

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PQ7z53ZAucqL9DTAvcutAZFkartbhasTW</u>
TOTAL RECEIVED	1.97763044 BTC
	124,538.92 USD
TOTAL SEND	1.97763044 BTC
	124,538.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-22 04:44:04	<u>2c5fdf24385e40208ebd52</u> <u>47d02343e080e5c6b35fb2</u> <u>9da8000f48e3cbf00400</u>	- 0.00132292 BTC 9.92 USD	
2	2019-12-20 16:08:06	<u>c7b1e287c510624ebc06e2</u> <u>91bb1670a79029634ba5de</u> <u>aa46e24b46dc3e206661</u>	+ 0.00132292 BTC 9.43 USD	
3	2019-07-27 16:49:57	<u>5f7a609e314ac28cf74fa7</u> <u>fd1bfdc2592eda75663f3a</u> <u>38192875769d10a4daee</u>	- 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-27 03:37:38	<u>dfbdb4089592796ba2a66c</u> <u>f3304e25deeadc9d98017a</u> <u>f2bd5860af93c1ec932e</u>	+ 0.02000000 BTC	✓
5	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71</u> <u>dbdf04e5c3cb6f6b316c59</u> <u>5762d72c494a3cb3c152</u>	- 0.00008341 BTC	✓
6	2019-06-29 08:09:47	<u>b868eb5a10a7b280017ae2</u> <u>7665b247286d42b488c65b</u> <u>2b16864a87de7d96def9</u>	+ 0.00008341 BTC	✓
7	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00010037 BTC	✓
8	2019-01-23 01:02:27	<u>a2c0fe3f997eb652b1c1a9</u> <u>6e8a50a60d43f17c325446</u> <u>c4becda26ad92d42c334</u>	+ 0.00010037 BTC	✓
9	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00022944 BTC	✓
10	2019-01-03 11:47:38	<u>036a146dcf3286f2fb638c</u> <u>14e72c9bbad07296878c33</u> <u>dea8752fca1dc79a8d84</u>	+ 0.00022944 BTC	✓
11	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d5</u> <u>1920f14a7fb299ffe0397b</u> <u>2c7b3c5e581e99751df5</u>	- 0.00029110 BTC	✓
12	2018-12-16 15:27:04	<u>0955de3af6df7a789bed2a</u> <u>b1e9605718e25858981321</u> <u>5e5fb8fc81b271c71913</u>	+ 0.00029110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-19 02:39:12	<u>033295496544782b62c149</u> <u>6df8ddf6a276736cb25dfb</u> <u>73f185639bac9c33bdd4</u>	- 0.00017278 BTC	✓
14	2018-11-15 11:20:55	<u>701064b7688ee449cd1c88</u> <u>9b1bdd95abca2fb27c1f49</u> <u>1e63a642503276c17ea2</u>	+ 0.00017278 BTC	✓
15	2018-08-10 16:45:38	<u>4f4e56e50c7a9c395257f5</u> <u>6dad1f3a7112a743968692</u> <u>b1c44871f3c6bf8a9045</u>	- 0.02922000 BTC	✓
16	2018-08-10 14:38:27	<u>02745ca566645a112d446d</u> <u>9c08e88b260388f9d02053</u> <u>1252d3764f741910fc48</u>	+ 0.02922000 BTC	✓
17	2018-08-10 04:51:52	<u>e3574a4f2e6762e2fafd8a</u> <u>783437a7609054b605db4a</u> <u>a141364168700c849579</u>	- 0.04463000 BTC	✓
18	2018-08-09 16:48:23	<u>11480f501a73113314d03e</u> <u>9ddf53b308b72ccaf6ee05</u> <u>40ddc26ba5340ae5ea89</u>	+ 0.04463000 BTC	✓
19	2018-07-26 17:36:11	<u>f541ace40e3731ec3878e3</u> <u>581ea39a84a6bddd79f1bc</u> <u>d60a1522e4660dd264fa</u>	- 0.03708000 BTC	✓
20	2018-07-26 13:53:20	<u>e2e073b1ffd9c20d79d36b</u> <u>c1479013bfa05f314811f7</u> <u>0c27351f78c9650c586b</u>	+ 0.03708000 BTC	✓
21	2018-07-23 17:47:24	<u>608a777177d86f47efd3f4</u> <u>f7a143b7f1224cdb468437</u> <u>683b35770815f07f9ae4</u>	- 0.03152000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 14:32:39	<u>bd006a479157afc8b156a139fd41a4f5db00632b76ebf53df3b1305d457adb33</u>	+ 0.03152000 BTC	✓
23	2018-07-22 16:36:30	<u>bd821fafdfe0f7f5ddee0e931d59f593da0571758014151de543be451530a1f9</u>	- 0.02960000 BTC	✓
24	2018-07-22 14:22:01	<u>954ef260d3052cb8d25814c3c72a1ca569a1cf28ce22cade9fb526ff576b84cd</u>	+ 0.02960000 BTC	✓
25	2018-07-08 16:42:33	<u>592c44d4eba2d03f9871180c3b54d54b36a03b4178d148631afd69c0d1f0b721</u>	- 0.00211219 BTC	✓
26	2018-07-08 06:40:10	<u>3d2b2265897f7df6a64d94ad6815543352ad53ddb57f37c7569871c92b8bed0d</u>	+ 0.00211219 BTC	✓
27	2018-07-01 17:25:25	<u>1bb6c1a01c820579b9d3d3bb374212de6ee30800ec06f10497b060ae0faf0e7a</u>	- 0.00207143 BTC	✓
28	2018-07-01 15:07:43	<u>73173c48776a8a87f231a3f61cb880329f08a63d673ddc0707ef4fe2b21f57a0</u>	+ 0.00207143 BTC	✓
29	2018-06-13 05:25:21	<u>79f26948ed81c516f2750ab7765f9c527ea0d026cca6b146013cf254d0530c36</u>	- 0.00010001 BTC	✓
30	2018-06-13 05:25:21	<u>79f26948ed81c516f2750ab7765f9c527ea0d026cca6b146013cf254d0530c36</u>	- 0.00012238 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-30 06:35:15	<u>2afc87253dd85477ccdee4</u> <u>dcd860052b407a16cfc8fc</u> <u>bb92297a115105789264</u>	- 0.01510000 BTC	✓
32	2018-05-29 10:30:11	<u>dc6829a16541172312ad67</u> <u>32b921ac658de3552fca70</u> <u>484414dd86b78b66d55f</u>	+ 0.01510000 BTC	✓
33	2018-05-04 09:26:53	<u>1de4e07122ab274a717f4a</u> <u>5e9dbcc2cfba8e1147f462</u> <u>12065ae6720855e83b5f</u>	+ 0.00012238 BTC	✓
34	2018-04-21 17:29:59	<u>fdaf2b73ae365463c77ac2</u> <u>3264c8dd4facc0a34c1d06</u> <u>f67d1dce92697fbb9f8e</u>	+ 0.00010001 BTC	✓
35	2018-04-14 06:42:09	<u>2fef8c20e68abb9479715</u> <u>7ad278f79c919bb69531a1</u> <u>f4168932eef69117a6fe</u>	- 0.00500845 BTC	✓
36	2018-04-13 22:49:43	<u>4846ca39fe4cb4ba73e305</u> <u>0966292cda902d14c405c4</u> <u>4d2dd48e9e3d389291a8</u>	+ 0.00500845 BTC	✓
37	2018-04-05 18:42:37	<u>c137c40ca0c24a8ca29f57</u> <u>ee014fbb47d66546b13429</u> <u>3156f7b88beeb53f73a</u>	- 0.03098638 BTC	✓
38	2018-04-04 11:44:07	<u>c3f4bfa8525e1e0f02ca9f</u> <u>0f295673fa9dd5434c019f</u> <u>d663a839fc3e99bd2406</u>	+ 0.03098638 BTC	✓
39	2018-04-04 06:44:09	<u>181583f26948548705b761</u> <u>386f49237e0ab4b80d1340</u> <u>14ec85c010a5380ae106</u>	- 0.00027261 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-04 06:44:09	<u>181583f26948548705b761</u> <u>386f49237e0ab4b80d1340</u> <u>14ec85c010a5380ae106</u>	- 0.00091705 BTC	✓
41	2018-03-29 18:44:14	<u>c6faa2b3d49810a645fc75</u> <u>6d9cd26561d90e263e5df2</u> <u>4b649772bcba73eb05e1</u>	- 0.01301936 BTC	✓
42	2018-03-29 18:44:14	<u>c6faa2b3d49810a645fc75</u> <u>6d9cd26561d90e263e5df2</u> <u>4b649772bcba73eb05e1</u>	- 0.00517236 BTC	✓
43	2018-03-29 13:28:18	<u>d24a8fd679ea3cd363fae2</u> <u>99f9300ab227395d684958</u> <u>175c6c98c02de89beaf4</u>	+ 0.01301936 BTC	✓
44	2018-03-28 12:59:34	<u>650aaab42d820d87c3dd91</u> <u>7e85805faaf632e02dd873</u> <u>34214106067f5dfed908</u>	+ 0.00517236 BTC	✓
45	2018-03-17 06:35:29	<u>2e483c1f66b2c0cc53746e</u> <u>25c6e3e6f17c6a6373513d</u> <u>69ce88ee3b0fe27c81d0</u>	- 0.01526547 BTC	✓
46	2018-03-16 15:03:15	<u>68021b0ebbccd4a23f43f4</u> <u>dd7fb7ae44239755b43a7f</u> <u>9d78f8ddfdf924bc0e7e</u>	+ 0.01526547 BTC	✓
47	2018-03-13 18:38:30	<u>8f71b0f0c95f6d85a18d0b</u> <u>6aae699e44a5abe3916bc5</u> <u>16be4eda203cb8d3c0d8</u>	- 0.00463047 BTC	✓
48	2018-03-13 14:07:21	<u>0a4f6c51b04b725a4e87ca</u> <u>a69c9b3e3bb7c389598f81</u> <u>f9f78beff9a348271844</u>	+ 0.00463047 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-01 18:44:56	<u>f0ae267f4c8ea7748fa972</u> <u>75a800749c89a8344963fb</u> <u>eb2bbd28425e7b30bd12</u>	- 0.01785491 BTC	✓
50	2018-02-28 09:02:31	<u>a3fffa7f022b11887aec84</u> <u>21944ea57ba4b5e0c23528</u> <u>4aa7f2e48483888026a2</u>	+ 0.01785491 BTC	✓
51	2018-02-27 06:35:08	<u>cfc1975acad1fe2e2b036f</u> <u>3f0d63e3b46f9ed353bf4d</u> <u>72ab7d429de664f54e89</u>	- 0.04035920 BTC	✓
52	2018-02-27 06:35:08	<u>cfc1975acad1fe2e2b036f</u> <u>3f0d63e3b46f9ed353bf4d</u> <u>72ab7d429de664f54e89</u>	- 0.01916414 BTC	✓
53	2018-02-25 03:44:56	<u>8167f599d2fc9be71eb2f5</u> <u>0a11f49f73af77ef472351</u> <u>cc2ed93a3d231f7a631e</u>	+ 0.01916414 BTC	✓
54	2018-02-24 06:22:16	<u>4fd0475c87bf86de68d9b8</u> <u>af2b2ac60502e0032e6c4c</u> <u>9e4c7ec5bb5e4defe28d</u>	+ 0.04035920 BTC	✓
55	2018-02-23 18:32:04	<u>3a0c56decda2db95a70f4e</u> <u>fb90585278967f12a934bf</u> <u>682ea4ba6dfe948fb7cb</u>	- 0.00441349 BTC	✓
56	2018-02-22 13:23:14	<u>fc90c9ecdc2c7096033758</u> <u>7c1a0a8a47860079cde1fc</u> <u>7acb8e5d4f221e1dee1e</u>	+ 0.00441349 BTC	✓
57	2018-02-19 18:44:56	<u>1c9e06c18553a55e8807a6</u> <u>59d4332dfabca1c7de343f</u> <u>135e26c7aa667411e50a</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-19 18:44:56	<u>1c9e06c18553a55e8807a6</u> <u>59d4332dfabca1c7de343f</u> <u>135e26c7aa667411e50a</u>	- 0.00307344 BTC	✓
59	2018-02-19 18:44:56	<u>1c9e06c18553a55e8807a6</u> <u>59d4332dfabca1c7de343f</u> <u>135e26c7aa667411e50a</u>	- 0.01216171 BTC	✓
60	2018-02-19 18:44:56	<u>1c9e06c18553a55e8807a6</u> <u>59d4332dfabca1c7de343f</u> <u>135e26c7aa667411e50a</u>	- 0.02000000 BTC	✓
61	2018-02-17 00:21:13	<u>43288c120f004f1f72890c</u> <u>ee99f34df80845d8929853</u> <u>080e69f02d0cd9e8eeac</u>	+ 0.00307344 BTC	✓
62	2018-02-16 16:23:56	<u>b9c977511a7bbac29367c0</u> <u>43ea30bb1b88201af2b6fb</u> <u>50cb3f5b2ff773cbcd89</u>	+ 0.01216171 BTC	✓
63	2018-02-15 07:51:24	<u>fb81ad7b24e5108edcfe35</u> <u>5bfb12506a7a3041f5a066</u> <u>850f5d9afa4349b6d0ef</u>	+ 0.01000000 BTC	✓
64	2018-02-15 07:26:04	<u>431e7487828372315c96b5</u> <u>eb2e2a99b7489e32353fb1</u> <u>ea2961b475c4385b218e</u>	- 0.04000000 BTC	✓
65	2018-02-15 07:26:04	<u>431e7487828372315c96b5</u> <u>eb2e2a99b7489e32353fb1</u> <u>ea2961b475c4385b218e</u>	- 0.02675000 BTC	✓
66	2018-02-15 07:26:04	<u>431e7487828372315c96b5</u> <u>eb2e2a99b7489e32353fb1</u> <u>ea2961b475c4385b218e</u>	- 0.01251000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-15 07:10:42	<u>06ce40e7d8918d59cce4f7</u> <u>b0cae72e86571ba97fa145</u> <u>98a64c1b15fa1f29e303</u>	+ 0.02000000 BTC	✓
68	2018-02-15 04:03:09	<u>8183c5c8938c2f0455019d</u> <u>31a42d88f25aa3000e6c67</u> <u>456122b621adf11be6d3</u>	+ 0.02675000 BTC	✓
69	2018-02-14 15:22:21	<u>fa54797df618bfd8d9e023</u> <u>2ed3ee1aa022a0bfec33a5</u> <u>fb4c8f60b3ca19f8fbe1</u>	+ 0.04000000 BTC	✓
70	2018-02-14 14:35:37	<u>8b6a295fb335f6a037fa75</u> <u>ae7921a486daff598038f4</u> <u>6d087aa7c49305b745a4</u>	+ 0.01251000 BTC	✓
71	2018-01-24 06:48:06	<u>a4ffdcf9fb23f1a21a8339</u> <u>8c6308f318ff5a4a1ffaab</u> <u>163970ae95348434de69</u>	- 0.01500000 BTC	✓
72	2018-01-24 06:48:06	<u>a4ffdcf9fb23f1a21a8339</u> <u>8c6308f318ff5a4a1ffaab</u> <u>163970ae95348434de69</u>	- 0.01801000 BTC	✓
73	2018-01-24 05:49:18	<u>aca4fb0726f6ee4d90b674</u> <u>247cc5105644d3bb778be4</u> <u>a54ef27f6fa25e016bf6</u>	- 0.00288038 BTC	✓
74	2018-01-23 14:22:52	<u>c4bbd943af0bda9bb298a2</u> <u>9a8af995100c8a93a5912f</u> <u>b08f93f54893eb94695c</u>	- 0.00368000 BTC	✓
75	2018-01-23 14:22:52	<u>c4bbd943af0bda9bb298a2</u> <u>9a8af995100c8a93a5912f</u> <u>b08f93f54893eb94695c</u>	- 0.02575000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-21 01:22:08	<u>b3fe8c2b37259d2c2a766b63b04f4bb392cdc53454c3e1a451fb0a5a3bfa0718</u>	+ 0.00091705 BTC	✓
77	2018-01-11 14:33:45	<u>cd65ae2bd327624d12008790cdf374332254c16379a339a4f5ee98eef27a1ada</u>	+ 0.00288038 BTC	✓
78	2017-12-31 22:14:25	<u>6fce6dfb6be3eaf6dcc8f51749c270684069ce315d5d97492829836780d63691</u>	+ 0.00027261 BTC	✓
79	2017-12-30 03:47:48	<u>41913125f105e79bb12179456121a970704eebb4ba0f0951a1e9ddd49347b302</u>	+ 0.01801000 BTC	✓
80	2017-12-29 17:21:46	<u>bf3e427b57015ad99b6c652421df68bdb9394a2512da67a25bae5c97cf708bb0</u>	+ 0.01500000 BTC	✓
81	2017-12-27 11:59:20	<u>79dcebbb7b83f3474c8f4bb548794701c51efbf0b75009ee49bca84c68576c74</u>	+ 0.02575000 BTC	✓
82	2017-12-27 11:59:20	<u>10860e31943e1a2c7c1d4a0fa201f37db71d5fe272df fa41ccbd3209a0ee7eaa</u>	+ 0.00368000 BTC	✓
83	2017-12-04 05:04:45	<u>cdbf41a9f4e37949b04ee718fe91965add728fedd13103db0169f9ca947dcea8</u>	- 0.00104907 BTC	✓
84	2017-11-30 22:23:15	<u>fe50cb2a5a772954027b0fb7f15b3c6a369b97c9c2abc72eeefc5045599ebec0</u>	+ 0.00104907 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-24 09:23:25	<u>1c2460b6641ad023c65dbc</u> <u>35ff3433e325c1de1b067a</u> <u>09754b4155674c7a6bdd</u>	- 0.02055000 BTC	✓
86	2017-11-22 17:11:47	<u>abf4c50db8d4ab13559a26</u> <u>6ec6152796c0317db50db3</u> <u>1de0d7ed3b393b993f1a</u>	+ 0.02055000 BTC	✓
87	2017-11-19 13:34:16	<u>626cf14e8979b229318937</u> <u>29930c97c3a08dd3d282f4</u> <u>b571d84905b3e07f60e7</u>	- 0.01695000 BTC	✓
88	2017-11-19 11:33:46	<u>d8b6dc09fc4287c5c1c68c</u> <u>19e177d3154c5cd06c0d82</u> <u>73e822a6de6e5c466be7</u>	- 0.02000000 BTC	✓
89	2017-11-19 11:33:46	<u>d8b6dc09fc4287c5c1c68c</u> <u>19e177d3154c5cd06c0d82</u> <u>73e822a6de6e5c466be7</u>	- 0.03306000 BTC	✓
90	2017-11-18 10:33:28	<u>a2cb2f774c70be79ec6cd7</u> <u>e57bcce3e419c88ab2d19c</u> <u>6fa76f771e60536a1967</u>	+ 0.03306000 BTC	✓
91	2017-11-18 10:33:28	<u>ae2778c49c813a4ab6fa7d</u> <u>9818467ce4e7c3e746cc30</u> <u>1c86f1083d5741a570fe</u>	+ 0.02000000 BTC	✓
92	2017-11-13 13:38:52	<u>c106712b8be8bc904a1c2d</u> <u>dd9ef9d0928d7116366e45</u> <u>c3dab5de6a75d7a8c71b</u>	+ 0.01695000 BTC	✓
93	2017-11-06 06:06:47	<u>b69a04aa67923e121909a0</u> <u>08e75f13b6db4479e42c75</u> <u>dbbe99edfb8e3e9dfad6</u>	- 0.00150243 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-01 22:34:02	<u>071e357aef46a3e51beabc</u> <u>1aeaef42fc580dd5c90fb1</u> <u>1c78718399b9d68cddeb</u>	+ 0.00150243 BTC	✓
95	2017-10-31 06:27:05	<u>283c7270029b9a955d5746</u> <u>9ea930b7610b8e36105f18</u> <u>dab58a6028c7905e4fdd</u>	- 0.00375456 BTC	✓
96	2017-10-26 11:23:26	<u>f81efe4046a47db16e8dc7</u> <u>468b1f9817fefc48c95b80</u> <u>d70d1622812f29d34c06</u>	+ 0.00375456 BTC	✓
97	2017-09-22 06:50:16	<u>6701b3970a041ca9daa73e</u> <u>66464329d90891b1262ce0</u> <u>59c99ff894aece675b2f</u>	- 0.00150672 BTC	✓
98	2017-09-22 02:59:15	<u>149bf93870bf077d3b73c6</u> <u>b998dc28b934cb01dd959a</u> <u>9956aac47f9b5704ccde</u>	+ 0.00150672 BTC	✓
99	2017-09-09 20:16:08	<u>329dbb6bd593300bd99a0a</u> <u>efbec36ed1f882c1c77db0</u> <u>6c20f6f72bccc102dbeb</u>	- 0.00009927 BTC	✓
100	2017-09-02 00:03:34	<u>32354be47bc16d9892274b</u> <u>75ea3ca92a0764421ab97a</u> <u>dca99ddc4ba8313faac5</u>	- 0.00033182 BTC	✓
101	2017-08-30 12:22:07	<u>52a8d0ae7e99e5a0714d03</u> <u>fac951db77daadc2e19e55</u> <u>a15e95b7e503fd1ebbd1</u>	- 0.04625000 BTC	✓
102	2017-08-30 12:22:07	<u>2675fb4c1cfb24ea74be2b</u> <u>9633247ffdf73ec4490765</u> <u>26bbde094f134aabd30f</u>	- 0.07930000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-30 12:22:07	<u>2675fb4c1cfb24ea74be2b</u> <u>9633247ffdf73ec4490765</u> <u>26bbde094f134aabd30f</u>	- 0.02854967 BTC	✓
104	2017-08-30 12:22:07	<u>dcbe548608b9b684ea55d4</u> <u>f6b96e4551e47819718397</u> <u>00ab31b6af6e50c3d5b4</u>	- 0.06353380 BTC	✓
105	2017-08-30 10:11:40	<u>6cbcbaa46210f2b410a614</u> <u>02b8ef4e39b321d518ee84</u> <u>43330b0603ecef3b1de</u>	- 0.05000000 BTC	✓
106	2017-08-27 04:23:53	<u>0e8e9b1ffa6c64799b4073</u> <u>ebf28bf167d3e440b3aa88</u> <u>649c393d4d7963841730</u>	+ 0.06353380 BTC	✓
107	2017-08-25 22:03:31	<u>e754845294461206dcc7dc</u> <u>0b64a451f10285babd4684</u> <u>d2f9b7a1d5b0abfbd372</u>	+ 0.00009927 BTC	✓
108	2017-08-23 15:07:27	<u>1f0d8892adc8aba54841e4</u> <u>03fb47dfb923c0f710458e</u> <u>4583f45a195ddaa52a93</u>	+ 0.05000000 BTC	✓
109	2017-08-22 00:13:31	<u>5c8758fc09fb25eba4efe0</u> <u>257052e3eadcd469f6451c</u> <u>def630aa8f8c34a901de</u>	+ 0.04625000 BTC	✓
110	2017-08-20 16:06:24	<u>0f600f8873b13ea6bd669e</u> <u>4787b18fbc88e15e03009e</u> <u>28b718d07059bf7173ce</u>	+ 0.07930000 BTC	✓
111	2017-08-20 09:28:42	<u>99c7be0b7bb43e1ccc0068</u> <u>bb3d9e798da3e58879b1a2</u> <u>73cb8bd2b3f6ecae2f4a</u>	+ 0.02854967 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-08-20 03:09:21	<u>103c9b080a670f7c97929c d1062cfec3fee98f9b5c74 cb49dc9b9d06bbbae8c1</u>	- 0.00482136 BTC	✓
113	2017-08-20 03:09:21	<u>103c9b080a670f7c97929c d1062cfec3fee98f9b5c74 cb49dc9b9d06bbbae8c1</u>	- 0.00913950 BTC	✓
114	2017-08-20 03:09:21	<u>0079543682fb900b229773 ef5f85569958cba2d0c1dc 7adb797497c54e89e243</u>	- 0.05095175 BTC	✓
115	2017-08-20 03:09:21	<u>e2b59d9fa228915bce1600 516758af75c36c4bbfc704 6dc31f3b7dd1ea821e18</u>	- 0.00150289 BTC	✓
116	2017-08-18 19:06:07	<u>3243cd3e114c6f9d42e703 ee6b8ace49f22005161f2d be87945dcedc9f18e1d8</u>	+ 0.05095175 BTC	✓
117	2017-08-15 16:58:27	<u>678805a5acaf4edccd4f27 9f25f9be20dfd7d48996e6 ca95173e4d249f1d43e2</u>	+ 0.00913950 BTC	✓
118	2017-08-14 13:06:08	<u>3ada54f450796682eb5806 b71e7defcbb12b001985df 6b519b8f4de2bb23e0f7</u>	+ 0.00482136 BTC	✓
119	2017-08-13 15:14:49	<u>499ce13cf42443c420f02f 7c33a06d9fcae2ff075e5d 238f1e2c3af60532befb</u>	+ 0.00150289 BTC	✓
120	2017-08-13 09:16:21	<u>8e75983767721767914936 d0a35bbfc1aaacfc8fc01 5a7eb5803234ba747c82</u>	- 0.04526147 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-08-09 12:37:53	<u>bd7524d204569b503be88e67c61456265866d6f40bd4d9a5058528afb86ae211</u>	+ 0.04526147 BTC	✓
122	2017-08-08 06:32:41	<u>3272a1a6d23e338cb1c476a1b1ad7768d0a1abe7a9bbd5bde76859a664fd88d4</u>	- 0.01195000 BTC	✓
123	2017-08-08 06:32:41	<u>3272a1a6d23e338cb1c476a1b1ad7768d0a1abe7a9bbd5bde76859a664fd88d4</u>	- 0.01000000 BTC	✓
124	2017-08-08 06:32:41	<u>3272a1a6d23e338cb1c476a1b1ad7768d0a1abe7a9bbd5bde76859a664fd88d4</u>	- 0.00700000 BTC	✓
125	2017-08-07 16:18:17	<u>2f5d3dc2cbfd6263fb358e5e6183b13c7f1f0777e8ee0de0cf2b5516c9810d34</u>	+ 0.00033182 BTC	✓
126	2017-08-07 15:49:13	<u>c1bda5d50d22de5a60bbc45fa87467a524974bda34350d68660fff284de716f49</u>	+ 0.01000000 BTC	✓
127	2017-08-07 15:19:48	<u>a65fdb7d97481f227ed2bef76a6314945c63374dc91e0ba786e579cc74122b2c</u>	+ 0.00700000 BTC	✓
128	2017-08-07 14:50:48	<u>0047cdd8d9886a98cc53669bb5ddf797e8e3948080da0c5ad275a5929c615d92</u>	+ 0.01195000 BTC	✓
129	2017-07-23 06:47:03	<u>457eeb22a63ea5c80e28613571c0eaf7c11d57b6fb255800828502d9f7867e30</u>	- 0.03759100 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-22 15:14:10	<u>421d48f3c130eea777b29d6afebc539365d0e24f57d040dc48d379f064ae31b6</u>	+ 0.03759100 BTC	✓
131	2017-07-18 10:07:17	<u>a49ffa1b4054377e072bc905c63db05421d11cb663aaf7bc34f2d6a3ab242d7b</u>	- 0.03073905 BTC	✓
132	2017-07-17 11:15:32	<u>b52ec97b472c67fc92f70430207b2b557d198b9f9d6e8e827c1e1cc9378fca36</u>	+ 0.03073905 BTC	✓
133	2017-07-16 23:17:01	<u>7ffcdaeb12ac201c7ab1b24a6086827456744eb505f64b583286327f0f3c6fec</u>	- 0.01639000 BTC	✓
134	2017-07-16 02:51:25	<u>d232ac5a6875e8410b4d6d07014258f417346a8b5cb71f87c5a368705bd9bc2d</u>	+ 0.01639000 BTC	✓
135	2017-07-13 06:37:26	<u>780592166bd4a698bbc34cfe8ed6adf9d537ae48bd3b03c4cd16f63179a83f51</u>	- 0.07637386 BTC	✓
136	2017-07-12 14:44:32	<u>ac40e8936201fcc7e27fba d2bea1248ae1d44418b2b3ecc6d50eaca0352f7d6d</u>	+ 0.07637386 BTC	✓
137	2017-07-12 06:34:19	<u>aff67a5181c9deb58c68e93c7d8ca345be586c110da3c6b8870e35783f7be616</u>	- 0.04830666 BTC	✓
138	2017-07-10 23:10:34	<u>fbaf38c8f39cd24b384857f902e016a7255b06a269594bdbaf3faa41a2036768</u>	- 0.11118513 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-07-10 22:15:14	<u>9a5333de1cbb09785224e4</u> <u>1f36633972626c620c8084</u> <u>8a409f4aa768421ff0a3</u>	+ 0.04830666 BTC	✓
140	2017-07-10 01:29:31	<u>62466b444847af4e5b4997</u> <u>35ee831c766c8e266b8b91</u> <u>5968f7c86481f3548e36</u>	- 0.00009977 BTC	✓
141	2017-07-09 14:17:39	<u>52c36d7524e88ec875925a</u> <u>7c57ccc7d07f55ff522d12</u> <u>b8480ddc3ab604642a46</u>	+ 0.11118513 BTC	✓
142	2017-07-09 06:49:25	<u>7541080211d87859a6bf57</u> <u>5304b3a8bc8c806b363d46</u> <u>4418118b2d5476232f73</u>	- 0.05392749 BTC	✓
143	2017-07-08 05:44:50	<u>2b454bf2b2a4cd3960f70e</u> <u>5377092ac6547e171802e9</u> <u>de0efc8391f532cc00f4</u>	+ 0.05392749 BTC	✓
144	2017-07-03 18:54:04	<u>ec5d2d89d695d28918d110</u> <u>fe5c33e2c29090bfbcd5f</u> <u>bc7138c92a382b8b131f</u>	- 0.00962388 BTC	✓
145	2017-07-03 16:57:15	<u>6c4f5f87e0b2ee5b425f37</u> <u>588b12c4df31720a87ea77</u> <u>0823830eeaa0e0f489f7</u>	+ 0.00962388 BTC	✓
146	2017-07-02 13:10:05	<u>5a2ff855154346db8c72a5</u> <u>7946941fe1a67455b9f4f5</u> <u>40eccc9019c409a5cf96</u>	+ 0.00009977 BTC	✓
147	2017-07-01 09:01:31	<u>726d880e8b2bb7d2c95ef2</u> <u>0c36b916cb324397244359</u> <u>decd3c37bbabdd7007de</u>	- 0.00031782 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-06-27 11:40:16	<u>52ab86418f8f37d8ff0d7c</u> <u>52b5cdfa35729388788050</u> <u>ef7b2990dd8f543fadd2</u>	- 0.05347478 BTC	✓
149	2017-06-25 07:46:31	<u>b2c7efaac04fc5eda11e36</u> <u>25bebeae9ab9060feb859b</u> <u>c73d0dffbd4d95666c1b</u>	+ 0.05347478 BTC	✓
150	2017-06-24 18:33:29	<u>8f7e02c11f1c2114458943</u> <u>4ea2316c7e0cf72428ab8c</u> <u>7f6f539c5edf351e3932</u>	- 0.05205588 BTC	✓
151	2017-06-24 15:54:22	<u>2d2a1f30ac4d19b5cd50e4</u> <u>c1abbb99dadbdfa6d022df</u> <u>90b76e9133560392d43c</u>	+ 0.05205588 BTC	✓
152	2017-06-24 12:04:05	<u>1ab1cbabbd6f87b90e408c</u> <u>702cff05dbebdebcd22485</u> <u>6e174acd7036342c7d50</u>	- 0.00030824 BTC	✓
153	2017-06-24 12:04:05	<u>1ab1cbabbd6f87b90e408c</u> <u>702cff05dbebdebcd22485</u> <u>6e174acd7036342c7d50</u>	- 0.00009892 BTC	✓
154	2017-06-24 12:04:05	<u>1ab1cbabbd6f87b90e408c</u> <u>702cff05dbebdebcd22485</u> <u>6e174acd7036342c7d50</u>	- 0.00010226 BTC	✓
155	2017-06-23 21:48:25	<u>dfd081658d49e07a0167cc</u> <u>ccc4160955b4e849aa78c4</u> <u>07867b43d37131139741</u>	- 0.04085925 BTC	✓
156	2017-06-21 15:28:06	<u>9890c6a4f53ef4a25d56b2</u> <u>77e305adfa416a114fa703</u> <u>1ba3ad3bd06f54f68273</u>	+ 0.04085925 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-20 00:55:40	<u>92cca6f70d7f38f9b002cd</u> <u>3d3a0c0e8caa1a83bf8076</u> <u>194b6a76f8f461192d28</u>	- 0.00010866 BTC	✓
158	2017-06-20 00:55:40	<u>92cca6f70d7f38f9b002cd</u> <u>3d3a0c0e8caa1a83bf8076</u> <u>194b6a76f8f461192d28</u>	- 0.00010128 BTC	✓
159	2017-06-19 23:02:11	<u>8d7593c10e87c403a16a48</u> <u>a4c6ffc6c07157148439f8</u> <u>f84d8abcb560028ed3fb</u>	- 0.04670941 BTC	✓
160	2017-06-19 15:53:31	<u>786959c3e5ec71eb7e5ba5</u> <u>933ab7f0e2e34c9e932b8b</u> <u>533d0d151f7da13e0a01</u>	+ 0.04670941 BTC	✓
161	2017-06-19 03:28:33	<u>8ef4e09007d7da4ea35ed8</u> <u>d518bac858e59f4be07b1c</u> <u>5a9385d7d482ffe057c2</u>	- 0.05612456 BTC	✓
162	2017-06-19 03:28:33	<u>8ef4e09007d7da4ea35ed8</u> <u>d518bac858e59f4be07b1c</u> <u>5a9385d7d482ffe057c2</u>	- 0.01000000 BTC	✓
163	2017-06-19 03:28:33	<u>8ef4e09007d7da4ea35ed8</u> <u>d518bac858e59f4be07b1c</u> <u>5a9385d7d482ffe057c2</u>	- 0.02205000 BTC	✓
164	2017-06-19 03:28:33	<u>8ef4e09007d7da4ea35ed8</u> <u>d518bac858e59f4be07b1c</u> <u>5a9385d7d482ffe057c2</u>	- 0.02000000 BTC	✓
165	2017-06-19 03:28:33	<u>4f9d48bed475152bafd7f0</u> <u>6577f61cc6aa12055f017f</u> <u>306a2b1e1b568321ea85</u>	- 0.00196000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-06-19 03:23:37	<u>9f3560174f7489dd72823e</u> <u>b6a28cefa29074c12a8578</u> <u>618dfc283579340012ea</u>	- 0.00585500 BTC	✓
167	2017-06-19 03:23:37	<u>9f3560174f7489dd72823e</u> <u>b6a28cefa29074c12a8578</u> <u>618dfc283579340012ea</u>	- 0.00280000 BTC	✓
168	2017-06-18 22:18:11	<u>abce3ee1bd305762b241c4</u> <u>c8bd26a8090692df5578ca</u> <u>2c7a12ede6097d7c6fcd</u>	- 0.01000000 BTC	✓
169	2017-06-18 11:44:40	<u>69b08d29c671e7b6b8a119</u> <u>f1c15384454617488a2efd</u> <u>553358347808ef2ded94</u>	+ 0.00196000 BTC	✓
170	2017-06-17 20:43:15	<u>bf057399a2f79545b490de</u> <u>03cc3b370e983e79f7518a</u> <u>d685975f6a4495b281db</u>	- 0.00330000 BTC	✓
171	2017-06-17 20:43:15	<u>5a59c48016102cf5a10bd1</u> <u>9f96b7c167e009aa7de410</u> <u>646e1f6c461e7d782b03</u>	- 0.00320000 BTC	✓
172	2017-06-17 17:58:51	<u>b5a3aa16e71f181c0904e4</u> <u>5d0e0ab9d894bb45299d4c</u> <u>c6254a75408a6e53e0f3</u>	+ 0.05612456 BTC	✓
173	2017-06-17 15:43:59	<u>c79f11f466a6250cdf54cb</u> <u>1782f5739eadf58a7fb423</u> <u>f0c7767e2c852906838e</u>	+ 0.01000000 BTC	✓
174	2017-06-17 09:47:55	<u>91d6f6aea9d66a8ef4bb40</u> <u>18d2256ee6d07cd7631d31</u> <u>e2c0395a4e66e8e79c43</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-17 09:06:05	<u>1dc413d7aed8d7bc938f3b026e1f565bbb355d9be4930af7e8f4c2ca9836d264</u>	+ 0.02205000 BTC	✓
176	2017-06-15 18:31:30	<u>b9922b6f96ceded3602473154115742b63fde26a204227c3c0165ad6271e29dc</u>	+ 0.01000000 BTC	✓
177	2017-06-15 15:37:36	<u>16db668af76cfa217503907428957256d8fa2873a554dec94c30b543e5d5224a</u>	+ 0.00585500 BTC	✓
178	2017-06-15 11:35:09	<u>8f32dc0513170454ecd218b268ba923757c6aa7dfbecf60fe1047d048cf5500d</u>	+ 0.00280000 BTC	✓
179	2017-06-14 16:19:44	<u>33a28f6ad1a63ec9640f3b274e722053d70deb63d9f458968a849c973248cee8</u>	+ 0.00320000 BTC	✓
180	2017-06-13 16:59:31	<u>5051481ab9f8896bc22d726fb5ae3ec114d9209d9955cbe053a62d12efe80f21</u>	+ 0.00330000 BTC	✓
181	2017-06-04 20:00:14	<u>e50c86cec61947e90be162ecdca5bb8a849f195bd1b617224430427d68cdceb8</u>	+ 0.00031782 BTC	✓
182	2017-05-21 16:14:39	<u>ce7b76f05bf4355c62795e0a72f66fbdd04cb9dbb8a51b2fe4c6a6a85fcf2408</u>	+ 0.00010128 BTC	✓
183	2017-05-21 04:54:27	<u>05bef4507e11756cbd73796112861043904ba7821f17a42410cf8ff63d3458ca</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-20 16:52:16	<u>c17b46e756a4fd7fc3c251</u> <u>a4d5c01bca60e28d1165f9</u> <u>411f64600a399ee6ee44</u>	+ 0.00500000 BTC	✓
185	2017-05-18 09:16:46	<u>b73648a690deb48dd501d0</u> <u>07f84e0be4d90a57a82ca4</u> <u>143bfcedbcaececa5ec3</u>	- 0.01470000 BTC	✓
186	2017-05-17 18:26:33	<u>b84ef84652dfffc1f634785</u> <u>f60b7cf4bb1f9622abbb39</u> <u>64c64c897828ee3fa3bc</u>	- 0.01206000 BTC	✓
187	2017-05-14 07:07:38	<u>7173b35e862d8675606de2</u> <u>a76e29d8c165750bf27c29</u> <u>77dbd7af3d27f4504d9d</u>	+ 0.00010866 BTC	✓
188	2017-05-13 02:47:33	<u>881a42ac6b83e1d0f36d6c</u> <u>9cf2304bc88e9d896a6366</u> <u>b97a63c5491630b94254</u>	+ 0.01470000 BTC	✓
189	2017-05-12 15:52:30	<u>139d04f8bbba3859e6933b</u> <u>5ffce0facf29429f950099</u> <u>9277d29736bf2fb9f315</u>	+ 0.01206000 BTC	✓
190	2017-04-30 20:40:55	<u>8ce57fdae015e0ff97e0d9</u> <u>24b64f59f4a4c0baa36628</u> <u>993ed3d8c48ef1c248ec</u>	+ 0.00030824 BTC	✓
191	2017-04-30 14:18:17	<u>f2536dc3b1493afecf4f4d</u> <u>e7fba50a0829e0a0136813</u> <u>7a2dbefcb1030fc678be</u>	- 0.02069000 BTC	✓
192	2017-04-25 21:11:56	<u>c0aa374d7a5b03acfd45dd</u> <u>b2c794e6cb0f1162883753</u> <u>76286097556ccebe31be</u>	+ 0.00009892 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-04-25 13:15:23	<u>031a5a5cb8b3c9dff30c7b53b1073a6e8f941957107c2e4541f8a7ecc84aa05d</u>	- 0.00160000 BTC	✓
194	2017-04-25 13:15:23	<u>031a5a5cb8b3c9dff30c7b53b1073a6e8f941957107c2e4541f8a7ecc84aa05d</u>	- 0.00120000 BTC	✓
195	2017-04-24 12:54:38	<u>7ebc5ecafcde719928cf74383cf6018c48bb7f3cfff28bd95a868f332d30640b</u>	+ 0.00120000 BTC	✓
196	2017-04-24 12:28:22	<u>9686f7014b30a1ab74fa046606b4955053b642f6d3d0b92836b27224199eccd5</u>	+ 0.00160000 BTC	✓
197	2017-04-24 00:41:36	<u>34f0f17fddbc15b8dab62286fc983845c525c398c8e4fd8d15afd399e36cdafc</u>	- 0.00100000 BTC	✓
198	2017-04-24 00:41:36	<u>34f0f17fddbc15b8dab62286fc983845c525c398c8e4fd8d15afd399e36cdafc</u>	- 0.00680000 BTC	✓
199	2017-04-24 00:41:36	<u>34f0f17fddbc15b8dab62286fc983845c525c398c8e4fd8d15afd399e36cdafc</u>	- 0.00750000 BTC	✓
200	2017-04-23 16:41:53	<u>e9176db51fd8a78474e656f48f3cf5275c43844b3cbc4a9edfbad2081f509387</u>	+ 0.02069000 BTC	✓
201	2017-04-23 14:09:14	<u>4d87aea6f549bd8c45571a1405a570f50e8c27794843884884c5e5e9e4f47543</u>	+ 0.00680000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-23 12:52:16	<u>01fe67960ecd9f3a2dbe80</u> <u>a9e9bfff9847b28ef87c92d</u> <u>82f369997c0e54cf97af</u>	+ 0.00100000 BTC	✓
203	2017-04-23 06:31:42	<u>15abfc1ab54488e40bf37b</u> <u>78375f48a2ed70f078bb9d</u> <u>9144e33bf677b98c0e2b</u>	+ 0.00750000 BTC	✓
204	2017-04-23 05:02:05	<u>5eabea737e1f0831ef94f6</u> <u>2a33cad41ce574c98f480b</u> <u>6b3a17ba89cfde6ef59f</u>	- 0.00260000 BTC	✓
205	2017-04-23 05:02:05	<u>5eabea737e1f0831ef94f6</u> <u>2a33cad41ce574c98f480b</u> <u>6b3a17ba89cfde6ef59f</u>	- 0.00108000 BTC	✓
206	2017-04-23 04:51:25	<u>903dc0a7996ba0ceb8cff8</u> <u>4aef59562fa32c93d2997c</u> <u>9aaeb2317bea7bade03c</u>	+ 0.00010226 BTC	✓
207	2017-04-23 02:49:27	<u>24495258611a344762234e</u> <u>b00e99f3b90a06f1bbcd89</u> <u>9631080df8615cb9abd3</u>	+ 0.00260000 BTC	✓
208	2017-04-22 16:59:20	<u>9da4d1333dad0ebc239f1a</u> <u>2538fc7c3572e2bb36ec2a</u> <u>108486378265c259f08d</u>	+ 0.00108000 BTC	✓
209	2017-04-12 23:46:04	<u>32f18d81efb4aec7aac8c5</u> <u>35933cb142107e0ff1953d</u> <u>b26d291ee959cc04d478</u>	- 0.02718999 BTC	✓
210	2017-04-12 23:46:04	<u>32f18d81efb4aec7aac8c5</u> <u>35933cb142107e0ff1953d</u> <u>b26d291ee959cc04d478</u>	- 0.03160000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-04-12 15:59:09	<u>3a2a67689e9d9b9d40c02e</u> <u>3a71296c1a8d316ec28066</u> <u>b3fa7db7d14e87358740</u>	+ 0.03160000 BTC	✓
212	2017-04-12 12:11:47	<u>5487882a1cfdcdbf315fbf</u> <u>2a0393fecbfd25a56af61a</u> <u>755a63c01e1484a0d36a</u>	+ 0.02718999 BTC	✓
213	2017-04-11 05:03:48	<u>6df5d26359655a4a8a9471</u> <u>eff3c1ef2b5aa1eb57b49d</u> <u>4da1999424fe96bf2e0e</u>	- 0.00430000 BTC	✓
214	2017-04-11 05:03:48	<u>6df5d26359655a4a8a9471</u> <u>eff3c1ef2b5aa1eb57b49d</u> <u>4da1999424fe96bf2e0e</u>	- 0.00410000 BTC	✓
215	2017-04-10 16:18:29	<u>357dfb08df98bf6b83967a</u> <u>e1673f13cab87ef1c787a6</u> <u>d53229ab41e4d180bfc b</u>	+ 0.00430000 BTC	✓
216	2017-04-10 12:03:29	<u>8af9290d92585d82275238</u> <u>065567e0f45f8b947a0929</u> <u>b8cce399c5fc949d69ba</u>	+ 0.00410000 BTC	✓
217	2017-04-09 21:10:50	<u>9196bbece05f8a4f8e8baf</u> <u>c8f1589c32edb57568876a</u> <u>bef7b690d61b70c80587</u>	- 0.00430000 BTC	✓
218	2017-04-09 21:10:50	<u>9196bbece05f8a4f8e8baf</u> <u>c8f1589c32edb57568876a</u> <u>bef7b690d61b70c80587</u>	- 0.00790000 BTC	✓
219	2017-04-09 21:10:50	<u>9196bbece05f8a4f8e8baf</u> <u>c8f1589c32edb57568876a</u> <u>bef7b690d61b70c80587</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-04-09 16:20:16	<u>05404f97f9a5e17d940762</u> <u>ee7cf4f1fda80a93040d5f</u> <u>9e7fd06ca862b739aa3a</u>	+ 0.00200000 BTC	✓
221	2017-04-09 14:36:11	<u>d728e18361238b9ec5b8c0</u> <u>2599c150264239e87642c5</u> <u>98f79af2e55618e5a37b</u>	+ 0.00430000 BTC	✓
222	2017-04-09 06:15:08	<u>aa5af7a86eca8e62cd1904</u> <u>77a1c89a10b8f55efdea4e</u> <u>a509156f7821cf258154</u>	+ 0.00790000 BTC	✓
223	2017-04-09 05:49:37	<u>eedba1da32ce40c4ec1ad2</u> <u>713bf25a5b3ae270493998</u> <u>1d305b8a4b713d2d46ce</u>	- 0.00345000 BTC	✓
224	2017-04-09 02:13:55	<u>2c644ac40561b76343c351</u> <u>e52f7d107644893dc5b8c5</u> <u>eb313842c76360153ea6</u>	+ 0.00345000 BTC	✓
225	2017-04-08 21:34:55	<u>ede93e8e14ab34b30f71f0</u> <u>01b2ec6173e7132f220217</u> <u>be6ca06424c3b4b6971e</u>	- 0.00410000 BTC	✓
226	2017-04-08 21:34:55	<u>ede93e8e14ab34b30f71f0</u> <u>01b2ec6173e7132f220217</u> <u>be6ca06424c3b4b6971e</u>	- 0.00525000 BTC	✓
227	2017-04-08 16:15:21	<u>79fbbc985899bfd1600ec0</u> <u>c6eb6787e8adcb506a38b0</u> <u>38d53c795b772c66b6f4</u>	+ 0.00410000 BTC	✓
228	2017-04-08 15:42:21	<u>e44dd02dc3561388275507</u> <u>5677467c3ec6a04e33636f</u> <u>f2e9c7335910c6d44202</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-04-08 13:05:34	<u>9b483cf04b8dd9618b80ba</u> <u>d44d3bafdaf479e610dadb</u> <u>c62e91fb9123761566c0</u>	+ 0.00525000 BTC	✓
230	2017-04-08 01:19:45	<u>1b7cb6c5e8b1d818d47eca</u> <u>f856b0873614c425e3c5a6</u> <u>9e239b1555f8c225a77d</u>	+ 0.02500000 BTC	✓
231	2017-03-31 07:04:21	<u>522e4f886815ac5a011a8e</u> <u>8196438321e703ec822ba2</u> <u>358bca7f8f7563e087c5</u>	- 0.00030421 BTC	✓
232	2017-03-31 07:04:21	<u>522e4f886815ac5a011a8e</u> <u>8196438321e703ec822ba2</u> <u>358bca7f8f7563e087c5</u>	- 0.00010338 BTC	✓
233	2017-03-27 22:12:14	<u>e35670324bc0e0452a5652</u> <u>e4e0f1ffce1b24ed072010</u> <u>269c46933a36e2b1b00a</u>	+ 0.00010338 BTC	✓
234	2017-03-26 21:14:30	<u>53e1f96bfb660dcc9f1c51</u> <u>6041617bbc2d0b11d86072</u> <u>be8d642cf9a32a9cb099</u>	+ 0.00030421 BTC	✓
235	2017-03-26 06:50:55	<u>6c1bd82e5ee26db27061bf</u> <u>7bc002490bcf7157c4ab67</u> <u>733d1b9d667baf824231</u>	- 0.00010232 BTC	✓
236	2017-03-25 18:11:55	<u>d721da919087b3954727fe</u> <u>ae97a4d9863154221647ed</u> <u>b306b91c39d10a48759a</u>	+ 0.00010232 BTC	✓
237	2017-03-19 23:20:28	<u>52448ed15faf6f08373747</u> <u>2840ab26a549d577bfa385</u> <u>68b5ddd784b4baf4f37e</u>	- 0.00010159 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-03-19 23:20:28	<u>52448ed15faf6f08373747</u> <u>2840ab26a549d577bfa385</u> <u>68b5ddd784b4baf4f37e</u>	- 0.00015974 BTC	✓
239	2017-03-19 23:20:28	<u>8162ed465eb7ab324ae123</u> <u>d21301fb031a95a530ed8d</u> <u>c1e7b3b6972f460c1192</u>	- 0.00030781 BTC	✓
240	2017-03-19 08:36:43	<u>84e55d4e1bca865be73fd7</u> <u>bcaf2f8493c8b09bf0a985</u> <u>4ebd16a028f3a200cbd3</u>	- 0.00059127 BTC	✓
241	2017-03-19 08:36:43	<u>84e55d4e1bca865be73fd7</u> <u>bcaf2f8493c8b09bf0a985</u> <u>4ebd16a028f3a200cbd3</u>	- 0.00010137 BTC	✓
242	2017-03-15 01:15:26	<u>7bac829574c0f7639681c1</u> <u>6bbfcddaf6d77e92254223</u> <u>7db08618fe99968f9f88</u>	+ 0.00015974 BTC	✓
243	2017-03-09 03:44:49	<u>08e7ec9e9dfa2970f85822</u> <u>1169dbe48f8840571f8cb3</u> <u>b2ff27eece4ee41ea4c0</u>	+ 0.00010159 BTC	✓
244	2017-03-06 03:28:01	<u>f12eccbf71f72044a6e762</u> <u>e660cb5e98f6be377b163d</u> <u>61cebac2baed7f42a907</u>	+ 0.00030781 BTC	✓
245	2017-02-21 18:59:24	<u>b768e2f3f393ac2444b0e9</u> <u>830e2c0f998de255763d22</u> <u>b747131e9d921e96462b</u>	+ 0.00010137 BTC	✓
246	2017-02-13 09:01:37	<u>587010c7220730778f9d81</u> <u>b3cbe8fc2d3609a6263242</u> <u>4bfa1bb215977fa8613d</u>	+ 0.00059127 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-02-13 04:49:06	<u>1aa2778456393a859c6add</u> <u>22ec0d220b39703fc0b543</u> <u>4d656465e215b6dbadf9</u>	- 0.00010656 BTC	✓
248	2017-02-13 03:11:42	<u>98d9082541e7c400c58528</u> <u>c25022ed9160c60891671e</u> <u>6ceaa0e590e0e07d8c0b</u>	- 0.00009685 BTC	✓
249	2017-02-13 03:11:42	<u>371fdffbc198e978081dee</u> <u>c9157d9108f63082fdc51f</u> <u>9e988a069208956bbe15</u>	- 0.00009888 BTC	✓
250	2017-02-11 18:38:04	<u>e70766d017b909af0630ec</u> <u>06917276abd26cf432a2ee</u> <u>dec320fb55e6fe9404dd</u>	+ 0.00010656 BTC	✓
251	2017-02-01 22:19:43	<u>dc6ddba4fab568b18a3054</u> <u>c71772690091a062798b75</u> <u>63ae520fb61ec84cf896</u>	+ 0.00009888 BTC	✓
252	2017-01-29 14:34:50	<u>ea45baecb325e5d951f4ec</u> <u>29cc0e6aa239a2f2a0cda7</u> <u>5ce8b5e8a99e187a3d2d</u>	+ 0.00009685 BTC	✓
253	2017-01-27 13:41:17	<u>efb169af2554b5e515ede9</u> <u>ae95c47f77fc5739a24556</u> <u>254cbc576d66c091b7d2</u>	- 0.00010012 BTC	✓
254	2017-01-24 19:56:58	<u>4c1925291928ff0441e37f</u> <u>533339e9b384cda8fd17a6</u> <u>ebd7b73bc5dec28493c3</u>	+ 0.00010012 BTC	✓
255	2017-01-20 04:39:42	<u>470ce8953ffed3dcae5c01</u> <u>dceccf3887d9cbb9c346a0</u> <u>ba1b1b52c1b23a0baf63</u>	- 0.00009962 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-01-14 23:54:31	<u>9145698d513ba547231593</u> <u>219bcfeea782058963341d</u> <u>c5230dd6cc41a8848dc5</u>	- 0.00057407 BTC	✓
257	2017-01-14 17:14:52	<u>ef8a1bb4252a7c20e94a8d</u> <u>c6734134553d13d16338e8</u> <u>ca361f85499fbe04c0bb</u>	+ 0.00009962 BTC	✓
258	2017-01-10 12:31:07	<u>148f1e4a4ec7206c2498df</u> <u>e2168a53c9285bcd480b3d</u> <u>e7b6bb4579c2e995fbce</u>	+ 0.00057407 BTC	✓

\* USD values displayed at the time of transaction

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