

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Puzx4i2pRpRnK6iZ96otihcZi39q1DBjV</u>
TOTAL RECEIVED	10.57242883 BTC
	665,786.12 USD
TOTAL SEND	10.57242883 BTC
	665,786.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00350719 BTC	
2	2018-02-08 00:22:21	<u>d6b4980339d9570737e813</u> <u>4e503bcf1941bead56960e</u> <u>548f3251d781ce7b0a7d</u>	- 0.00312849 BTC	
3	2018-02-07 22:51:49	<u>c4faa75865999d3eb5c772</u> <u>c8ef53311b871df771431f</u> <u>2d6411c240325a0ba7e9</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 03:11:49	<u>8da3157ca5f4e827432010</u> <u>a415941146e8d60fb4220d</u> <u>bc8fd9cb8e11647d30b7</u>	- 0.00600449 BTC	✓
5	2018-02-06 03:11:49	<u>eb85a8d35cf8fc7ada71e2</u> <u>8232afe8eec1a50fe3e783</u> <u>8c1afea8755219cb2ce0</u>	- 0.00441987 BTC	✓
6	2018-02-06 02:05:25	<u>d822d2b1889c075a51aa54</u> <u>4c5cdae2e05b1cbbd1626a</u> <u>d21f9f93769f390b1c79</u>	- 0.00533161 BTC	✓
7	2018-02-06 02:05:25	<u>7d974a0ed729fb7bdf2036</u> <u>3e6807929f5478fff697ca</u> <u>fc66b60850967093e7c9</u>	- 0.00480000 BTC	✓
8	2018-02-06 00:46:26	<u>a308ebb688d1a53b57d50f</u> <u>fe6ccd8e1a7310cafcbdc</u> <u>205b3eea0ab0b6785e3e</u>	- 0.00589905 BTC	✓
9	2018-02-05 19:11:12	<u>054bed2373748a2dac9782</u> <u>74437813cf6458fcb8b467</u> <u>d78479d1a8456ab42cae</u>	- 0.00625293 BTC	✓
10	2018-02-05 17:37:17	<u>b51532278f7b2f135cbc19</u> <u>d0e1007ee2bd47d0eb7452</u> <u>f1203ce9e8a1c28e5aa2</u>	- 0.00820000 BTC	✓
11	2018-02-01 22:13:57	<u>0f93fa108090a17c1ec00d</u> <u>fed51174c981a3b0dc49c0</u> <u>d09187b02fd939d89894</u>	- 0.02950000 BTC	✓
12	2018-02-01 21:12:33	<u>11ca36a83abccf42658300</u> <u>71408217c03b153a8aef17</u> <u>3defc2f30bbdf0dcd52a</u>	+ 0.02950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 20:18:00	<u>644e439eafa8858b51471f62262779a68fc3885cfd3174364630d8b6e19d8835</u>	- 0.01144531 BTC	✓
14	2018-01-22 20:18:00	<u>75b00e0ec9d37d95dfe637a63154c64e403ab4f346f388d871f9848e601dde9a</u>	- 0.01057803 BTC	✓
15	2018-01-22 20:18:00	<u>75b00e0ec9d37d95dfe637a63154c64e403ab4f346f388d871f9848e601dde9a</u>	- 0.01071133 BTC	✓
16	2018-01-22 17:11:26	<u>4b0c7d73abdee5c7a6ce785b94ec1df7f0e57a93e65cc60ce6550a0415902bd4</u>	- 0.02095238 BTC	✓
17	2018-01-22 17:11:26	<u>e0e3d91e85fbd4ba0d71922cdaa876810b4865dbaab7ced3df5de92ce6cb082b</u>	- 0.01573424 BTC	✓
18	2018-01-22 17:11:26	<u>37793c56ccd56e8ba1ccbd89b979b2c34eafcc3b16af9aab8a0d5904007293ab</u>	- 0.02293987 BTC	✓
19	2018-01-22 00:34:46	<u>ba4317f4c42d3480e1621823bfaca156909ca1df150c9d128cfdc5dc6b196cf9</u>	- 0.00393891 BTC	✓
20	2018-01-22 00:34:46	<u>033cd79c792283e64d1b5e4cfcdaa202a0c1621583d4bf52e4fd0f569418a0b2</u>	- 0.00583041 BTC	✓
21	2018-01-22 00:34:00	<u>3443fadd6c76bd8abc0cfb ab54be12f3e93712f34c97e1371f711165c4c3fc57</u>	- 0.00547111 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 13:11:44	<u>caf151ba597ad8e21af592</u> <u>6dc5dc890ea3fafc0c4889</u> <u>4c335449da3cf6872866</u>	- 0.00815584 BTC	✓
23	2018-01-21 13:11:44	<u>4f80c344497f342af99369</u> <u>666c40d02b82990787ef9e</u> <u>fe3cbee00fc047aa9521</u>	- 0.00862688 BTC	✓
24	2018-01-21 13:05:50	<u>d4a0adcabaf6b430b8f2e2</u> <u>3bb38983667f0f85273b68</u> <u>26fe3515fe1a03f86933</u>	- 0.00491646 BTC	✓
25	2018-01-21 13:05:50	<u>d4a0adcabaf6b430b8f2e2</u> <u>3bb38983667f0f85273b68</u> <u>26fe3515fe1a03f86933</u>	- 0.00492399 BTC	✓
26	2018-01-21 06:59:11	<u>da51354aff5b4e797c7fe2</u> <u>55a9b2e11785cb43895114</u> <u>083bdfb22af7dbfd3603</u>	+ 0.02095238 BTC	✓
27	2018-01-17 06:38:44	<u>dc58d739dba304ddf346aa</u> <u>b21e36a54939b162938c7b</u> <u>79049bbc899465864907</u>	+ 0.01573424 BTC	✓
28	2018-01-15 04:46:56	<u>22074b54aa0b93418292d6</u> <u>237ac5d188f8ccc5a96f8c</u> <u>fb7f85b2d75d48637f5d</u>	+ 0.02293987 BTC	✓
29	2018-01-12 01:35:12	<u>a6962b5b5d475546ba68c8</u> <u>bc7037f64b81986b12b7a4</u> <u>26d67395fcabcbc720a7</u>	+ 0.00589905 BTC	✓
30	2018-01-11 10:55:54	<u>6f111363aa4c4bdb34bdc0</u> <u>044ae3ff0775fed8c91b28</u> <u>6d3e3a24e62759519f5c</u>	+ 0.01071133 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-10 02:01:36	<u>c96cffe59159b9c0a6881c</u> <u>07f7ced12c9bfea8d10491</u> <u>7aa9bf805b30d0eff72b</u>	+ 0.00625293 BTC	✓
32	2018-01-09 12:45:55	<u>15c7379579d027553cf34f</u> <u>7205a3acc67c5b5f1566b0</u> <u>cd81cd3b5bec8fc8f100</u>	+ 0.01057803 BTC	✓
33	2018-01-08 05:47:51	<u>5daac9e6a5134deb9e35ad</u> <u>e55c2cb2db00c390facd6d</u> <u>75b0b802bd72d007e7e8</u>	+ 0.01144531 BTC	✓
34	2018-01-06 06:32:27	<u>654ccdc76ce669b8777a60</u> <u>2d871f6100eba75683ab11</u> <u>85ddb566361ed1b1e4bd</u>	+ 0.00533161 BTC	✓
35	2018-01-04 05:26:25	<u>cdadd5d55c61eb9c199d3b</u> <u>f4f8e74766d609f4ce293c</u> <u>d67297dbe484ab8fbe5a</u>	- 0.01428638 BTC	✓
36	2018-01-04 03:50:58	<u>fce8ae0103eb0a5fa6e89b</u> <u>d49534a85e4451a3e6d53e</u> <u>f4eb27e275a830cd7208</u>	+ 0.01428638 BTC	✓
37	2018-01-02 08:36:34	<u>cfe3c65c99548d674ce60f</u> <u>23a0e17979a2fe07fe654d</u> <u>5ac32666db9f5bc68911</u>	- 0.01420421 BTC	✓
38	2018-01-02 07:21:56	<u>04729fb361a5bc8c0bdfef</u> <u>49a490ece204050c8b6fe9</u> <u>254a35cbdae6d28532c</u>	+ 0.01420421 BTC	✓
39	2017-12-31 22:09:33	<u>360bc57481a0a1c2e09fba</u> <u>5e687025e75c295e69e501</u> <u>827a1186c27a78042b8c</u>	- 0.00714921 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 21:50:15	<u>c1846735a8ac05abb4624f</u> <u>e31aaae73f39465e040dd6</u> <u>cce0ef8d1c08e1e6140a</u>	- 0.00686862 BTC	✓
41	2017-12-31 21:50:15	<u>2faca9ef800b55bf73d1d3</u> <u>c71491d973377422e3559f</u> <u>04e0cc54605041e49f8f</u>	- 0.00604782 BTC	✓
42	2017-12-31 21:50:15	<u>d5e1801f52e62d0ae10f60</u> <u>564674372cfab08e967b0a</u> <u>e67586aa1e6d2cb99af5</u>	- 0.00917417 BTC	✓
43	2017-12-31 21:47:32	<u>82e4dc232646b18c92da58</u> <u>fe938a834253bdc0975e2e</u> <u>f8dbb0c5fb1a90dd7f92</u>	- 0.00804229 BTC	✓
44	2017-12-31 21:47:32	<u>82e4dc232646b18c92da58</u> <u>fe938a834253bdc0975e2e</u> <u>f8dbb0c5fb1a90dd7f92</u>	- 0.00838056 BTC	✓
45	2017-12-31 21:08:39	<u>935d65328cdac70d6f17c6</u> <u>c0e7446e870cc47c26a0d1</u> <u>bc51307cfc4551fc2247</u>	- 0.01056820 BTC	✓
46	2017-12-29 13:39:05	<u>d9c66b9e36d5f2b6034ba5</u> <u>0be9388e8f4d803c47cc74</u> <u>5ffd5abf349bf2c6b1ff</u>	- 0.08000000 BTC	✓
47	2017-12-29 13:09:47	<u>a0196ee864b0f973bd8212</u> <u>d0cc2b1390cf5b6307be5e</u> <u>d27c1c7c65b247e1e04f</u>	+ 0.00820000 BTC	✓
48	2017-12-29 13:09:47	<u>67898b28d229601c024c9a</u> <u>b4c7f1b43f0013f6e22568</u> <u>f4648eab37c7241747b2</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-29 02:25:55	<u>a3805654b491cf9db83959</u> <u>33bf3ebc164fcbda94e4b3</u> <u>254c43d1b1d4181c651d</u>	+ 0.00600449 BTC	✓
50	2017-12-29 02:00:26	<u>9e03ea8c38d3133b5542b0</u> <u>36b8412af29527f5cc08a3</u> <u>e352f811a0f860be33c7</u>	+ 0.00350719 BTC	✓
51	2017-12-27 04:05:30	<u>6fcc95d1a49c49fcac02fb</u> <u>bd2774d1b51194e5e9cd76</u> <u>76cb0e91d9dc1da6dfad</u>	- 0.02223738 BTC	✓
52	2017-12-27 03:16:48	<u>6c0820d78d1af7c9e849f1</u> <u>69b5f401204eefed86ec99</u> <u>da521106233dbc2972a2</u>	+ 0.02223738 BTC	✓
53	2017-12-25 01:38:10	<u>eca870c132cd342d289c11</u> <u>0de2d2c158aba6010090c4</u> <u>d1fb09b0cbefbc59c6d9</u>	+ 0.00714921 BTC	✓
54	2017-12-24 17:08:48	<u>e3f8ba324e9ceec35f042d</u> <u>a678c83c7089533c79d015</u> <u>1c529ae7b874b94f9d55</u>	+ 0.00480000 BTC	✓
55	2017-12-24 15:17:26	<u>6e677a8aae54b1aa9fec16</u> <u>8eea03193879ced14668f3</u> <u>7696dd85b1cba8a67c1e</u>	+ 0.00441987 BTC	✓
56	2017-12-24 01:17:07	<u>8871206dafa0398d16d91c</u> <u>c91f794d6a921e122fb0d3</u> <u>09ecd5f3301e951e5266</u>	+ 0.00838056 BTC	✓
57	2017-12-23 01:13:23	<u>4edb88c8be5c0211a52115</u> <u>6d91294841ac08d7a51b83</u> <u>245649117dc6e61754ca</u>	+ 0.00804229 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-22 17:31:12	<u>40d28baddafb43dd2dd5b4</u> <u>469ae6a97e482eeeed0835</u> <u>8703aaba4b14d0e5cd44</u>	+ 0.01056820 BTC	✓
59	2017-12-20 08:24:00	<u>248b725212122af0ff3a33</u> <u>708ea3ba451a48876e183e</u> <u>ae9e5eb08ca8181019d3</u>	- 0.01088053 BTC	✓
60	2017-12-20 07:46:16	<u>ee93088698203349cae679</u> <u>e5d7a08d04ec0a97036a46</u> <u>d90c6466272bbfbc64c5</u>	+ 0.01088053 BTC	✓
61	2017-12-17 01:31:18	<u>ccf341e1d5b9197d9f0d65</u> <u>7a28f908b17c77309559ea</u> <u>f03f127a915472dd2564</u>	+ 0.00604782 BTC	✓
62	2017-12-16 04:29:04	<u>b8c9fb379607099960391a</u> <u>7a093e053022fe925c9fcd</u> <u>78eaa69f82e207b0a57d</u>	- 0.01140236 BTC	✓
63	2017-12-16 03:10:59	<u>15497578849b21586da9e1</u> <u>ddbd2d6ab35c5b34474a75</u> <u>4ba0c0bbe35af1822854</u>	+ 0.01140236 BTC	✓
64	2017-12-14 14:49:46	<u>483e785b4ff393856b80a4</u> <u>2e0d826a61279e5e91d53d</u> <u>7d7476034dd5760a89e1</u>	+ 0.00100000 BTC	✓
65	2017-12-14 13:21:11	<u>ba779fb49de5ae4b6f2fae</u> <u>f36277de05966ea497a9ec</u> <u>08856ece8b0daa479347</u>	+ 0.00312849 BTC	✓
66	2017-12-14 01:07:29	<u>2cd8b9c228f413b441d61a</u> <u>8dc0ba1dbfaf2229af1a2b</u> <u>b0eb1a4f4d39d58c330e</u>	+ 0.00917417 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-13 01:05:19	<u>d5385c27739f12f8549517</u> <u>b06b699b8c4c06ec1266fe</u> <u>ab190974f496ec969693</u>	+ 0.00686862 BTC	✓
68	2017-12-11 01:07:23	<u>dbadf64360c763afc4aba4</u> <u>c548fec9a12517207c73bd</u> <u>8d3f56c80b0024662c5c</u>	+ 0.00583041 BTC	✓
69	2017-12-10 06:23:19	<u>c333ee097ad5bb1f298ed4</u> <u>d33ee37f6fb4dc6d4b9c34</u> <u>a521aff97f3620bd8ae2</u>	+ 0.00491646 BTC	✓
70	2017-12-09 01:06:25	<u>e721e2bafc2ba3085efe3e</u> <u>5958d91354f0fafca88764</u> <u>05b15fdb9c98c61799f37</u>	+ 0.00492399 BTC	✓
71	2017-12-07 01:48:09	<u>af239693237fa781874689</u> <u>4366e5710cf067e63173aa</u> <u>080117ef73e074617c19</u>	+ 0.00393891 BTC	✓
72	2017-12-03 07:14:52	<u>221514b6ef8ecfaac19070</u> <u>192ef91e041586fda653c0</u> <u>0bd368255f907b1c3e54</u>	- 0.00870531 BTC	✓
73	2017-12-03 07:14:52	<u>1ca6943e7ec1043980eb91</u> <u>37aeb6f547ced4f20f8423</u> <u>01cdcd5f19e5bc6894ab</u>	- 0.00293000 BTC	✓
74	2017-12-03 07:06:19	<u>544ecf58785a933659f77a</u> <u>042996ae17ccf780a0044e</u> <u>532506ca490f81c90ab5</u>	- 0.00592290 BTC	✓
75	2017-12-03 07:06:19	<u>375cb1283be7b2450240eb</u> <u>e8c8782feb4fb251131ffe</u> <u>098dca0ec052c21204aa</u>	- 0.00953743 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-03 07:06:19	<u>42f72b97fad7922e7f46df</u> <u>039c69a5afad781f09fa63</u> <u>d65393994b26c7b39d55</u>	- 0.00485857 BTC	✓
77	2017-12-03 06:52:32	<u>d1827b329ce41c7e398fae</u> <u>2475e5aa1d374502b80e87</u> <u>aa43423cecaac1dd7411</u>	- 0.00730000 BTC	✓
78	2017-12-03 06:48:05	<u>ff677677b94725150159c5</u> <u>a95a37b51787b347c11bed</u> <u>097b31e1f4f180fc4a9a</u>	+ 0.00862688 BTC	✓
79	2017-12-03 06:48:05	<u>f40b912540c627c7e9bb8d</u> <u>7c2183701ce926446651a6</u> <u>1fd6702bf8846c08b823</u>	+ 0.00815584 BTC	✓
80	2017-11-28 21:08:39	<u>5a69145b76b8ab254f4edf</u> <u>d7925ebcb20eb52c9cb57f</u> <u>ad53081b3af30c992f00</u>	+ 0.00547111 BTC	✓
81	2017-11-28 01:43:54	<u>d33821510c5f776d967d02</u> <u>9de2e1099ef9009e0925ef</u> <u>e6fd70581779cc6dfd23</u>	- 0.01957792 BTC	✓
82	2017-11-28 01:01:21	<u>4fa1d895e33a0939aaf28c</u> <u>bbcbf6ed77226b7d794943</u> <u>b6fcb83e40023f91d8a0</u>	+ 0.01957792 BTC	✓
83	2017-11-25 14:27:37	<u>5bdc0f3322ce05ca9ecdfc</u> <u>26c5c3cd670d0834b85d14</u> <u>bfe5a9ef91c954dc0ccd</u>	+ 0.00485857 BTC	✓
84	2017-11-25 01:38:38	<u>d0f2a473c4cae12ecd9e85</u> <u>9e381c15d68ed5d56f2bba</u> <u>60f3c53323f2ed337e76</u>	- 0.01457845 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-25 01:16:59	<u>6657c1cc62ae17c8f09c4d</u> <u>1c2ad6ade899f9370f33</u> <u>e559c6bf8fdc4ea205cc</u>	+ 0.01457845 BTC	✓
86	2017-11-23 15:57:38	<u>c9a72d6985f9d24f2160b9</u> <u>c35cf047e176b7a513dfa5</u> <u>68c972c00770293d1141</u>	+ 0.00870531 BTC	✓
87	2017-11-23 14:19:29	<u>da8ba10683cd48ffa41200</u> <u>1b21fe840df235ec033f85</u> <u>41b5140cb6a1ebfe20c1</u>	+ 0.00293000 BTC	✓
88	2017-11-22 01:10:26	<u>b50820429486d6880808dc</u> <u>17737f84eb5367625faf31</u> <u>a8bf4b6358912c0ae50b</u>	+ 0.00592290 BTC	✓
89	2017-11-21 23:25:24	<u>d3046318d433f745adf9a0</u> <u>135b8c26ccb22b16458c11</u> <u>6925dd9f41e6d1a3e2fc</u>	+ 0.00730000 BTC	✓
90	2017-11-21 18:37:09	<u>3c2d07aa81b5d5f297b40d</u> <u>973ed2db56ff94151056ff</u> <u>73b5f7e8a9f2094e44b4</u>	- 0.01035632 BTC	✓
91	2017-11-21 18:16:41	<u>dce5ed665528355a7ae038</u> <u>4348921581f9d4059ff2ca</u> <u>89e8f5dfbbc0cad3d5fa</u>	- 0.01261491 BTC	✓
92	2017-11-20 15:34:22	<u>4d32ca47a9ec4f9ea0bbfa</u> <u>7ccd4e63affa155277f77a</u> <u>19300b43ef5935568fff</u>	+ 0.01261491 BTC	✓
93	2017-11-19 01:19:24	<u>047ffe31fe4b7ef2cb3300</u> <u>a903fa15a5217aa19db823</u> <u>47d517d1733282bcee9b</u>	+ 0.01035632 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-19 01:19:24	<u>1a2ad7a9b555383c6fc431</u> <u>d4448449a6091d3add23c4</u> <u>2e46983df38573e537a8</u>	+ 0.00953743 BTC	✓
95	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00750000 BTC	✓
96	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00782804 BTC	✓
97	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00850000 BTC	✓
98	2017-11-17 15:24:31	<u>82e7270e8796b7470505a3</u> <u>4f5c95b6d39bb45423e115</u> <u>7a0d16e0380cee7fd73b</u>	- 0.00350000 BTC	✓
99	2017-11-17 15:24:31	<u>82e7270e8796b7470505a3</u> <u>4f5c95b6d39bb45423e115</u> <u>7a0d16e0380cee7fd73b</u>	- 0.00353171 BTC	✓
100	2017-11-17 08:52:19	<u>cfbbf2697bee0583e40ca1</u> <u>21c47d64a7ff687af5b4f0</u> <u>66c2f22e3449256d6ffd</u>	- 0.01055215 BTC	✓
101	2017-11-17 08:39:20	<u>5f6cae0485e0ccc085638f</u> <u>b9d7b59d5ed759b4442a0a</u> <u>b7abdc94cf8df15cfb4f</u>	- 0.01298233 BTC	✓
102	2017-11-17 02:29:31	<u>6db6fe50f2aa5e6f97ceec</u> <u>3c17b902a0863f221f63e9</u> <u>587473b1c8da1090c51b</u>	- 0.01533479 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-16 01:29:27	<u>048182ae35ecec1015c74347c3e699022eed0824b2151758fd41df5cdcb4d97</u>	+ 0.00353171 BTC	✓
104	2017-11-16 01:02:37	<u>15c5f74e73071cf5e78f245698fd05487de0acdfad2e71898c3d6cf12880470a</u>	+ 0.00782804 BTC	✓
105	2017-11-12 19:05:56	<u>16b36289a49d71b6426ee46f5010c407083f611270663f0dab306450097b367c</u>	+ 0.00750000 BTC	✓
106	2017-11-11 11:46:42	<u>ea7b8bac69626b6dda933bb21ee048a92f99ff3f4d256706b30358bce228c1fa</u>	+ 0.00350000 BTC	✓
107	2017-11-11 06:02:33	<u>5649252dab52c9dcfb0fac035ca2253b74f21c6c985790ba3dcaf9b7a3079b9e</u>	+ 0.01055215 BTC	✓
108	2017-11-10 01:43:50	<u>446a1ee3d1054d492e6fcd71afb7259b73b340077d573a70294289b12bfb392</u>	+ 0.01298233 BTC	✓
109	2017-11-10 01:43:50	<u>1b73fa3175013afbfd39a6d649e3c9a0fb71c4845ae29dc1a5d2571b26f9f3cb</u>	+ 0.00850000 BTC	✓
110	2017-11-09 09:35:29	<u>4a0bab7b89eec692930e4e90adac53edc7777734b0fd3d59223c2fb281e25330</u>	- 0.78850000 BTC	✓
111	2017-11-09 09:12:15	<u>a5dfa7380e2d2e4b53d840f09909025b9ee4e890604dae3b79aa0fc807eb9d07</u>	+ 0.78850000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-08 16:25:40	<u>f0a17164a37fbe6aaf87e655e7459edb21efce2a5b09fea3c017b846bad1c0b4</u>	+ 0.01533479 BTC	✓
113	2017-11-08 03:40:15	<u>b0cf64acc5caec91daea70f85f350327641300f2417925a45c0ddd6fc2e1d710</u>	- 0.01074500 BTC	✓
114	2017-11-08 03:09:45	<u>694458c61af6fc72075dbb92a513dc347333243f753220ae40c84c9231404e68</u>	- 0.02823197 BTC	✓
115	2017-11-08 03:09:45	<u>046c0a2c55608dc3717cedf10ec0c5122d98c33b5e259e366f85fceca9beb0aa</u>	- 0.01244234 BTC	✓
116	2017-11-07 05:30:11	<u>d1e9cc55d04d2441a24a2591dd43f3dbb811e46071ce2b1f99f3177096db3a32</u>	+ 0.01074500 BTC	✓
117	2017-11-05 08:59:47	<u>f4d18f5d287582349e4de7bd3edb69d1ccbb48daa377e9911c015d030030c79d</u>	+ 0.01244234 BTC	✓
118	2017-11-04 06:14:07	<u>f22b24d32f44f2314a160f7f239f8079655eb72acfbe8d26a9ba1e801147c9fc</u>	+ 0.02823197 BTC	✓
119	2017-11-03 01:49:17	<u>0cd3dbe716aeb1e274d548eda64af48775599d88544021959d65cfca69c39011</u>	- 0.22217980 BTC	✓
120	2017-11-03 01:08:52	<u>e65c752b701951e663f32d4b35b715288624cccd899ebf1e287fffb637e22f80</u>	+ 0.22217980 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-01 18:31:14	<u>c3c82c574f422dca5bbae2</u> <u>4ab935720c45ce66546097</u> <u>7534e08a3f23f5f25a93</u>	- 0.80950000 BTC	✓
122	2017-11-01 18:31:14	<u>2fb01ef39510a94f9fc85e</u> <u>b6529b3bca6903cf6c9ee8</u> <u>5faaa0050ed804b6d1b1</u>	- 0.80950000 BTC	✓
123	2017-11-01 18:31:14	<u>9ca62df12b1cbb8f5e17c7</u> <u>2ac60c41615446c1f6c2d9</u> <u>093304398c07d533402b</u>	- 0.00598738 BTC	✓
124	2017-11-01 18:31:14	<u>b516998d4132ccd8148578</u> <u>9b3e4a1a8219707ea3075d</u> <u>f1eeaca33c99b39b5675</u>	- 0.80950000 BTC	✓
125	2017-11-01 10:59:14	<u>67c9bb54799f65dc18bdc5</u> <u>6a2acd0336f29be78c42ac</u> <u>44e3e535e1058c94fd07</u>	+ 0.80950000 BTC	✓
126	2017-11-01 10:12:30	<u>23ad81206e0381cdd755bb</u> <u>1028beaa58f9f3f75da644</u> <u>3c772d2d29b6cd06c1b6</u>	+ 0.80950000 BTC	✓
127	2017-11-01 10:00:07	<u>ea6f5a9857417737ad9641</u> <u>8df8b389a3370400ea8c04</u> <u>c41317fdc949b875ec5a</u>	+ 0.80950000 BTC	✓
128	2017-11-01 01:12:06	<u>92b8b90b708faa72cb7dfc</u> <u>35f90e30c46ce10ea1b94a</u> <u>09e75a7ecee41ac75a0e</u>	+ 0.00598738 BTC	✓
129	2017-10-29 12:48:09	<u>3ce6adf9a0acab6c8a2462</u> <u>8cc04bded0c5f71e48289f</u> <u>c16316d49baf153846d0</u>	- 0.00533443 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-10-29 00:20:05	<u>3db8ef1fb57475cd5e0033</u> <u>58f82490b580b96148663b</u> <u>c8df63b98901045b6a09</u>	+ 0.00533443 BTC	✓
131	2017-10-26 13:08:49	<u>d2c8915d25af538eacb5cd</u> <u>9a1e8547d5b94de72b3d17</u> <u>112e8d7f04011d314b13</u>	- 0.00506203 BTC	✓
132	2017-10-26 13:02:22	<u>95a70d0ecbda3dd79c7826</u> <u>65bc50b0c4de0a0caa87e1</u> <u>d427bfc9a8826572948</u>	+ 0.00506203 BTC	✓
133	2017-10-22 03:06:33	<u>0185e156761d41b5b87409</u> <u>565e9bb74f28a61d2e7172</u> <u>afd96c7908ca0d7015dc</u>	- 0.00951796 BTC	✓
134	2017-10-22 02:51:29	<u>f61c5777d010b55549162c</u> <u>3d64ceb4f2fcd66407d561</u> <u>136465797ff66811427b</u>	+ 0.00951796 BTC	✓
135	2017-10-17 01:36:34	<u>6ffc575090c7c369aec9d4</u> <u>fa202a038289ecb9356983</u> <u>76c8e7bcae6740ee2498</u>	- 0.03451166 BTC	✓
136	2017-10-17 01:14:17	<u>244659be39d8f5c707785a</u> <u>72778c5976be8c2cd976e5</u> <u>b85678b49d14044808fb</u>	+ 0.03451166 BTC	✓
137	2017-10-11 02:40:33	<u>0830605f5e2eaa4795bc3a</u> <u>4e9f88680df47e4f2a5040</u> <u>d56a99b229d45e3c81c2</u>	- 0.02045323 BTC	✓
138	2017-10-11 01:38:20	<u>d73f2abe3abaed9fecf69b</u> <u>982cce777b9a39d626b60c</u> <u>95d560fce5e700ae7765</u>	+ 0.02045323 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-10-10 01:13:23	<u>b212f00723b9e4747113b6</u> <u>1e8fba0c770227adb14719</u> <u>98f8521d4ff9c4f3eeeb</u>	- 0.11136000 BTC	✓
140	2017-10-10 00:54:00	<u>0d88a731aaa2340aff2227</u> <u>d13d69c1e8d04345126ffb</u> <u>9f2abc58e621db87c194</u>	+ 0.11136000 BTC	✓
141	2017-10-06 10:48:10	<u>4c4e1fa4e363355d273cc8</u> <u>823bdfa20e0dd708a37e74</u> <u>2b571a60802cf52aa405</u>	- 0.01024037 BTC	✓
142	2017-10-06 10:10:54	<u>5802a90ac0f7d67a42fefe</u> <u>5f196504def901c3c06161</u> <u>e1e16a5519574f8eb423</u>	+ 0.01024037 BTC	✓
143	2017-09-29 19:06:13	<u>c3f2ebcae4735bb356e352</u> <u>db4263d4a53896578f0c86</u> <u>d5781d9b2f36e7481aeb</u>	- 0.60000000 BTC	✓
144	2017-09-29 18:48:58	<u>062a593ebd9ee080293d89</u> <u>0fc58f45310d9e81901e6c</u> <u>15688f4c985eab77d82a</u>	+ 0.60000000 BTC	✓
145	2017-09-29 04:16:26	<u>6f0b7536bc50936b6fa08d</u> <u>a853df24c7e11c73ac9951</u> <u>9bccb37beb5cb4867424</u>	- 0.00895316 BTC	✓
146	2017-09-29 03:36:05	<u>60b93ab65a9ec1cd0b57c2</u> <u>ca956800ae5d9ef28e1dde</u> <u>8d7ce882ebae33f3c21c</u>	+ 0.00895316 BTC	✓
147	2017-09-24 17:45:32	<u>37791099c5a7226b8c6da8</u> <u>55b16a415a65c8dcc18448</u> <u>0e76e6328c0d6d101c71</u>	- 0.03950000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-24 16:12:18	<u>fc0b72e089d77ef9b4a4338458f9a0ebc2fd3b89e5b8542dbb8bc1355d0f1148</u>	+ 0.03950000 BTC	✓
149	2017-09-22 14:46:05	<u>0b98f39e6ebe553204537a6c54d43bad2db156f905df5fa81bd4041fad4c32c2</u>	- 0.65567454 BTC	✓
150	2017-09-22 14:18:19	<u>cf8c66bb3687902a9833cd9b1606db92e32c9e4a71a3911633cb6d51edf94efe</u>	+ 0.65567454 BTC	✓
151	2017-09-20 15:52:48	<u>64a7967d408d17c879144bbe52655a89d399348320522d0f2ffccc3460c09f27</u>	- 0.01411899 BTC	✓
152	2017-09-20 13:43:14	<u>1b0d4ac98f31cedcbf83c49e5916c9ef0ac2fdfee691a63fa26545183d32c6fc</u>	+ 0.01411899 BTC	✓
153	2017-09-16 16:41:39	<u>3fb7b88ea4527fb88349140a5bafa7ea7df80c08e2f4be4f2f09ab36d23ab134</u>	- 0.00881187 BTC	✓
154	2017-09-16 16:16:22	<u>f06da455eb8f68f76c911fc6e1c5d39eed8806eccb39248977b5c294d5cbfa48</u>	+ 0.00881187 BTC	✓
155	2017-09-16 01:42:57	<u>2885fd728ecce677c1a84b1f117d1bb740e1d450071d9526df714491c3bb9c41</u>	- 0.00702128 BTC	✓
156	2017-09-15 23:31:48	<u>19deda10f2c5fc093b8e6c95dfb321287ce8bf4ef92ed8328e72c61f3db224fa</u>	+ 0.00702128 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-10 13:34:41	<u>744f25413d77df4d9cfe13</u> <u>ee36838cfefa5ce7100e92</u> <u>483ee522f9b51e6e7607</u>	- 0.42950000 BTC	✓
158	2017-09-10 09:39:27	<u>e8d30d4dcbfec58f26ec30</u> <u>aa2951b9e531f50ef5cb05</u> <u>3c5c4b3d599ca08784b3</u>	+ 0.42950000 BTC	✓
159	2017-09-09 09:56:29	<u>02a2125325a624a6f20c65</u> <u>9e57f808c72025a4a30118</u> <u>94e94ecbeeafa1212cf9</u>	- 0.43000000 BTC	✓
160	2017-09-09 08:31:15	<u>00242366a210825b8e0ff5</u> <u>f41e939043b7b1cc35875a</u> <u>a8f7076917eeaa0fa610</u>	+ 0.43000000 BTC	✓
161	2017-09-08 20:48:57	<u>93aeb637f62a58636bfd33</u> <u>29a7a338449efa3a0e846a</u> <u>dba26e44ca06fb8aaa33</u>	- 0.99950000 BTC	✓
162	2017-09-08 15:20:47	<u>ae52ee77574b3e3c869620</u> <u>7dfa0ad7be1a58b456217e</u> <u>1e6eefec61358f24d51c</u>	+ 0.99950000 BTC	✓
163	2017-09-03 10:05:55	<u>4b2dfacbfccba78513c37c</u> <u>3cce4e0c6fa223d2db01d8</u> <u>5f552404340314815ff8</u>	- 0.05014791 BTC	✓
164	2017-09-03 09:17:30	<u>848a026c7be784ad0d67da</u> <u>822eb1006a193c7e68dff6</u> <u>def5337fbb5ef26b6bb1</u>	+ 0.05014791 BTC	✓
165	2017-08-22 08:08:01	<u>cda4f3c3038c49dbe4d099</u> <u>e485fa81a55e2199a2505a</u> <u>c175791876d5caa92572</u>	- 0.08959555 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-08-22 08:02:00	<u>33ad01ccc7692fa55b134b</u> <u>bc8645a468ade9b3416050</u> <u>e16411333888f2ba9208</u>	+ 0.08959555 BTC	✓
167	2017-08-14 05:14:49	<u>9f52c79c60ebf25beef0bc</u> <u>c7849fd4c943a6568cf833</u> <u>99fe7721920ae712a0f7</u>	- 0.04271951 BTC	✓
168	2017-08-14 05:14:49	<u>7024924432273aa7fd23af</u> <u>a40ca4a5433afdfe596915</u> <u>8c813984a4f48e68d044</u>	- 0.05194541 BTC	✓
169	2017-08-09 15:52:07	<u>ed41e12dfbaf989e499fb3</u> <u>5a2ecf73388885823c2beb</u> <u>5b29a97f491b300d0eb7</u>	+ 0.04271951 BTC	✓
170	2017-08-08 12:00:52	<u>f91fcfa10f75c5938a7d28</u> <u>774d9d233d6b3a6ef71193</u> <u>66e77a122ee7a541cea0</u>	+ 0.05194541 BTC	✓
171	2017-08-07 07:18:22	<u>1af0499dde62ad10cc9d96</u> <u>e539c466e6b739711736a0</u> <u>1cb4aaf94d1d5e2bfdad</u>	- 0.02674909 BTC	✓
172	2017-08-07 06:13:24	<u>61f117210f78857e6b6c0e</u> <u>9d975aada1931ea0a87f3f</u> <u>a3b8b3b7161dbe9a68d4</u>	+ 0.02674909 BTC	✓
173	2017-08-06 03:43:14	<u>807037953916e147cc6c7c</u> <u>67665fa5b3da41528e3566</u> <u>ffdbc8d60cf77fadfedd</u>	- 0.02579389 BTC	✓
174	2017-08-06 03:26:55	<u>9f69af8c8c52f103e7b5f1</u> <u>477bd87d45a7a23c1253e0</u> <u>fd48e35c0b45429bd877</u>	+ 0.02579389 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-08-02 09:47:14	<u>33b6da1f80e27ec0ce51de</u> <u>fb7f2ac486db51186348dd</u> <u>58874f26b777eb56f63b</u>	- 0.11758037 BTC	✓
176	2017-08-02 09:15:35	<u>8429af651893da5330e4ea</u> <u>9a3e8fc095d6e37747335b</u> <u>6b9a39f467e880ea0e0c</u>	+ 0.11758037 BTC	✓
177	2017-07-16 23:20:10	<u>d1a5a969aeb9905d04e21e</u> <u>c5f2b7127562f14d634e7b</u> <u>5fb41034c557991ca009</u>	- 0.04958135 BTC	✓
178	2017-07-16 12:45:38	<u>b8c1ace2453fa98ce6e027</u> <u>1bd3dcc30ae74180bda1c3</u> <u>c0b1cf70c158fafa3af2</u>	+ 0.04958135 BTC	✓
179	2017-07-14 08:12:32	<u>c49bb8d33e76e7a9ed1adf</u> <u>677f771bcd3b96cfcc855</u> <u>eea551381246d18fea71</u>	- 0.04110090 BTC	✓
180	2017-07-14 07:43:07	<u>6a46d4d8e07ebf958b956d</u> <u>2e2e145c559d222b81a83c</u> <u>8d2a9ad8d5f43015d1a6</u>	+ 0.04110090 BTC	✓
181	2017-06-27 12:31:58	<u>8d0fbcca880992abfd3ab9</u> <u>c8d035000bb35f7362787f</u> <u>61b56d11374397dcce62</u>	- 0.08811000 BTC	✓
182	2017-06-27 11:36:50	<u>1e2063ed4f59b6244579c7</u> <u>ca3c6068c43167178a1b79</u> <u>b9c1cf3a51965d303670</u>	+ 0.08811000 BTC	✓
183	2017-06-27 09:36:06	<u>35531fbe8178e0baa8f314</u> <u>2daa4ef4fe1c3d26948d40</u> <u>6f27a6f78a1b57c289a8</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-27 08:56:27	<u>7fa8e95f3381f19e511bad</u> <u>c03b861a3eea34f673aa02</u> <u>19cf2eb4a651ef1b8c1f</u>	+ 0.03000000 BTC	✓
185	2017-06-23 11:20:01	<u>41b38ffcaf687cc5034e9e</u> <u>d40963877b36f80287abe6</u> <u>1e26784448657852d491</u>	- 0.01151000 BTC	✓
186	2017-06-23 10:48:14	<u>d98ea395fa94e6877eb16a</u> <u>49bfcf7954a4d89ae24a80</u> <u>eebc046e95e79e0b7afe</u>	+ 0.01151000 BTC	✓
187	2017-06-23 04:36:37	<u>5fc8cfe379e9d9a247180c</u> <u>eb192836bba39beefaddce</u> <u>8f3f7e49ae2a4535852a</u>	- 0.06433406 BTC	✓
188	2017-06-23 04:08:24	<u>decfafeee7a3f35b76b3ee</u> <u>e09ffed2efc581278452e8</u> <u>72262f2200141dc3b8c6</u>	+ 0.06433406 BTC	✓
189	2017-06-15 15:39:29	<u>f960719a956af9e032f958</u> <u>e5e2d3e955d99c544641cc</u> <u>f5621f768a2bf3c98981</u>	- 0.00400000 BTC	✓
190	2017-06-15 15:24:56	<u>41c27e0b7f69fb954821c8</u> <u>03da4485edc3fc6f9bccc8</u> <u>48e4bce702bff0c8e0f6</u>	+ 0.00400000 BTC	✓
191	2017-05-27 23:58:47	<u>38419cbd65bf645d06b426</u> <u>11f84a56d731344012b691</u> <u>aa123f79e64f557972d9</u>	- 0.06000000 BTC	✓
192	2017-05-24 09:47:08	<u>d01873096acb682ab54c18</u> <u>ae1f2eb462fc8c2144b979</u> <u>814ca327069571359bd9</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-05-10 02:42:37	<u>176486ee6c4f4221cd28d3</u> <u>29e16a7f26e7cc047194b7</u> <u>c160597a8c67a38e1d93</u>	- 0.03840625 BTC	✓
194	2017-05-10 01:53:50	<u>92352d018ca4d9265459af</u> <u>9d9b7d43eb3c33bf8e0277</u> <u>b82d9ccb9570f57ef953</u>	+ 0.03840625 BTC	✓
195	2017-05-09 08:39:13	<u>b6f71f6aff8651f9e9e3dc</u> <u>cc9244a81da483a7959257</u> <u>60791b3446a344433085</u>	- 0.04548689 BTC	✓
196	2017-05-09 08:18:50	<u>7ea4b3aa625b914e4d7ac2</u> <u>edf57f8b60dde4e92857ea</u> <u>e2d87207dac81b879d24</u>	+ 0.04548689 BTC	✓
197	2017-05-07 09:34:46	<u>763b23fe3341ee8cbd439e</u> <u>1c07d1bd48be4e9fd813c4</u> <u>57179a89426d351778a7</u>	- 0.01450000 BTC	✓
198	2017-05-07 09:05:49	<u>beffc73cfbca591b1c6759</u> <u>f7dedb8b873c56cf15aace</u> <u>513ec185d02230fcae2b</u>	+ 0.01450000 BTC	✓
199	2017-05-04 08:46:16	<u>a6fefe0e56bf2c6f730048</u> <u>08c6078bc595a81f044186</u> <u>5a5f9ea1470e91937d50</u>	- 0.04070941 BTC	✓
200	2017-05-04 08:00:41	<u>48c642093e5d9538ba2546</u> <u>6b701c7cee850ed539b824</u> <u>daff9d1e496a512d79d6</u>	+ 0.04070941 BTC	✓
201	2017-04-26 14:48:38	<u>290ef2be94548b39dc73d1</u> <u>8e9efde871916e628b7a01</u> <u>16abc6212d0abb70358a</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-04-25 14:19:24	<u>94d4f0ca1cc016ad6d9f5573159239e4922c617b9db55f</u> <u>be17a47a74a3f0890d</u>	+ 0.02000000 BTC	✓
203	2017-04-23 17:15:20	<u>9fb1cd97de39b0b0849673fbf33d1ad0c5ede84afe76cc904aca5ae2d2312e4a</u>	- 0.00500000 BTC	✓
204	2017-04-23 16:53:55	<u>90ea6416768b8f5bd40cba2fea02d0693306af649efd20a65a0d31999b4d6007</u>	+ 0.00500000 BTC	✓
205	2017-04-15 06:11:21	<u>1c901aca8c0c748cc041b31da2894c4a853480ee9cb2c6fe5b3558e68f68ba2d</u>	- 0.00100000 BTC	✓
206	2017-04-14 19:17:06	<u>675b9a131e3eef333c709478c6ec8e36c5e771539a7ff31610b77cc8f54c960e</u>	- 0.00100000 BTC	✓
207	2017-04-14 19:17:06	<u>675b9a131e3eef333c709478c6ec8e36c5e771539a7ff31610b77cc8f54c960e</u>	- 0.03000000 BTC	✓
208	2017-04-14 08:42:12	<u>fd18e0abb023be6790be3a84a6e3c1b043ffbcc147f6a2714724b155fdca2f3d</u>	- 0.10090000 BTC	✓
209	2017-04-14 08:15:52	<u>aaee7737b9981906d2c386d8cff0cad065f7307cdea60085fc9ca91b4f21f115</u>	+ 0.10090000 BTC	✓
210	2017-04-13 07:36:00	<u>6b177b72b28b814da72ebe db303a88052e6d726097d7aae3bba88345ced02f7c</u>	+ 0.00100000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-04-13 07:00:34	<u>d5af88dcde9c8c1a792f8f</u> <u>bda3b5e653a99ca6f8de1f</u> <u>6864d1010433b9796161</u>	+ 0.03000000 BTC	✓
212	2017-04-13 01:36:17	<u>8c692c56e1c207533d1e72</u> <u>3b3bf33ccda5159bf68dee</u> <u>965a822b2c175ba024e5</u>	+ 0.00100000 BTC	✓
213	2017-04-12 08:13:47	<u>5094e9d77b984eb417092c</u> <u>1898318925ba325fe465c7</u> <u>46b76fc9ee5f806b32eb</u>	- 0.00100000 BTC	✓
214	2017-04-12 01:45:02	<u>f4c57596be30edd7f90a5e</u> <u>c739ab2615081c453a45ad</u> <u>df041ef7c6451cfa0daf</u>	+ 0.00100000 BTC	✓
215	2017-04-11 20:01:38	<u>499e24b0b7660b89de9b2a</u> <u>c8d2d9dadd8729149d9d6b</u> <u>4b9b88397b0040f95a94</u>	- 0.13000000 BTC	✓
216	2017-04-11 12:10:32	<u>541f9d8046e6c87598a265</u> <u>6a17e2f4613f3c1707414e</u> <u>1534ba6ac1b7f7523e77</u>	+ 0.13000000 BTC	✓
217	2017-04-08 09:05:51	<u>cd7820343dbe77bbe1c8b3</u> <u>3570aae17130dfa87a56db</u> <u>25a4e96d704dafc317c3</u>	- 0.00700000 BTC	✓
218	2017-04-08 08:44:11	<u>218285ff55a938443923a0</u> <u>ed144c6a2471d2286df70c</u> <u>262741b94621d5c66d67</u>	+ 0.00700000 BTC	✓
219	2017-04-07 12:47:17	<u>f8d8ff4e7493c242bc932a</u> <u>a797923b7083cf2b265713</u> <u>fcc023b9fdf1f906e990</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-04-07 12:24:24	<u>f917ed5aeb1ed1fc3ae540</u> <u>ca6f342302287b18a7ac03</u> <u>4e8d414c6af1a8533a9a</u>	+ 0.00300000 BTC	✓
221	2017-04-05 06:42:44	<u>e6f90d99fa35b0d74651fd</u> <u>8e7faf3fff2d9ed177085c</u> <u>7a81a7933b6aecff337f</u>	- 0.00300000 BTC	✓
222	2017-04-05 04:53:48	<u>63ec432a76988914f6e535</u> <u>235d0e10270a54e3a94e71</u> <u>8265041c3b47502697ee</u>	- 0.04000000 BTC	✓
223	2017-04-04 02:53:36	<u>f0667dd7682f4b32511c86</u> <u>25e606afa39b61c307c80b</u> <u>458d892f868e992593c3</u>	+ 0.00300000 BTC	✓
224	2017-04-04 00:47:19	<u>f70d566791b6bc609612f8</u> <u>154ac944d5cfc2bd58f56c</u> <u>3f9d9a89e4548f5156ef</u>	+ 0.04000000 BTC	✓
225	2017-04-03 02:36:43	<u>27a14a3194a824806134e0</u> <u>f6997b00ad9da2aa51abd1</u> <u>d843e0030713777f0e1a</u>	- 0.00050000 BTC	✓
226	2017-04-03 02:05:54	<u>be5785a7ad33121c07de07</u> <u>6f670b9a400f1a719ed84a</u> <u>3521750e0d8751d79815</u>	+ 0.00050000 BTC	✓
227	2017-03-30 02:14:30	<u>e590b296d3eca7a832098a</u> <u>fa76c0822c7b08111f071f</u> <u>cc35dcddb272553f8667</u>	- 0.00100000 BTC	✓
228	2017-03-30 01:29:00	<u>7f9d42523c17864dd8b977</u> <u>9f3f4feea029dfcb7b29b8</u> <u>37788cb04dc26ad7aa45</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-03-25 07:40:41	<u>b78604403e030ee8e508c7</u> <u>ebfbf628a60a562bb32e5e</u> <u>707db739edf2249d5259</u>	- 0.09000000 BTC	✓
230	2017-03-25 07:15:59	<u>7c7653ca6b26bceee57d46</u> <u>2bc6d6a51e1d33a7e05ba8</u> <u>a448b017d00b68e8dc94</u>	+ 0.09000000 BTC	✓
231	2017-03-22 15:39:07	<u>1a7a30ac7ad7b30bdbeee8</u> <u>e8717cfe80523e5e70c4b6</u> <u>8fc4b4161869dd31cf7e</u>	- 0.17131688 BTC	✓
232	2017-03-22 15:22:46	<u>8e978761fa1f10b8311a5d</u> <u>08aff993168a87cac920e9</u> <u>138f1010ed796859d05a</u>	+ 0.17131688 BTC	✓
233	2017-03-21 09:06:21	<u>2e07e4e1ed4edc201132fa</u> <u>1058447a4b3e75b4eb2969</u> <u>681d04fbc601d1ea99e0</u>	- 0.11627179 BTC	✓
234	2017-03-21 07:22:28	<u>ccb38f33aaf4dc9d69c978</u> <u>4e13d6e42380b3954b4362</u> <u>a408505c22b3b49da35a</u>	+ 0.11627179 BTC	✓
235	2017-03-20 06:40:09	<u>f1b3665f4da02c00e4032d</u> <u>8f31337c3009648842319b</u> <u>5e74957578fa9a8bc47e</u>	- 0.00300000 BTC	✓
236	2017-03-20 04:55:20	<u>c39552fb0e6f914516b02e</u> <u>c079985da4203a660dce34</u> <u>544f1a942b94646b6c45</u>	+ 0.00300000 BTC	✓
237	2017-03-19 07:39:50	<u>1dcba9677f875915289c7a</u> <u>ef29e1a27558e346075b9f</u> <u>851597fe82986ff53bef</u>	- 0.01204602 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-03-19 07:28:43	<u>d3fcdbdd1e65b55096d9d6</u> <u>5709fcf7615eebca5db91d</u> <u>932ac9180c1d70165f4d</u>	+ 0.01204602 BTC	✓
239	2017-03-13 13:40:43	<u>2d055a503012fc9bbf7146</u> <u>f0792abc42cd12e5fbab50</u> <u>0a4435a3fa6e6930e76e</u>	- 0.04300000 BTC	✓
240	2017-03-13 13:12:58	<u>3756cb2426e252df58adcf</u> <u>13e12fef731c230b7574e6</u> <u>6d9192e93c354967f96a</u>	+ 0.04300000 BTC	✓
241	2017-03-11 13:11:14	<u>3b80e150e9eeb15285894a</u> <u>138895234acb32b9398983</u> <u>02e4b3b87af1909d8214</u>	- 0.10215500 BTC	✓
242	2017-03-11 12:46:20	<u>d319f3191d0d430dc542b0</u> <u>c91243d0012246eb59d688</u> <u>8fac9a04037bc7c0b1c7</u>	+ 0.10215500 BTC	✓
243	2017-03-11 05:08:41	<u>b2b561b9d659579253195e</u> <u>2d94990fe3bdc2a87ca0ca</u> <u>cc66298cfa794db24312</u>	- 0.02459979 BTC	✓
244	2017-03-11 04:36:52	<u>cfb2a682d2b54dd049bbd1</u> <u>a564d770bd4fd0b6704181</u> <u>ac10a47e63b5b25c7f4e</u>	+ 0.02459979 BTC	✓
245	2017-03-02 03:47:40	<u>9c9c96c6b7e9561984ba9a</u> <u>3ffc863a33c5289ee7a0b6</u> <u>23c34b00bc15b9a36b22</u>	- 0.03502051 BTC	✓
246	2017-03-02 02:32:09	<u>5d59aa33c03248d6763eb4</u> <u>9a3370870148566334eda7</u> <u>4c6ee47674252aa67e42</u>	+ 0.03502051 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-02-28 14:30:08	<u>43d80e8513143cb53dfdb1</u> <u>bb9737fbfad8951a7efa84</u> <u>e5bd83bc5821d0e3242e</u>	- 0.00492609 BTC	✓
248	2017-02-28 11:59:14	<u>411eaf24221c129202a728</u> <u>bea72d235a1ef2607a28ae</u> <u>d9c5d0b0a855394222dc</u>	+ 0.00492609 BTC	✓
249	2017-02-26 05:39:19	<u>432da8a3de4f095c075ce4</u> <u>e8f77b144eb3215b0ef260</u> <u>122be13b452bdcc27da2</u>	- 0.07399666 BTC	✓
250	2017-02-26 04:33:07	<u>8e98a2d502e5cc29e007d9</u> <u>5596c6f9ac8db1d7078d82</u> <u>1f5cd05f059b9b618b0c</u>	+ 0.07399666 BTC	✓
251	2017-02-24 12:16:09	<u>1a41c2b1a4532e2a299624</u> <u>65707ebdf5a88cfcaefd4a</u> <u>c74b04d847ae80878184</u>	- 0.15806796 BTC	✓
252	2017-02-24 10:04:00	<u>2b62b19dc2a98c81af609a</u> <u>c76a161fb2287daae895bd</u> <u>f5fa9bd7925048f23679</u>	+ 0.15806796 BTC	✓
253	2017-02-11 19:40:17	<u>fc7e6761789803d594441e</u> <u>009d78e57f17cfbb87135d</u> <u>f20869643cddabad305f</u>	- 0.14806715 BTC	✓
254	2017-02-11 19:14:52	<u>3f7c0cde44eec8f655a6fb</u> <u>3a5f447a14f71ec44b301f</u> <u>061c95f7cdb540f89a86</u>	+ 0.14806715 BTC	✓
255	2017-02-09 03:35:54	<u>c90761f6641943fd518fcb</u> <u>64ce14b17c2458484b8f03</u> <u>a0e8fb4a4b4d049623bf</u>	- 0.00840453 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-02-09 03:10:52	<u>54079d39e419d07bbcd9b641a8e30fb44dd5eea259a2a8f309898cfe7bed2669</u>	+ 0.00840453 BTC	✓
257	2017-02-08 15:03:17	<u>2b213b0aad15fbd30339063dded5dab0ff38e8e98a18efca2e6e65b13396bbd6</u>	- 0.02150000 BTC	✓
258	2017-02-08 13:07:31	<u>46ee567a76af3261d126f71c0e7ac7b2bff6f03a55abd9a3e22af31b09e80e29</u>	+ 0.02150000 BTC	✓
259	2017-02-08 04:34:41	<u>3eb3391e41c6dd6e38b6e25c6788f4501d3df3525d31d0f4bd1ac43031b5baf4</u>	- 0.10517014 BTC	✓
260	2017-02-08 04:12:19	<u>353c423b9f1dc9ab2f6cd950279f99699f5b1dc8c32aebe90ddfc4e155c9a650</u>	+ 0.10517014 BTC	✓
261	2017-02-07 04:44:10	<u>5a295b645850bfc8719ec314b4d4a306723d4774edf2619cb45cfbaf3abdac7d</u>	- 0.01469630 BTC	✓
262	2017-02-07 04:04:37	<u>c9a27a0a9c0f14727d621abe2e3742012209f969dd86fe3479a464da91a81e16</u>	+ 0.01469630 BTC	✓
263	2017-02-02 11:21:29	<u>2a6d125487d0d39c42db9e8ab3008c6925212a96db55917ae1f38eaae787393b</u>	- 0.00593804 BTC	✓
264	2017-02-02 10:07:50	<u>8e3656282e57ac6682dd959dc18d777a2e67cfdcbe46bee9813ecefbb8592a77</u>	+ 0.00593804 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-02-01 15:04:40	<u>f93bd624ba6c9cbcd62dab7e69766493d4e2d9ceec430d19e6dce5b798c86b3e</u>	- 0.09143081 BTC	✓
266	2017-02-01 14:56:35	<u>f677b83c399add3b89b760ecc507849ee5f0aa37f4f5a208719ba0b83edce4d1</u>	+ 0.09143081 BTC	✓
267	2017-01-29 02:38:25	<u>afe4382a24b23c6f5de0389070fafce2762b01f73c770d42d421e2d9da1d0955</u>	- 0.19550000 BTC	✓
268	2017-01-29 02:27:26	<u>1df1f38b977e6c9de8739855c5c85d657c7fd3f98856ab86a851de891b05fc73</u>	+ 0.19550000 BTC	✓
269	2017-01-28 12:06:35	<u>e3dcad38a01a597050b0d6bfab449e87aa43f36a900b7ed333421f84a90317c9</u>	- 0.00360000 BTC	✓
270	2017-01-28 11:52:15	<u>d608dde546e4d7efad20c897f6e6577727dbc63631ebeeee6bd6500d55cbafc1</u>	+ 0.00360000 BTC	✓
271	2017-01-20 11:24:20	<u>d019738f990666361588bd6b78d65057e77aceaf389435a07094092dbb2cf95d</u>	- 0.00550000 BTC	✓
272	2017-01-20 11:03:26	<u>6ae1ed937b3e4315e50b403cd6c6643870c9d8f242f02ae6c93c6f7f4000561a</u>	+ 0.00550000 BTC	✓
273	2017-01-16 02:37:53	<u>a31cb4eae90512acd2c42b155a5b868ede63d62fb7fb17900ba8f9e8b92f61c5</u>	- 0.05754368 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-01-16 02:14:10	<u>eaab3b4593a14c5270a85fca1b069a650277b440f1345ee19f764908a4bfe66d</u>	+ 0.05754368 BTC	✓
275	2017-01-13 14:13:17	<u>b21d0518df95aed6eca19cf9e5f867f909fd40f423f80e622e8f9f8f0f0a908c</u>	- 0.12450000 BTC	✓
276	2017-01-13 14:01:14	<u>9e78c705e4a0deb5bbfa7879d03e2b225995dd2d55f1a072e8f348d7a3440b3c</u>	+ 0.12450000 BTC	✓
277	2017-01-06 14:00:12	<u>859dd8a91e12b434ebcba086d6de37398cf8664969dc01b4ecca3343c7103e6</u>	- 0.00582265 BTC	✓
278	2017-01-06 13:13:32	<u>fa067cebe19985c84f688d46d2f98be84d94cfd4dc63237eb7fbb6f57cd4f99f</u>	+ 0.00582265 BTC	✓
279	2016-12-29 10:08:31	<u>8011c42d9813dee888909b425c5209e847239a4ca79a29a0e532fb396ad9831d</u>	- 0.00800000 BTC	✓
280	2016-12-29 09:37:43	<u>ad9c84e259f099a771dea16ed4dda7a7a4099ad5d87303997d507ce7830a9b52</u>	+ 0.00800000 BTC	✓
281	2016-12-28 02:28:19	<u>78749e1a1cad16493c1e393a64c0ba11d59c9892604b1b12ee2cc615cee7377a</u>	- 0.14950000 BTC	✓
282	2016-12-28 01:48:41	<u>a34891748a389b0806fc4f875f615eabf000212e459dadcb94575a5146bd373</u>	+ 0.14950000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2016-12-17 03:34:18	<u>93da336ece832535cb448f</u> <u>d31d816a27f4610bf08ee4</u> <u>f9cf5b0dee2a14e29043</u>	- 0.00757562 BTC	✓
284	2016-12-17 03:15:47	<u>c059520d0235ecc482772b</u> <u>b7c7253874368b21200b69</u> <u>94de01eea93773206b74</u>	+ 0.00757562 BTC	✓
285	2016-11-11 15:38:33	<u>785b54bdd65e5fd1375cd1</u> <u>1c1c6f3a58467a3575a37a</u> <u>897a7f71eebe776099da</u>	- 0.01345156 BTC	✓
286	2016-11-11 15:27:18	<u>d2771578c305953dcbf418</u> <u>3d8ed23ec1a2ae1da023b9</u> <u>d355edeb8d8289a15db4</u>	+ 0.01345156 BTC	✓
287	2016-10-21 00:05:39	<u>77c55e578ab796d2a6346c</u> <u>f9db254c4cb1549d2067c5</u> <u>b8a225173baca58555e4</u>	- 0.00787860 BTC	✓
288	2016-10-20 23:52:20	<u>935d2e47d9ad73f71f806c</u> <u>a5a6a28b7432ed47445d5c</u> <u>4d32addd173b342218ad</u>	+ 0.00787860 BTC	✓
289	2016-10-16 09:34:45	<u>874d6345ab38509a6f5ac4</u> <u>786be27329e695b4922e22</u> <u>8b94a782b80a7b2fab4a</u>	- 0.00834877 BTC	✓
290	2016-10-16 09:15:14	<u>b9d382bb41cb77fc5cec6e</u> <u>01644175a5c320d1bcb37b</u> <u>5b38f716e603bff69490</u>	+ 0.00834877 BTC	✓
291	2016-10-09 01:36:32	<u>64b4611be3125d2f415f80</u> <u>c81d663cba5ae448f50fa3</u> <u>bf88c89a21b2b9abb288</u>	- 0.00858755 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-10-09 01:17:05	<u>33a14124c48fe7f0347bb58e02ce3cc3aef496569b1ff2d334beafe76f0835b3</u>	+ 0.00858755 BTC	✓
293	2016-10-05 04:20:04	<u>a7ac3222ece3cf922a0cc30017e62702096f152ba974c6c84338cab3996ad3e0</u>	- 0.01699570 BTC	✓
294	2016-10-05 03:54:09	<u>414169b49acd1e9ade3f4d0c3246751e76229faa73da78a4349970fdef5eb446</u>	+ 0.01699570 BTC	✓
295	2016-08-02 02:35:23	<u>82c29021e769580e5c411bbfc8c3af008e134201c1b731b553e37dd95610fd93</u>	- 0.00806821 BTC	✓
296	2016-08-02 02:08:07	<u>0d089f2367963c56db58fb8f705a83a19c9e8ca235f48a982eb47056d14e8da0</u>	+ 0.00806821 BTC	✓
297	2016-07-29 16:32:17	<u>3923e6e338715c88ccf4bfdbc1e63a80c931c99f1852aa9f8eabb4a378ee9d30</u>	- 0.00753619 BTC	✓
298	2016-07-29 15:39:30	<u>014d5bddd5b07d5b626e0b293dd8a22b3da0486534fb43f0b70981ad6dc745d</u>	+ 0.00753619 BTC	✓
299	2016-07-25 01:01:31	<u>cf8c3b05e98547df0746cfb0aedef5f4efc5e2fb22a284e4e9f96098facb7f05</u>	- 0.00025911 BTC	✓
300	2016-07-24 23:09:58	<u>04b066b2db7878a290c14db6167363f0ed2be24e03cb10e6dce6b573f6a789be</u>	+ 0.00025911 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2016-06-27 11:29:46	<u>3c3e4d8488a9fc7fdb5462</u> <u>7f79877fffa58a4787350e</u> <u>c906f0be0e78833d3eea</u>	- 0.00020000 BTC	✓
302	2016-06-27 09:56:36	<u>3c4dece40399eaaaf835033</u> <u>ae8091f6c9f07b3357fcd4</u> <u>f927a12deda2ea667612</u>	+ 0.00020000 BTC	✓
303	2016-06-13 02:10:58	<u>05c426f65e74c703d4ad0c</u> <u>9c294bce499e3044a7e422</u> <u>72cb28b9cd6e9ea57dc1</u>	- 0.00030681 BTC	✓
304	2016-06-13 02:00:57	<u>029539cdda09745d3a771e</u> <u>4eb6afeb34b7ca3a5e691e</u> <u>8d79ba51802aab71b125</u>	+ 0.00030681 BTC	✓
305	2016-05-24 04:10:18	<u>53a6bbccfc3b7a60e8f4b1</u> <u>3ab328407e1ba8ebf49015</u> <u>262e59902ca3a5e8928a</u>	- 0.00420916 BTC	✓
306	2016-05-24 03:44:47	<u>f0ff7478fc1978727b6f9c</u> <u>36558091ab50233dbb9093</u> <u>5e586bb594587f866f49</u>	+ 0.00420916 BTC	✓

\* USD values displayed at the time of transaction

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