

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PzA6tYqVHkrSZ75jRiYn7Kak21bTMUqGa</u>
TOTAL RECEIVED	88.80956004 BTC
	5,590,251.85 USD
TOTAL SEND	88.80956004 BTC
	5,590,251.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-10 08:16:31	<u>9e5a31fb3de2f60d65bc56</u> <u>5d3883694f6797b0dd541a</u> <u>bec658c1b7eec79d7253</u>	- 0.51996329 BTC	
2	2017-09-10 04:46:50	<u>10e502230d117248d5abbd</u> <u>411079ab4544880df90ac7</u> <u>c43bae18e2a50f761166</u>	+ 0.51996329 BTC	
3	2017-09-09 03:40:01	<u>c96e166450c22e0105edc0</u> <u>afe4c0c778e9d2de5a9d65</u> <u>a1fdfcf38b020101e05e</u>	- 1.08785005 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-09 03:24:24	<u>4337ea88057ac1758462c70e1957aa72d7b69f151d077b3ec9b584db245e9527</u>	+ 1.08785005 BTC	✓
5	2017-09-08 17:14:55	<u>8a6c865ecd15e9c66be78d6a8360987881196839820f1d574cf948b8e6b59fb9</u>	- 0.31424944 BTC	✓
6	2017-09-08 17:03:31	<u>03a7656b727eb103b2ec48e4066c6a58c07e4402ca905de54bbaca0bf8bdd93f</u>	+ 0.31424944 BTC	✓
7	2017-09-08 15:20:47	<u>3c6ded83a84fb6c7ce6be5fa6e8a14873b168c153f7f5e5fe1a8917c3209283b</u>	- 1.05706634 BTC	✓
8	2017-09-08 15:11:34	<u>cf0f6f88694848c2eba4d4df8df31e8c6695956120fdb60b30b0cd4291cc8a46</u>	+ 1.05706634 BTC	✓
9	2017-09-08 12:45:43	<u>4051a9c44e07b5b4040ea275bd135d6cc414ddba8775ae2357cb66ca8d60583e</u>	- 1.45919117 BTC	✓
10	2017-09-08 12:10:04	<u>99af23512fbb319c63f33c69a4ec3786ccd9de514f051ec7c1088a3d0da1f81d</u>	+ 1.45919117 BTC	✓
11	2017-09-07 23:41:16	<u>ae2025c05fbeb90ccb6818212af2a4235789d87dc4774285104a7cd66d89a6e</u>	- 1.83178655 BTC	✓
12	2017-09-07 23:24:53	<u>e9286471e17811c56970ee62eb8a07352ef1f05c6e7990edba310fedeb361a47</u>	+ 1.83178655 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-06 16:32:21	<u>3f5a26d40407b52635c979</u> <u>98e409f68179c77582188b</u> <u>b475bdae5607d8350045</u>	- 1.74143566 BTC	✓
14	2017-09-06 16:26:48	<u>4eda5dbef976822f13ba88</u> <u>71ef2e101f53c91950c370</u> <u>045e06ae76f0e2592f26</u>	+ 1.74143566 BTC	✓
15	2017-09-05 13:55:04	<u>2075cc725c72a9e6386615</u> <u>bf07dfe807129b6372541b</u> <u>f7e956a339b171c6062c</u>	- 1.57983879 BTC	✓
16	2017-09-05 13:45:50	<u>899221d05730ba3c7a3d04</u> <u>05afdc3f1213e9c5a986e7</u> <u>3435405f87e3ebbf1771</u>	+ 1.57983879 BTC	✓
17	2017-02-07 10:19:17	<u>4204f5502ae668affd194e</u> <u>e56e494bb4c2894f48a46d</u> <u>c514fbb72933b1fa7bca</u>	- 0.41826405 BTC	✓
18	2017-02-07 07:07:57	<u>ae2dc75cffbb6945a94341</u> <u>01a9a4599a0c759628ce3c</u> <u>3fd5715aa001acce995</u>	+ 0.41826405 BTC	✓
19	2017-01-10 23:31:01	<u>8ed1c37c4344f4ad7931e2</u> <u>e0dc1af26a652288da4a7b</u> <u>a287b433e5d0b1cfc045</u>	- 0.03145410 BTC	✓
20	2017-01-09 11:49:52	<u>70c3d1eb8c303c43acd5c7</u> <u>235ea47eeae63bb90552fb</u> <u>f53388ef6383f6e15f05</u>	+ 0.03145410 BTC	✓
21	2017-01-09 00:45:21	<u>1691cb3381f52bd8f57cb3</u> <u>e5db60207733a1674538db</u> <u>c81e97e9f67f8a96e576</u>	- 0.03733378 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-08 11:36:58	<u>6929008085298e7c41b659</u> <u>1914fce16eefea5c04820c</u> <u>a9d79a1b9987ab445a7c</u>	+ 0.03733378 BTC	✓
23	2017-01-06 04:33:58	<u>b165be2c399884b6a30c2e</u> <u>b7a249785775b590575669</u> <u>4b0655f81696236ac5ff</u>	- 0.06580761 BTC	✓
24	2017-01-05 13:12:36	<u>bcdfb6536e5593f0dd44bd</u> <u>9ed9c4b6c859ef7c24ec89</u> <u>9d480c9592c265120a93</u>	+ 0.06580761 BTC	✓
25	2016-12-30 20:53:40	<u>653862e11f966b3c71f699</u> <u>3c430c6c20cae5ae6ba7c0</u> <u>7c90717a862a975ec2e2</u>	- 0.01786896 BTC	✓
26	2016-12-30 12:25:31	<u>57317541a4ab58363d782f</u> <u>bbad544ba034f67f202194</u> <u>3742c77d63a13af0f08f</u>	+ 0.01786896 BTC	✓
27	2016-12-28 03:02:33	<u>2eae476b36a33dbfb93e09</u> <u>be9e71d18300b89350f637</u> <u>6465613946947ec5f378</u>	- 0.02082686 BTC	✓
28	2016-12-28 02:45:51	<u>d5f399cd548df0c598a8e5</u> <u>17e1539958b1b65223fcbc</u> <u>abf2a86649a872b6fb86</u>	+ 0.02082686 BTC	✓
29	2016-12-19 12:40:26	<u>f57b884daac2566f90ad98</u> <u>0acd32451968c2908b1301</u> <u>0e29dd4f7b297e47dbd7</u>	- 0.12959800 BTC	✓
30	2016-12-19 11:10:22	<u>ffda75675f0e3dfdeba03a</u> <u>02250f4a6aa82efe5ee436</u> <u>9a74e46c0b07de68a933</u>	+ 0.12959800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-18 08:35:21	<u>184279862ad0486edc679a</u> <u>f354be23603a1f81766d5b</u> <u>f11a6244f36172f6e855</u>	- 0.00540000 BTC	✓
32	2016-12-18 08:32:47	<u>c5f07616bf5d51cc2a72f9</u> <u>c93580efbbd2c01cce9fee</u> <u>75fc10396b38e963e82c</u>	+ 0.00540000 BTC	✓
33	2016-12-16 19:25:46	<u>8483076da8bf0a18b71935</u> <u>c01952910dfd661f3b3d7b</u> <u>d9cf98d46b5d3f2c65bd</u>	- 0.43622741 BTC	✓
34	2016-12-16 17:13:53	<u>6ac1d9c87474c5c90d140e</u> <u>6078b480ba7f9782007019</u> <u>ba81c0da229a97acd6e7</u>	+ 0.43622741 BTC	✓
35	2016-12-13 11:33:16	<u>31bfc0e20f375acc5fadbe</u> <u>cd401e8c9582e41ddb292</u> <u>b75ae67756d6d97ccac4</u>	- 1.81294252 BTC	✓
36	2016-12-13 08:04:15	<u>d0b68b0ef8851375e33437</u> <u>9b4df653568215c8d73f9b</u> <u>6d7986fa7af37bba0375</u>	+ 1.81294252 BTC	✓
37	2016-12-13 02:09:22	<u>31b2a17c31c5f267c001d6</u> <u>e1333c9fe28a39f999f6fa</u> <u>f8fadcc8f6fcdcf44c27</u>	- 1.38399270 BTC	✓
38	2016-12-13 01:22:01	<u>70a7a2591c175be61411c8</u> <u>63a38ba062c8890efcd130</u> <u>7dd28aa7a383795f5dc0</u>	+ 1.38399270 BTC	✓
39	2016-12-04 06:43:44	<u>6e8c1dea46753de9e79bf9</u> <u>4df9e36989eb29ccb36d67</u> <u>7de4fe4f5d1ca0379a3f</u>	- 1.01673656 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-04 05:43:30	<u>24fca74caf517a66c98aba</u> <u>5cbbf0f768f2703e8ec931</u> <u>857666f99a032038eeef</u>	+ 1.01673656 BTC	✓
41	2016-11-08 20:05:26	<u>dc2bea8e8b43583062615f</u> <u>65dd381f05898310512298</u> <u>baf5519ed9468958d4bf</u>	- 0.03524369 BTC	✓
42	2016-11-08 15:28:42	<u>0b5959aca3ea5ed0745e9e</u> <u>81845d116c82bcf37904fe</u> <u>f03a20ec1e8c2f63504c</u>	+ 0.03524369 BTC	✓
43	2016-11-08 14:36:30	<u>2e76877a0b3d7b89681033</u> <u>4be3b7f87328166ef2883f</u> <u>55045c80fb8e07d63c7c</u>	- 0.10960419 BTC	✓
44	2016-11-08 14:19:02	<u>6a9afe9ec0b8fdf7d5c74b</u> <u>a6fc0e38384af47de9f260</u> <u>11f103495e0a3eec1121</u>	+ 0.10960419 BTC	✓
45	2016-11-08 05:38:38	<u>ccab588d77f59a6cf20233</u> <u>ced2c8732741729f9b5caa</u> <u>839e538e3ec4c693129d</u>	- 0.00913230 BTC	✓
46	2016-11-08 05:01:16	<u>bd6bdba7f11d1b3b0ca6bb</u> <u>15dcf2876b8384de0cd4d7</u> <u>b8adc176d5cf4fd154e6</u>	+ 0.00913230 BTC	✓
47	2016-11-06 17:15:05	<u>b04ef11df0e4cb03e5e622</u> <u>c2ece819096c702d0877d4</u> <u>28befa8b57a6e7d31c1f</u>	- 0.00949542 BTC	✓
48	2016-11-06 17:05:51	<u>48f9cc7ebcc0443624badd</u> <u>df6b470d840f8b126615d1</u> <u>afb2fb3113b8be999b17</u>	+ 0.00949542 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-06 07:21:16	<u>af834a7c6be21f8a9c3bbb</u> <u>061fc32abe2e1e1ec1ca7b</u> <u>7f4ec4dc87754e28f031</u>	- 0.03680094 BTC	✓
50	2016-11-06 06:35:49	<u>e6f86ec417d32f1722d5cf</u> <u>cb18f27caa568a759ab7f3</u> <u>7e80bdd287c1f6ad6fa0</u>	+ 0.03680094 BTC	✓
51	2016-11-02 18:12:42	<u>9fca8d038f2158afd3ca57</u> <u>167ff3df8fb505e804c34d</u> <u>d04066d3d57430a514a7</u>	- 0.71043104 BTC	✓
52	2016-11-02 14:36:09	<u>b0b1b384fa62e9db909c5b</u> <u>9b82a0a7284f2f6334c243</u> <u>e8f6124097f60728da6a</u>	+ 0.71043104 BTC	✓
53	2016-11-01 15:06:28	<u>a9c8e00b2f4ef8a5a010a4</u> <u>2cbc3bd959e9e5d21ab18b</u> <u>d1ad0db3144c4eef9ca6</u>	- 0.02049026 BTC	✓
54	2016-11-01 14:40:45	<u>beaa26cf086c9215dc6e14</u> <u>927d87a072c532bae3aa68</u> <u>530e83d2efdada933533</u>	+ 0.02049026 BTC	✓
55	2016-10-31 15:04:02	<u>d9df5732e14bb1e41d3588</u> <u>df1e34d2cdb16966668628</u> <u>47462bc6ff855a31311b</u>	- 0.02146722 BTC	✓
56	2016-10-31 14:20:56	<u>71407112ab7d5fcefbd4f</u> <u>9ab83720a9b24dd1e3c2d0</u> <u>4e0155d3ebea93284fc0</u>	+ 0.02146722 BTC	✓
57	2016-10-30 17:44:53	<u>ce97ee09f641371f21d24a</u> <u>007bcd77fe4a4bf09ecfbd</u> <u>b72aecf89c29bc940c21</u>	- 0.02125171 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-10-30 17:23:12	<u>fbf7952415b1d2cc474b1c</u> <u>1320c48593d5a682c24288</u> <u>24405a3343fc166ecec</u>	+ 0.02125171 BTC	✓
59	2016-10-29 17:03:52	<u>d8f9cef7fce252fa088429</u> <u>1fb34a0dbe21cbd12a9cdf</u> <u>14b8cde1a30407d55280</u>	- 0.02112542 BTC	✓
60	2016-10-29 16:53:25	<u>668ba6f93b00f207999ea1</u> <u>5917251e6eb4843d47b783</u> <u>add560cbc4d71c2c92f</u>	+ 0.02112542 BTC	✓
61	2016-10-28 16:17:16	<u>4450149fbdd325ae9ca701</u> <u>352932cf8f9d6a5f23861b</u> <u>1392eb873871e7406f16</u>	- 0.02188060 BTC	✓
62	2016-10-28 16:12:08	<u>6a794efd7c68a80ad20e5b</u> <u>3c5ba499d435f96e5f63b5</u> <u>a8ffca740db8e47b4cf7</u>	+ 0.02188060 BTC	✓
63	2016-10-27 21:12:09	<u>e35fce8636c7de558404bb</u> <u>23b9b052c1d1d820f01228</u> <u>111447513dec6a6797b7</u>	- 0.02191577 BTC	✓
64	2016-10-27 17:35:13	<u>f23fc1c8610fecce11f331</u> <u>afc46a07dc0bd9cf531c7d</u> <u>a16c21418109be5baed5</u>	+ 0.02191577 BTC	✓
65	2016-10-26 17:33:36	<u>3d965bfe6739b04ddd333b</u> <u>f6d95f6f2e5733b1dc9834</u> <u>baaf041df0f526380441</u>	- 0.02239517 BTC	✓
66	2016-10-26 15:59:19	<u>90291ca28931ad5e95d681</u> <u>835847e817e4950bb529e1</u> <u>486010dfbb4c964bd804</u>	+ 0.02239517 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-25 21:53:15	<u>4e35c292e6f91831311bdb</u> <u>5c514f87d850d48b629838</u> <u>12e16c31597cc7dcf4ea</u>	- 0.02284807 BTC	✓
68	2016-10-25 18:13:52	<u>63a73660768c3f3167082b</u> <u>8e8c42c62dc5a4ddd417b4</u> <u>3bfb1bb28adda7b48f6e</u>	+ 0.02284807 BTC	✓
69	2016-10-25 00:30:58	<u>38cb11141b5052cdde5d4c</u> <u>c3003928c45f2570c03f07</u> <u>ea43e6978a02e761ceec</u>	- 0.02298403 BTC	✓
70	2016-10-24 17:39:52	<u>eac9dd4204361e02c0ab6b</u> <u>3419a44061c6ffb34453f7</u> <u>349ea3142fb6263ef3fd</u>	+ 0.02298403 BTC	✓
71	2016-10-23 20:12:11	<u>d230fd7394fe3c2c469e2d</u> <u>bb7e4c9fdc1cacc62ba550</u> <u>f3515fa96d34b8f5c460</u>	- 0.02295352 BTC	✓
72	2016-10-23 17:34:13	<u>b5644ac0f9506235f8b0a8</u> <u>fe2d16e646f3a471eeb035</u> <u>7b1d62df0619d53d9250</u>	+ 0.02295352 BTC	✓
73	2016-10-22 14:30:31	<u>4f6bdd24308828b1bffff3</u> <u>da7c45aff37c597e30cc52</u> <u>a8efd43ca38ae4f44cc1</u>	- 0.02351276 BTC	✓
74	2016-10-22 14:20:47	<u>f726e148f21582a43a5e6e</u> <u>870b26df11ae3d15ead287</u> <u>f8022a2ee6da912e0560</u>	+ 0.02351276 BTC	✓
75	2016-10-21 14:42:26	<u>69c8aefe83a8fd96eeaba0</u> <u>4d6bc4fddb2c643aa4774</u> <u>2ac1c574822efb5ee7b9</u>	- 0.02372087 BTC	✓

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76	2016-10-21 14:26:50	<u>74115d1c6e9d95173cd4f31d20f9bc9e74a5628d66cb12df3eba985f7f81a09e</u>	+ 0.02372087 BTC	✓
77	2016-10-21 02:39:00	<u>eb03b4331a00b64796d3a187ffb231829035651e7eefa1ddb47f862322d37a78</u>	- 0.02386818 BTC	✓
78	2016-10-20 19:39:33	<u>844d9d1e57503265916f1d692b2edb67b022af7a9a1b29e0b8b1578664e4299e</u>	+ 0.02386818 BTC	✓
79	2016-10-19 15:12:28	<u>44c0986d370a19855d7c6e1c98739809bbd3da7fd7449b824b253f5eeb681280</u>	- 0.02356416 BTC	✓
80	2016-10-19 15:04:27	<u>517318f9bebc31dac235286f7163762ceef01e4e24b616facf0a446ef93543f9</u>	+ 0.02356416 BTC	✓
81	2016-10-19 09:49:39	<u>6c6a0e1bcdb3c4d9e066aa4cc4f5cc307d9c9d400a6a900b2050ed0174140e36</u>	- 0.04410202 BTC	✓
82	2016-10-19 06:30:12	<u>f42cac9e860ea4cf7de38638c2126a3123945f6b768967a80af8cf1dc7660a75</u>	- 0.04413530 BTC	✓
83	2016-10-17 16:21:09	<u>914f431810f14a8d10a8dd678b0c6f3a2ccd3917b35d625adafc6fe35d0766b1</u>	- 1.52150931 BTC	✓
84	2016-10-17 16:15:19	<u>225c5bc3ae4e028872bcbb31076053f9e1951fb858d938a28893da1f41eb31c8</u>	+ 1.52150931 BTC	✓

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85	2016-10-16 16:56:21	<u>4536a46e144648cfd8e195421d05bc9434df5f3550f81876ae33c9d2469a4853</u>	+ 0.04413530 BTC	✓
86	2016-10-15 17:54:39	<u>0883498d7b76a1e43b32be83c73e6ddece02984aa22e0a5843e1e5edad63c8f2</u>	+ 0.04410202 BTC	✓
87	2016-10-14 16:12:05	<u>375f6381d969ca2a71801352695ea09cf419548e76de890857d1560f321cccc2</u>	- 0.04430945 BTC	✓
88	2016-10-14 15:44:55	<u>278d4e401d7849a2f251f11e348155d6c957b853b83eb6aabffb014da1879e8b</u>	+ 0.04430945 BTC	✓
89	2016-10-13 16:46:00	<u>be57d6f3219c0d9f54cc5d5fee9a84d73917edc1d277a0949a04015cd1fe6342</u>	- 0.04428289 BTC	✓
90	2016-10-13 16:29:42	<u>d5ba6193a44513b76fe60c27b02f3932bf13d5ec53470bc8c92873e1fb405aa6</u>	+ 0.04428289 BTC	✓
91	2016-10-12 23:37:50	<u>3364d3823c419990d7c8d48fa6d27fd529bf7b218dd5bd5fef3f1d7c44fb2c48</u>	- 0.04418253 BTC	✓
92	2016-10-12 16:35:42	<u>36a087c9f9f0f25173c7a01d5704c3b0175cf3cc27fab836b32ca951897dc496</u>	+ 0.04418253 BTC	✓
93	2016-10-12 03:56:49	<u>8c58288024b4b869b256ac8373821870f6e71ff76ea34c25fc205bb02a168791</u>	- 0.04397008 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-12 02:35:09	<u>fa0a7191e7fc05dc5d071a</u> <u>ddd2bd97dec52c69d9b7d7</u> <u>67ddbfe8b3048beeb07c</u>	+ 0.04397008 BTC	✓
95	2016-10-11 01:26:30	<u>9f6f4e0007da0ea73d894b</u> <u>60283377ebb117ad36bb0f</u> <u>d370e41fed0779f02448</u>	- 0.04580591 BTC	✓
96	2016-10-10 23:00:54	<u>f766a67225e61e0f4e4ea1</u> <u>acaa2a9b7ffc6aa238eed8</u> <u>7de81e2a5bf62ca60e5f</u>	+ 0.04580591 BTC	✓
97	2016-10-09 15:30:08	<u>77572362047b9b54b2f1fe</u> <u>7b14feed5d42ea65681ad9</u> <u>63ff76bd316ee1fbbda3</u>	- 0.04579097 BTC	✓
98	2016-10-09 15:19:19	<u>49f948bb8a6f4a16030b81</u> <u>bc33d3549cbdfb8b1844e3</u> <u>4fb01a66ab814cc2123b</u>	+ 0.04579097 BTC	✓
99	2016-10-08 19:28:32	<u>ba28bacbf2241d1f2a1e12</u> <u>8cd28aee01c403cab9129a</u> <u>1dd20432de59c43f0d77</u>	- 0.04582909 BTC	✓
100	2016-10-08 19:21:33	<u>c8ad209f6bddaaa3f76791</u> <u>09d3afe31e231adc95aa56</u> <u>9f824baf3ca39878990d</u>	+ 0.04582909 BTC	✓
101	2016-10-08 04:00:11	<u>aadb54ad9f2cbfc721d926</u> <u>722e47466c1665d4b44425</u> <u>93baf14f8b5090500e65</u>	- 0.04575739 BTC	✓
102	2016-10-08 02:18:43	<u>9c6ceed01288f99b48f4f7</u> <u>150bdc5f1800b31b9ac79f</u> <u>b65d634b2bd60f5d4731</u>	+ 0.04575739 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-10-07 12:29:00	<u>c3e166b2d6bdfa70e74b939f6a3cd01e94b30dfb9ef48870042fd6944cf74261</u>	- 0.04581787 BTC	✓
104	2016-10-07 12:08:36	<u>1fb07b02a91f99962a58f4e5fac7bb162d1a71d8106dc09778b0cf986db3cf84</u>	+ 0.04581787 BTC	✓
105	2016-10-06 18:05:04	<u>4de7e551ffe4d2189e99f3e82b9c11284b41ef769e1789d2fd6eda350c2762d9</u>	- 0.00819525 BTC	✓
106	2016-10-06 18:03:08	<u>c9acbe2a5e6e00931b3ec1e05ac6a2644d58374e262ead57daca793972e37e81</u>	+ 0.00819525 BTC	✓
107	2016-10-06 13:43:14	<u>6a686e49a7514ae4d1aa5c153b3df8cbe954c23a7f19d6821c9579f2b1936e3f</u>	- 0.00670000 BTC	✓
108	2016-10-06 13:39:07	<u>cfb786cc5ea47ada206bec9cb31a8d8bb23603d5ca9fa525a5f908ad8217756c</u>	+ 0.00670000 BTC	✓
109	2016-10-06 05:13:54	<u>34fbde1377171fc92ee0f3fa4de52827a2fa2c347238aaecc1722f5c9c605da3</u>	- 0.04626633 BTC	✓
110	2016-10-06 05:03:45	<u>7a90f35046438c1e55362dc25617a3cf3caace923c0af7cae98833ef8be5ec76</u>	+ 0.04626633 BTC	✓
111	2016-10-05 06:45:59	<u>e9743de7c1d80a7e3622ad143ec841fbd1172fe89848e946536718ded936469c</u>	- 0.34111795 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-10-05 06:13:46	<u>aa7f288789f16c067290da</u> <u>0947ba917e7d4d6038185b</u> <u>75fc4f069b3eeb61fb2c</u>	+ 0.34111795 BTC	✓
113	2016-10-05 03:09:45	<u>d902ffb18bf121e545bcf7</u> <u>9bf0d3ff698a4146003dc5</u> <u>dfff67efbfc64f3cf172</u>	- 0.49404439 BTC	✓
114	2016-10-05 02:57:50	<u>55ac38fc69e7c79df55c6c</u> <u>bd24d3f880d326efddd64e</u> <u>d050a89286b5e9f325b5</u>	+ 0.49404439 BTC	✓
115	2016-10-04 02:15:30	<u>86f78f84f5e27367720726</u> <u>79e302a46c792e05f40134</u> <u>5eb32baca7f25c7a45ae</u>	- 0.06896553 BTC	✓
116	2016-10-04 01:52:04	<u>db21e6edb3b30f4cca3264</u> <u>fc9c44d350b8b05e868250</u> <u>b861889d070e8392b417</u>	+ 0.06896553 BTC	✓
117	2016-10-03 03:26:57	<u>7d910376e1e0e6ca52799c</u> <u>480ba09daea20815731edb</u> <u>72bde22d4d2635c6907c</u>	- 0.02282184 BTC	✓
118	2016-10-03 01:47:31	<u>c4474b9ff70588d5ef0fb3</u> <u>cb1bda076dac715b5d64b2</u> <u>10c92dcc9a12be2681aa</u>	+ 0.02282184 BTC	✓
119	2016-10-02 05:21:08	<u>803e1d691b0f516ee1adfb</u> <u>9b20cc017603acce4fd6bb</u> <u>1d6a67af8654474c6750</u>	- 0.02269412 BTC	✓
120	2016-10-02 01:27:11	<u>79371a3ee7da6c0a9aa156</u> <u>479121e153043b0f28dd35</u> <u>91df321bef44197cb889</u>	+ 0.02269412 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-10-01 02:16:51	<u>d95d3e0d7cfefe5c20df12</u> <u>2718f98cbc7f33006f456d</u> <u>84554f295a85cb458b89</u>	- 0.02283428 BTC	✓
122	2016-10-01 01:18:44	<u>4338e71acab114ca0b3e8c</u> <u>f668a2655276771a66a8fd</u> <u>82f0ea96422ec8f60a6d</u>	+ 0.02283428 BTC	✓
123	2016-09-30 04:22:00	<u>c500c43e3fa96645f6b957</u> <u>e028981a0a098bceef6d5</u> <u>20402afc3e2d565bd297</u>	- 0.02294871 BTC	✓
124	2016-09-30 01:57:35	<u>b76df04ba6a5e26a037f97</u> <u>12685bd3a9d41ce9f619e8</u> <u>93ba9ae3ecf9cd9aca98</u>	+ 0.02294871 BTC	✓
125	2016-09-29 02:51:56	<u>4273d7e3aa3c1baaa4df6b</u> <u>6a82a0d8dfa8c4559e8752</u> <u>f6210010d0b9a83ab098</u>	- 0.02298877 BTC	✓
126	2016-09-29 01:34:25	<u>2685b07cb6274819999cfb</u> <u>516494df071cb53a12c4b3</u> <u>d1e6ab064720eed9a2cf</u>	+ 0.02298877 BTC	✓
127	2016-09-28 01:29:29	<u>f0480142b5f7ead1362d25</u> <u>2ccc669bdf66fa1683fc57</u> <u>e8ea27c2efa9bccf81b8</u>	- 0.02302398 BTC	✓
128	2016-09-28 01:23:32	<u>ae75d852bfbb6af7d603fa</u> <u>6f028d2f5beb27c641d4de</u> <u>f88cb9a293d5cf769897</u>	+ 0.02302398 BTC	✓
129	2016-09-27 16:45:55	<u>ffa537522a62f2f96bf41e</u> <u>f0f32c4bcaa05f57f0b546</u> <u>adb4392c8092b22b4fc1</u>	- 0.84623101 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-09-27 15:52:25	<u>526b37054a5ec5b8664abb</u> <u>57122ab33be39f6041503d</u> <u>4d3af963e75cf593128d</u>	+ 0.84623101 BTC	✓
131	2016-09-27 00:23:54	<u>2c51954774b23891c1708a</u> <u>b8e1112f1e1f3ddff0b676</u> <u>0cceeded0044e48cdd7b</u>	- 0.02293273 BTC	✓
132	2016-09-27 00:18:33	<u>d160d04634b51a56e05827</u> <u>6687e58b88cd0a7eb40465</u> <u>c4d5551575cc06a9ed24</u>	+ 0.02293273 BTC	✓
133	2016-09-26 16:52:41	<u>9836be4bc9b1fcd81e8811</u> <u>a424acc77649e8aa333222</u> <u>183f905aeb2964bef333</u>	- 0.03969764 BTC	✓
134	2016-09-26 16:34:10	<u>82fca095b4c9b53d908d8a</u> <u>b8bb6ecf2afbd4e0117eb6</u> <u>bdf96f10136ba6a09294</u>	+ 0.03969764 BTC	✓
135	2016-09-26 12:51:44	<u>dadb8872c7f7f0020706bf</u> <u>16f4acdf9e3700429d268e</u> <u>71fc713afe2ae1af59e4</u>	- 0.83572570 BTC	✓
136	2016-09-26 12:36:58	<u>fb24a9d6d752dbc0cc43fc</u> <u>cc963493ff8abd303dddc5</u> <u>317d139d9c8c51499165</u>	+ 0.83572570 BTC	✓
137	2016-09-26 11:37:58	<u>1b73b39f47f3957cdba9ae</u> <u>5997aa452d778b51a92108</u> <u>7c3c06263e0b80e2017e</u>	- 0.02297044 BTC	✓
138	2016-09-26 11:24:39	<u>e6ed9e6ebc3ef50600a237</u> <u>cafd455711cfdbe15a7593</u> <u>26583f7aa28548130bce</u>	+ 0.02297044 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2016-09-25 14:42:32	<u>8ef8f322ec2e9168ee61c54b2534725527fe709f7311720cc468ba0a9375d430</u>	- 1.47100144 BTC	✓
140	2016-09-25 14:23:28	<u>b8d5657c57d168c5b6fd781742dab321f7a866e111a7c1c1a0f155c2abeb8bdd</u>	+ 1.47100144 BTC	✓
141	2016-09-25 02:40:26	<u>63a4acc22018a0d9fb3c2aefd07f73eb047811019b35185669038fcc0d9e96c0</u>	- 0.02314110 BTC	✓
142	2016-09-25 01:18:39	<u>42c34ba14249709acbf92c1a92213ec5216d6c48f0eaf969db51ef5f644554b6</u>	+ 0.02314110 BTC	✓
143	2016-09-24 20:37:30	<u>1f531169cf420aa448fb9835152f8076a1296fcf02f3bfd18c9ed4c129fdb861</u>	- 0.97107569 BTC	✓
144	2016-09-24 15:58:26	<u>fab88a82fda1a794b320b3b10f165a88d8fc2231101e8f14e05d8d96e9cc0794</u>	+ 0.97107569 BTC	✓
145	2016-09-24 14:57:49	<u>1fd400dc68984ee3cc83f688e31b70f5a8aee3ed4850c4a65770e0823c7585ec</u>	- 0.05196188 BTC	✓
146	2016-09-24 14:53:30	<u>4c4f0f1fdeb9b25bb18a4795e2fceaa26d7b45716801dfe280426e40c8afca16</u>	+ 0.05196188 BTC	✓
147	2016-09-24 13:08:56	<u>f4986eaf4294b74b51d64cc47f4fe001fd7da104250ec0035ad848ae646f5f38</u>	- 0.06688797 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-09-24 12:57:58	<u>b6806092ed0fb2bb7e1350</u> <u>bba9dddb930fa4616f635b</u> <u>e18bcb7bbe785483ca4b</u>	+ 0.06688797 BTC	✓
149	2016-09-24 03:36:39	<u>140cc66c7b59fe9a881797</u> <u>89207a98532d0e3723143f</u> <u>8c1af1b04a87692a86dc</u>	- 0.02309202 BTC	✓
150	2016-09-24 02:31:47	<u>76e8af2ced69d4a1fe1b46</u> <u>609a242eb12661d5fe5171</u> <u>94fea3925f7b797ea4f9</u>	+ 0.02309202 BTC	✓
151	2016-09-23 16:27:08	<u>356295ca971fe98e7cba21</u> <u>835cb9c5bbef5f7ad9fd4a</u> <u>a373bd4632b9968c4a2a</u>	- 0.04514522 BTC	✓
152	2016-09-23 16:15:56	<u>241a5810e0b63a3107f94a</u> <u>e5cfe14fdad64f6c2e533b</u> <u>92fa198139b0c22b01e6</u>	+ 0.04514522 BTC	✓
153	2016-09-23 10:49:11	<u>db564a93e56d5060e7c7e1</u> <u>c16e186b685b70be8d00be</u> <u>9417cfb7f20d33d25e14</u>	- 0.02334460 BTC	✓
154	2016-09-23 08:57:13	<u>18879e9fcd979d3d835a4d</u> <u>e2c8c1a558aa5dbad0525c</u> <u>1284096bba0bc2b817c3</u>	+ 0.02334460 BTC	✓
155	2016-09-21 23:52:37	<u>fa925525e64cd483f73a68</u> <u>7454109e9c76c80c13b241</u> <u>71ae3d860fa1b4304ab1</u>	- 0.02337695 BTC	✓
156	2016-09-21 23:40:34	<u>7149c37190131b2f8ebb58</u> <u>c8eccd2a3c5564df1f4cae</u> <u>8c6a424b86764ce6833d</u>	+ 0.02337695 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-09-20 23:41:44	<u>8041636c45502fbc325876</u> <u>1a25dff34f01883ca461aa</u> <u>e841d45880e948cb82ec</u>	- 0.02287129 BTC	✓
158	2016-09-20 23:20:40	<u>476f084c3361187d72a87d</u> <u>af66ab4748624bc040149e</u> <u>48ff8f1b719331d21fcc</u>	+ 0.02287129 BTC	✓
159	2016-09-20 09:37:10	<u>ab0fd0293345602fc2e180</u> <u>d930a073edb495163132ce</u> <u>5e071e645ca62771a456</u>	- 0.79662980 BTC	✓
160	2016-09-20 05:34:01	<u>7f80beb8c01059ccf761b7</u> <u>31f9c166efa93a695e9b8b</u> <u>70c48966529ce0f2410a</u>	+ 0.79662980 BTC	✓
161	2016-09-08 01:40:59	<u>6fe89f846c9f7c783d2b02</u> <u>ca5f43370262cd1e3de2be</u> <u>f0aa2661ae7f2abd972f</u>	- 1.12815412 BTC	✓
162	2016-09-07 12:45:35	<u>2705511f5d645a82b47a11</u> <u>4834d14f67d3f79d98a07e</u> <u>b13406fdaf121f7a394f</u>	+ 1.12815412 BTC	✓
163	2016-09-04 10:21:16	<u>0c4c14eb8b0ab891c97190</u> <u>69a92b5022a61be42f944c</u> <u>bdce06c7ecac694ffcd0</u>	- 1.09151562 BTC	✓
164	2016-09-04 10:08:44	<u>37963b752a58b0dede738e</u> <u>a9b6cb9546e8adfc333cbe</u> <u>d923cdeeb1db58c5e615</u>	- 0.16744482 BTC	✓
165	2016-09-04 09:44:22	<u>5cb8518b5fae7f9052597f</u> <u>9cd0ac15ea8a99fceb3e4c</u> <u>1c46b8aa8f38cdd911f5</u>	+ 0.16744482 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-09-04 09:44:22	<u>5de5e31d093b70a8d8dc5475644a221a9e75a91fb87c4f72b2e39c64c7fdb886</u>	+ 1.09151562 BTC	✓
167	2016-09-03 09:30:56	<u>d2cd897d1e5338e2304f169943c9d86000a1c77b70211d6e45bddc68a4be5c46</u>	- 0.18785997 BTC	✓
168	2016-09-03 08:57:59	<u>7c61fb88b5860e7b6b3cf9cda648e7f231399db68397f2fc2f85da40ea719709</u>	+ 0.18785997 BTC	✓
169	2016-09-02 13:06:29	<u>75511d1b89a1aefbecc52913e5368e2bbc69b5a637bda5b4da5d6aafbc86c0f4</u>	- 0.01100000 BTC	✓
170	2016-09-02 12:37:07	<u>72a606bb311833e3691f124a2b41ad16f69da9ff297ea9372461d8bad7a703af</u>	+ 0.01100000 BTC	✓
171	2016-09-01 08:42:56	<u>8b4dcf334253d9e3e4c873f801a7b4ee801779da09ba655c6d883d4e356d10c4</u>	- 0.19255390 BTC	✓
172	2016-09-01 08:02:35	<u>21c00b5cf9e4415d5af8410372cc12198598cb9077d7492e1396fc63013859c7</u>	+ 0.19255390 BTC	✓
173	2016-09-01 06:45:01	<u>0ff699a2e63c7920ca38e5ec60a06011e49a6291defa8d83f8aef5b3459dc75e</u>	- 0.19330000 BTC	✓
174	2016-09-01 04:02:19	<u>4b11552b6d31f3c3b640b8702d9b7b5b76f34d5204b7eabf378db53a244859f5</u>	+ 0.19330000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-08-30 13:53:14	<u>d128f3acac5b42440f88b6</u> <u>1351644abac659367d97bb</u> <u>6d5f438c516678cb3630</u>	- 0.36460000 BTC	✓
176	2016-08-30 13:34:46	<u>9419f293cd48365b97a4ed</u> <u>be1cdef20ffad83c291a30</u> <u>b28c42b7784ca5017bce</u>	+ 0.36460000 BTC	✓
177	2016-08-30 08:03:13	<u>6549b732f01d726263ad53</u> <u>4e6aefb67362c60d9248a4</u> <u>31bd74d5bb6bb8e2bd15</u>	- 0.36380000 BTC	✓
178	2016-08-30 07:55:54	<u>9b30d544fc2703a24062ed</u> <u>7a361b60c63585741a50cf</u> <u>98593ac927c331fe6980</u>	+ 0.36380000 BTC	✓
179	2016-08-26 01:19:16	<u>d3b6e52788a75d0c6dcaed</u> <u>8c96908435abc2a995c2aa</u> <u>aac13c700873ca801784</u>	- 1.43290000 BTC	✓
180	2016-08-25 23:39:20	<u>92fe346eafa5de822cf955</u> <u>3c17b66a2b180068369d94</u> <u>be664e9054d595423583</u>	+ 1.43290000 BTC	✓
181	2016-08-24 02:29:31	<u>bc12d008b79ed652063171</u> <u>42fa92b2fc6feb9d8792cb</u> <u>bfe4697e1036cef85175</u>	- 1.71633752 BTC	✓
182	2016-08-24 01:41:46	<u>0f403d29091d4d90804737</u> <u>9acdd81044eecbfac566b5</u> <u>b64f1a697232009ea461</u>	+ 1.71633752 BTC	✓
183	2016-08-18 15:57:18	<u>2f677c191dae45528f107c</u> <u>1d92adb71eb84aaa1835c8</u> <u>819cd6f72556ea04d6b9</u>	- 1.09150845 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-08-18 15:47:32	<u>e5cd1101b02c569b891d19</u> <u>2a4776e391711bdb49af98</u> <u>de50a29e95dd0a089b9d</u>	+ 1.09150845 BTC	✓
185	2016-08-16 15:59:07	<u>3321bbffb54de01fb24282</u> <u>d9435df6953ed9af36d889</u> <u>05bb0c53f00ba8781d5a</u>	- 0.89077644 BTC	✓
186	2016-08-16 14:28:24	<u>69e78657e504fde22e41ce</u> <u>fc85308d54ccf2f059804a</u> <u>22fdd69739a0e034a940</u>	+ 0.89077644 BTC	✓
187	2016-08-15 13:20:09	<u>1ffc4b3f4a11b8ee48d1f4</u> <u>0883aec1b4dcec835fff0f</u> <u>f6133389405c2199684d</u>	- 0.01750000 BTC	✓
188	2016-08-15 12:58:36	<u>b5a48017013d8e98719401</u> <u>d6028fc222298449e0d4f5</u> <u>4864922879a54ac04213</u>	+ 0.01750000 BTC	✓
189	2016-08-12 08:11:50	<u>7be9b16d42fbf69c57fd86</u> <u>dd668dd3190a449bac69bf</u> <u>a10e9c3293246cfdb625</u>	- 0.07500000 BTC	✓
190	2016-08-12 08:01:03	<u>83f100d03094b95bdf9700</u> <u>2955dff40094f74c0dd488</u> <u>9f3730cb2fb4807aceb5</u>	+ 0.07500000 BTC	✓
191	2016-08-10 09:08:26	<u>819fa3d88988978f2c7d06</u> <u>53ba7f2af660149fa2cfc5</u> <u>241a696e703b15abbf65</u>	- 0.03600000 BTC	✓
192	2016-08-10 08:50:26	<u>b6a696dd0c753e37c5e151</u> <u>9835146885a031b6d4b592</u> <u>7fbdd93f4a9ce68ca596</u>	+ 0.03600000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-08-10 06:56:47	<u>f0f0f7f9cc4b4ed5de86b1</u> <u>67d524d954bada57f61620</u> <u>02b131b14c85d5c59e7c</u>	- 0.00685704 BTC	✓
194	2016-08-10 06:52:45	<u>6e3b6091189f5f42240e70</u> <u>75cb97955baf769e8236f8</u> <u>66e13aa32f7e22762c7a</u>	+ 0.00685704 BTC	✓
195	2016-08-06 15:40:17	<u>d5a1d38795509ece9a2344</u> <u>c2c8a0b2ea2bdc5de22978</u> <u>6d4bb616c339c2804840</u>	- 0.00430000 BTC	✓
196	2016-08-06 14:51:17	<u>d789991a4e7a0afd4ec789</u> <u>061b5e5948ba4f18767309</u> <u>ccff815df84869ccaa79</u>	+ 0.00430000 BTC	✓
197	2016-08-02 13:09:09	<u>a252d4c508f8324f7ee131</u> <u>d6c400e83cd3397f9f9aea</u> <u>96129f530568a91660bf</u>	- 0.33620870 BTC	✓
198	2016-08-02 12:27:28	<u>8a38f9c4f69a78f898b96c</u> <u>575846a0369e84bbe93a7e</u> <u>215ce1a6386fe6596811</u>	+ 0.33620870 BTC	✓
199	2016-08-01 15:16:50	<u>1f5a294c7e725f597a6215</u> <u>74ad2499b5b349e4125765</u> <u>3a170881502bdb046451</u>	- 0.00630000 BTC	✓
200	2016-08-01 14:48:13	<u>4136aab3737854859371f9</u> <u>ed5a3befef0f7e16d30894</u> <u>50cca8ea23e8a07ccbf7</u>	+ 0.00630000 BTC	✓
201	2016-07-13 04:51:46	<u>1e265eb13f8a162bab7b7a</u> <u>547d5493619af15913e90c</u> <u>ec9988e56700a3d95e42</u>	- 0.93970000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-07-13 03:54:55	<u>ba1150397162e8fdf5a32c</u> <u>1bf5ba85d09abda4b4849c</u> <u>f5a85fc7ace5a1edb93a</u>	+ 0.93970000 BTC	✓
203	2016-07-12 09:05:24	<u>35ea6aaf2be2ca3d6f8394</u> <u>a6ca17654939f8ddf1c76c</u> <u>b5a245d89fa19762df12</u>	- 3.69949686 BTC	✓
204	2016-07-12 09:05:24	<u>fe012c587bf0adc0769af3</u> <u>0e35c6ca35da56ecac48fe</u> <u>054643ca25bdb89ce89a</u>	- 1.32560226 BTC	✓
205	2016-07-12 08:51:52	<u>cf57a600443d1d67ab0029</u> <u>963b12391ed9edf37a1318</u> <u>cf6cfab8f2ea5fc58d5b</u>	+ 1.32560226 BTC	✓
206	2016-07-12 08:50:18	<u>08ec80dbed8b5498bb609a</u> <u>63ba42bc01941648943ccb</u> <u>8b3e2abd6a9c7e4f3d92</u>	+ 3.69949686 BTC	✓
207	2016-07-12 03:12:44	<u>9a604abd6840613bbe7977</u> <u>7203fa57471737eb78a5e6</u> <u>9f5018b4154a92439f5a</u>	- 1.42187283 BTC	✓
208	2016-07-12 02:04:27	<u>fc1d93dcb12b819dac288e</u> <u>62f8d5d5e4170d951397cb</u> <u>0815f80f95ab17bf940d</u>	+ 1.42187283 BTC	✓
209	2016-06-30 12:49:05	<u>de3b4d63534dc5f541b3bd</u> <u>c7dc950f80de6f36be89a5</u> <u>525984492e1dd8e2b0bb</u>	- 0.01597227 BTC	✓
210	2016-06-30 12:34:22	<u>4f329fe6623ed01ebab365</u> <u>47c90e9f8e5b583e710228</u> <u>5a92e3a7b201ae205807</u>	+ 0.01597227 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-06-29 06:53:16	<u>6182c9b109f889731943fc</u> <u>bcaea5b4bcb2cc7147a878</u> <u>d78941c1f9ef26d43920</u>	- 0.00310000 BTC	✓
212	2016-06-29 06:41:05	<u>187c885cf86d398ad2745a</u> <u>d8931031a9a06d6aa8bbcf</u> <u>302edc345b0ce875f3cf</u>	+ 0.00310000 BTC	✓
213	2016-06-24 14:51:31	<u>5dce6555126f411ffd3856</u> <u>a60a200be2e284bcb7d87a</u> <u>a7689db0e1f305056182</u>	- 0.01169993 BTC	✓
214	2016-06-24 14:48:58	<u>11f3cd282028c1aaa3560a</u> <u>386727babd43a790534754</u> <u>03daddb8256ea6eec192</u>	+ 0.01169993 BTC	✓
215	2016-06-23 15:47:39	<u>a7130fce48c2db03dd7a32</u> <u>9575986360fd7281ad8438</u> <u>668c3255ea92e45e4d82</u>	- 0.02719540 BTC	✓
216	2016-06-23 15:43:27	<u>798762263b7ccb81fe3d98</u> <u>7fc4cf3c73afae6a2bba97</u> <u>584153cf60dac8169168</u>	+ 0.02719540 BTC	✓
217	2016-06-23 01:24:56	<u>229477445cafb0534de349</u> <u>a937f3c939d26a1a766d58</u> <u>018bc4e4f9311fb0a035</u>	- 0.04177225 BTC	✓
218	2016-06-23 01:14:23	<u>ef9f6e3f5045a37efbdc0f</u> <u>43f663f46ae1b708617f5a</u> <u>764e342bf3cac89b2734</u>	+ 0.04177225 BTC	✓
219	2016-06-21 15:33:00	<u>0cdc68b093fe59ef7bf7d7</u> <u>53844735261edde51d21d7</u> <u>f5b20c72d2f1fe102696</u>	- 0.25595945 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-06-21 14:47:35	<u>b1851e01ea70fdc800c1a8</u> <u>24a26e967670c6c5439731</u> <u>cbabcb7bf96d3aafadda</u>	+ 0.25595945 BTC	✓
221	2016-06-17 13:18:53	<u>0074e5e5ce9f2891bc59ea</u> <u>896ebd936e941aac5a5494</u> <u>c30afafad1f12bddd4c4</u>	- 0.09029862 BTC	✓
222	2016-06-17 13:09:57	<u>225fec80ba9de2031e958c</u> <u>e5e9359ff17e33553462c7</u> <u>ca2f5475cdcaab3bfe8a</u>	+ 0.09029862 BTC	✓
223	2016-06-17 08:00:33	<u>33b9c6d375d8e217765cf8</u> <u>1072c0064c65e1d4f900d1</u> <u>441a6ee346138c59111e</u>	- 0.07527989 BTC	✓
224	2016-06-17 07:57:33	<u>3905ed9bfff11cc4220a7dd</u> <u>fc03f8ebc98ac23349f979</u> <u>dcc9c6c53ad7c1333f7c</u>	+ 0.07527989 BTC	✓
225	2016-06-16 16:13:23	<u>443e34e35276d4040eaade</u> <u>cfae22e6f5a047244da76f</u> <u>00a4f15da602e3995ef4</u>	- 0.42232078 BTC	✓
226	2016-06-16 16:09:04	<u>eb81903aedb22986e3ddc1</u> <u>870e482cf5fe4e3293fdf2</u> <u>73474b0117ba5964dcef</u>	+ 0.42232078 BTC	✓
227	2016-06-16 02:20:07	<u>b7ff66b289bda7c2ef9899</u> <u>01e93ed4ee00841282eefe</u> <u>8bc3d37c8750137513fc</u>	- 1.28000000 BTC	✓
228	2016-06-16 02:16:40	<u>7fc0d6eb25485ff0630519</u> <u>780501bc02826a09915006</u> <u>dce399f4f2c59677925e</u>	+ 1.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-06-14 18:41:58	<u>76115333c2db2191efed0f373f374e432e05b96b863e4a0b5f51c5049596a3d6</u>	- 1.59598342 BTC	✓
230	2016-06-14 17:33:25	<u>c2f58eef630933e8b317880b45fa993b1560294aa7267830116d8f45ad7b2902</u>	+ 1.59598342 BTC	✓
231	2016-06-14 03:07:43	<u>99c0dab5b491fda07817f0fdc74726c0fa76793d14abf55dbae29e989ede8e74</u>	- 0.26139368 BTC	✓
232	2016-06-14 01:53:54	<u>cba05f4f320aadca2293b6575555a07a44294d78f0f9eee204f7c41044ba1e</u>	+ 0.26139368 BTC	✓
233	2016-06-02 14:14:59	<u>06c7ae4764d4d9fd33042984b3991349aad23b47c7ec6aba79e4b900ead1d8e9</u>	- 0.05578368 BTC	✓
234	2016-06-02 14:06:32	<u>133f2228462c2c48a19c4ec42e067bde678819df0ad2330ec496a6c992c4c04c</u>	+ 0.05578368 BTC	✓
235	2016-06-01 15:48:01	<u>06030420efaf9ad75b0680b73838b13f3c36dfab96ceefa4bbd9ce7ea18f9a10</u>	- 0.08099968 BTC	✓
236	2016-06-01 09:35:42	<u>ce876a5f8400b287f77f37528a9d329fd2e7cd94cf75659e8871cea95a2927ca</u>	+ 0.08099968 BTC	✓
237	2016-05-28 13:08:55	<u>5f2f83d452cf664bbf31726575ef8d696659d7a70b42308053837b60008eef3c</u>	- 0.13230000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-05-28 13:07:46	<u>e67b681811a49bd4caf114</u> <u>406573d7c523fe4e19ae32</u> <u>13ce43284c41e31cdd23</u>	+ 0.13230000 BTC	✓
239	2016-05-28 10:39:12	<u>a531f56da11d4c48bb0749</u> <u>14ff0b390b8211456c716e</u> <u>692b3b5b6e4bbd3880ad</u>	- 0.41647813 BTC	✓
240	2016-05-28 10:23:41	<u>1bbeb505620baf944b16b9</u> <u>c6eb01e88e8d8ea545eb6f</u> <u>cfa062cb4c234efee2d5</u>	+ 0.41647813 BTC	✓
241	2016-05-28 09:07:59	<u>02c30339565222974bb1ad</u> <u>155c3416115d90a3d6e7aa</u> <u>810f54f8d968062cf75a</u>	- 0.00532240 BTC	✓
242	2016-05-28 09:07:59	<u>0522f20318708648e1f086</u> <u>b845fb535bf8f2c9c3671e</u> <u>38f12cfd113b3a09f602</u>	- 0.01834640 BTC	✓
243	2016-05-28 09:00:59	<u>fa364c400249eeb6f62412</u> <u>03cc29489183e8de6ff522</u> <u>7f6efa0f9eda69c31b17</u>	+ 0.01834640 BTC	✓
244	2016-05-28 09:00:59	<u>68c2bf6058698dbeb34afd</u> <u>bf9593571bc096e89f6fc3</u> <u>f486580512a0710436f5</u>	+ 0.00532240 BTC	✓
245	2016-05-28 07:44:30	<u>53658eeb47c6d1550322af</u> <u>09e27d17c50e7cb82c8b94</u> <u>baf2b792ab72ec96fe60</u>	- 0.21000000 BTC	✓
246	2016-05-28 07:40:02	<u>c4c1acbfa167fac5de4bf5</u> <u>11fa66bbe519a975244ba</u> <u>681b61ed99fc4c3b3fe4</u>	+ 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-05-20 12:22:03	<u>3a96ba38ab92dd54ba2c8b38c7287ee5e07ab78508187ff9ddb4d92ea4159ed3</u>	- 0.00221280 BTC	✓
248	2016-05-20 11:44:39	<u>6ee00276538d1ccaa95bfd a10d8ebf213afa3235ea32b5585190296938d94282</u>	+ 0.00221280 BTC	✓
249	2016-05-19 15:23:45	<u>df1d57a03b0c7baf079f3592df35c5d03ff5d414ed9752f9a81a43f076f72e42</u>	- 0.00424120 BTC	✓
250	2016-05-19 12:24:50	<u>4b0a598a2d46917ad8b1490f927aa419fe9031a02b32d26c19f9826519bb11af</u>	+ 0.00424120 BTC	✓
251	2016-05-17 14:16:47	<u>2c09935d7668a6ec24c4ce14d0e412202b4d88ebe6619842db037b14fa4aacab</u>	- 0.00516320 BTC	✓
252	2016-05-17 13:51:18	<u>0815513f0ca1f0d627f4fc6d4ee18fd3e7b04dc94ac63e0df354837f70e02bb2</u>	+ 0.00516320 BTC	✓
253	2016-05-15 17:22:47	<u>f924145f7a14698438d24456abc40bd59364e4002f16a02448fadbfac90a04b4</u>	- 3.37690750 BTC	✓
254	2016-05-15 16:47:11	<u>e0032443926af1e7c138ba571b76f2b6fa1eaa84a5054c9c3b8a3e5023a86971</u>	+ 3.37690750 BTC	✓
255	2016-05-15 06:13:51	<u>811c43014b548137e7c5748e7671a7dfa63a3f8135db8b8892fabbef3036752b</u>	- 0.00497880 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-05-15 06:08:04	<u>37095e352b565c587ca257</u> <u>ba77de3053c42009f43dc0</u> <u>0647a309568dba67c5a0</u>	+ 0.00497880 BTC	✓
257	2016-05-15 03:18:55	<u>13e272b3970d04c3521798</u> <u>cc1571dc581fdb5298388</u> <u>70d328d57b9478a6bac3</u>	- 10.43580000 BTC	✓
258	2016-05-15 03:10:26	<u>39a69e7716e20baa3bacef</u> <u>b34b95800fe9e21fbb7ea9</u> <u>ab239706e139854cb6dc</u>	+ 10.43580000 BTC	✓
259	2016-05-13 00:33:52	<u>c013a6273a0491e6e80cf3</u> <u>ccfd0132ea9861fac050a9</u> <u>ff772f8e093a580bfca0</u>	- 0.00645400 BTC	✓
260	2016-05-13 00:29:29	<u>8706981cb54294d995af03</u> <u>a713fc3317ed4fd147299c</u> <u>00dec4ba47551c3ff38e</u>	+ 0.00645400 BTC	✓
261	2016-05-10 10:53:13	<u>1560fc5da691d8b9a74250</u> <u>a5d07d4ae242bd7bfa052e</u> <u>c5c63f0eb41fdace208b</u>	- 0.00811360 BTC	✓
262	2016-05-10 02:03:16	<u>6ad9b76b11ce908fb50803</u> <u>73fb0d0b0ab87365c23b55</u> <u>d180228a5431cc1f97ea</u>	+ 0.00811360 BTC	✓
263	2016-05-06 11:21:14	<u>491a163d6a74bb6c566529</u> <u>62c5284c6036b0fd8cbe94</u> <u>a6e0d18a38204c011d87</u>	- 0.00442560 BTC	✓
264	2016-05-06 10:04:04	<u>0ff36f473a6f123d69ad24</u> <u>c3522b966bf934ec8cf08b</u> <u>227d2d858f1d5f198fd7</u>	+ 0.00442560 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-05-04 09:56:12	<u>a48a3b856629341a0dc7</u> <u>57b472e79dacbd708157da</u> <u>48c44469aeffa1312468</u>	- 0.00488660 BTC	✓
266	2016-05-04 09:38:30	<u>0b11edf57a0d29d290a6f5</u> <u>492c8f86b5176354100f2a</u> <u>24847ef94010ba6863cd</u>	+ 0.00488660 BTC	✓
267	2016-05-02 05:34:08	<u>70c1cfbbc0d57c766bfba9</u> <u>a1f065cdbf2740b50a5a52</u> <u>a63455dbb15fc9f37218</u>	- 0.00608520 BTC	✓
268	2016-05-02 05:17:42	<u>330365ffaac71d58fc3a89</u> <u>eb35144b66ab65a9f5d119</u> <u>8b965c93c034c155c911</u>	+ 0.00608520 BTC	✓
269	2016-04-29 11:09:37	<u>eceeeb963a33d52c887312</u> <u>368714095ab63d7727a471</u> <u>1e0a203ba008de5eb1d5</u>	- 0.00442560 BTC	✓
270	2016-04-29 11:03:33	<u>9e666ed26473ec01eb5544</u> <u>c57a43f69b4d816677561b</u> <u>ce8cffe112084be92a61</u>	+ 0.00442560 BTC	✓
271	2016-04-28 09:32:50	<u>77d968bda1da87250487f1</u> <u>7b530b550d17040400e44e</u> <u>e4f51b2c236dc1814929</u>	- 0.01665200 BTC	✓
272	2016-04-28 09:10:08	<u>4909ae31b5b7257d128140</u> <u>06d9992f965d5281c04b05</u> <u>78779a8ac50548c569c5</u>	+ 0.01665200 BTC	✓
273	2016-04-27 12:20:41	<u>f30467b3c2c692d2fe1e4a</u> <u>6d7931173d1b582af346c8</u> <u>2d9e436150f426e13011</u>	- 0.01505476 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-04-27 12:15:04	<u>c4f3b8e0ce722aa91f2b87a9debee2f0281fbb023e064096f0d317dc86afa2c8</u>	+ 0.01505476 BTC	✓
275	2016-04-27 10:53:57	<u>b04f3e90cab5d8bf4f8a355b8fa49ddeab3eec5d92fc382b2397b514de6c3f99</u>	- 0.00443640 BTC	✓
276	2016-04-27 10:49:47	<u>0d43709d913d8b033c96416afa8869239c41e63d22735dfe960042f0d7be6e5b</u>	+ 0.00443640 BTC	✓
277	2016-04-26 04:42:05	<u>6e495e9286b6a8f0ef33eb14acad1ec9dcf1456cfab505bcac77bf7533af0c53</u>	- 0.11420000 BTC	✓
278	2016-04-26 03:08:10	<u>2c9720e1d32442d7e567b891b53f18d3a2a1c673d833fcf14ed88d569860e357</u>	+ 0.11420000 BTC	✓
279	2016-04-25 12:06:31	<u>235e19a8bfc2831219f56b35de2e0fdb2040e29e5b440b7d877e33261bb75cb5</u>	- 0.00300000 BTC	✓
280	2016-04-25 11:14:29	<u>3df45949bc678af84dcb0181b3094ff71f001f519818ca76c067b5cff342322e</u>	+ 0.00300000 BTC	✓
281	2016-04-25 05:23:25	<u>430f9a46f6fb25e669ae80650cd5fe991ec09e2b976d21d5910f279ff60ceb61</u>	- 0.06638107 BTC	✓
282	2016-04-25 03:34:41	<u>d3d51830e1d545128f7b7b3e216166bd8c4c63f06222803516eadc2a75f282e3</u>	- 0.31960000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2016-04-25 03:19:29	<u>20dc9c73f5b0b6b449dfd2</u> <u>01b51494a59b68982fe955</u> <u>496f41a67df183470142</u>	+ 0.31960000 BTC	✓
284	2016-04-25 03:19:29	<u>3e4dbf8be0be37bebc94a7</u> <u>cd11747518edc08bd545d2</u> <u>e1186ac727d1c4565fc4</u>	+ 0.06638107 BTC	✓
285	2016-04-24 12:15:13	<u>481f476c4fbeaa3d32d240</u> <u>d443ce0ea2d05ddb990fce</u> <u>309fd992c443b469c6d4</u>	- 0.10059458 BTC	✓
286	2016-04-24 11:48:37	<u>2f3e1d02a1a442d7e233ae</u> <u>6375e05478a0418fdbb810</u> <u>43a8c87273e90ffe6e5a</u>	+ 0.10059458 BTC	✓
287	2016-04-24 05:12:35	<u>f5ac751d267e3aa146f938</u> <u>77dff3b5de0e0fde5d7650</u> <u>bd03a7ce028d65da9747</u>	- 0.00450000 BTC	✓
288	2016-04-24 02:58:58	<u>7d9311a90223176d80537d</u> <u>170d43ce0c74df8dd5487f</u> <u>1d599dcef335dc21677e</u>	+ 0.00450000 BTC	✓
289	2016-04-22 13:56:37	<u>3cd143947c58c933149811</u> <u>3abc6ee8e30cd63e247666</u> <u>1361c31adf21248d7162</u>	- 0.06708258 BTC	✓
290	2016-04-22 11:59:08	<u>30f51755d10b53ba5d50d2</u> <u>126eededfd01542014d9db</u> <u>7b52fc60a038c51d8d5f</u>	+ 0.06708258 BTC	✓
291	2016-04-22 02:16:41	<u>c55033c6c92bf2b93c2309</u> <u>9ae968058091e49a4d8180</u> <u>82d66f452e86b3a133c1</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-04-22 02:09:45	<u>8bc72241ea49a72dae6e2b</u> <u>2a3af5a999292884a4c076</u> <u>1a840df2d63929c52bc2</u>	+ 0.00300000 BTC	✓
293	2016-04-21 08:18:20	<u>7cc7ddb4a1502c67a7e81e</u> <u>b57ad87e0785a7a53d8dc6</u> <u>613d289b20cb58d522f5</u>	- 0.45283233 BTC	✓
294	2016-04-21 04:13:54	<u>d7a8d76871279e627a8cf5</u> <u>131a157f86695c06795b8a</u> <u>aac9facd9e5a24aae003</u>	+ 0.45283233 BTC	✓
295	2016-03-19 14:20:36	<u>03559e42c2034958621711</u> <u>8d8c217d371a43196dbd65</u> <u>8d285b1e6744e76383ab</u>	- 0.26640000 BTC	✓
296	2016-03-19 14:11:58	<u>33cb1f1e2bacc9be6e53e9</u> <u>afa30300ece92a221f3f84</u> <u>7bace950ef837b287e31</u>	+ 0.26640000 BTC	✓
297	2016-03-19 02:28:47	<u>eb0e43975ef5cd0b974831</u> <u>b13e25da7ba5584928344c</u> <u>99998fe83deb9ea4a60d</u>	- 0.84988587 BTC	✓
298	2016-03-19 01:09:28	<u>9464684878ed0f914c3562</u> <u>caab9dae2c54bb245c054d</u> <u>7b7351871014b95c3a6b</u>	+ 0.84988587 BTC	✓
299	2016-03-17 02:17:23	<u>f9c05fb90d69f8565723dc</u> <u>8237642031f0679b3b486d</u> <u>47702d685b56d2ad5be9</u>	- 0.28600000 BTC	✓
300	2016-03-17 01:40:00	<u>1bbebf52618959e2e7d44d</u> <u>74cb158889cb80f18fcdcf2</u> <u>481e3959b6f270c233b0</u>	- 0.07165548 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2016-03-17 01:25:47	<u>32ae2d15c64303ffbafeb3</u> <u>a470d8414e7e71545a53d7</u> <u>53b6887b56fe65fc4e62</u>	+ 0.28600000 BTC	✓
302	2016-03-17 00:20:01	<u>871a679eb0bb371a79096c</u> <u>39ad6056e6c72cebf5f220</u> <u>f0680009b3b2ab06bd7b</u>	- 0.16687725 BTC	✓
303	2016-03-16 22:45:17	<u>5758285e2504db3c1fac5b</u> <u>4da5059e5f3900b59ce33e</u> <u>fb9c658598ae0291eba7</u>	+ 0.16687725 BTC	✓
304	2016-03-16 21:11:59	<u>c5a1293f348157694009f7</u> <u>458d2b7f37f16d808696f2</u> <u>9bcf37176455c873a9b3</u>	+ 0.07165548 BTC	✓
305	2016-03-16 14:54:45	<u>7d25dced36a6238147856c</u> <u>1b44bd97996899ab0e382f</u> <u>39285eda9774696b27e0</u>	- 0.33452808 BTC	✓
306	2016-03-16 14:13:55	<u>44770521a786e14ca0bc1c</u> <u>8a11ef302a6e7a7f3ad9fa</u> <u>f1652dd34561af77e817</u>	+ 0.33452808 BTC	✓
307	2016-03-16 07:10:51	<u>46ddc788149cbe68c23141</u> <u>3a9af640ddb89073d1deb6</u> <u>3c22952d15c2e079cf3b</u>	- 0.02388573 BTC	✓
308	2016-03-16 07:02:58	<u>54f20b3caea84981693291</u> <u>c98e0951104c4c4cc57151</u> <u>5449d0c68503965ca2fd</u>	+ 0.02388573 BTC	✓
309	2016-03-15 22:50:04	<u>113a1248bb7c32386dd0ae</u> <u>48cdf8c963666abc0bfe55</u> <u>664c202d4edca47d0fd0</u>	- 0.02388060 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2016-03-15 22:35:18	<u>a8cee168b42582f3424f52</u> <u>99bce5c4890a7e4695281e</u> <u>3feec24b33202bf26f8e</u>	+ 0.02388060 BTC	✓
311	2016-03-14 14:41:34	<u>cce0a551d5e2fb72cbd9bb</u> <u>0902d55241b4246031811c</u> <u>ecf1c349d5f752c34078</u>	- 0.21648666 BTC	✓
312	2016-03-14 13:43:26	<u>1bac4cdb5b888d7ce7f5f9</u> <u>7cf61e45bb2e770a5832a6</u> <u>70ba97a629d45b4ae21b</u>	+ 0.21648666 BTC	✓
313	2016-03-13 20:08:32	<u>174d046c6996b1ce313cbb</u> <u>b5777678816598d329a582</u> <u>d13c8a5ab0c8ac66cb30</u>	- 0.75323549 BTC	✓
314	2016-03-07 14:38:35	<u>9530638c2d88d11ef5a1eb</u> <u>23d1c63a2e5569189f950a</u> <u>b7582c2a3f8ce43596fc</u>	- 7.17400000 BTC	✓
315	2016-03-07 14:10:16	<u>623a57eb25feb9f8548d1f</u> <u>a0ebcc2c23b571db846a87</u> <u>731bc6d83477d6ae9ec0</u>	+ 7.17400000 BTC	✓
316	2016-03-01 11:33:11	<u>a68a13b1366227c0c41a84</u> <u>fd1600e3f35102ff9b543b</u> <u>a0714f560ed35f8b5bdf</u>	+ 0.75323549 BTC	✓
317	2016-02-27 01:57:49	<u>6e3e11fa51a807c4d610fc</u> <u>62db0d6a0a22dae046e079</u> <u>583c61cdcf314d50a15e</u>	- 0.10665000 BTC	✓
318	2016-02-04 23:26:43	<u>49a9f5b688d1bb9f2f15fa</u> <u>0631b874b8e048c916dbea</u> <u>5d512ef27260e97b29cf</u>	- 1.25319966 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2016-02-04 17:17:45	<u>fe5f030170edee1024e1b4c863f8e73a41b57bc20b755defe5482b5e1bf8a06e</u>	+ 1.25319966 BTC	✓
320	2016-02-04 12:36:23	<u>9634f5cc4a8c6edfbf9d4b7c9f02f57efa84c3ec14a6f2f8c08e8154ef3b9baf</u>	+ 0.10665000 BTC	✓
321	2016-01-28 01:15:52	<u>37cb98f4a4f35854df31df9db59e94123eb211e2aa6b17ba76bcd9d060a3d0e7</u>	- 0.25130048 BTC	✓
322	2016-01-28 00:37:15	<u>ddb674376c1f40e58fada31819614801500e96d70ebb30df8716444713827135</u>	+ 0.25130048 BTC	✓
323	2016-01-26 07:41:36	<u>7e61754eb1204f3a983c5a9a0c34ee6c8753112680ca39deb3766d3630541c75</u>	- 5.78400000 BTC	✓
324	2016-01-26 07:08:48	<u>ad7227a35217047353a6021f30d9f328acc3660b658e1a837b813416d1e7e3cd</u>	+ 5.78400000 BTC	✓
325	2016-01-22 07:11:13	<u>509f69664eff7fc92e25f849a028f99645f22c4d7722c54bc13b1cde3a8d5e68</u>	- 0.24075501 BTC	✓
326	2016-01-21 19:33:23	<u>408fb506ab63258b2f05be3a4d0e10af9a771507a441f05f730bf91a14be38f6</u>	+ 0.24075501 BTC	✓
327	2015-12-24 10:51:12	<u>c6c9d8fdb358faafc97b980ae406f3d9b910ede251be7cd0fc48aa6a1b4a4bff</u>	- 2.70356234 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2015-12-24 10:33:39	<u>20f93c7145cf7a738bce80</u> <u>2a7f3cc87c4fb6c40bd9ea</u> <u>f9b87b47c5e1834d1bf8</u>	+ 2.70356234 BTC	✓
329	2015-12-24 08:42:23	<u>6ad7fbeb21f51018761a5f</u> <u>9bca5bbd4414d816b99788</u> <u>075beaeb2bbd82e64a37</u>	- 1.02235551 BTC	✓
330	2015-12-24 08:01:17	<u>a890504ed9daaa8715ce0f</u> <u>b9bfc5854609f87f0f3377</u> <u>73390b40a969c73cff23</u>	+ 1.02235551 BTC	✓
331	2015-12-23 13:44:10	<u>d7f5646e2ce5674c2f08a9</u> <u>cdbf58ef974b0502e9b6dc</u> <u>cd624b456ac198c7a3cb</u>	- 5.95238095 BTC	✓
332	2015-12-23 13:27:57	<u>5a929d25f3add99025f276</u> <u>52fcf48165610af0c5481f</u> <u>7e29e0ae2e1207ac5063</u>	+ 5.95238095 BTC	✓

* USD values displayed at the time of transaction

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