

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38ug4DfY3cSD5V9uu9tuGVFv2RWUnP3WV6</u>
TOTAL RECEIVED	0.65412508 BTC
	41,321.08 USD
TOTAL SEND	0.65412508 BTC
	41,321.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 10:33:01	<u>8d6f828e2d458349e3c32b</u> <u>685ac67fc6f495c38c7b61</u> <u>189445a32302ffc578b5</u>	- 0.00001092 BTC	
2	2018-02-03 09:08:04	<u>7120b72e86f858953f16f1</u> <u>6d330ffaf1e522f950cda0</u> <u>30a74f430a6bf78b8c72</u>	- 0.00001008 BTC	
3	2018-02-03 09:01:03	<u>f6c006aa0cea3bffe48d5</u> <u>7266d4dca2fcab92cf12ce</u> <u>e5ddf3a4711c84437f82</u>	- 0.00001008 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 00:23:06	<u>e1968639a2e7caddb0a682</u> <u>8c0724a08f8728982781f3</u> <u>5e609507aa7b221a6f98</u>	- 0.00010613 BTC	✓
5	2017-11-25 10:44:24	<u>d4b5fc00fe2e00cca88800</u> <u>a8e81c937a639389159574</u> <u>bc73107bfe2f2491ea67</u>	- 0.00050000 BTC	✓
6	2017-11-25 10:38:54	<u>6193845f5a27c7f3ab52a2</u> <u>39ef3085166e2b335a6733</u> <u>7205cd206514ff796925</u>	- 0.00045188 BTC	✓
7	2017-11-25 10:07:41	<u>886b85a6686992c84ddc13</u> <u>61d486c9285c09fd8460ac</u> <u>b0ffc89d5be8b44088be</u>	- 0.00100273 BTC	✓
8	2017-11-25 09:31:33	<u>1e31cd8b77ea487a103372</u> <u>ccba34c50f62bb326128a6</u> <u>21b73ae71a453ff6b09f</u>	- 0.00040067 BTC	✓
9	2017-11-22 04:16:38	<u>fb45dc66b233ee35ff8f15</u> <u>1f4e552a3723befc7bef13</u> <u>869125afbcd981ce2229</u>	- 0.00100245 BTC	✓
10	2017-11-21 00:39:07	<u>5f3e47c5765b8d54b36029</u> <u>040bdc66933fabf8624fcc</u> <u>cd3d392d05af854aff70</u>	- 0.00039619 BTC	✓
11	2017-11-19 18:12:37	<u>39f2e8db22d3a74726793c</u> <u>0cd93e85b629ff5b57beb0</u> <u>fa2f6ce4e37af7cad68e</u>	- 0.00101174 BTC	✓
12	2017-11-19 10:23:21	<u>d1e058a12c1c1b69c86f6f</u> <u>793d48d3eb4fe4417a13d2</u> <u>e95ff351c3ab5b89bbf5</u>	+ 0.00001008 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-19 04:49:08	<u>795ecaa7c292606d03e869</u> <u>3d42c9d6584a7d4f01dfe5</u> <u>9b2233516a98b0db0f4b</u>	+ 0.00001092 BTC	✓
14	2017-11-18 09:48:44	<u>7d20e5e56f1843524a1737</u> <u>2848d7e26f129b6bddc056</u> <u>2ca20b8b04bc848d7c35</u>	+ 0.00001008 BTC	✓
15	2017-11-13 15:09:39	<u>2e1098b62e406df05af3ec</u> <u>32618f44045c3a3dcfd547</u> <u>9895a8f7560da3e8f45a</u>	+ 0.00100273 BTC	✓
16	2017-11-07 21:22:30	<u>ad48fd45ceb476bbedbd37</u> <u>921da0adca872af0c60695</u> <u>d224e846ffc4817962a8</u>	+ 0.00101174 BTC	✓
17	2017-11-01 18:31:14	<u>081d69d535adee46968ffc</u> <u>54fa935a5bbc279e1e415c</u> <u>d346f02c257de70bf2bb</u>	+ 0.00100245 BTC	✓
18	2017-10-25 07:20:16	<u>78fd2be3f1392b4a5e3e9c</u> <u>3680c3316d2685ff6a6a65</u> <u>f9355107dfc4ddae3c95</u>	- 0.00041042 BTC	✓
19	2017-10-24 08:32:24	<u>4c2841ebedb1b557a110fd</u> <u>f580338e1178222e319d3f</u> <u>159c62ad9b0cb9bde565</u>	+ 0.00050000 BTC	✓
20	2017-10-23 04:31:53	<u>34650c62cfc3d31e195c60</u> <u>b091835f370b99938122dd</u> <u>3b433d85106bddd4787f</u>	+ 0.00045188 BTC	✓
21	2017-10-22 02:35:15	<u>abd95cb4ba52c62f6ea5ec</u> <u>f6c9921723472602117e3f</u> <u>820bc1eac94cf0a81c5e</u>	+ 0.00040067 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-21 00:59:16	<u>fa59f7b5fea48f18f5df88</u> <u>5698709e34851c7e51626d</u> <u>83dbfd2dda87d0f1dbf7</u>	+ 0.00039619 BTC	✓
23	2017-10-20 06:20:58	<u>9559db975c0ec8fa2209b1</u> <u>db7bcb813b282c9cdbc671</u> <u>42041d316fc74a4ee965</u>	- 0.00044846 BTC	✓
24	2017-10-19 12:59:14	<u>20bda0b4093fab10a4b5f0</u> <u>fcdb46401c25dfe42d5e62</u> <u>ad2d14f135bf70967dca</u>	- 0.00986372 BTC	✓
25	2017-10-19 12:25:56	<u>6df18809b74561e9128984</u> <u>bf1380f45d19b39c4da85d</u> <u>0830f2e08580aad0d24a</u>	+ 0.00986372 BTC	✓
26	2017-10-19 01:23:23	<u>5fb3244a6bdb42699967ce</u> <u>964238bd2fb3fc7167dc52</u> <u>ae3e5531b9cd08dd82ea</u>	+ 0.00041042 BTC	✓
27	2017-10-17 08:35:59	<u>1108b375d5cadf41231163</u> <u>1d81d7e14328795936dc77</u> <u>005a5fa3e888520db65d</u>	- 0.00200000 BTC	✓
28	2017-10-16 23:30:51	<u>7971c6eaed32332a552cc0</u> <u>4ea8736284e5e9c907d40c</u> <u>d2ac322680c949c68ee8</u>	+ 0.00044846 BTC	✓
29	2017-10-16 10:20:30	<u>0fba0b415f99682a2e7420</u> <u>2ad0f30130ee488b486bd7</u> <u>f919ca8f06fb9703d862</u>	- 0.00019600 BTC	✓
30	2017-10-16 03:16:47	<u>d55405344801c075d54458</u> <u>1d774113ab735363c5bbe2</u> <u>00a22e380427ba40a208</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-17 07:48:18	<u>7d44b3da4081edb769e728</u> <u>f8efa303c21377f9e18f69</u> <u>ecc23fdfc9140dc7ec83</u>	+ 0.00010613 BTC	✓
32	2017-09-15 21:54:23	<u>5834c55a6bdad67871b98e</u> <u>99b98a50cb157a23e1c02f</u> <u>9950dde445651abeff39</u>	+ 0.00019600 BTC	✓
33	2017-08-19 11:15:20	<u>c2773e5a6af6f281d542f2</u> <u>838671fc66195c8d863cdc</u> <u>736a1fdc7edaa21f4e9a</u>	- 0.00100000 BTC	✓
34	2017-08-19 11:15:20	<u>c2773e5a6af6f281d542f2</u> <u>838671fc66195c8d863cdc</u> <u>736a1fdc7edaa21f4e9a</u>	- 0.00100000 BTC	✓
35	2017-08-19 06:52:44	<u>0c98718da8ad50c9c3bbcb</u> <u>7ce342874bb0fb8c8e83f0</u> <u>49c34c017e6b677b1c27</u>	- 0.00100000 BTC	✓
36	2017-08-18 20:02:42	<u>deb1867536fe42a9dc3997</u> <u>33369b5bceb654ea1eaba4</u> <u>cfde2b0248cd8e48d389</u>	- 0.00109000 BTC	✓
37	2017-07-28 21:16:54	<u>533a6a375c9c1412c2aa81</u> <u>2b1456e69febdcb90cc69d</u> <u>7b9133fa265aa66adbd9</u>	+ 0.00109000 BTC	✓
38	2017-07-28 00:46:50	<u>44f6d3a278c805ac7ffb76</u> <u>31776c088cf1b4a1fdb3e4</u> <u>0f684b69c6d4a687be99</u>	+ 0.00100000 BTC	✓
39	2017-07-27 08:21:16	<u>86a7ce72b2264e1cea6974</u> <u>d1fde57a4c09aca38d447a</u> <u>d01a24547ebcafd25abb</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-26 00:36:51	<u>a9ed3a7431639d5084d389</u> <u>93877a20212ffb98ee7f8c</u> <u>155dede4fea565a72a47</u>	+ 0.00100000 BTC	✓
41	2017-07-01 18:29:31	<u>11b29b27bcf162fa638471</u> <u>4e1f1411fbe61f1236bf2b</u> <u>2b9a77e8ea2474028e51</u>	- 0.00049000 BTC	✓
42	2017-07-01 18:27:27	<u>2169bb0b3da804f0d81927</u> <u>703aefeddacf29ad5d35f9</u> <u>64ead6c9ce774107a0f1</u>	- 0.00032519 BTC	✓
43	2017-06-24 09:39:33	<u>3b3d098df7de5620c18e03</u> <u>5c4169dc161af172b5ecd9</u> <u>ca8c6153de7551145367</u>	+ 0.00049000 BTC	✓
44	2017-06-24 03:52:44	<u>c50c615889b374bb2654c9</u> <u>7e51a47b55698335f43d6d</u> <u>299cf2ab3a5db3c83f1d</u>	+ 0.00032519 BTC	✓
45	2017-06-23 10:29:38	<u>de403b75bd30682518bd1d</u> <u>773fdb42d7a437f8ef92f5</u> <u>9e3d91516ac78da3ca9f</u>	- 0.00012000 BTC	✓
46	2017-06-23 09:45:24	<u>b62cbfb7cc3b7afb8e6612</u> <u>c71faee463b689d6bcae6e</u> <u>0c19d47aede88dc93ce2</u>	- 0.00010320 BTC	✓
47	2017-06-23 09:45:24	<u>35cb5f792478e2652e64fb</u> <u>fff5ff58380ccbfee95435</u> <u>7a16128a3d1149f771a4</u>	- 0.00010024 BTC	✓
48	2017-06-23 09:43:49	<u>cbf6d606c4b3a61dce17fb</u> <u>26548bb1f97d24ecfe2c52</u> <u>e7ed697d655a863a7957</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-23 09:43:49	<u>29b091436d3bccca65a9689</u> <u>1c98e7ee90caa7b2218802</u> <u>4a88ff053ddd3c423cb</u>	- 0.00021100 BTC	✓
50	2017-06-23 09:43:49	<u>91aa815c39d91b0cd28a68</u> <u>0e373f720a82ce3c9a22af</u> <u>38e946cbf4522cb7d193</u>	- 0.00021100 BTC	✓
51	2017-06-23 06:31:08	<u>3667b2eb12f8104a412f3a</u> <u>05e288d375df60b6a070ec</u> <u>e9b6c4eb000116949eed</u>	- 0.00010000 BTC	✓
52	2017-06-17 05:04:11	<u>2a39b0b2cfa77b79176874</u> <u>7be9661fa63eaffbf89ac3</u> <u>8da042acabb643760976</u>	- 0.00033500 BTC	✓
53	2017-06-17 04:49:48	<u>ff7adbbfbd0d1b08db59bc</u> <u>a0de6042430146c2b00f41</u> <u>3ed7c2e2da64cdcc1bd5</u>	- 0.00034000 BTC	✓
54	2017-06-12 09:32:13	<u>4ad018326229d77bb8e290</u> <u>d8a13c7dd1223f129d7034</u> <u>7301af57a393c572c9cb</u>	+ 0.00034000 BTC	✓
55	2017-06-06 10:43:02	<u>266e58a7539fff8fab0977</u> <u>011c734bab41aa51cc5b02</u> <u>c26480fb2d31b33040f1</u>	+ 0.00010320 BTC	✓
56	2017-06-05 05:26:23	<u>ad2bae24d3bc89e49e93f7</u> <u>94893e36771c858f45d39b</u> <u>1702a3f7f7700e987cf6</u>	+ 0.00021100 BTC	✓
57	2017-06-05 05:26:23	<u>141431d7bf7f9d27e65f73</u> <u>c17babc6079d6faa29aa03</u> <u>a4b9a2da98f2fabeebb5</u>	+ 0.00033500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-04 12:05:09	<u>9843a47a22e80163830381</u> <u>33ba0955fa3a4be413ff9b</u> <u>4efd4e8ad77fd50262a9</u>	- 0.00027000 BTC	✓
59	2017-06-04 07:59:47	<u>e774909027c0b1ba603d75</u> <u>493be738b5b890642f4b82</u> <u>16dd8a97e7790cf291b0</u>	+ 0.00010024 BTC	✓
60	2017-05-29 22:45:26	<u>25066e45284c903ce49ba9</u> <u>677cd5d377e6415c8a2948</u> <u>0657e62482f0dc8e2252</u>	- 0.02275975 BTC	✓
61	2017-05-29 06:11:57	<u>25b080fd369e7651a35167</u> <u>92a228b9dd19649ea081ee</u> <u>b3787362d124fcf408cf</u>	+ 0.00012000 BTC	✓
62	2017-05-28 22:49:56	<u>68f9520f51e1649c1f3027</u> <u>0eaafcadc765465304fe354</u> <u>7aff6cfdcf288b1465050</u>	+ 0.02275975 BTC	✓
63	2017-05-28 12:09:47	<u>7a92b8fd482b87dd7c15a2</u> <u>ab6c2d97f3c53541050f08</u> <u>e345dfb93b937a66517e</u>	+ 0.00027000 BTC	✓
64	2017-05-28 03:11:24	<u>2a8648faa1cbecab704d2a</u> <u>7467b60573ad9f1ff47cb3</u> <u>59fa7268df24a1e82a6e</u>	+ 0.00021100 BTC	✓
65	2017-05-21 08:06:13	<u>9f6825c4ce7e4fe8455f72</u> <u>5a55a0cb3260091d9730ac</u> <u>d54fbe1b9041af0037a8</u>	- 0.00976960 BTC	✓
66	2017-05-20 14:28:51	<u>8f10e6e75a8b76aaaaa59d</u> <u>6d50a6de672cef72b5cf90</u> <u>02fd8729e2fba265c205</u>	+ 0.00976960 BTC	✓

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67	2017-05-18 08:39:57	<u>a2f15ee48fe0d3eae17ffc</u> <u>d2e94bcc337a17e5fe0245</u> <u>af65b45cff22cacc827e</u>	- 0.00216246 BTC	✓
68	2017-05-18 05:54:36	<u>bec8c435f27f288af07569</u> <u>5759661aaacba703361d6</u> <u>4b1288099a8d813f7e9a</u>	- 0.01027902 BTC	✓
69	2017-05-17 20:17:48	<u>ae7ece4ff887afd3bf38b0</u> <u>dcd6b82af173751286cf0d</u> <u>676c57904f54069646d4</u>	+ 0.00216246 BTC	✓
70	2017-05-17 19:55:23	<u>9f79a5d5b28cba703b65ad</u> <u>aaa08ce794cf5736233008</u> <u>26b576ad09976956de2c</u>	+ 0.01027902 BTC	✓
71	2017-05-16 05:08:16	<u>6b6f2cac1cfd6e1e985db2</u> <u>c70adab4ecf67211ecd82f</u> <u>0bbc1bfb745dadb1941f</u>	- 0.00034135 BTC	✓
72	2017-05-16 00:36:35	<u>758b18585a94e49ceeadaa</u> <u>5ea70649bfd1399d035e32</u> <u>d1e1403f3812bb6148bc</u>	- 0.00072500 BTC	✓
73	2017-05-15 14:17:28	<u>2aecc11d45613f5fb7a11f</u> <u>06d5b795cca3e6c10ff24d</u> <u>1e22534edfd897ff42d2</u>	+ 0.00034135 BTC	✓
74	2017-05-15 06:37:38	<u>9a250c9cb652d369255ef0</u> <u>389ee53d219428563059d8</u> <u>9f984f57b93f582982da</u>	+ 0.00072500 BTC	✓
75	2017-05-13 12:18:02	<u>04d491c70b8dfad0ba31d3</u> <u>6f1aa6be7d7b27c36a456c</u> <u>45a723dd013bf604c79b</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-12 22:58:29	<u>7fd11b29fb64aa91b6e1b33649fd42b09d2fbf777f9d484e49ce97bdb2ec0e22</u>	+ 0.00010000 BTC	✓
77	2017-05-09 10:56:56	<u>203241bf3e8bd19756f4b2e18f0813876f9170d604292466eec079a9d9ecfee7</u>	- 0.00014054 BTC	✓
78	2017-05-09 09:03:21	<u>db8899c408e2ac3b3cbba30f9c4be3445bbeb0fd982c99b73e4e35ea6a8958d1</u>	- 0.00056000 BTC	✓
79	2017-05-09 05:38:02	<u>3df6c3b83eb40fbf5f9988ffbadd14c29d27ab99b3fe5c0b1002688e2a4f6fe7</u>	+ 0.00014054 BTC	✓
80	2017-05-09 04:19:01	<u>0b352357c44f610e8e813153667f15246124bc80380ea2584cb945364f1228f5</u>	+ 0.00056000 BTC	✓
81	2017-05-08 01:23:37	<u>0dad811b616898b12c1d8585a808f777b5c85b9ad4771cd812fdbb9576606ad</u>	- 0.00247547 BTC	✓
82	2017-05-07 22:53:54	<u>d909e10d3fc97f72171fc501c47866e20443d6078fb425c1955f07f6f0e316f0</u>	- 0.00056000 BTC	✓
83	2017-05-07 14:52:14	<u>8dfcaf5a6886c0016f203f05db5f04cf5dd01e92102200a30d96e53f1d901b84</u>	+ 0.00247547 BTC	✓
84	2017-05-07 12:22:16	<u>4bcf7914f9d72099aec2661c9fdb3fc8e97552e8a9e1144e42c197adf7f73626</u>	+ 0.00056000 BTC	✓

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85	2017-05-06 10:32:00	<u>77f5aab5f1f657f4d960bfe3ac322f0364c995c144098b7239b3391f4cfa1090</u>	- 0.00056000 BTC	✓
86	2017-05-06 05:16:20	<u>9e9a86f3a763866784af1499b252292dc14db572573f56449410f2ff2f375732</u>	+ 0.00056000 BTC	✓
87	2017-05-06 03:23:23	<u>f941ac53bd77d38e220b7783f3c23c8513e5e4be5be50c6579fef9f75ffd927</u>	- 0.00200000 BTC	✓
88	2017-05-06 02:53:17	<u>d7b1a94ba217abd3b5c6209d40c69e48d8656f4e4911b2648a91dda412691d21</u>	- 0.01144281 BTC	✓
89	2017-05-06 02:10:14	<u>9f4505bd3a286af219450455c3bb1484f7ca0b1729a25d93702c6299821e6a8e</u>	+ 0.00200000 BTC	✓
90	2017-05-05 09:13:47	<u>d8a4a1b9ab46d1fdda5b383ca6dd99a9c5995f8b232e10e4c97893e538048267</u>	- 0.00056000 BTC	✓
91	2017-05-05 09:13:47	<u>81416bf5f807ee3f9673f4158a4a1328bbce38b9077fdcf372235747b4343477</u>	+ 0.01144281 BTC	✓
92	2017-05-05 06:12:39	<u>f03bdc737f3fd38d2315f8f3b99e2538b585ec70ccf0df52cf52ea3794f18fdc</u>	+ 0.00056000 BTC	✓
93	2017-05-04 08:46:16	<u>4a4a66078128110ede1700783e2206de162a4ed372b521f2b1644dec89c9cd8a</u>	- 0.00056000 BTC	✓

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94	2017-05-04 06:50:51	<u>9543e294c2d8a3e51d9e95a3a0460a4c027a127dcb71cc9919131211b6d6aba0</u>	+ 0.00056000 BTC	✓
95	2017-05-02 04:52:58	<u>01bfa1da0818a158a212538bce6c2d2a564868cbfcd6f9939b5ddab105f49b8d</u>	- 0.00056000 BTC	✓
96	2017-05-02 03:01:34	<u>1269a1298c380cdd524d0a0e33dd5c9fd61855e74a595316392cb72f1db5fcfd</u>	+ 0.00056000 BTC	✓
97	2017-05-01 06:37:01	<u>1157c26953f834941d0f566c25c2bb15db960afc4ad1119e1553cd001ce9d73c</u>	- 0.00056000 BTC	✓
98	2017-05-01 02:30:42	<u>377ecba88a1a7a3cf81c744184bc9db51c266bb442b56333c818b895e0d63553</u>	+ 0.00056000 BTC	✓
99	2017-04-30 17:13:13	<u>75caa2d6492b19e273d2a1664e92f3acebac5336e10b8860bc1ab3728865be6c</u>	- 0.00056000 BTC	✓
100	2017-04-30 10:41:21	<u>d35858ada1bfe183d509fd947dbe771a157c7aaffff7deeace848979a169990</u>	+ 0.00056000 BTC	✓
101	2017-04-29 13:49:20	<u>dd3be0dafe361606b313c4f693d9e0a40431b4f53c72cefcb6475060f2b0f79a</u>	- 0.00056000 BTC	✓
102	2017-04-29 08:43:08	<u>839aa81e44e95f81b90808097c68355173969104c8318b1f083919948a2471f8</u>	+ 0.00056000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-28 07:24:11	<u>e5ac9056a2aed72b4714ea</u> <u>c54a1a98fb13c46c0b0ebb</u> <u>162f144f182e607f8193</u>	- 0.00056000 BTC	✓
104	2017-04-28 03:42:03	<u>03160f6d939b2bc2b96596</u> <u>cee6908c3a4d2362de458a</u> <u>b4130ae5f8ea0114549d</u>	+ 0.00056000 BTC	✓
105	2017-04-27 23:21:25	<u>2b6d6767804b4de44af3cf</u> <u>bae5603d6227c7dafe7083</u> <u>818fae836a89e293af49</u>	- 0.00124000 BTC	✓
106	2017-04-27 20:15:56	<u>1267edb7327a73ff8872c2</u> <u>93ed9954db362cff173bac</u> <u>430af1eef798a60099e9</u>	- 0.00084012 BTC	✓
107	2017-04-27 16:41:28	<u>f5e0ba36bee3014d9c14c4</u> <u>b72a3834d4030140700117</u> <u>770be0aba5b685512548</u>	+ 0.00124000 BTC	✓
108	2017-04-27 07:42:12	<u>ebcdbcc5b53e2456b23db4</u> <u>4a310d3b37ce0ab4c9e442</u> <u>131ea5f7bd6f50b7c34d</u>	- 0.00056000 BTC	✓
109	2017-04-27 07:01:49	<u>88e4d69e4eec422c41a501</u> <u>9294753d236241fd91a7f5</u> <u>8d765125497e2def46ae</u>	+ 0.00084012 BTC	✓
110	2017-04-27 02:26:29	<u>cfdb5cbcd61211ad844b56</u> <u>c9876ecbb10150942bead1</u> <u>5119973c1f21830363b4</u>	- 0.00200000 BTC	✓
111	2017-04-27 02:26:29	<u>81a3d53713d91a964a6066</u> <u>3a3e3297050f1b68816b1f</u> <u>548b03fe040a9cf382bb</u>	+ 0.00056000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-26 16:38:21	<u>b40bf7770adce636c81f1701166a99367df921604a6a4b732b69bcc02b1b6dad</u>	+ 0.00200000 BTC	✓
113	2017-04-26 09:10:07	<u>4d9b57dd7fb7c5e71249dfa0842eee45803fec623a460b10fcd6c5fa378345f0</u>	- 0.01555605 BTC	✓
114	2017-04-26 09:10:07	<u>234b105f984f2b5cefba53d6da330d1bb189f356c59006f391a9821816421dc</u>	- 0.00224000 BTC	✓
115	2017-04-26 05:57:40	<u>30b4e8e26a27aed4055ad1f6e0799fa8af363b8fbc1af665010497dfda6224ba</u>	+ 0.01555605 BTC	✓
116	2017-04-26 05:56:07	<u>4472dca316a8dcb883f40639fa5f0d54719171e00306a73a93b9007a63f5f171</u>	+ 0.00224000 BTC	✓
117	2017-04-22 19:16:05	<u>091eb93ca2d2185611f11c5eedb667a2dd2a94fdb733cb5cdeee7bf45d8d699d</u>	- 0.00112000 BTC	✓
118	2017-04-22 11:20:24	<u>7eebfeb6b94620ddcf862bcf2489ecf4a2b3e8a100a29cdd92509cbd23882b18</u>	+ 0.00112000 BTC	✓
119	2017-04-21 03:13:23	<u>e0c67105aa9c02d0ed304d1c40e72256d76069bc8ba2c9519e4442c2e2bbb080</u>	- 0.00056000 BTC	✓
120	2017-04-21 03:02:41	<u>27c546868ff0552d9fb19e7d589fbe3cae58ed0e188124e6c52434d80e3828e9</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-20 19:29:06	<u>dce6ca65a37649ac24452f</u> <u>ce84bc032edf41cffb3ea8</u> <u>7885f1f53b4d2f2a448e</u>	- 0.00100000 BTC	✓
122	2017-04-20 08:37:38	<u>21859ee131ee01a86e17a6</u> <u>4154769cac3076b1e7b5bb</u> <u>8abc40b9697f61460127</u>	+ 0.00056000 BTC	✓
123	2017-04-20 08:15:24	<u>26607d49750d49e3b6360a</u> <u>3662d05295d498c584b297</u> <u>e8b6ebcb1a9107d279d5</u>	- 0.00056000 BTC	✓
124	2017-04-20 06:07:39	<u>f7bab75afa40b78c71d49e</u> <u>057988d70787f5440f8d35</u> <u>3f9c0d0021c37b2e2c56</u>	+ 0.00100000 BTC	✓
125	2017-04-20 04:11:28	<u>600ffb3da7eb5516b4b195</u> <u>e00e171a8a6b424f001280</u> <u>bfaaf615f1835a0b82372</u>	- 0.00570000 BTC	✓
126	2017-04-20 01:42:00	<u>294e2354f446236bec58f9</u> <u>ee5ddf4d801a1d7818dc8a</u> <u>4b7469bba4f8efc0bff8</u>	+ 0.00200000 BTC	✓
127	2017-04-20 01:06:11	<u>f52574b1378f4d6d83f51f</u> <u>ebfbba6136d8aa7e351753</u> <u>a7f4a2d725f6a57552d5</u>	+ 0.00056000 BTC	✓
128	2017-04-19 21:59:22	<u>2f3e44a4812b08452bb3ba</u> <u>1815c496aea6e6ec680a51</u> <u>73d87627bf6a3a63f107</u>	- 0.00100000 BTC	✓
129	2017-04-19 15:47:44	<u>9af28e4499e768323a4602</u> <u>b7154ab4cbefb312e89f94</u> <u>1687c92de7c6aff947eb</u>	+ 0.00570000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-19 14:58:17	<u>904a434fd2e17cb46eeb7e</u> <u>bf63cf2b86acaccd80b95b</u> <u>e96ed887e2125ce921bf</u>	- 0.00204261 BTC	✓
131	2017-04-19 08:40:22	<u>bb305625c7fa2ceb767844</u> <u>beda2a0922fad94079b59e</u> <u>18ba6bb55684b197193a</u>	+ 0.00204261 BTC	✓
132	2017-04-19 06:12:56	<u>506dab65373f6113715a1f</u> <u>629b022c8fde22e608758b</u> <u>44b864ad812194e4727a</u>	+ 0.00100000 BTC	✓
133	2017-04-18 10:43:25	<u>c91e026b8f1c015d200122</u> <u>cbc70d668ea3baf9aff8f5</u> <u>816daf0efce529d09b35</u>	- 0.00056000 BTC	✓
134	2017-04-18 08:13:10	<u>3613d74311cfc536cc5fcb</u> <u>ad9392239db7d9035c2b5f</u> <u>4cdb1894c97d1cbb529e</u>	- 0.00100000 BTC	✓
135	2017-04-18 07:42:46	<u>d0209b4c17cf4dad0f9939</u> <u>4055992d564a34abf366ac</u> <u>b944b47290c431063c2b</u>	+ 0.00056000 BTC	✓
136	2017-04-18 05:32:14	<u>8bcff5e405f76a80417dbe</u> <u>4d310f5f8a17e52fa06407</u> <u>c82dbf28ab33cf6582d7</u>	+ 0.00100000 BTC	✓
137	2017-04-17 06:41:32	<u>8428400787bccc5d84853c</u> <u>95302a9f4e5e51c8e5ce4d</u> <u>c591a68bf4418c7507fa</u>	- 0.00100000 BTC	✓
138	2017-04-17 04:25:01	<u>cb2738e95af89e0a26f974</u> <u>df5de753c04e73c773d8ba</u> <u>86559ddb0f5bd47ba171</u>	- 0.00112000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-04-17 04:12:45	<u>e29a335b4ff8692b2ae6f4</u> <u>935003761cf8626fadedb1</u> <u>3c10cf61c8126816cde0</u>	+ 0.00100000 BTC	✓
140	2017-04-17 02:47:02	<u>73c701bd468adb78bb17ec</u> <u>b1b900ca8b343489da9aed</u> <u>3dc75ca14321b6de10a5</u>	+ 0.00112000 BTC	✓
141	2017-04-16 23:31:40	<u>e7dfca9bdab3ba78ab1373</u> <u>850bb5451d1ac23d3ae74e</u> <u>4c846cb1599e3d5bf728</u>	- 0.00009000 BTC	✓
142	2017-04-16 16:04:00	<u>1d0c0b4ea3b96bbf07821a</u> <u>67be01a7f34fd492a8d972</u> <u>d90e487d0084bf72bf3e</u>	- 0.00856003 BTC	✓
143	2017-04-16 12:12:23	<u>3dad6c1ddb10f15d6d2e59</u> <u>573a21dbaee373ba1e6954</u> <u>59a3eca9dbd3c52a53a3</u>	+ 0.00856003 BTC	✓
144	2017-04-15 14:41:10	<u>9563f93614b9678b5dd260</u> <u>1e7d462a88998f2b411085</u> <u>ee8e14fd08b4ce4f89e6</u>	- 0.00056000 BTC	✓
145	2017-04-15 08:48:24	<u>d234ea2581144eea7976cd</u> <u>a05d75929b8a4c2fca3d67</u> <u>775f0ce766709c540395</u>	+ 0.00056000 BTC	✓
146	2017-04-14 21:04:09	<u>46dfe00a2fddf665cd8ad3</u> <u>19d18fd455f466c3f78333</u> <u>95bcc84280131699002d</u>	+ 0.00009000 BTC	✓
147	2017-04-14 07:17:28	<u>8ec104df1d1b16400e149b</u> <u>fcdd5d1c1c049137d17d12</u> <u>57342b15ab3e272db580</u>	- 0.00112000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-04-14 07:13:18	<u>5c8b46c839d1b7b3128bf7</u> <u>f1c3ea3d3b50a78c277024</u> <u>a53240b73cafeda791b4</u>	+ 0.00112000 BTC	✓
149	2017-04-13 08:10:01	<u>525fb6419fe0b3f5d0cb53</u> <u>687fa40a5bbd4f5e276cbd</u> <u>dc0a1239f8e4795b5bfd</u>	- 0.00109000 BTC	✓
150	2017-04-13 07:42:10	<u>84e73665ee231242611631</u> <u>830c2a048ab1618f310213</u> <u>06ddca7543b4b82ffc71</u>	+ 0.00109000 BTC	✓
151	2017-04-12 05:47:44	<u>30b96f09074edcb76cec80</u> <u>2e5e16b3b5209004a3b9d4</u> <u>569c295d39bf8e601879</u>	- 0.00112000 BTC	✓
152	2017-04-12 04:24:58	<u>62cabf24f8f29665626037</u> <u>46c624dbe461bebdf1ff2e</u> <u>20e330e1d5c149535b93</u>	+ 0.00112000 BTC	✓
153	2017-04-11 05:01:56	<u>c4f00e1aca8121aff1c339</u> <u>c17d5456b78478ff59d1c9</u> <u>0c7eba34e9ee4716d654</u>	- 0.00080000 BTC	✓
154	2017-04-11 03:23:13	<u>92f8d2aa5a2fd46ae59a73</u> <u>d98c26ea5605e36275a7b0</u> <u>7e28bf4a81d24780c708</u>	+ 0.00080000 BTC	✓
155	2017-04-10 05:11:03	<u>be43ee922249bf7a609e70</u> <u>379507dd7cc19ca9cc5a8a</u> <u>c8fc6c810dc64c7363ce</u>	- 0.00112000 BTC	✓
156	2017-04-10 03:20:14	<u>7c59335f8969094f72e89b</u> <u>9a027237c9092d0f7180da</u> <u>aed045f662d403e340c9</u>	+ 0.00112000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-04-08 06:06:02	<u>00368fcd687e7c4f89ba2e</u> <u>2707bd190425e65344d6d9</u> <u>04a3e37c290d68629e92</u>	- 0.00112000 BTC	✓
158	2017-04-08 02:46:54	<u>53d5b29b947fea3d7c60a3</u> <u>23dfffa6c1990e0f4618ed5</u> <u>bc91c9d8c5bfa97d2f96</u>	+ 0.00112000 BTC	✓
159	2017-04-06 23:38:41	<u>2bb152bc49919e5e527a34</u> <u>c6c8de8fa6cf2568e2b13f</u> <u>f131e25cd9aa8197fd9b</u>	- 0.00400000 BTC	✓
160	2017-04-06 21:37:19	<u>8e9110be2ea660df54ad60</u> <u>cd58cdecf6c7de2c18873a</u> <u>fef2c180c9d5bbec455b</u>	- 0.00224000 BTC	✓
161	2017-04-06 17:43:47	<u>c98c3d2845cdda76b94fcd</u> <u>2f132fc816d7a38fd64d04</u> <u>22d50da752eefa77c856</u>	+ 0.00224000 BTC	✓
162	2017-04-06 17:17:17	<u>0f03622d00421ab9c1bae6</u> <u>7c12b81542148e807a88a9</u> <u>9d544a4c04a0b3359356</u>	+ 0.00400000 BTC	✓
163	2017-04-05 05:23:38	<u>de84d13e841ad59af0ac5a</u> <u>80813a265ecdb24b4cb118</u> <u>75fbceaa01a39fcf4e90</u>	- 0.00066300 BTC	✓
164	2017-04-05 04:41:16	<u>63ab2b2f77dc84a272740e</u> <u>971c4ac4bce167373cfa8a</u> <u>de658ef027ea85fdccf8</u>	+ 0.00066300 BTC	✓
165	2017-04-04 03:26:47	<u>44ef581f6ceb026b92956d</u> <u>edfa7a909ece32b4debe0b</u> <u>3867490a6329bbacf3d2</u>	- 0.00042500 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-04 01:53:21	<u>6427f9b49da0996a83f9a5705f50198531c687e7f0151ffe501b3f4d8d3c2a6e</u>	+ 0.00042500 BTC	✓
167	2017-04-02 23:35:50	<u>f33f02dcf48e5693255df5ec8e0f488ba70da41d6ef41130ab1db428d606921c</u>	- 0.00056000 BTC	✓
168	2017-04-02 17:24:13	<u>75f3795b5614852b667471117efcc1979aa08563c93f612e8a1b4c23512fa6b1</u>	+ 0.00056000 BTC	✓
169	2017-04-01 02:19:38	<u>853f9f06c9400b9b3639339abf5b9f76f96e77e2a94a93999bbdafb1241ca285</u>	- 0.00776719 BTC	✓
170	2017-04-01 00:46:16	<u>42a25ed905524f366f5f6898f4800e5bc04b405808f5c249db2604951ac4810b</u>	+ 0.00776719 BTC	✓
171	2017-03-29 04:59:31	<u>3539c0e9a7892ff81a49ee7489a7dd8422dfd354d39009f55a83bc8db1f21877</u>	- 0.00219000 BTC	✓
172	2017-03-29 03:28:44	<u>dff253bcb23737bb0a302be5b26aa1a25d246710e0dca24b91f8cf0dcd280099</u>	+ 0.00219000 BTC	✓
173	2017-03-28 06:22:09	<u>98472ae80dee01973595dd707a117a6dce5500baac115122d2021694c10b39a9</u>	- 0.05700171 BTC	✓
174	2017-03-28 05:19:11	<u>d01e1d4940faa582eeda9ffd3c9ba2eca3a644d0153ec3fe1938981af4b8ce4c</u>	+ 0.05700171 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-11-26 14:50:31	<u>5311c8c5a8e8169f012370</u> <u>5c386871d013b2de22d365</u> <u>94d5458db3fa49648eb9</u>	- 0.00978868 BTC	✓
176	2016-11-26 08:05:40	<u>f720d1ef739ac6c01b1592</u> <u>03564b25aee3950d7b331b</u> <u>645575bf53af0033b9f9</u>	+ 0.00978868 BTC	✓
177	2016-11-25 15:04:56	<u>14942894cd22f82bc57234</u> <u>6663cfb8d4c979ace53a11</u> <u>e9e0ff4cb2626f1e6ebf</u>	- 0.00086968 BTC	✓
178	2016-11-25 10:11:07	<u>f004e3cbfc6df7e34d9a3f</u> <u>c90fd398a3d4106e750b37</u> <u>7396fde778a580e2e433</u>	+ 0.00086968 BTC	✓
179	2016-11-21 04:50:54	<u>c7b4a2677963b3c1186167</u> <u>b2da50da1802d36102b2f6</u> <u>bd75afc5cc41e49b7bc6</u>	- 0.00106615 BTC	✓
180	2016-11-21 00:23:21	<u>6e433c8e183b83fa367642</u> <u>cb779bd58c4b97e66699d2</u> <u>99df91920962c6d349c2</u>	+ 0.00106615 BTC	✓
181	2016-11-19 06:42:36	<u>73f5154828434e02441738</u> <u>1c514c311b8501228c2a4c</u> <u>eea79fe3fe13ecc2ba29</u>	- 0.00097542 BTC	✓
182	2016-11-19 00:53:03	<u>0bbf740a99d3560664e812</u> <u>1dbb642bb74fa401fc0c06</u> <u>73c44b4aa6a33de05748</u>	+ 0.00097542 BTC	✓
183	2016-11-17 09:46:41	<u>481827e293bf215822c0f5</u> <u>b8f4db93013131a6e58686</u> <u>53ecd0a7fd1d976b2815</u>	- 0.00067565 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-11-17 05:54:54	<u>6ae9cfede7d63b7fc9bdf0</u> <u>dd803f343abca31537644e</u> <u>82c6a338ce2453f92e76</u>	+ 0.00067565 BTC	✓
185	2016-11-16 05:35:48	<u>bc854b48e1ed0b69fbc9b8</u> <u>ed0c43011e1fca723ceffe</u> <u>288c7ae9256c500a2f8f</u>	- 0.00084525 BTC	✓
186	2016-11-15 23:41:42	<u>9709a7843a9c1b76ac6287</u> <u>941cc90f20272e56ba44d3</u> <u>e2d56e63f7f9d610d9fd</u>	+ 0.00084525 BTC	✓
187	2016-11-14 13:52:57	<u>bcc5275bc4512d6d53ed34</u> <u>d61828508bab119ff7186f</u> <u>33072fbd8ece58e997ce</u>	- 0.00071625 BTC	✓
188	2016-11-14 05:54:15	<u>ed39eec3606fa41d542080</u> <u>2b8e711e6402642c17d7fa</u> <u>96721c850e99a20fff9f</u>	+ 0.00071625 BTC	✓
189	2016-11-13 06:46:51	<u>3e875084418555b0687ec1</u> <u>f12acbfce78e91f70e5ac1</u> <u>e46ffc98be01a65a1c8c</u>	- 0.00069000 BTC	✓
190	2016-11-12 15:21:31	<u>ab7da085fbf15a96f7191f</u> <u>6d6fe87a2d91fca1b557f5</u> <u>89686fc26517b163abd2</u>	+ 0.00069000 BTC	✓
191	2016-06-22 03:53:35	<u>5dba6926c69a0c5c2f4c48</u> <u>82b5af6740edbda309dbf9</u> <u>ea4c2fb823d34daf2b73</u>	- 0.00558410 BTC	✓
192	2016-06-22 01:28:16	<u>300c3dce4163c2ec50ec56</u> <u>cd3a4d705c1c80dc7b8476</u> <u>8a684bbdad6820a444e2</u>	+ 0.00558410 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-06-14 07:26:11	<u>42495db4b6bfde9e6450ce</u> <u>96cae7d1a0bab90b79e477</u> <u>dacb6fe92b63d9f95d8e</u>	- 0.00551048 BTC	✓
194	2016-06-14 01:20:18	<u>2ce38b0cfe3ac1770266aa</u> <u>f743f35b554c956bc7ef86</u> <u>8852394d691f8d927cc6</u>	+ 0.00551048 BTC	✓
195	2016-06-12 17:56:06	<u>e51f6815afdd4f71e3d449</u> <u>40aead3816f1289cc449fb</u> <u>3b7f2931144ff523d060</u>	- 0.00502462 BTC	✓
196	2016-06-06 01:17:33	<u>3832f6ebf3fda8c7670344</u> <u>fae92b02c3754846b09820</u> <u>700e1d80a0a85591bb86</u>	+ 0.00502462 BTC	✓
197	2016-05-28 04:41:35	<u>f5ff50effd7ff5cefe2deb</u> <u>9956b85868ae2d21b506c7</u> <u>4f203574dbcd145e0235</u>	- 0.00540504 BTC	✓
198	2016-05-28 01:22:27	<u>b1e70c52275c334a111248</u> <u>557aef620b5052dcd6d6b1</u> <u>6fcbeb97e8a2545d4350</u>	+ 0.00540504 BTC	✓
199	2016-05-18 02:26:55	<u>524925f71abbc2eb7a66</u> <u>3ebaf7dbb9871971e8eec0</u> <u>12bf345ba44e17d60d0e</u>	- 0.00527450 BTC	✓
200	2016-05-18 01:23:12	<u>89040ef7e5b622c259d871</u> <u>e8a0f1109b2666f2edf00b</u> <u>38e200a6bd2df8269bf3</u>	+ 0.00527450 BTC	✓
201	2016-05-05 07:42:16	<u>b465dd906db0c170c085f6</u> <u>47c15e44f3a624f0f62f59</u> <u>f25e9cace718e436cb67</u>	- 0.00530585 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-05-05 01:23:41	<u>ae1465b10a5843037c0106</u> <u>3a969329af59b7dd78dcf3</u> <u>7ab9478ec271bb531c23</u>	+ 0.00530585 BTC	✓
203	2016-04-22 05:33:00	<u>6a996e8b3fe9a9b4dd523e</u> <u>190883918794c3aa35115e</u> <u>02bb8cd01f229c066260</u>	- 0.00518720 BTC	✓
204	2016-04-22 01:19:27	<u>547145907a16166729e427</u> <u>daffb94df7d6126d52446a</u> <u>1452a0e7453bf6970faa</u>	+ 0.00518720 BTC	✓
205	2016-04-09 10:47:03	<u>8567ad460bbe7908efb679</u> <u>07567a9d423eee53aff4a1</u> <u>30c00f5135a0dd5e39bd</u>	- 0.00512672 BTC	✓
206	2016-04-09 01:50:13	<u>deff4aaa6f04ef77f0020a</u> <u>3681e886fc756a15fba38e</u> <u>9ec08a09f058626c2322</u>	+ 0.00512672 BTC	✓
207	2016-03-20 05:25:48	<u>f067daa78ec55642db6a86</u> <u>8ec21e8eea4a4d12ab3134</u> <u>9f92b399d1ccbb9eaed3</u>	- 0.00505960 BTC	✓
208	2016-03-20 01:14:07	<u>aa67ceadd7a698de289cc5</u> <u>39bd2235c10ea49c98a1c7</u> <u>7d3940104ebe52344da5</u>	+ 0.00505960 BTC	✓
209	2016-02-29 02:42:51	<u>c1d2d5e0618c21232234b0</u> <u>b9cd7ad1d34cccc52dd359</u> <u>abd4f1129b2c32782575</u>	- 0.00509134 BTC	✓
210	2016-02-29 02:27:02	<u>3f2e298225cf5cce063515</u> <u>214a3d629d1ca9d2dee39f</u> <u>63a8a54a6bcbcb45f5afd</u>	+ 0.00509134 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-02-09 19:04:25	<u>09510848d3c8594bb78b9a0ea8208107d8635e5dff5f6724beaa32fefb32c4a1</u>	- 0.00526040 BTC	✓
212	2016-02-09 10:34:07	<u>159093262fb84db0465908e03a362e0dcf36f6eeab23d0cb67064370792bf0e4</u>	+ 0.00526040 BTC	✓
213	2016-02-08 04:07:04	<u>9d34db44d8b88c7d79ea4fb3d48d36a2499e9a94fb2603ad63e881770798c237</u>	- 0.00508140 BTC	✓
214	2016-02-08 03:14:51	<u>f31d41afc081fc0e29dc5c29bd6fb7026d0b7aef226d751f0a5b36497e8ee7e</u>	+ 0.00508140 BTC	✓
215	2016-01-28 04:20:13	<u>394563b5e292515339cff95a41a587f40da36e884a8bd5402b746fed168fca1c</u>	- 0.00266658 BTC	✓
216	2016-01-28 04:11:28	<u>682f37578a2f77c242e0cae5d87cc20184692036cd3bd81692f087d11cbe1f40</u>	+ 0.00266658 BTC	✓
217	2016-01-27 06:37:52	<u>02683bc9e48f5e93eac3e9e234f45152590045caa58e61e7a4a5fd9c5f4fad12</u>	- 0.00100244 BTC	✓
218	2016-01-27 06:33:31	<u>bc5680bb6502e6a5070f003f79bdd483c392a7c3aa9064d789d49e6e46f15279</u>	+ 0.00100244 BTC	✓
219	2016-01-26 23:27:23	<u>5bfd9f72dd7980f1e67060d70411f9870a51408c4dcb9504848469c035b0308a</u>	- 0.00270542 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-01-26 23:16:18	<u>5b4b09d489ab5722ae161a</u> <u>ebae2f92ffdd0564e00c26</u> <u>e1e66cf5c3c0cab9fc1c</u>	+ 0.00270542 BTC	✓
221	2016-01-26 00:03:29	<u>6bc75954bd26a15a402180</u> <u>0a5599cad641a5b7cfc4e3</u> <u>9da69ba7c42c6f05b67d</u>	- 0.00106909 BTC	✓
222	2016-01-25 23:44:52	<u>386e7908680391a98287f0</u> <u>3afc041df0309ac8c2cceb</u> <u>63b8a7268dd7aee66ca2</u>	+ 0.00106909 BTC	✓
223	2016-01-24 10:10:48	<u>3b9722a065b3bec88b250d</u> <u>880779b4930c9e9726b915</u> <u>1aa5a17f2e467550244d</u>	- 0.02653371 BTC	✓
224	2016-01-24 10:12:49	<u>a9e67b7ec913e465d94a40</u> <u>28add1770716f928bf537b</u> <u>4b593a7fa9ab4dc9fe48</u>	+ 0.02653371 BTC	✓
225	2016-01-24 03:49:37	<u>59d183e6d4e6de2c2d5bd1</u> <u>8bbfa424a7e7ebe082a3f6</u> <u>28ffffbee2b38c6ba12d2</u>	- 0.00058838 BTC	✓
226	2016-01-24 03:30:12	<u>784b8155b608704ae7f037</u> <u>91b672b2965bf04bdc3afb</u> <u>3a9081cb65d391b65fcd</u>	+ 0.00058838 BTC	✓
227	2016-01-23 03:05:23	<u>98c8c850607ab2d51dc86c</u> <u>2083e9abf7148ba27a4d03</u> <u>f00415afbc0c05dab30c</u>	- 0.00076942 BTC	✓
228	2016-01-23 02:08:59	<u>8372e06b33ee1ff2db2451</u> <u>f710228fcdb09afee64c1d</u> <u>718aaaa287c0a2503ab1</u>	+ 0.00076942 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-01-21 23:31:55	<u>02e68c3ec6ec55a3da6f62</u> <u>ac2d2d4dcd762a35d7963d</u> <u>46f897ea42527ea396f4</u>	- 0.00520053 BTC	✓
230	2016-01-21 23:26:08	<u>3d25e48811fccee9285701</u> <u>b04b89250eb8cd34a54b49</u> <u>98dc667cd46c8eb2d96b</u>	+ 0.00520053 BTC	✓
231	2016-01-21 16:13:28	<u>99e3cb36623a03cccb3262</u> <u>f520096f0c6ae5678a842c</u> <u>0832e1066a90460edb2c</u>	- 0.00035046 BTC	✓
232	2016-01-21 15:37:08	<u>ad3446deeb1aa0f729f86f</u> <u>8d10f00ae09efbf9d19df6</u> <u>73e1625e56dd7a275a15</u>	+ 0.00035046 BTC	✓
233	2016-01-20 06:49:15	<u>be275c86b48fe235344e60</u> <u>b64f6bb2669a24e53a61f4</u> <u>e53e4132f832cdc0cdb5</u>	- 0.00494684 BTC	✓
234	2016-01-20 06:37:30	<u>e01b0393443938b14de02f</u> <u>f509d61d04bb95f92edbcf</u> <u>0df1395487a24df4034c</u>	+ 0.00494684 BTC	✓
235	2016-01-19 12:33:29	<u>1637281c433a1e3d1fde69</u> <u>ea373ad8d4607b8257735b</u> <u>e40b432da6f66c7a4c95</u>	- 0.00825173 BTC	✓
236	2016-01-19 12:14:40	<u>c10b9615196678fb1abdb1</u> <u>9ab249bb871abd0856f4e0</u> <u>4fcd6ca1cd441a76b30c</u>	+ 0.00825173 BTC	✓
237	2016-01-19 04:24:25	<u>2815425b2e36df264cef68</u> <u>ba18654b4e6ae8fe186442</u> <u>34da0d88b73543b32447</u>	- 0.00041185 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-01-19 03:07:22	<u>f2e7f33b340cc3c7725b5e911c457ad77aacd310e2ae95afa60c09da837fb58e</u>	+ 0.00041185 BTC	✓
239	2016-01-18 15:36:20	<u>cf8ca7a8cb8a7a7bc138c7f85396c1363c938202fa852ddca6b1bdeeb6530e56</u>	- 0.00456631 BTC	✓
240	2016-01-18 15:02:11	<u>1444b6a79a1c003b04696c1ed10c689a4885d9c3de765d98d9d9ddcd664837d2</u>	+ 0.00456631 BTC	✓
241	2016-01-17 10:48:23	<u>92c143b8db706c7043e500664d1b4ebd2da1d8e044ec47e45c328e7084410654</u>	- 0.15800110 BTC	✓
242	2016-01-17 10:52:18	<u>ea197f82838dce36c786561ea9b84699ccb6d071cc46273f6111fcdd8ce55a20</u>	+ 0.15800110 BTC	✓
243	2016-01-17 04:03:51	<u>d78b150959607339d8ef9a767f7772da37e8efaa1ca29e264d20bf2d02bd1348</u>	- 0.00126841 BTC	✓
244	2016-01-17 03:50:39	<u>9bdb1110650eac8c02209ad5e2857883ee2c66066e3459f1c5ba5bc646fe2d1e</u>	+ 0.00126841 BTC	✓
245	2016-01-16 17:07:23	<u>5f528399adb89b881b0a57928afcaa8174324d6186cbe93f568c95a868d76cd4</u>	- 0.00114157 BTC	✓
246	2016-01-16 16:50:23	<u>c2cee0884de7387b480a5b31dce1aab212614b7e66475e000bc8403981c5ce84</u>	+ 0.00114157 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-01-16 07:56:09	<u>75c3c0a71f15e8eb36ffd2</u> <u>2b2f49dcceb14d5e39527a</u> <u>b6bcbc7e2ea26aaaa594</u>	- 0.00700509 BTC	✓
248	2016-01-16 07:29:38	<u>650031b57b9fa1a18ee672</u> <u>26b166eeee904d62603318</u> <u>6ce1cef12a5cdff2b52d</u>	+ 0.00700509 BTC	✓
249	2016-01-16 07:20:02	<u>fe39ff7706e6b0e72bd915</u> <u>98876a02831f400df83c7d</u> <u>a423157451e656b86dfb</u>	- 0.00011768 BTC	✓
250	2016-01-16 07:10:09	<u>42c280caa1ba37a4b37a57</u> <u>cfbb3e76b94ccaf146f723</u> <u>0e16d1ea9f31edddb47</u>	+ 0.00011768 BTC	✓
251	2016-01-15 17:31:17	<u>8af8189f7520b40ac5b397</u> <u>88686258a86975aa7c5d7a</u> <u>0f6c3e9e17e588301a70</u>	- 0.00084965 BTC	✓
252	2016-01-15 17:24:02	<u>2b902e29c3c32aff00bc34</u> <u>0bf734d5ed3cb86c4d4ec9</u> <u>39b8a6508763e8d3ed4d</u>	+ 0.00084965 BTC	✓
253	2016-01-15 17:21:59	<u>54ca7afd08cec6b3068718</u> <u>8a9597512f8aa9e539e346</u> <u>b85822f9ac80dec3c79f</u>	- 0.00100841 BTC	✓
254	2016-01-15 17:11:06	<u>c8e6bdc89e910e1126dd72</u> <u>f78a9446a4009306b24697</u> <u>e5e162ce009c61d5acff</u>	+ 0.00100841 BTC	✓
255	2016-01-15 17:11:06	<u>0cdfa957230b217d5f08d7</u> <u>5d082cd25375ba9fe15b4b</u> <u>9085f31bf98131fb847c</u>	- 0.00020408 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-01-15 16:18:45	<u>2253a5b10369d6e0df8d1f</u> <u>aa4a94fb809442ee32ce6c</u> <u>9cd929e43f3ddaeb33e3</u>	+ 0.00020408 BTC	✓
257	2016-01-15 01:30:08	<u>08b7026447df6394286341</u> <u>eccc190e3badcdb5d61bce</u> <u>fdc73fdf0fb9548f6f05</u>	- 0.00233601 BTC	✓
258	2016-01-15 01:08:51	<u>8bec2b7bb3ead206dc2aab</u> <u>40325af3e73af32933115a</u> <u>4cdcd4ad3407d4613aa0</u>	+ 0.00233601 BTC	✓
259	2016-01-11 07:33:05	<u>fa1fdc10c20148f63fcd6e</u> <u>a75c5c0c1d8fdc68746cb9</u> <u>896e610b23d69e0caf8b</u>	- 0.11845534 BTC	✓
260	2016-01-11 07:21:51	<u>7e98e108df416ec96de2b8</u> <u>b0b698afbef45e80408ba3</u> <u>854161dc7b3c20061c9b</u>	+ 0.11845534 BTC	✓
261	2015-12-28 23:33:21	<u>c0920e1a155eb8f7b67ad2</u> <u>019d9434c856206d437783</u> <u>86eb9681ab922c99a35f</u>	- 0.00026940 BTC	✓
262	2015-12-28 23:24:18	<u>9939753485953084543ea9</u> <u>a063ad5d007484e072e3b8</u> <u>f464c074f5617d734a4d</u>	- 0.00004500 BTC	✓
263	2015-12-28 23:24:18	<u>64cb6daed2009c40d6a4e6</u> <u>e1940f20e049fc3d91ae2d</u> <u>9957e09b3553be589f0f</u>	- 0.00001650 BTC	✓
264	2015-12-28 23:13:37	<u>8f4862868b119e50218b38</u> <u>8077497b839acf1489d5f4</u> <u>f53fbf8d858d6d32324d</u>	- 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2015-12-28 20:26:33	<u>4a3d1f9b6dd633dd732be3ef9ce151ac8647924f2ad33aeb33d07a3ff9694fee</u>	- 0.00003900 BTC	✓
266	2015-12-28 20:26:33	<u>7228896e8b3c491ee80ab1d4ee2fbfe64a139c517486f6bb5d985dc2a3a7c67a</u>	- 0.00018000 BTC	✓
267	2015-12-28 16:54:31	<u>5aac8fe54db33339dd3fb24a34890038c80338b390877303cc8738dc79b872e7</u>	- 0.00001200 BTC	✓
268	2015-12-28 05:36:23	<u>83eb24f07f3a2dfe11fef306c9b96f43a371bbdee66353a0700b198953191a35</u>	- 0.00101467 BTC	✓
269	2015-12-25 07:09:24	<u>024669bc0fa8e6055ddf41c4729a9c7743f0a044c498309297bf9609ed4d8463</u>	+ 0.00001200 BTC	✓
270	2015-12-25 03:13:48	<u>f43c504c65d827a2f63ec5ca3692d471eecbdb39c95977821e84394e792e77ff</u>	+ 0.00006000 BTC	✓
271	2015-12-24 07:24:35	<u>c52308c3631d3a3c70970d1ead43d6eb50fafaf868b4dcbf9f8169a4d40fd97c</u>	+ 0.00001650 BTC	✓
272	2015-12-24 01:15:00	<u>308c4d9327b892ad8923bee1d0809e6db98f19c1382e075e31cfc0b0bb638194</u>	+ 0.00003900 BTC	✓
273	2015-12-23 12:38:38	<u>2c0608f024c76ced627eba08527652daa58adf3f2d3c3f2d8bedeb9f11c5f06</u>	+ 0.00004500 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2015-12-23 00:56:44	<u>eb50147353749b8aec7034</u> <u>4630170472354fb676a22f</u> <u>9122f253b83cee79d568</u>	- 0.00024055 BTC	✓
275	2015-12-22 22:23:43	<u>b6fda4f832c440e6d34a68</u> <u>875a778a0d7bd08638f942</u> <u>310bb09eb017417eb42c</u>	+ 0.00018000 BTC	✓
276	2015-12-22 20:43:23	<u>091ed26e2cd57216f97bcd</u> <u>a252173dce0937a85e5c94</u> <u>6d98cc39755fb20315d6</u>	+ 0.00026940 BTC	✓
277	2015-12-20 16:14:37	<u>3ce056e28092d1387cd2c7</u> <u>07577a1dcb28e15dcd1808</u> <u>a7101f9b5c7bfc10cf29</u>	+ 0.00101467 BTC	✓
278	2015-12-15 15:48:04	<u>fe405fe78164f608ca3402</u> <u>7d79db756d476b60723d02</u> <u>0a695df901ab16479d88</u>	+ 0.00024055 BTC	✓
279	2015-12-06 04:47:34	<u>94473ec3b1e6b1ca46f72a</u> <u>6e397cfc886f6923d76e7e</u> <u>af0439df741963bab729</u>	- 0.00106554 BTC	✓
280	2015-12-06 04:47:34	<u>94473ec3b1e6b1ca46f72a</u> <u>6e397cfc886f6923d76e7e</u> <u>af0439df741963bab729</u>	- 0.00035518 BTC	✓
281	2015-12-04 09:13:14	<u>77da9d6a9287bb69809724</u> <u>af321fec72e005ad9f9501</u> <u>7fc03201783467532725</u>	+ 0.00106554 BTC	✓
282	2015-12-04 09:13:14	<u>8f14beb28e95c498bbc94e</u> <u>7eaf1231b7184140fb16e6</u> <u>d9dfb8b601cabcf09455</u>	+ 0.00035518 BTC	✓

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