	2017-05-06 02:16:42	<u>2c8592eb014341a760b4c5</u> <u>7c1b9582cfea8618075cd7</u> <u>722c2edbf410f9549cb3</u>	- 0.43000000 BTC	✓
222	2017-05-04 22:42:11	<u>e7a7f7c3d9ade6e6b5d6d4</u> <u>45be1ab5e73e19527a58ac</u> <u>6285ee7f390776bdf0ce</u>	+ 0.43000000 BTC	✓
223	2017-04-30 17:38:41	<u>e1872a02ae7d1b0af60bc2</u> <u>550ad90766633c8e4c4aef</u> <u>1ef8a8d4e75960c6680f</u>	- 0.39000000 BTC	✓
224	2017-04-30 10:08:31	<u>280e062e4442e5af11502a</u> <u>0c96387e74156140013007</u> <u>a33436418c7aae3bffd5</u>	- 0.43000000 BTC	✓
225	2017-04-30 07:54:46	<u>1e9ed943405111fa3c571a</u> <u>a5cec1297b66cf4fb13bb0</u> <u>47a787a47413d0f76e32</u>	+ 0.43000000 BTC	✓
226	2017-04-30 05:56:26	<u>6c767f198afe897097f734</u> <u>e16d35ac9a2c8e0b6e31c6</u> <u>02362e8834f2367742cf</u>	- 0.70000000 BTC	✓
227	2017-04-30 04:16:01	<u>c8b4500fb7b520b88dd0d7</u> <u>02c3ecf0c6b904306f4c27</u> <u>7cb673322499bc8d71f3</u>	+ 0.39000000 BTC	✓
228	2017-04-29 21:47:37	<u>83fca7e360a8291cc550ce</u> <u>931ad6087363831bd683b3</u> <u>01ed6c90dfb2135e50ca</u>	+ 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-04-28 09:12:35	<u>486d0914f9b7ce11bdc37f</u> <u>ed6ff74917ec9ceda1ab0c</u> <u>a04d6cc5b9b88c79aade</u>	- 0.61000000 BTC	✓
230	2017-04-27 22:48:51	<u>b92da2407473a55132b840</u> <u>398881d1d39a451f355175</u> <u>8b6046fd1a1e30106798</u>	+ 0.61000000 BTC	✓
231	2017-04-23 04:51:25	<u>fbd5cfff7ff5acee025924</u> <u>69d78c808226b319eb5fd9</u> <u>11097c4a084944e6ac68</u>	- 1.61000000 BTC	✓
232	2017-04-22 17:04:11	<u>cc44177a5053a3aed26861</u> <u>5fe927a0d3b3b5c2008106</u> <u>1d4427ef3c6954c88e68</u>	+ 1.61000000 BTC	✓
233	2017-04-21 21:36:29	<u>a2b14e6bcd1dd2682c7534</u> <u>3ad07fa21c88c1c3a05990</u> <u>5df71b90009a8632926a</u>	- 0.77000000 BTC	✓
234	2017-04-20 21:49:52	<u>5eafd49bea3d3218474641</u> <u>8bce9490dc933e881ee2bf</u> <u>946accb2794df3185883</u>	+ 0.77000000 BTC	✓
235	2017-04-16 03:54:26	<u>9f85e8737d1489d850103d</u> <u>046b25266841ed5d3bc5bf</u> <u>9d5b08068bc9f34fe733</u>	- 0.77000000 BTC	✓
236	2017-04-15 06:43:22	<u>86e07963ff33b4bf2d1c20</u> <u>9e1dc515b4deea7690bb2b</u> <u>b06c5f50ee37c8b86a50</u>	- 1.65700000 BTC	✓
237	2017-04-14 22:53:55	<u>fb2a47f382790b976d1b4c</u> <u>d6280f85cb0549e7cc1bf8</u> <u>44392f3c3e4569841e5f</u>	+ 1.65700000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-04-14 09:45:04	<u>52ef16683ab392d8cff4d4</u> <u>2013eb4d6d2711cc437cec</u> <u>36ae88fff7bfaf793f4d</u>	+ 0.77000000 BTC	✓
239	2017-04-10 06:36:43	<u>935e954dcfd9032866097a</u> <u>f52a0d946b15a8f5558899</u> <u>7c67959cddecf79f8fa3</u>	- 1.68900000 BTC	✓
240	2017-04-08 17:12:27	<u>87340b5deea27556c72e83</u> <u>01f4a32adff707249ffb78</u> <u>55959a7316958847b1cd</u>	+ 1.68900000 BTC	✓
241	2017-04-07 04:06:05	<u>1b2725677ea88710cfc17f</u> <u>5975c3b3bd12a9c39bd425</u> <u>fa0ac7b45af83d9d919f</u>	- 0.88000000 BTC	✓
242	2017-04-06 23:04:42	<u>cbfe59de6fb21f7466864b</u> <u>fa4fe3fbefb058b60050bc</u> <u>d62ab7f043c7404e13b4</u>	- 0.10000000 BTC	✓
243	2017-04-06 19:51:39	<u>88a6e657255d35b11fa094</u> <u>511f05ca3cd3f59f9538fd</u> <u>09711ddfd8025c5721d2</u>	+ 0.88000000 BTC	✓
244	2017-04-06 15:21:28	<u>cb9d98cae3c6338e243871</u> <u>8388dd77fca82b815dc03c</u> <u>e10a0a963d77ddf47f17</u>	+ 0.10000000 BTC	✓
245	2017-04-01 19:41:07	<u>8319270526422a5a2fc619</u> <u>7e8dfb90fce8c5fa9cc1d7</u> <u>dd041ac6a0bdc47bf98b</u>	- 1.65000000 BTC	✓
246	2017-04-01 14:06:02	<u>36f42120e0647a9f903a78</u> <u>aae14f0aa999d9612ca4a4</u> <u>101260c854d3af1fe9e2</u>	+ 1.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-03-30 08:10:09	<u>b7e99a723eab5937c03349</u> <u>fff4531c6a05d84e636ff5</u> <u>b0250d6b123815f09fe2</u>	- 0.30000000 BTC	✓
248	2017-03-30 05:32:21	<u>6e9d72914a2ca3a6e68d93</u> <u>1646fe68c91646f01c8aba</u> <u>5e4ef96bf1d26ac2abe2</u>	+ 0.30000000 BTC	✓
249	2017-01-21 07:07:15	<u>fb2d724b8bff25cfd1bc9</u> <u>313c16e0e752c63c0afe1d</u> <u>18c9517da4f9e70f7fb7</u>	- 0.59633028 BTC	✓
250	2017-01-21 04:41:52	<u>fd1553c76f929c607ca5d3</u> <u>beac4a4b8af09042ed5736</u> <u>502df777e19bcee3a2c5</u>	+ 0.59633028 BTC	✓

* USD values displayed at the time of transaction

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