

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AbqLbMjJsG8PTyWobC6s7Kf5hEqr3XKMk</u>
TOTAL RECEIVED	22.68599861 BTC
	1,426,132.38 USD
TOTAL SEND	22.68599861 BTC
	1,426,132.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-25 12:31:36	<u>aa684469d694bee1372e0d</u> <u>6c305c8b4590c556747297</u> <u>795a47a4caf4bb2e9e05</u>	- 0.21161976 BTC	
2	2017-08-25 10:58:09	<u>087c96141b4f5163b7a17f</u> <u>d52261a5644775ceb19441</u> <u>aa958aac288be9f95e55</u>	- 0.21757165 BTC	
3	2017-08-23 15:02:52	<u>cb27af20282b2baff4381b</u> <u>f2c180bcee1e2c7b43688b</u> <u>306f1b0f94f40ac7f9dc</u>	- 0.24863499 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-23 11:32:43	<u>d7935568c4fe9bc3a10552</u> <u>12c038a6e251ac91f4f1c9</u> <u>1a499dd71dc0b3adb2c0</u>	- 0.07754201 BTC	✓
5	2017-08-22 23:50:12	<u>d02999393d83bb0251c22b</u> <u>d5fa1eccade9bb5484f45c</u> <u>7996a511bc0e1158075e</u>	- 0.13074162 BTC	✓
6	2017-08-22 21:20:29	<u>6e53420f454a32fc768125</u> <u>90fa29970d8aec6809e5f2</u> <u>63502a6df25f86bbc808</u>	- 0.12713081 BTC	✓
7	2017-08-22 04:55:54	<u>924597823a203146f34ca3</u> <u>c0940f6680448831083027</u> <u>12189747f79118e7a6b0</u>	- 0.13329235 BTC	✓
8	2017-08-20 23:15:25	<u>3fc70fe9311ffb90105512</u> <u>103bf66fd58e91d4fa9101</u> <u>e039213f7a8319c6614a</u>	+ 0.21757165 BTC	✓
9	2017-08-19 22:55:28	<u>191bcabb36c6ddfc87b7b5</u> <u>f71360be10ff2aea7e314e</u> <u>d6039fac0afa51f29c7a</u>	+ 0.21161976 BTC	✓
10	2017-08-19 00:02:09	<u>978fc8646bb2f4cc16a775</u> <u>fdee64e5285c9449099675</u> <u>9637a1c822339502c621</u>	- 0.11477049 BTC	✓
11	2017-08-18 05:53:38	<u>368d4b559bcd9c96070f3f</u> <u>acda5c3673b11cd30fa5b6</u> <u>6ba8c4920110a55623a3</u>	+ 0.24863499 BTC	✓
12	2017-08-17 23:48:00	<u>8729d7f54d4db1facfedc0</u> <u>3cdbbe5d23ddcc8aa68028</u> <u>cf42aa14e3741a9e11ac</u>	+ 0.07754201 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-17 14:11:56	<u>706f2746b34b6111d7209c86c116751feae948fea6936273748c2005d2276621</u>	+ 0.12713081 BTC	✓
14	2017-08-17 04:10:31	<u>56bab9bab45941bcb61f03f4f5d7fa006c264db2e7ff24a638668f827b7e227c</u>	+ 0.13074162 BTC	✓
15	2017-08-16 15:14:38	<u>785f6180e559f24c7be7bb344f9c5837ef32b1cf5c854b614751fae30b0369c5</u>	+ 0.13329235 BTC	✓
16	2017-08-15 05:29:37	<u>b81773911a76ddb8c63059da0cb1dafba9a8159fd494c46176a1663ee1b93e52</u>	+ 0.11477049 BTC	✓
17	2017-08-08 13:07:37	<u>50b5e213d1772481b72992c7df5d0eddf9715f262c69d4adad611f12a028caf4</u>	- 0.13990914 BTC	✓
18	2017-08-04 00:00:29	<u>7284ef281ca3c89fcd26d0cdc338deaf7bf76b63f199b495e97f8c0201c0eded</u>	+ 0.13990914 BTC	✓
19	2017-08-03 06:19:15	<u>1373242920cd3fd517435e3e05da60c0652a2595dc2c323148bf2e54df7fd552</u>	- 0.10000000 BTC	✓
20	2017-07-31 09:21:21	<u>61eb0233ebca7a79ba0801c2f26de6e646d596450dec13247196b9006ef81a88</u>	+ 0.10000000 BTC	✓
21	2017-06-26 10:22:47	<u>f7561ad96a745e1fd099782176d1bdb55ccd9af25e00ba20e1a0ac0b9509e6b1</u>	- 0.11826059 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-21 10:04:17	<u>891973e64420f437b29cb1</u> <u>16b860d036de5c6096666a</u> <u>62dcb1f01c85a7839030</u>	- 0.12059934 BTC	✓
23	2017-06-21 06:19:25	<u>42cf71013b3aab66b3fb68</u> <u>ec63f0992de18cf250772d</u> <u>2484d369589e215fe81e</u>	+ 0.11826059 BTC	✓
24	2017-06-20 12:04:00	<u>c2471ff765f0e140209954</u> <u>a83eaf1dca749ccbc9f12c</u> <u>e434508f22ffc885e082</u>	- 0.10401522 BTC	✓
25	2017-06-20 11:41:40	<u>17c788bec16b5183aa3870</u> <u>04ea37bbcabb3f541a9fff</u> <u>32791d604bcb84bd6a2e</u>	- 0.09029837 BTC	✓
26	2017-06-20 11:24:14	<u>82b65fed09899c3d62c904</u> <u>1410a96a415f6be6d18843</u> <u>bd9880ac581231647b0b</u>	- 0.08317047 BTC	✓
27	2017-06-20 10:46:31	<u>1fd79c64ca1ad8d3646869</u> <u>aa5db18e2ae3004d8569e9</u> <u>726780b0e5e74aadfe27</u>	- 0.07750770 BTC	✓
28	2017-06-20 10:26:29	<u>956e5a1b9069cab1e19de8</u> <u>29e759a3848a5a4143e215</u> <u>3df2f34d24e1a4fdde57</u>	- 0.07703109 BTC	✓
29	2017-06-20 00:29:55	<u>1b203f0f01096b776219f0</u> <u>092eb2348b83c8660daeb9</u> <u>346cd716f63f6da705c9</u>	+ 0.12059934 BTC	✓
30	2017-06-19 03:05:51	<u>95ae9689c964e7a5cf5ce4</u> <u>3b9c053cb57679abbbe964</u> <u>4bf7d642c450b74734cd</u>	+ 0.10401522 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-18 04:00:57	<u>e0793e91b59599ffc0e3896f423d40c8aa87606a23bfbc0f12c832e66d7a5167</u>	+ 0.09029837 BTC	✓
32	2017-06-17 04:10:44	<u>c55a5e7a9b39d8fcde4b12ba70cdd32fa25e4b76447fb2cf03150ba96200c1b9</u>	+ 0.08317047 BTC	✓
33	2017-06-16 10:07:18	<u>5167a0a00c3fa5ec9b8c352b177bd3fc1897309e716a965263531f986fcf194d</u>	- 0.07586352 BTC	✓
34	2017-06-15 21:56:53	<u>80fe87cccc671063326a54be104f2b6901be4884380472ec85cd37ab35db6902</u>	+ 0.07750770 BTC	✓
35	2017-06-15 07:30:40	<u>2615edfe7e4f2b5ac065df6ca8392d712ec935ffc14932ead39e88612b589e71</u>	+ 0.07703109 BTC	✓
36	2017-06-14 10:08:20	<u>ff76194408082d25a23afe885304c39294d48d588c5dead33ad6daced5c6a4a</u>	- 0.06144542 BTC	✓
37	2017-06-13 11:00:33	<u>402f1ee08522752e09593b977f853bdb03ae1ed9471b48da2435461362677d21</u>	- 0.13918326 BTC	✓
38	2017-06-13 11:00:01	<u>f07be7623c1246dfec253f3edfdfca6cce059ae3f4c45fc2c6ddab007cdebecd</u>	+ 0.07586352 BTC	✓
39	2017-06-13 10:16:15	<u>facb1e0f6800ef0e2c1d99ade33be668a9fcf2be02d85281cb14b54f12d62b56</u>	- 0.14697126 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-12 15:59:18	<u>e6187b2484d89d105b05e4</u> <u>116b790317b1b1acf8fe6e</u> <u>fa3268385028804bdc7c</u>	+ 0.06144542 BTC	✓
41	2017-06-09 13:27:22	<u>6ed0f469e1f8770317682e</u> <u>98ffece3b2fdd03bc09d74</u> <u>a106fff91c43023dc30e</u>	+ 0.13918326 BTC	✓
42	2017-06-08 06:03:17	<u>2fdf4fb91acbcf3af43e10</u> <u>50dc896c57cf2f04eef295</u> <u>407c1dab9b4114f44a4e</u>	- 0.14445293 BTC	✓
43	2017-06-07 23:50:58	<u>27952d87b8f75c7af69fc0</u> <u>737b76f304d5e3877d3919</u> <u>5682796e6e3659bd5d95</u>	+ 0.14697126 BTC	✓
44	2017-06-06 14:22:11	<u>ece547a133576d1be60343</u> <u>15fa0d08b1598a8039235d</u> <u>aa9331f3d5294d86e908</u>	- 0.08839190 BTC	✓
45	2017-06-06 14:22:11	<u>a0b78918cb1ed63fed07ac</u> <u>baa3b855c3d3bc72e2591d</u> <u>4438a1e823ba21b13e55</u>	- 0.14423139 BTC	✓
46	2017-06-06 14:22:11	<u>844c39353126f8ec7e71e9</u> <u>f584e330ba44481aec2039</u> <u>66cc34970b8dc0c2d4db</u>	- 0.08135272 BTC	✓
47	2017-06-06 14:22:11	<u>7afb5b5c2511b01f76111b</u> <u>5b7adae7d8299b731119a3</u> <u>fc0df69279f05df078dd</u>	- 0.10920608 BTC	✓
48	2017-06-06 10:46:40	<u>2df7e11afb47311103ad34</u> <u>029fb681e68200977ea77a</u> <u>6aa12109e8b45970111b</u>	- 0.09911095 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-06 10:46:40	<u>8243ebe3ebd6970463b5fb</u> <u>c6967b0bfa54fb1526c143</u> <u>dc2c9b88e4f75a3accef</u>	- 0.06729493 BTC	✓
50	2017-06-06 10:43:02	<u>67acecbfa226ac503fe154</u> <u>b939caff7f6715ffa932b1</u> <u>df19808fd710b611b6ca</u>	- 0.07143725 BTC	✓
51	2017-06-05 14:35:11	<u>58a451319909ac54ead6fd</u> <u>e209dbb7cfd4e989465a38</u> <u>a89202b101ef7a419e31</u>	+ 0.14445293 BTC	✓
52	2017-06-05 00:22:29	<u>e37f34ef56c975bdb77f18</u> <u>31534c34b19d4ecc80c46f</u> <u>9ba7f0b0e1fc781a84f8</u>	+ 0.14423139 BTC	✓
53	2017-06-04 04:34:33	<u>cdcde3ccdf1a4595433fc1</u> <u>37d594396a3f26ae876bcb</u> <u>796be0b4c909f0d3b0ae</u>	+ 0.10920608 BTC	✓
54	2017-06-03 08:31:08	<u>8a217ce2302a196ca1ce27</u> <u>f81a10550fc6b32e1616e3</u> <u>458133043987956e4656</u>	+ 0.08839190 BTC	✓
55	2017-06-03 00:54:53	<u>c36ca672e1582d78f5803b</u> <u>1cb347fb816ed20f18c004</u> <u>866dbe0913dcfbfe3bc2</u>	+ 0.08135272 BTC	✓
56	2017-06-02 10:23:03	<u>335959734f31270da5904b</u> <u>64af58e914d8e0f9ab96d0</u> <u>b0726c1bb7431b2929c7</u>	- 0.07539437 BTC	✓
57	2017-06-02 02:28:01	<u>23df242a9b58cbf9f10bef</u> <u>c006f8a028ffa37a0d6521</u> <u>809a8215fe12a0d265ae</u>	+ 0.06729493 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-01 14:56:59	<u>158e7c134dee070f2148a7abd7687af77dccad7eed24722dafb1820e6fdeab6a</u>	+ 0.07143725 BTC	✓
59	2017-06-01 07:28:56	<u>5bde9b00a41a48a2d8a179071af18781ea7f370d741fe614875c249fac0b6a1b</u>	+ 0.09911095 BTC	✓
60	2017-05-31 18:27:44	<u>e61bf6d4914e60fe3237f9e2af28150fe3535d52f7910733fb5b9f16faffb0a7</u>	- 0.06975125 BTC	✓
61	2017-05-30 00:37:31	<u>4972ee074794d9c791bc717e7fae5e891c2068bf27763c891a342df48a920d77</u>	+ 0.07539437 BTC	✓
62	2017-05-29 12:14:44	<u>14fbdae6a82c2af62f29fb06d14a3b9db30aa6b70b2579383fef7f25bf1d64e7</u>	+ 0.06975125 BTC	✓
63	2017-05-19 14:40:59	<u>6368781463d2b85bffd76dcd902785f0234338453ebb8823981e37e71ac2f4f8</u>	- 0.05278355 BTC	✓
64	2017-05-19 12:46:53	<u>248d5664895935d0641e40c2ad613a4f6514db0d477ec0bd27644ac8c465513e</u>	- 0.01253949 BTC	✓
65	2017-05-16 03:29:35	<u>dd34c694b3a4de491a9f254a2520092631ef8d1c6ac6a4c4700601438ed1714f</u>	+ 0.05278355 BTC	✓
66	2017-05-16 00:07:35	<u>95c7b4fecca27ab992264de2ce699d892000da28e91682051b400c2027ab57d4</u>	+ 0.01253949 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-05 10:24:48	<u>b7829ba54ad45892ddc824</u> <u>eaddc41b822ef260eff832</u> <u>457beb834c89b6316dce</u>	- 0.05000000 BTC	✓
68	2017-05-01 08:07:44	<u>f56544c6a47a98406e77cf</u> <u>16743efc66a0ea53e82d95</u> <u>0c6262a324d4c1397f12</u>	+ 0.05000000 BTC	✓
69	2017-04-14 20:54:42	<u>9b7d6cf5c8d0e2bca750ce</u> <u>273821dcbeeee67d5d0f0f</u> <u>8058afb9158c13deee31</u>	- 0.02467111 BTC	✓
70	2017-04-14 19:17:06	<u>25a8e6e2813c473391af7f</u> <u>50a97d41b093a527572e5c</u> <u>eb223b5a12f6e911310b</u>	- 0.15402366 BTC	✓
71	2017-04-14 19:02:30	<u>642259bf7d427c738346a0</u> <u>01f17feb60a2b987714d65</u> <u>224d6f144f0090d586ed</u>	- 0.16000000 BTC	✓
72	2017-04-14 11:00:58	<u>36527c1781dcfffbecdeb2</u> <u>02dc7ba7ffbf138c145eb3</u> <u>23512dff7035a948c03f</u>	- 0.22817381 BTC	✓
73	2017-04-13 10:58:24	<u>78e7859188fe0330669d59</u> <u>47bdc4d5e35cdb4e13fb85</u> <u>bdca38c49daa3cd5e33d</u>	- 0.22661034 BTC	✓
74	2017-04-10 10:58:09	<u>dfb8a0932fc248c012b5ec</u> <u>ef83d1723eaaaf27f1973dd</u> <u>666dc25f889731c65d0d</u>	+ 0.15402366 BTC	✓
75	2017-04-10 00:29:40	<u>dfb2b2fc306b7b21bdf257</u> <u>0b1fae03ab9b10ed5cb66c</u> <u>366f1d785798168e3b75</u>	+ 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-08 11:50:08	<u>77dfcc4160bc9eb2361242</u> <u>42a19b88639f663e0df9f9</u> <u>f3194ed4ef4a524b04fd</u>	- 0.13162085 BTC	✓
77	2017-04-08 11:50:08	<u>0512a1fdc656bbf0f5563</u> <u>7679d0bb8ee40d6185f7d1</u> <u>11cb5aabc515c9c4387e</u>	- 0.16835859 BTC	✓
78	2017-04-08 11:50:08	<u>3fd6b9c10aab76619d41f3</u> <u>639d911c5a40b27b009bb9</u> <u>97a358c45675493b0f1a</u>	- 0.16809805 BTC	✓
79	2017-04-08 11:50:08	<u>bc0ec170857eb379c5ffb2</u> <u>c05461c451a894cb615f43</u> <u>7f0e0aaa48a4c5c21322</u>	- 0.24133308 BTC	✓
80	2017-04-08 11:32:33	<u>d54908614158394ccedeb2</u> <u>18e922439261bb263f84cd</u> <u>42c61fa24b36fbbe7c78</u>	- 0.24576906 BTC	✓
81	2017-04-08 11:32:33	<u>009ec3dee2cff6d2d62813</u> <u>accc87e52eb379d2f83602</u> <u>f2b36aab6373ac13e8f6</u>	- 0.15495817 BTC	✓
82	2017-04-08 11:32:33	<u>af677e14f09790004e17eb</u> <u>f0b626b84e04930f74a55f</u> <u>e3973da7580f7df94292</u>	- 0.16043448 BTC	✓
83	2017-04-08 11:32:33	<u>6100a1d9493f7e3e50013f</u> <u>67e6de89ef31afb4555834</u> <u>11c0ff6833125c33fdb</u>	- 0.14896091 BTC	✓
84	2017-04-08 11:32:33	<u>4a6162b0319853fd26fe7d</u> <u>5ed52a9c34bdda59b7d3cc</u> <u>ba4d3a4837722c1fc282</u>	- 0.15530645 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-08 11:32:33	<u>75d37433b2367e272a3c8f4700abc5559f4f15efe888733ced2d5cc38fd8c7fa</u>	- 0.22385243 BTC	✓
86	2017-04-08 11:28:33	<u>1437c65bf6e263fac72df34ebb43d2dac8c03ea6004bc51c8dfa9a89e3c69c5b</u>	- 0.16459745 BTC	✓
87	2017-04-08 10:44:11	<u>084ee565876f057c69019983140c7f79955592ee02c436b2d6fd897167938893</u>	+ 0.22817381 BTC	✓
88	2017-04-07 11:06:47	<u>dc9bd27a9af5851d7a4d0266191c200b74238cc6514da95d8d7e260119fafd1f</u>	- 0.20703885 BTC	✓
89	2017-04-07 04:04:20	<u>c38b4f2f52f31bf17406c2ad2bd4e0f5b614c46a428c6919ddb0a90e4c42260</u>	+ 0.22661034 BTC	✓
90	2017-04-06 22:21:31	<u>21e05ed35ee6e049e071c2e1d11b3d722070d80a794947d31863ce5a262188ef</u>	+ 0.02467111 BTC	✓
91	2017-04-06 12:34:16	<u>67857a33d5b7dae547a7e9d84fcd71966c3558b8cb36d5d6b5ec7ec889350da4</u>	- 0.01234445 BTC	✓
92	2017-04-06 11:52:13	<u>b0703eaaa16b88c35cdb0a52a936495b3c6e5a36dfb49e34a50d61fb4c30c454</u>	- 0.40999187 BTC	✓
93	2017-04-06 11:52:13	<u>b0703eaaa16b88c35cdb0a52a936495b3c6e5a36dfb49e34a50d61fb4c30c454</u>	- 0.27139261 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-05 11:06:23	<u>31ac392ba9096b31987f17</u> <u>70917ea8e227070461a078</u> <u>31802418369ea26057a5</u>	- 0.36822644 BTC	✓
95	2017-04-05 11:06:23	<u>31ac392ba9096b31987f17</u> <u>70917ea8e227070461a078</u> <u>31802418369ea26057a5</u>	- 0.35085543 BTC	✓
96	2017-04-04 11:36:04	<u>5cd27f33718b303b274245</u> <u>2d0d43b6bb966da80db736</u> <u>265574ca190629570edd</u>	- 0.26179249 BTC	✓
97	2017-04-03 12:38:40	<u>5872d85eb43a71c58507f1</u> <u>d6319905c22577a01eca6b</u> <u>c18e5bfbe5bb76c4ae83</u>	+ 0.13162085 BTC	✓
98	2017-04-03 08:47:36	<u>0451fbd4352ff766e754a8</u> <u>494477265a00ac4b909508</u> <u>53a9aaef3e5a30eb3337</u>	+ 0.24133308 BTC	✓
99	2017-04-02 23:17:20	<u>bd4d0b517c13672afe9876</u> <u>913dedd2ddf5a4e7d12d31</u> <u>a8a919be9269efb5f656</u>	+ 0.24576906 BTC	✓
100	2017-04-02 16:58:26	<u>b754e14786bba1cab26034</u> <u>70203ab3e11d7c77463974</u> <u>b10eb45db11b669e02b1</u>	+ 0.22385243 BTC	✓
101	2017-04-02 13:27:34	<u>ea763d9a1400da8dfff8a9</u> <u>19016679fb729a630e0b92</u> <u>668677c037061ae35794</u>	+ 0.16459745 BTC	✓
102	2017-04-02 09:24:08	<u>2b026f660a3b9bfb80d559</u> <u>fe03f159ac234efb3f5971</u> <u>a487704b878cc4540234</u>	+ 0.16809805 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-02 06:47:47	<u>c200c43a6de9efc4b5d2a1</u> <u>39b38f1b89e03d950e0932</u> <u>a991a68fed184285d414</u>	+ 0.16835859 BTC	✓
104	2017-04-02 04:08:33	<u>66420354a8bdd6733138db</u> <u>89b5ad88ea4a28272df1ec</u> <u>4022e8463da7d3a857e7</u>	+ 0.14896091 BTC	✓
105	2017-04-02 01:16:03	<u>83427cd2de4191fe589117</u> <u>c8715c27b06def6c9a15b2</u> <u>6e821451fa7a7cfa54be</u>	+ 0.15495817 BTC	✓
106	2017-04-01 19:40:32	<u>8a9b554081adbd507c9e01</u> <u>ceb061514668e15b1f80ec</u> <u>d1a98a726118c0422443</u>	+ 0.16043448 BTC	✓
107	2017-04-01 17:46:39	<u>12eab49afa598807f18696</u> <u>02b05c28939ea473213241</u> <u>0376cd5080f189305a75</u>	+ 0.15530645 BTC	✓
108	2017-04-01 14:46:36	<u>c393bfeb6516c5a83701cc</u> <u>f6dbfb88b135c5a56db35a</u> <u>5a7222dbc5604a1add01</u>	- 0.11430465 BTC	✓
109	2017-04-01 14:46:36	<u>c393bfeb6516c5a83701cc</u> <u>f6dbfb88b135c5a56db35a</u> <u>5a7222dbc5604a1add01</u>	- 0.11296436 BTC	✓
110	2017-04-01 14:46:36	<u>c393bfeb6516c5a83701cc</u> <u>f6dbfb88b135c5a56db35a</u> <u>5a7222dbc5604a1add01</u>	- 0.10892465 BTC	✓
111	2017-04-01 14:46:36	<u>370fb852622407efdde69a</u> <u>160829c81b5d23271f15ec</u> <u>36872ae0722335c3388f</u>	+ 0.20703885 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-04-01 11:17:20	<u>645eee08bca5ef64030d49</u> <u>9e1453897e2d66f50aedc3</u> <u>b18992d049f322469352</u>	- 0.11014914 BTC	✓
113	2017-04-01 11:17:20	<u>645eee08bca5ef64030d49</u> <u>9e1453897e2d66f50aedc3</u> <u>b18992d049f322469352</u>	- 0.10911163 BTC	✓
114	2017-04-01 11:17:20	<u>645eee08bca5ef64030d49</u> <u>9e1453897e2d66f50aedc3</u> <u>b18992d049f322469352</u>	- 0.11147254 BTC	✓
115	2017-04-01 11:17:20	<u>e67d08dff51e02ee2f9ce3</u> <u>af047bc1d0b6b887ac2229</u> <u>c0948a49e56f04a3e663</u>	- 0.16217406 BTC	✓
116	2017-04-01 11:17:20	<u>c9685e523603ea398743f0</u> <u>8adc f8bc f356a54c45060d</u> <u>73a94a35000d5ce92bef</u>	- 0.05439032 BTC	✓
117	2017-04-01 11:17:20	<u>c9685e523603ea398743f0</u> <u>8adc f8bc f356a54c45060d</u> <u>73a94a35000d5ce92bef</u>	- 0.10463220 BTC	✓
118	2017-04-01 11:17:20	<u>9393cf4e4590612a0c6ed5</u> <u>66cafaa6cab154ea8c7bcc</u> <u>008f5b08575501440f19</u>	- 0.19548636 BTC	✓
119	2017-04-01 11:17:20	<u>e5e530e03ec5d28c71c198</u> <u>80a8f790e482e665ef577f</u> <u>2d0571fac4245cedc384</u>	- 0.16606534 BTC	✓
120	2017-04-01 11:17:20	<u>e5e530e03ec5d28c71c198</u> <u>80a8f790e482e665ef577f</u> <u>2d0571fac4245cedc384</u>	- 0.06356046 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-04-01 11:17:20	<u>e5e530e03ec5d28c71c198</u> <u>80a8f790e482e665ef577f</u> <u>2d0571fac4245cedc384</u>	- 0.06245924 BTC	✓
122	2017-04-01 11:17:20	<u>e5e530e03ec5d28c71c198</u> <u>80a8f790e482e665ef577f</u> <u>2d0571fac4245cedc384</u>	- 0.06293708 BTC	✓
123	2017-04-01 11:17:20	<u>e5e530e03ec5d28c71c198</u> <u>80a8f790e482e665ef577f</u> <u>2d0571fac4245cedc384</u>	- 0.05661711 BTC	✓
124	2017-04-01 11:17:20	<u>e5e530e03ec5d28c71c198</u> <u>80a8f790e482e665ef577f</u> <u>2d0571fac4245cedc384</u>	- 0.05595666 BTC	✓
125	2017-04-01 11:16:53	<u>3182eed33eda263b54e316</u> <u>6f76ac5f6880e89a32fff3</u> <u>fafddda015435f87ece6</u>	- 0.20165103 BTC	✓
126	2017-04-01 11:16:53	<u>6f97629e6af526d22dc00d</u> <u>4848506db14acd1aefc5a6</u> <u>c99918834d0694ed9fe3</u>	- 0.19128858 BTC	✓
127	2017-04-01 11:16:53	<u>49d2203b7c984411f8bd15</u> <u>ceebecff8c12b77db9526a</u> <u>d2c6991d74eed0b0cc54</u>	- 0.29728099 BTC	✓
128	2017-04-01 11:16:53	<u>49d2203b7c984411f8bd15</u> <u>ceebecff8c12b77db9526a</u> <u>d2c6991d74eed0b0cc54</u>	- 0.06687614 BTC	✓
129	2017-04-01 11:16:53	<u>49d2203b7c984411f8bd15</u> <u>ceebecff8c12b77db9526a</u> <u>d2c6991d74eed0b0cc54</u>	- 0.07188638 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-04-01 11:16:53	<u>49d2203b7c984411f8bd15</u> <u>ceebecff8c12b77db9526a</u> <u>d2c6991d74eed0b0cc54</u>	- 0.06624298 BTC	✓
131	2017-04-01 11:16:53	<u>49d2203b7c984411f8bd15</u> <u>ceebecff8c12b77db9526a</u> <u>d2c6991d74eed0b0cc54</u>	- 0.06696098 BTC	✓
132	2017-04-01 11:16:53	<u>49d2203b7c984411f8bd15</u> <u>ceebecff8c12b77db9526a</u> <u>d2c6991d74eed0b0cc54</u>	- 0.06655333 BTC	✓
133	2017-04-01 11:16:53	<u>df241dc882f5a251aabc17</u> <u>84ae343fb3c77c7fd4fefc</u> <u>d72b7660916a02bd3620</u>	- 0.17812272 BTC	✓
134	2017-04-01 11:16:53	<u>1143d762a3fe8fc2e0b889</u> <u>fe0adf451903a1252a5fb0</u> <u>d2279ac5f831b743898c</u>	- 0.12137377 BTC	✓
135	2017-04-01 03:25:35	<u>23887dd7e16c54a7fdd111</u> <u>74fdd5faca90477d0220c3</u> <u>0b92d1c48cf5dce4734</u>	+ 0.27139261 BTC	✓
136	2017-03-31 23:03:58	<u>3eea79ce6b4599dfc44d25</u> <u>53165b9792dac2cdea95ec</u> <u>f1e8aaea196339ca19ab</u>	+ 0.40999187 BTC	✓
137	2017-03-31 13:55:59	<u>dabd92453cc11b61eca3ae</u> <u>303b2ec4098b52557681a5</u> <u>846470d098993e2a11a2</u>	- 0.16241163 BTC	✓
138	2017-03-31 13:55:59	<u>dabd92453cc11b61eca3ae</u> <u>303b2ec4098b52557681a5</u> <u>846470d098993e2a11a2</u>	- 0.13539058 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-03-31 13:55:59	<u>dabd92453cc11b61eca3ae</u> <u>303b2ec4098b52557681a5</u> <u>846470d098993e2a11a2</u>	- 0.12511485 BTC	✓
140	2017-03-31 13:55:59	<u>dabd92453cc11b61eca3ae</u> <u>303b2ec4098b52557681a5</u> <u>846470d098993e2a11a2</u>	- 0.11953491 BTC	✓
141	2017-03-31 13:42:52	<u>e01b94366bd5ce8e6fbd9a</u> <u>124ba1b0199a36255db329</u> <u>be5f2371a641d20a9d56</u>	+ 0.36822644 BTC	✓
142	2017-03-31 09:12:47	<u>175dbc448c6c75bba067d1</u> <u>f0a827603481527a25897b</u> <u>a347d447b6e31e730518</u>	+ 0.35085543 BTC	✓
143	2017-03-31 06:06:52	<u>85ac2e2fb8c8d7672bc354</u> <u>63f3c71e816ffde380aee8</u> <u>3f2ac9949865a06e1040</u>	- 0.37300296 BTC	✓
144	2017-03-30 22:53:55	<u>770ae171e702531da72191</u> <u>e1ef74b666df36df31ac76</u> <u>4a6e1084ef6300afa983</u>	+ 0.26179249 BTC	✓
145	2017-03-30 11:11:46	<u>76a01f7ff7ac8bb153a863</u> <u>44579275fa601d1a89314d</u> <u>7888e9ee8a7159bc8968</u>	- 0.24449713 BTC	✓
146	2017-03-30 11:11:46	<u>5a7ebec1728ec75cc70173</u> <u>16253508951c28101a4f03</u> <u>1f15ea0b9357d17c4c94</u>	- 0.26874850 BTC	✓
147	2017-03-30 01:29:00	<u>1bd08e3701794ee7921e6e</u> <u>27aa3a88853a98e4edc968</u> <u>d51c4362f60636a661dc</u>	+ 0.01234445 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-03-29 11:13:32	<u>1d425756eb39a55ef25417</u> <u>d66bd257bc31c9886a47b2</u> <u>9f07f4f473894c7328c4</u>	- 0.28264065 BTC	✓
149	2017-03-29 11:13:32	<u>1d425756eb39a55ef25417</u> <u>d66bd257bc31c9886a47b2</u> <u>9f07f4f473894c7328c4</u>	- 0.26316937 BTC	✓
150	2017-03-29 06:08:34	<u>4f8d14b64de9b7e45b79bb</u> <u>e0c72c4544b720c2d6c4f6</u> <u>7d31bbc02015d7e15c62</u>	- 0.27306546 BTC	✓
151	2017-03-29 06:08:34	<u>4f8d14b64de9b7e45b79bb</u> <u>e0c72c4544b720c2d6c4f6</u> <u>7d31bbc02015d7e15c62</u>	- 0.17658107 BTC	✓
152	2017-03-28 20:03:17	<u>fd821c1baf44370d8fbf04</u> <u>ce48140cfdd90178fa6e53</u> <u>7608afa87aec461619f2</u>	+ 0.16217406 BTC	✓
153	2017-03-28 14:39:36	<u>ecf11a614268b80f46c40a</u> <u>789a884165bea872e9157e</u> <u>d4ef5ca77c740fa333af</u>	+ 0.19548636 BTC	✓
154	2017-03-28 11:42:12	<u>d490972ff38514960f1d9a</u> <u>2f9e87232f110caa42db04</u> <u>27476d115fb4c74b8a3a</u>	- 0.28356171 BTC	✓
155	2017-03-28 11:19:09	<u>29982640c73982dc12b4a9</u> <u>fb0d128a884444d87fca55</u> <u>cfbbdf26aef07318788e</u>	+ 0.19128858 BTC	✓
156	2017-03-28 10:14:39	<u>67a7cb561776b81867220b</u> <u>0eebb149a1544cfe366a85</u> <u>85d568796cc02b46ef39</u>	- 0.30939023 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-03-28 06:51:57	<u>29e75abb1833ef1786237f</u> <u>293c35c01e6a7bed15ec87</u> <u>9bfe0a7b611bc1f30f8b</u>	+ 0.20165103 BTC	✓
158	2017-03-28 00:44:01	<u>32c120748a0e446ca998a1</u> <u>f380022accd53105299772</u> <u>9d2be9a55cee511c0a29</u>	+ 0.17812272 BTC	✓
159	2017-03-27 11:01:51	<u>94de7685c6a24fb83c2d70</u> <u>9ed849a9aa6769ff21e71a</u> <u>69ba07c3c0a10388a7d3</u>	- 0.30100923 BTC	✓
160	2017-03-27 10:04:55	<u>7d8da3288cb0339ac8703d</u> <u>62a548a820d98a2b094c88</u> <u>43c8ce2aad4665420caa</u>	+ 0.10463220 BTC	✓
161	2017-03-27 08:55:30	<u>2b7efbe4e626aae5aded50</u> <u>abe4fbd007b6b32ffe9c81</u> <u>20f7b5e0e17f2ca00c5d</u>	+ 0.12137377 BTC	✓
162	2017-03-27 07:15:23	<u>bdfab8a4a24c0c672fe5e7</u> <u>0307e380e5be1f64cdaa67</u> <u>1121f841a56d80dcf0ca</u>	+ 0.11014914 BTC	✓
163	2017-03-27 05:15:53	<u>4927ba204ec6a0ddc55287</u> <u>dbf84c349d01b8b3052dfa</u> <u>434df5d904779dfda527</u>	+ 0.11147254 BTC	✓
164	2017-03-27 04:04:57	<u>034829f5eb2c2173744b70</u> <u>90340722ee3fd7629de9ec</u> <u>3a37115941c57b876ea9</u>	+ 0.10911163 BTC	✓
165	2017-03-27 02:31:28	<u>ab78d9e239d87ea027620e</u> <u>e8a21719e0c793f9c55d32</u> <u>94916c24c8ade17b1ecf</u>	+ 0.16606534 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-03-26 22:46:53	<u>b10bc0b869eae8ea767b6</u> <u>bfa021a7908229b0eb88b9</u> <u>bca7444142f26ba3f296</u>	+ 0.29728099 BTC	✓
167	2017-03-26 16:45:02	<u>4f4ef3fdff9c259d39e10b</u> <u>9fcbf6395e3ddd8bcb4883</u> <u>ae619060b0442086e07a</u>	+ 0.16241163 BTC	✓
168	2017-03-26 14:35:39	<u>4284788384490727547035</u> <u>bb5a7929f4ff90b3f35b4f</u> <u>22e44b3bddd55a9c2e0</u>	- 0.23276727 BTC	✓
169	2017-03-26 14:30:14	<u>203294e4df114e38611f50</u> <u>cc8333eff1084bc396f479</u> <u>e3729dede9e745115045</u>	+ 0.11296436 BTC	✓
170	2017-03-26 13:23:04	<u>077b34cfe3825f8ac303bd</u> <u>d22995cddc84b3095edd9a</u> <u>677872366daf48375a7b</u>	+ 0.11430465 BTC	✓
171	2017-03-26 12:41:03	<u>a036d5aff88658a3ed520a</u> <u>0295832c721c68f3d3320f</u> <u>7ad2ff0041f0882af0c9</u>	+ 0.11953491 BTC	✓
172	2017-03-26 11:00:29	<u>43832173ed226f0cd719d3</u> <u>1b50b40f93f490100bd265</u> <u>fc738a1c84ca16105dea</u>	+ 0.06687614 BTC	✓
173	2017-03-26 10:32:08	<u>908658292c9ec44589c6c2</u> <u>b9c3a7a8053731caf76c28</u> <u>4271b88ba047daf4ffe8</u>	+ 0.06655333 BTC	✓
174	2017-03-26 09:56:57	<u>1c6590636939a32690d7a1</u> <u>892f52359fbc97259e5e15</u> <u>3b8de33533d580572381</u>	+ 0.06696098 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-26 09:34:26	<u>3e5808222f743c8d422b62</u> <u>ab39f489e91722d21eb1fb</u> <u>fcba7670b5a422047066</u>	+ 0.06245924 BTC	✓
176	2017-03-26 08:56:39	<u>c1d205b1519137ffb178bb</u> <u>9c61be7d71f310c92532f7</u> <u>ca7f4f95094b8502a0b0</u>	+ 0.06293708 BTC	✓
177	2017-03-26 08:34:13	<u>832da7ff0fa4afe00df07e</u> <u>04e3e35cbdaf2d7f253321</u> <u>a3fc893b0f45023d0367</u>	+ 0.07188638 BTC	✓
178	2017-03-26 08:13:06	<u>51082be8b7dd5400636336</u> <u>7d15850d62045d7c810876</u> <u>80bfc30574112397acc3</u>	+ 0.05595666 BTC	✓
179	2017-03-26 08:04:39	<u>de9b44080b4cdb7cbd09c0</u> <u>5ff9909989bba707dbd823</u> <u>c7dce6e00c83c10282c1</u>	+ 0.06356046 BTC	✓
180	2017-03-26 07:06:54	<u>bd6b3208c90f3d08a46d95</u> <u>e012a9204dfde59697e13b</u> <u>d8ad50658adeaa5a4a58</u>	+ 0.05439032 BTC	✓
181	2017-03-26 06:27:45	<u>371231838b0fc4c8bb711b</u> <u>6b57d8ff33f4d1c27eccc1</u> <u>99cc68f5b16dafbab418</u>	+ 0.05661711 BTC	✓
182	2017-03-26 06:20:46	<u>6e4a17be35dadfaaaa855c</u> <u>4467ecf942437d267cf245</u> <u>fbe2dd2bbc2784a7a902</u>	- 0.30305337 BTC	✓
183	2017-03-26 05:37:01	<u>6cbbd499ed6588cc13a469</u> <u>6836d66eb5eda0911fddac</u> <u>a6e59d8d55482bcf1e22</u>	+ 0.13539058 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-03-26 04:51:30	<u>198987d617f9a0125e857f50aa4c62ff3573e38fa4775c79685199276e61ae61</u>	+ 0.06624298 BTC	✓
185	2017-03-26 03:11:23	<u>5d837fd215c6e3ee423bd06893296b615521064e8ba7492e2e504c4301172102</u>	+ 0.12511485 BTC	✓
186	2017-03-26 02:14:34	<u>708e6813fc6b8f9ce8881d1c6f037f05776122093154b2a5193a2f9ec25317f4</u>	+ 0.10892465 BTC	✓
187	2017-03-25 22:48:49	<u>62e9be65e40d2cb19f6838142de81e2978af9e365a294cc92dcf449e79703ce8</u>	+ 0.37300296 BTC	✓
188	2017-03-25 17:02:19	<u>9abe017e1c31773f09b284f22d7c9cb3c00499c7014b942a07b9efda9de4331b</u>	+ 0.24449713 BTC	✓
189	2017-03-25 16:03:40	<u>7ee0b473fafa8270b5c7e564ebfda8326ed986178da7207307595323c0732061</u>	- 0.17854062 BTC	✓
190	2017-03-25 14:05:40	<u>5ba8fcce27af7a1ed8de1dc25cd3de09b19500f2ed80ac4ddcd07e03349f7456</u>	+ 0.26874850 BTC	✓
191	2017-03-25 12:29:31	<u>2204a5a86b19e47a4047ae3efb39b89b053d7a5dd373263c720bf6f5a276e2c</u>	- 0.19022008 BTC	✓
192	2017-03-25 12:29:31	<u>81fc91cd258b02b22599ce9b7d5525fcb7ef73d5cce6ca99cc8330091e18afdc</u>	- 0.17587428 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-03-25 12:29:31	<u>340401d162d8ffd2d06a97</u> <u>3872afbdb6fa58aaa952f4</u> <u>119ad64657e41b33e1ec</u>	- 0.26502507 BTC	✓
194	2017-03-25 12:29:31	<u>4ab520c94b50663479cc8c</u> <u>8c1f41738bcd076f221633</u> <u>803620630744a19b46e1</u>	- 0.32722509 BTC	✓
195	2017-03-25 12:29:31	<u>060eabf82436698cf4f8de</u> <u>62f57851559549ccaa9063</u> <u>6dff3d9fed0037dd545a</u>	- 0.53821567 BTC	✓
196	2017-03-25 12:29:31	<u>1dbae7ce0ca7e42c28bcfb</u> <u>fa7063f2b37421645ebdef</u> <u>a01ea3b646895e2d49ed</u>	- 0.35360272 BTC	✓
197	2017-03-25 12:23:46	<u>c3f67e9e5cae1e6144a9b2</u> <u>68fcbe6c4a0fc5b60cc5e3</u> <u>ad25b4abc998db91a48a</u>	- 0.04318918 BTC	✓
198	2017-03-25 12:23:46	<u>e53d3625c4196619b57b1c</u> <u>90d857e99cd84e88826d63</u> <u>46c9ecf9dd66c2d3fef0</u>	- 0.13105166 BTC	✓
199	2017-03-25 12:23:46	<u>e53d3625c4196619b57b1c</u> <u>90d857e99cd84e88826d63</u> <u>46c9ecf9dd66c2d3fef0</u>	- 0.06998604 BTC	✓
200	2017-03-25 12:23:46	<u>0e67dfb312f8c2092e6809</u> <u>2b85b78a3839446f334e96</u> <u>799483ba3392b30d41eb</u>	- 0.18000092 BTC	✓
201	2017-03-25 12:23:46	<u>92ab66e5e8b17eccb66203</u> <u>4e1ab26c1b010714907e00</u> <u>f0be555d70dc297adcee</u>	- 0.12095928 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-03-25 12:23:46	<u>5d34c76c89363b07ba1ba7</u> <u>49dec94135b4a853f77732</u> <u>2ee067d230898b61f200</u>	- 0.13581754 BTC	✓
203	2017-03-25 12:23:46	<u>37ea2e4d152f8bcd8385af</u> <u>9cd8e139655aef66f6bbd4</u> <u>39a622ff724c9eabfa7f</u>	- 0.07394161 BTC	✓
204	2017-03-25 12:23:46	<u>02f5fae464cecae589ccb9</u> <u>26f0c4d0450ca1e74e2cdd</u> <u>19fe6cb1370a03ec2a2e</u>	- 0.24814405 BTC	✓
205	2017-03-25 12:06:12	<u>7f66565ec42b8a2ee8629a</u> <u>8377e0ef0199838d2a12c2</u> <u>8d386444248482010f36</u>	- 0.18881624 BTC	✓
206	2017-03-25 12:06:12	<u>1c318049ff1e4b38a7b0b3</u> <u>ce862848f07f73c605065e</u> <u>ed777e33152914311e00</u>	- 0.21962342 BTC	✓
207	2017-03-25 12:06:12	<u>ede06b979b8a2197f8466e</u> <u>c5feddc7e2bcb342bb7725</u> <u>83bc1b402611cf7432c3</u>	- 0.12032131 BTC	✓
208	2017-03-25 12:06:12	<u>ede06b979b8a2197f8466e</u> <u>c5feddc7e2bcb342bb7725</u> <u>83bc1b402611cf7432c3</u>	- 0.15178919 BTC	✓
209	2017-03-25 12:06:12	<u>9e23c80c5e03f7f9be657b</u> <u>1962aaa2ce0de32dc0d017</u> <u>260e58a6b0af7acdb82d</u>	- 0.35580000 BTC	✓
210	2017-03-25 10:53:36	<u>a809d806eb4c950405c383</u> <u>6f7bfd93c79293f9733e6c</u> <u>e47878d35aef8b8ac844</u>	+ 0.28264065 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-03-25 07:01:17	<u>92146f441c24974f191026</u> <u>268b46e5083336b733e61a</u> <u>bfe0f502c06fda59863</u>	+ 0.26316937 BTC	✓
212	2017-03-25 03:08:44	<u>f3f5fbb3aa89eb6ce2fc53</u> <u>cedbcc8042ad0a5adf000f</u> <u>aca83b4703be28f6820e</u>	+ 0.28356171 BTC	✓
213	2017-03-25 00:00:13	<u>b40c4492055e93f1ce972c</u> <u>dee0d6d6a819ade17db20a</u> <u>665f70c1e118ece03921</u>	+ 0.27306546 BTC	✓
214	2017-03-24 21:02:25	<u>527f177281ddb515ba69ae</u> <u>8fe38e1e4163065443e375</u> <u>30f40321f09d5179a8d2</u>	+ 0.17658107 BTC	✓
215	2017-03-24 18:24:09	<u>737d26b565414281c9e207</u> <u>ecb80b469f37246e3fe3fd</u> <u>902aa48444d9a8081e0c</u>	+ 0.30939023 BTC	✓
216	2017-03-24 11:24:15	<u>178d4f95e43b7daa73a3ed</u> <u>a5803ca072874f187994aa</u> <u>76fb8fc7199444137f9f</u>	- 0.15441072 BTC	✓
217	2017-03-24 11:24:15	<u>49e12afe7e1597daca2d89</u> <u>ef3ce31778d28dcde5a438</u> <u>0b7935762a965549b24d</u>	- 0.35510397 BTC	✓
218	2017-03-24 11:24:15	<u>187610c0e7d7a9abb4627f</u> <u>2d737712c59cdf2107adf0</u> <u>e3acba0ab04964a346a4</u>	- 0.35776824 BTC	✓
219	2017-03-24 10:11:14	<u>e4a52ca105fa7059be4666</u> <u>57ecea2869a444f1de1a3b</u> <u>4488e8bf62a53078449f</u>	+ 0.30100923 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-03-24 07:13:27	<u>1cd10a506037eb13369969</u> <u>d4304d95c1b048b905a472</u> <u>a191aa4cbd544d154608</u>	- 0.12001979 BTC	✓
221	2017-03-24 06:38:46	<u>567d297b01b2f4d4f9df3d</u> <u>14104bb12d60987a96d0af</u> <u>a4c108df6d3af690451c</u>	+ 0.30305337 BTC	✓
222	2017-03-24 02:43:02	<u>19da7bb0ec31e0f3591d9c</u> <u>4a9be74c0f12f14a41e98e</u> <u>d92d8b90451766f5acd9</u>	+ 0.23276727 BTC	✓
223	2017-03-23 22:43:32	<u>0dd8c2bfd18aaae0eaec49</u> <u>7788970528e0f27436a2eb</u> <u>559718436292717a72bf</u>	+ 0.17854062 BTC	✓
224	2017-03-23 18:46:50	<u>e0f55e001d8dc70669bb25</u> <u>36909ac37e7147fe7e59bb</u> <u>edcfdbc744ab222e665e</u>	+ 0.35360272 BTC	✓
225	2017-03-23 13:48:02	<u>9b44ae086724585bdbcac2</u> <u>d7fa133ee87702f34cbf2f</u> <u>55a6e6b09a347a24d451</u>	+ 0.24814405 BTC	✓
226	2017-03-23 09:19:00	<u>42ffa3f816949f186677fb</u> <u>ad5889f9296b26fef38b4e</u> <u>d4b91a7731e5365bea00</u>	+ 0.19022008 BTC	✓
227	2017-03-23 07:07:04	<u>833f1fa720e13005b4af5c</u> <u>d20bf7b3e000e429cb11dd</u> <u>721a5aec9badd0060b67</u>	- 0.25942000 BTC	✓
228	2017-03-23 06:18:24	<u>48a778c147461dae95374b</u> <u>e778332d51e739394936dc</u> <u>9cd99fa29d325cab0aec</u>	+ 0.17587428 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-03-23 03:45:06	<u>ee161b5967e36b92fb05ad</u> <u>2ccc72228e815c32e83bf9</u> <u>7a80484956b8fd6cfb76</u>	+ 0.26502507 BTC	✓
230	2017-03-23 00:40:52	<u>3202d0779157eac6ec3aa9</u> <u>63a71390b7e0860ddf015d</u> <u>17acd7a742466b7d4756</u>	+ 0.13581754 BTC	✓
231	2017-03-22 22:25:13	<u>686131b68a08d20b775bc3</u> <u>51576578ea5e35edf7eb24</u> <u>92704edbffb5e4ec6023</u>	+ 0.12032131 BTC	✓
232	2017-03-22 22:05:20	<u>d5344c4bd48cbefd997ca</u> <u>88eaacfa94e058f099fbf1</u> <u>adb93a1a04b3c61bb187</u>	+ 0.15178919 BTC	✓
233	2017-03-22 17:31:17	<u>248877757966b24e8b9e77</u> <u>4f52c0034dd639084ed125</u> <u>ae3c39d2a150a7a4bdee</u>	+ 0.18000092 BTC	✓
234	2017-03-22 14:39:56	<u>42dba1c09fe3363bfe782c</u> <u>823eb425ed0395074f0975</u> <u>6a12d2a095bf2640d05c</u>	+ 0.04318918 BTC	✓
235	2017-03-22 13:33:22	<u>784fab8c8138f40f93e17e0</u> <u>7e01b0df2f756d163a8727</u> <u>6bedbce83c855e5d8904</u>	+ 0.12095928 BTC	✓
236	2017-03-22 12:41:26	<u>668ffec1a17d8154ea61c5</u> <u>97c94c144148f723c2a3fd</u> <u>30a9e495e80cbb887ae4</u>	- 0.26727231 BTC	✓
237	2017-03-22 11:28:58	<u>7689e800f6db43952c1396</u> <u>f7a073461622f656730cb5</u> <u>0b1821c90deae505431f</u>	+ 0.13105166 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-03-22 11:07:48	<u>84c4d1cb56517f56b5254e</u> <u>a49c7d5e490867d8a23002</u> <u>8648ea8edbeae2e8b8ff</u>	+ 0.06998604 BTC	✓
239	2017-03-22 06:32:11	<u>55f692dd505dd64c6d0755</u> <u>c5441436e9811df74e1c0b</u> <u>1950e8edc2efe2986b9d</u>	+ 0.07394161 BTC	✓
240	2017-03-21 23:44:10	<u>50d2c722f994bc84f28c58</u> <u>4bad314f733e481fd9cbf3</u> <u>6ddd80327086f0a5f322</u>	+ 0.53821567 BTC	✓
241	2017-03-21 11:02:40	<u>9d88e07d93644a42842248</u> <u>ece256f797547dd20bbbf4</u> <u>67405c903af8dd7857c0</u>	- 0.42407799 BTC	✓
242	2017-03-21 06:11:59	<u>42455dcc81c27fdea8a915</u> <u>d64072c1d7905f5ebc1e1f</u> <u>36046ef306705ebeea66</u>	+ 0.21962342 BTC	✓
243	2017-03-21 00:43:54	<u>77ee11735f6645df5de4e0</u> <u>10edd3b116308255de1fb9</u> <u>7bd4fb1919398fcd190d</u>	+ 0.35580000 BTC	✓
244	2017-03-20 16:05:13	<u>0e8b820cf3228b59367c6f</u> <u>ce80d07cbe844bb9d276d2</u> <u>0eb8e3098fbe6d4b1db4</u>	+ 0.18881624 BTC	✓
245	2017-03-20 13:30:12	<u>6518cdb1a7cce2dacaf78</u> <u>7d76953a96a477c2fb9ca3</u> <u>1592ecda9922aa9d4a2a</u>	+ 0.32722509 BTC	✓
246	2017-03-20 07:52:28	<u>035b47b686546aab738df9</u> <u>061d97075a0240640d0204</u> <u>f57f66e00cabdd1385d</u>	+ 0.35510397 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-03-20 00:32:21	<u>4567b060e85acc796f90f978551fee7173bd1b5a4b9523d77e2ac6da118e3c3f</u>	+ 0.35776824 BTC	✓
248	2017-03-19 22:41:53	<u>fb20fe0a492455366edb5eed979dfe2f2eda8e05d5a248b8bb041af192409978</u>	+ 0.15441072 BTC	✓
249	2017-03-19 16:30:08	<u>8790b3a26ae90b4974428bc8a0db566b34c96c5e5bd2783d7b505fe6491e737c</u>	+ 0.12001979 BTC	✓
250	2017-03-19 14:34:55	<u>50631edb7a3698810bb7a95c8af42aa0fe070caf8745f029703639eac0ee0d65</u>	+ 0.25942000 BTC	✓
251	2017-03-19 08:48:54	<u>0d644442f22dff9f554dff00781ad14750638413109e19fcf7b3549e18a33148</u>	+ 0.26727231 BTC	✓
252	2017-03-18 16:00:36	<u>7b33ca0dcf06a51e093c5fa159d546ee110caa555d0dd3f5855507946764ec1b</u>	+ 0.42407799 BTC	✓
253	2017-03-18 11:41:22	<u>2ed5c28051d0ab99b94d75b2168ff60b3b0b380dd5c826278a6574ef4e72c26b</u>	- 0.09034261 BTC	✓
254	2017-03-18 11:41:22	<u>2ed5c28051d0ab99b94d75b2168ff60b3b0b380dd5c826278a6574ef4e72c26b</u>	- 0.05000000 BTC	✓
255	2017-03-18 11:41:22	<u>cec00dbdcc8eb72517d291ec632df3b41e1304e5d14a87146f8e289a4c75d809</u>	- 0.37647801 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-03-18 11:41:22	<u>c837af1079e4b3fa47ec5b6918e88e592b3f6c0147cca4a0bb14f3555c68d0ff</u>	- 0.28600000 BTC	✓
257	2017-03-18 08:55:20	<u>f93574a26e9a04250b8a40f2aca5d793415473ac94c21991a368f3e7e938e670</u>	+ 0.37647801 BTC	✓
258	2017-03-18 04:22:36	<u>6cdf6650d62789518ba7a09ecbaa80c1afb8231d917a3312bdf628d1c870c155</u>	+ 0.09034261 BTC	✓
259	2017-03-18 03:52:28	<u>d63872789df94b0efda1a037f66e911d8a96acf047d642952786449ec83d32c2</u>	+ 0.28600000 BTC	✓
260	2017-03-18 00:50:30	<u>567f24fc5f859e52eefe90d0d690c3612913afa5cfc7c8b53fe7f28084bf296e</u>	+ 0.05000000 BTC	✓
261	2017-02-05 16:30:27	<u>e009de2ea94cec2dfd09b4d1c2d9ff5c9a818ce356cb396a175eb583f89168be</u>	- 0.05100000 BTC	✓
262	2017-01-30 10:07:35	<u>86668c164479483c7701cec3721260e44554e420d36d91ce41c2093587c0a9ac</u>	+ 0.05100000 BTC	✓
263	2016-08-26 18:13:11	<u>dc419f7b50fa0e518f59e2bbc9e82a104652f9aab7ebc3c44d6810911d4b60b1</u>	- 0.02908786 BTC	✓
264	2016-08-23 16:27:40	<u>a46b0b7fc46c8b6a906381baa66b22f7c8aae301be6117a44efd1624c6d0b64d</u>	- 0.03362769 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-08-22 12:51:08	<u>edb8b3a7c270513afaf1a2f4574f90c7f361b3d62e2bdb04ffb1f62e4119e0f2</u>	+ 0.02908786 BTC	✓
266	2016-08-19 16:55:16	<u>d950dfe3159a80a5eb5813bcdb42654f3821b500c34175b40d5976a761177728</u>	- 0.03461090 BTC	✓
267	2016-08-19 05:14:47	<u>5922e5561e8a2e52cd6ad46c93714ad1e57d0e598fe189b4375f3b0e1e8de5e0</u>	+ 0.03362769 BTC	✓
268	2016-08-16 16:05:51	<u>4d2f0cf825633488dc3d363c5ecdc287eb4f1105f25513175aac92247c530958</u>	- 0.05472916 BTC	✓
269	2016-08-15 03:28:24	<u>17e97c2ea299a3ded96f18df113d1007e16f9c4c35f28ac116ff95d21a8e94ae</u>	+ 0.03461090 BTC	✓
270	2016-08-13 17:58:24	<u>eb1c7b838033e8353057dce48a052cb0fd4b8aa247c16f0f410d64c7c724fbdf</u>	- 0.04757732 BTC	✓
271	2016-08-13 01:03:30	<u>d82c9c9c30db4f41f5ae8d838d03447425d15afbfff7ce0ec9033e23b61fc5c9a</u>	+ 0.05472916 BTC	✓
272	2016-08-10 17:53:23	<u>7b00ca4b2c8811e3340d87e18a4aaf8fd65746ddaeb20ab0be60176ae00ab5d8</u>	- 0.06280000 BTC	✓
273	2016-08-10 05:05:21	<u>554954b58073d03411d48c82298faf977211a75859e1ce50d3128c39e7906b11</u>	+ 0.04757732 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-08-09 16:07:13	<u>6bdbb3a0e25198823ef2c62cb6440d8ef5a6eef836b395698106d99190341c61</u>	- 0.05060000 BTC	✓
275	2016-08-08 16:38:58	<u>e789a772a4c97da5d3ad56369bfd3953455c6edb2204d02cb05452137bac7a41</u>	- 0.04080000 BTC	✓
276	2016-08-07 02:38:52	<u>b1b8e9ffd5c6d9eda64afceab1406e01a23fad19b0170472e24e974296400f0d</u>	+ 0.06280000 BTC	✓
277	2016-08-06 16:15:16	<u>dba94c886c86abaedbfd5c8fd07f5db4ef6267abf9c38c207bddf0b0dc6eceb</u>	- 0.04330000 BTC	✓
278	2016-08-06 04:17:50	<u>0adee1dfbb7a553b2e0a8726cc7b565388e21f1eb2723cab0399522bf9088de1</u>	- 0.03710000 BTC	✓
279	2016-08-05 15:36:45	<u>7b25106ae190fd67480d0a5a31a9d71fd997b24a76d696f05e0d9015c25bb4b9</u>	+ 0.05060000 BTC	✓
280	2016-08-05 10:10:36	<u>04a630d803e8e1b0c6bff1cc3272c40a23ae1a7f1fc2604e091b6f96bfdbd63d</u>	- 0.02273000 BTC	✓
281	2016-08-04 15:11:20	<u>7834014bf663968ec6f860c7a0628763399c001964fb619557a71a2c442249d4</u>	+ 0.04080000 BTC	✓
282	2016-08-04 05:04:42	<u>cac0ddc7cedc2f337563e8c43c8230d8bdb868ce06386ca6c975b589d34675ea</u>	- 0.03990000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2016-08-02 22:08:23	<u>6e9ba93c7401a0218283e59e6fc77f0c9e13d6dcdb1b3d88fde32db583decf72</u>	- 0.03590000 BTC	✓
284	2016-08-02 15:47:45	<u>c087129dc198709779bb9f154a1f4c562d5ef250d80d873e57715011c0af82d9</u>	+ 0.04330000 BTC	✓
285	2016-08-01 23:58:04	<u>97b9bb52e0458234963c12813b798a588ef2d9e990298e1ce72b33bf27a82ab2</u>	+ 0.03710000 BTC	✓
286	2016-08-01 03:59:03	<u>f982500205666db8895dc8aead3ffc9e5e620449205b2d32fd692c22f7ec83e0</u>	+ 0.02273000 BTC	✓
287	2016-07-31 10:25:39	<u>1b9ce9dd5bdbbc9a810e3275794c4eac34eff61c5558816990b1ea378fc56e769</u>	- 0.15990000 BTC	✓
288	2016-07-31 01:40:09	<u>39db106d0136349582f906d714e4bde95fe0b3c78551c7ab43a9f2b817245303</u>	+ 0.03990000 BTC	✓
289	2016-07-30 03:42:01	<u>53cf04035e3f28f485def327948b2425e2b629c1ec1586abca70ae4892b67d4f</u>	+ 0.03590000 BTC	✓
290	2016-07-27 11:32:16	<u>bd16cb9b9827cfb25fa21278f490d2642a781abfce4fabddbe297bd1382e915d</u>	+ 0.15990000 BTC	✓

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