

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HsDQpRcBmFMTZqLRJRnkRVHQFNuDYV2xB</u>
TOTAL RECEIVED	12.83453098 BTC
	807,328.70 USD
TOTAL SEND	12.83453098 BTC
	807,328.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 10:36:04	<u>2483ebf7d7d7eefd067c81</u> <u>974d737e89739932f59c2b</u> <u>296f640662b85507025d</u>	- 0.01302881 BTC	
2	2018-05-01 06:05:38	<u>1e79fbc2b429df15d89b92</u> <u>f7fa388f6ec57becba309c</u> <u>0cbb7c5d7fa6632e2103</u>	+ 0.01302881 BTC	
3	2018-02-28 12:48:04	<u>d76bffa5b359bfb535e7b</u> <u>18045ca2207fb743f8acc2</u> <u>bca48f3759605b9e4b0f</u>	- 0.03013918 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-25 01:30:58	<u>cb756749e0f4256085a912</u> <u>385257e1fbf9926481fba3</u> <u>9a0ef488936bd6009e41</u>	+ 0.03013918 BTC	✓
5	2018-01-24 09:32:03	<u>e60297704294c222bbc68b</u> <u>c6fd0bc04b0b3f0486b0d3</u> <u>b0e9908653ff051f6ea5</u>	- 0.07895725 BTC	✓
6	2018-01-22 10:03:03	<u>686a3725d1e65b6ae79057</u> <u>6942f5062ce1590ecaca7a</u> <u>18d7ed459b14655b1a1c</u>	- 0.02134279 BTC	✓
7	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	+ 0.07895725 BTC	✓
8	2017-12-18 14:16:20	<u>cf450bd341a5c8ecac46c9</u> <u>41d8f2b2a24744a2ae926f</u> <u>8ca21a622b5c6e16e747</u>	+ 0.02134279 BTC	✓
9	2017-12-03 11:22:56	<u>2f33b502841c7f1e2dec8e</u> <u>ecfbaebb294e4f14e19111</u> <u>97129728266bcdd7f6c8</u>	- 0.05037329 BTC	✓
10	2017-11-24 22:08:59	<u>73b7bebf7192210ceda2b0</u> <u>4278771aca5fead1d26fc2</u> <u>d0c78a02309d2e539f07</u>	+ 0.05037329 BTC	✓
11	2017-11-20 09:05:59	<u>fa6275006041ae90f4b2bf</u> <u>31c15de52f87b3d91f020d</u> <u>c3e26489d34754636944</u>	- 0.34800000 BTC	✓
12	2017-11-10 14:24:37	<u>80d97fda202a77c18af4be</u> <u>abf3616b602a19f0526715</u> <u>9b5b5ba05aa0f7d0a3cb</u>	+ 0.34800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-21 12:07:39	<u>f0734a01821a5ffff1181e</u> <u>06c210ac9b2bda68d5749b</u> <u>2c9e6e09f5f69add3be0</u>	- 0.03135000 BTC	✓
14	2017-09-13 14:21:17	<u>cf9e2e5d954266cd071e35</u> <u>27d4da04bf7fc71be92868</u> <u>32d5e5252e84b268fd48</u>	+ 0.03135000 BTC	✓
15	2017-08-13 12:40:07	<u>04695075e9f88bd04e5424</u> <u>a2882c2cdc7f941e29ba67</u> <u>5017181bad22f803ce56</u>	- 0.01750900 BTC	✓
16	2017-08-10 05:38:54	<u>d2f5aa7fa7925ffa35a357</u> <u>25e57a5389570b55215bf9</u> <u>90aa50099adad49dfd5b</u>	+ 0.01750900 BTC	✓
17	2017-07-17 08:37:53	<u>7b0a1506599a29900b1a0b</u> <u>2883cc3b0ced8d530a9ccf</u> <u>a42c201a32bdd894135b</u>	- 0.18219652 BTC	✓
18	2017-07-16 05:46:32	<u>ef471fa56897df88ba309c</u> <u>d1cfc601add303ecdb2db5</u> <u>e670669ee27bcc2c14b9</u>	+ 0.18219652 BTC	✓
19	2017-07-07 21:06:07	<u>0da00fe35e9ac630952c93</u> <u>33acfdca5e9cd902640506</u> <u>4bdc4c8155f23a0c1478</u>	- 0.42477006 BTC	✓
20	2017-07-07 02:40:33	<u>d07ebaecfbbe3fbc6073df</u> <u>78261b8740ab30ff0143b8</u> <u>e39052c47ddd76225096</u>	+ 0.42477006 BTC	✓
21	2017-07-01 10:01:44	<u>6be7b8e37b10583922017d</u> <u>ac268fcf94649beb996142</u> <u>821236f9bde6e8f40d81</u>	- 0.00388917 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-01 10:01:44	<u>9d53f30f2e923403c46458</u> <u>00d81c37ca26d78d6366d0</u> <u>5cff5d2d697f16e9cf8c</u>	- 0.00762611 BTC	✓
23	2017-06-28 10:43:24	<u>dd7bbcdc2911e048551118</u> <u>0e24d997328d13070da702</u> <u>c9d23324b10e1c2d1e8c</u>	+ 0.00388917 BTC	✓
24	2017-06-27 12:30:42	<u>6abbb9906d70c4189b0f33</u> <u>2858a8e79be78d9f38b58f</u> <u>9d3e8b7fc1537f00c6a0</u>	+ 0.00762611 BTC	✓
25	2017-06-18 12:40:52	<u>ab5f8e9a950bd2123e7198</u> <u>6c9c4647c6c026d20a0434</u> <u>1f6c9a13fd4e2d1b3866</u>	- 0.09669623 BTC	✓
26	2017-06-17 02:53:39	<u>37d278669e611fccd6eb72</u> <u>ae4884def82f0a5a756f30</u> <u>1ce62200b21ed302e09f</u>	+ 0.09669623 BTC	✓
27	2017-06-16 14:25:07	<u>4360349c37bff632f679d1</u> <u>db15d9a50df16040683eed</u> <u>0be16b9bf2a143cfcc56</u>	- 0.22569526 BTC	✓
28	2017-06-12 08:15:11	<u>367e1ca91707d144834140</u> <u>e5d006e66378ffc712d5eb</u> <u>62bb86d1df960c76e101</u>	+ 0.22569526 BTC	✓
29	2017-06-03 10:56:37	<u>c8f6f0db23521f8137ae91</u> <u>9322904b6720e198be4221</u> <u>590267ef7050dc1bb05e</u>	- 0.15142249 BTC	✓
30	2017-05-30 08:27:25	<u>0c65b5e5d2e6e74e712de7</u> <u>b04315359dde3f220a117d</u> <u>5c90f27e28cff62f1336</u>	- 0.27133741 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-30 07:59:58	<u>851747b0c947f06320ca6e780370cda5b2ebecf9761c0e3829cb3299c48c739c</u>	+ 0.15142249 BTC	✓
32	2017-05-08 16:09:31	<u>6fe16dde93d28ffb323ee5587fa4e3f400a1d2ca4864e57e38d452304e78fa04</u>	+ 0.27133741 BTC	✓
33	2017-04-23 00:49:48	<u>4628514029d1e0c30f7bf8cc40bc1dffef91f334c4a9d8165e8e2a8a6fe5c0c9</u>	- 0.24200000 BTC	✓
34	2017-04-22 19:47:55	<u>fa160e15f65c6f00ba11495f0d491ce9d8d9c172d5a8d10a034980533d3a1e41</u>	- 0.53000000 BTC	✓
35	2017-04-13 02:08:49	<u>b751921b36b1f88c8303f888aa377903f7457098c087fd9f5353d086312bc0f0</u>	+ 0.24200000 BTC	✓
36	2017-04-11 00:58:05	<u>11bf2f34710880db214b6274fc3b2e8d2d0b8445b671f118f391e54d5c6e9aa4</u>	+ 0.53000000 BTC	✓
37	2017-03-25 20:32:19	<u>a25b05e32a34e4a1212a3faee8268e8950d6bc86891d9c49c859d5dece557ab3</u>	- 0.25000000 BTC	✓
38	2017-03-15 04:31:48	<u>cff1cae39b78a29092ec782c93fd3ea8ad05fefbac9ac7c76c917af5fc9d13c7</u>	+ 0.25000000 BTC	✓
39	2017-02-26 16:37:45	<u>7542602aa86437c758cfad28436844b648eae3c82c31147214fb45d87431aa37</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-20 03:17:35	<u>709631111df5e4885cdee3</u> <u>42f5d888d3b26e28b58c32</u> <u>b6ca7140811fec6bc56b</u>	+ 0.08000000 BTC	✓
41	2017-01-07 16:53:20	<u>d94ed4cc14089e7633441d</u> <u>ec2b648719684de94d16f3</u> <u>c626d684feacd381b52a</u>	- 0.80000000 BTC	✓
42	2017-01-01 12:11:17	<u>acd8860dfd91184cae368</u> <u>4d8dde500a2dea6ca6761a</u> <u>2fdb00d56d2ae411fb0f</u>	+ 0.80000000 BTC	✓
43	2016-12-18 12:09:35	<u>b00b524181306c73de2163</u> <u>def2005c78e51a668cf61e</u> <u>c00a323851279d258bf2</u>	- 0.04410883 BTC	✓
44	2016-12-18 12:09:35	<u>a2b80306f0492708f020e9</u> <u>4e3cf730154f33cb0fdc</u> <u>242093dc92827799f262</u>	- 0.00475023 BTC	✓
45	2016-12-18 10:36:45	<u>1a9578557b7da75f67784d</u> <u>2ab1c6d16bc033dd5b379a</u> <u>66976a38553323f5554d</u>	- 0.00050000 BTC	✓
46	2016-12-18 10:30:48	<u>3e9f9b33f5a888607388a0</u> <u>361eac8d22b9457b093211</u> <u>500b2ef26eedaac3b58e</u>	- 0.06446676 BTC	✓
47	2016-12-18 10:30:48	<u>3e9f9b33f5a888607388a0</u> <u>361eac8d22b9457b093211</u> <u>500b2ef26eedaac3b58e</u>	- 0.06446676 BTC	✓
48	2016-12-18 10:30:48	<u>3e9f9b33f5a888607388a0</u> <u>361eac8d22b9457b093211</u> <u>500b2ef26eedaac3b58e</u>	- 0.06446676 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-18 10:30:48	<u>3e9f9b33f5a888607388a0</u> <u>361eac8d22b9457b093211</u> <u>500b2ef26eedaac3b58e</u>	- 0.06446676 BTC	✓
50	2016-12-18 10:30:48	<u>3e9f9b33f5a888607388a0</u> <u>361eac8d22b9457b093211</u> <u>500b2ef26eedaac3b58e</u>	- 0.04410883 BTC	✓
51	2016-12-18 10:30:48	<u>3e9f9b33f5a888607388a0</u> <u>361eac8d22b9457b093211</u> <u>500b2ef26eedaac3b58e</u>	- 0.04410883 BTC	✓
52	2016-12-18 10:30:48	<u>3e9f9b33f5a888607388a0</u> <u>361eac8d22b9457b093211</u> <u>500b2ef26eedaac3b58e</u>	- 0.04410883 BTC	✓
53	2016-12-18 10:30:48	<u>7d99134a23c02f0267c573</u> <u>c9c5d40de8952e9ce406e9</u> <u>d51ac3af10ea9b76c3dc</u>	- 0.49895091 BTC	✓
54	2016-12-18 10:30:48	<u>7d99134a23c02f0267c573</u> <u>c9c5d40de8952e9ce406e9</u> <u>d51ac3af10ea9b76c3dc</u>	- 0.26135091 BTC	✓
55	2016-12-18 10:30:48	<u>7d99134a23c02f0267c573</u> <u>c9c5d40de8952e9ce406e9</u> <u>d51ac3af10ea9b76c3dc</u>	- 0.20195105 BTC	✓
56	2016-12-18 10:30:48	<u>7d99134a23c02f0267c573</u> <u>c9c5d40de8952e9ce406e9</u> <u>d51ac3af10ea9b76c3dc</u>	- 0.20195091 BTC	✓
57	2016-12-18 10:30:48	<u>7d99134a23c02f0267c573</u> <u>c9c5d40de8952e9ce406e9</u> <u>d51ac3af10ea9b76c3dc</u>	- 0.11285091 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-18 10:30:48	<u>7d99134a23c02f0267c573</u> <u>c9c5d40de8952e9ce406e9</u> <u>d51ac3af10ea9b76c3dc</u>	- 0.11285091 BTC	✓
59	2016-12-18 10:30:48	<u>7d99134a23c02f0267c573</u> <u>c9c5d40de8952e9ce406e9</u> <u>d51ac3af10ea9b76c3dc</u>	- 0.10295091 BTC	✓
60	2016-12-18 10:30:48	<u>7d99134a23c02f0267c573</u> <u>c9c5d40de8952e9ce406e9</u> <u>d51ac3af10ea9b76c3dc</u>	- 0.10295091 BTC	✓
61	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.49895091 BTC	✓
62	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.26135091 BTC	✓
63	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.20195105 BTC	✓
64	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.20195091 BTC	✓
65	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.11285091 BTC	✓
66	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.11285091 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.10295091 BTC	✓
68	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.10295091 BTC	✓
69	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.06446676 BTC	✓
70	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.06446676 BTC	✓
71	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.06446676 BTC	✓
72	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.06446676 BTC	✓
73	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.04410883 BTC	✓
74	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.04410883 BTC	✓
75	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.04410883 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.04410883 BTC	✓
77	2016-12-17 11:29:01	<u>22155bccb8aa67af534b51</u> <u>50e28d32165df0bb91dc37</u> <u>c40368b14f3d4d539951</u>	+ 0.00475023 BTC	✓
78	2016-12-11 15:46:44	<u>23f1482585fa13c98b47d8</u> <u>d50b24dcc35eb06e1f91e1</u> <u>ebcc3691b446b4113bb2</u>	+ 0.00050000 BTC	✓
79	2016-12-03 14:00:51	<u>7324fb742ee71de0fc4aa8</u> <u>fc837bb203e0e6bb1f29c5</u> <u>f641a08523a786c8cfec</u>	- 0.00508954 BTC	✓
80	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544755 BTC	✓
81	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
82	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
83	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
84	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
86	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
87	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
88	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
89	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
90	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
91	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
92	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
93	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a</u> <u>661e1c41905c016d01f07e</u> <u>ef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a661e1c41905c016d01f07eef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
95	2016-12-03 13:56:51	<u>50ebcb9c5efb4e6c1c255a661e1c41905c016d01f07eef44cf6952a05df2521f</u>	- 0.02544740 BTC	✓
96	2016-12-03 01:58:39	<u>505a52be65bb74b229f1cabcf77ddc9e2f9d21ae6cf7bfb2ca9d2a691c1af3a</u>	+ 0.02544755 BTC	✓
97	2016-12-03 01:58:39	<u>505a52be65bb74b229f1cabcf77ddc9e2f9d21ae6cf7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
98	2016-12-03 01:58:39	<u>505a52be65bb74b229f1cabcf77ddc9e2f9d21ae6cf7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
99	2016-12-03 01:58:39	<u>505a52be65bb74b229f1cabcf77ddc9e2f9d21ae6cf7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
100	2016-12-03 01:58:39	<u>505a52be65bb74b229f1cabcf77ddc9e2f9d21ae6cf7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
101	2016-12-03 01:58:39	<u>505a52be65bb74b229f1cabcf77ddc9e2f9d21ae6cf7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
102	2016-12-03 01:58:39	<u>505a52be65bb74b229f1cabcf77ddc9e2f9d21ae6cf7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-03 01:58:39	<u>505a52be65bb74b229f1ca</u> <u>bcfd77ddc9e2f9d21ae6cf</u> <u>7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
104	2016-12-03 01:58:39	<u>505a52be65bb74b229f1ca</u> <u>bcfd77ddc9e2f9d21ae6cf</u> <u>7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
105	2016-12-03 01:58:39	<u>505a52be65bb74b229f1ca</u> <u>bcfd77ddc9e2f9d21ae6cf</u> <u>7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
106	2016-12-03 01:58:39	<u>505a52be65bb74b229f1ca</u> <u>bcfd77ddc9e2f9d21ae6cf</u> <u>7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
107	2016-12-03 01:58:39	<u>505a52be65bb74b229f1ca</u> <u>bcfd77ddc9e2f9d21ae6cf</u> <u>7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
108	2016-12-03 01:58:39	<u>505a52be65bb74b229f1ca</u> <u>bcfd77ddc9e2f9d21ae6cf</u> <u>7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
109	2016-12-03 01:58:39	<u>505a52be65bb74b229f1ca</u> <u>bcfd77ddc9e2f9d21ae6cf</u> <u>7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
110	2016-12-03 01:58:39	<u>505a52be65bb74b229f1ca</u> <u>bcfd77ddc9e2f9d21ae6cf</u> <u>7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓
111	2016-12-03 01:58:39	<u>505a52be65bb74b229f1ca</u> <u>bcfd77ddc9e2f9d21ae6cf</u> <u>7bfb2ca9d2a691c1af3a</u>	+ 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2016-12-03 01:58:39	<u>505a52be65bb74b229f1ca</u> <u>bcfd77ddc9e2f9d21ae6cf</u> <u>7fbfb2ca9d2a691c1af3a</u>	+ 0.00508954 BTC	✓
113	2016-11-19 15:10:04	<u>2b1b04a0f157d2c6071557</u> <u>5e1b11c1d950d1c23135a4</u> <u>b5eab663fa31cb0c4bdd</u>	- 0.11880000 BTC	✓
114	2016-11-19 11:26:19	<u>4841bd4a57424004926374</u> <u>4aa4cf60edaff7434202b1</u> <u>475606cca0bd9ff4844e</u>	- 0.04752000 BTC	✓
115	2016-11-17 04:18:05	<u>e92cfc6d68e8f2874b6c8d0</u> <u>7f7d25e3b21c8fc73abd3b</u> <u>8545618632ffde5f4ca1</u>	+ 0.11880000 BTC	✓
116	2016-11-17 04:18:05	<u>e92cfc6d68e8f2874b6c8d0</u> <u>7f7d25e3b21c8fc73abd3b</u> <u>8545618632ffde5f4ca1</u>	+ 0.04752000 BTC	✓
117	2016-11-12 08:20:06	<u>2e6757a1faa36987f0518c</u> <u>d834283591af21e9c66e68</u> <u>7f3cb9ec895d3d3b4a1e</u>	- 0.02714405 BTC	✓
118	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
119	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
120	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
122	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
123	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
124	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
125	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
126	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
127	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
128	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
129	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
131	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
132	2016-11-12 08:08:42	<u>79bee1af28e97cb1a4f279</u> <u>ba6f5db5061cb803f15e09</u> <u>c3f932f279c4ffa4c196</u>	- 0.02714389 BTC	✓
133	2016-11-12 07:54:52	<u>33476fdab58ba209d604a6</u> <u>ba9c8d3caf2874053daa70</u> <u>9b56c6dd497fc7b01134</u>	- 0.00542884 BTC	✓
134	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714405 BTC	✓
135	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
136	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
137	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
138	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
140	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
141	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
142	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
143	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
144	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
145	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
146	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
147	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30</u> <u>e42afe4e7f5499a6bdaac1</u> <u>7960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30e42afe4e7f5499a6bdaac17960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
149	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30e42afe4e7f5499a6bdaac17960001ae95e6e43c10f</u>	+ 0.02714389 BTC	✓
150	2016-11-06 16:41:25	<u>3e762c3724e271fea26d30e42afe4e7f5499a6bdaac17960001ae95e6e43c10f</u>	+ 0.00542884 BTC	✓
151	2016-10-22 13:53:17	<u>257bd0a52f9867947de442028f6c5bf8a6882079baae82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
152	2016-10-22 13:53:17	<u>257bd0a52f9867947de442028f6c5bf8a6882079baae82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
153	2016-10-22 13:53:17	<u>257bd0a52f9867947de442028f6c5bf8a6882079baae82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
154	2016-10-22 13:53:17	<u>257bd0a52f9867947de442028f6c5bf8a6882079baae82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
155	2016-10-22 13:53:17	<u>257bd0a52f9867947de442028f6c5bf8a6882079baae82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
156	2016-10-22 13:53:17	<u>257bd0a52f9867947de442028f6c5bf8a6882079baae82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-10-22 13:53:17	<u>257bd0a52f9867947de442</u> <u>028f6c5bf8a6882079baae</u> <u>82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
158	2016-10-22 13:53:17	<u>257bd0a52f9867947de442</u> <u>028f6c5bf8a6882079baae</u> <u>82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
159	2016-10-22 13:53:17	<u>257bd0a52f9867947de442</u> <u>028f6c5bf8a6882079baae</u> <u>82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
160	2016-10-22 13:53:17	<u>257bd0a52f9867947de442</u> <u>028f6c5bf8a6882079baae</u> <u>82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
161	2016-10-22 13:53:17	<u>257bd0a52f9867947de442</u> <u>028f6c5bf8a6882079baae</u> <u>82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
162	2016-10-22 13:53:17	<u>257bd0a52f9867947de442</u> <u>028f6c5bf8a6882079baae</u> <u>82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
163	2016-10-22 13:53:17	<u>257bd0a52f9867947de442</u> <u>028f6c5bf8a6882079baae</u> <u>82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
164	2016-10-22 13:53:17	<u>257bd0a52f9867947de442</u> <u>028f6c5bf8a6882079baae</u> <u>82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓
165	2016-10-22 13:53:17	<u>257bd0a52f9867947de442</u> <u>028f6c5bf8a6882079baae</u> <u>82b2e80e7a30c2ab47cd</u>	- 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-10-22 13:53:17	<u>db88a6450a392d2d901dbd</u> <u>d705be98cddcbbd20ac859</u> <u>92a466438d66aa2e58dc</u>	- 0.02544755 BTC	✓
167	2016-10-22 12:32:12	<u>40af2cbf53a3cdfb1b3753</u> <u>8eda5f58da4796338248e9</u> <u>0775369fa1f8a9e302e4</u>	- 0.00508954 BTC	✓
168	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544755 BTC	✓
169	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
170	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
171	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
172	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
173	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
174	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
176	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
177	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
178	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
179	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
180	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
181	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
182	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓
183	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-10-21 11:04:26	<u>d10a60d8848067300f6256</u> <u>b62de25d6e0657054ba893</u> <u>fe9e126d3a9818717e52</u>	+ 0.00508954 BTC	✓
185	2016-10-08 12:34:32	<u>e4d6b2a57a14c97f2313cf</u> <u>15c482874789cdb0571172</u> <u>09173d57a63fd4e1b0db</u>	- 0.02544755 BTC	✓
186	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
187	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
188	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
189	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
190	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
191	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
192	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
194	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
195	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
196	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
197	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
198	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
199	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
200	2016-10-08 10:58:37	<u>efa24db6757c94a997c7fb</u> <u>b49421b4508c55ff44d828</u> <u>d6d1f4b97fea46490add</u>	- 0.02544740 BTC	✓
201	2016-10-08 10:53:30	<u>54e92df9cf857810194243</u> <u>585b174888c5964a56352e</u> <u>0d7f12e9ebf426c9469f</u>	- 0.00508954 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544755 BTC	✓
203	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
204	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
205	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
206	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
207	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
208	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
209	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
210	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
212	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
213	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
214	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
215	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
216	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
217	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.02544740 BTC	✓
218	2016-10-06 22:45:27	<u>b9a2b13f6fb6f80efa3256</u> <u>a603bea99e86f33426552f</u> <u>e050dcc43ba16d5080df</u>	+ 0.00508954 BTC	✓
219	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
221	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
222	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
223	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
224	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
225	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
226	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
227	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
228	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
230	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
231	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
232	2016-10-01 16:54:14	<u>899e0c8d22923ffcd68642</u> <u>27bfec569b44697eab97a6</u> <u>fc18c34effa3e6aac38f</u>	- 0.02544740 BTC	✓
233	2016-10-01 15:04:26	<u>4dd00ca6cf35b36ab98f81</u> <u>ee935ecc111c5b09517905</u> <u>2147891a82f04b5f5b86</u>	- 0.15216740 BTC	✓
234	2016-10-01 12:59:42	<u>f5563928381f3a198c0ef3</u> <u>f8c86b8c3fe258b0e23e2a</u> <u>ab46e50e846336f4e7d5</u>	- 0.02544755 BTC	✓
235	2016-10-01 08:52:27	<u>b1a3ec5321fa1fdab339b4</u> <u>cd7bc9f1d4e5412b5d8530</u> <u>572ce18e85578af31f30</u>	- 0.00508954 BTC	✓
236	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.15216740 BTC	✓
237	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544755 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
239	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
240	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
241	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
242	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
243	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
244	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
245	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
246	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
248	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
249	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
250	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
251	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.02544740 BTC	✓
252	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.00508954 BTC	✓
253	2016-09-17 22:29:29	<u>a31e7872ba32f7ed53349f</u> <u>07568f78957dbedde798ac</u> <u>09280db2a8995a8bdfe1</u>	- 0.01526844 BTC	✓
254	2016-09-17 22:29:29	<u>a31e7872ba32f7ed53349f</u> <u>07568f78957dbedde798ac</u> <u>09280db2a8995a8bdfe1</u>	- 0.01526844 BTC	✓
255	2016-09-17 22:29:29	<u>a31e7872ba32f7ed53349f</u> <u>07568f78957dbedde798ac</u> <u>09280db2a8995a8bdfe1</u>	- 0.00916117 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-09-17 22:29:29	<u>a31e7872ba32f7ed53349f07568f78957dbedde798ac09280db2a8995a8bdfe1</u>	- 0.00508954 BTC	✓
257	2016-09-17 22:26:36	<u>e351b81881321a7256547491b090dd5a3b5183ef714f5afc536ec37acc2c6080</u>	- 0.00542884 BTC	✓
258	2016-09-17 22:25:44	<u>8e1ba23428ee5cce21db6e2a94f3b5c90bf052388c64f04c5862f3195fb68ee4</u>	- 0.00995276 BTC	✓
259	2016-09-17 22:25:44	<u>8e1ba23428ee5cce21db6e2a94f3b5c90bf052388c64f04c5862f3195fb68ee4</u>	- 0.00199057 BTC	✓
260	2016-09-17 21:50:38	<u>309c41f4c4c3fe480c998b87fa5284c89b98ea506b6164b72a6daaff11f617d1</u>	- 0.01866143 BTC	✓
261	2016-09-17 21:50:38	<u>309c41f4c4c3fe480c998b87fa5284c89b98ea506b6164b72a6daaff11f617d1</u>	- 0.01866143 BTC	✓
262	2016-09-17 21:50:38	<u>309c41f4c4c3fe480c998b87fa5284c89b98ea506b6164b72a6daaff11f617d1</u>	- 0.01866143 BTC	✓
263	2016-09-17 21:50:38	<u>309c41f4c4c3fe480c998b87fa5284c89b98ea506b6164b72a6daaff11f617d1</u>	- 0.01526844 BTC	✓
264	2016-09-17 21:50:38	<u>309c41f4c4c3fe480c998b87fa5284c89b98ea506b6164b72a6daaff11f617d1</u>	- 0.01526844 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-09-17 21:50:38	<u>309c41f4c4c3fe480c998b87fa5284c89b98ea506b6164b72a6daaff11f617d1</u>	- 0.01526844 BTC	✓
266	2016-09-17 21:50:38	<u>309c41f4c4c3fe480c998b87fa5284c89b98ea506b6164b72a6daaff11f617d1</u>	- 0.01526844 BTC	✓
267	2016-09-17 21:50:38	<u>309c41f4c4c3fe480c998b87fa5284c89b98ea506b6164b72a6daaff11f617d1</u>	- 0.01526844 BTC	✓
268	2016-09-11 13:28:35	<u>7e09eeb354d7aa72f3456a6cda6a3ea5f3ca9434421a3aa42863074c92075f90</u>	- 0.11217248 BTC	✓
269	2016-09-11 13:28:35	<u>7e09eeb354d7aa72f3456a6cda6a3ea5f3ca9434421a3aa42863074c92075f90</u>	- 0.10776143 BTC	✓
270	2016-09-10 08:18:34	<u>4496cb26f1f22adff5f347929066ead1fd94929c58ed17f5ec6220092de16089</u>	- 0.13208389 BTC	✓
271	2016-09-10 08:18:34	<u>4496cb26f1f22adff5f347929066ead1fd94929c58ed17f5ec6220092de16089</u>	- 0.11624389 BTC	✓
272	2016-09-10 08:18:34	<u>4496cb26f1f22adff5f347929066ead1fd94929c58ed17f5ec6220092de16089</u>	- 0.11624389 BTC	✓
273	2016-09-08 20:29:24	<u>2ea52eded1ecf3efd844be0ffdcfe113421b6a0dcefe0c732eb962f16bc52afb</u>	- 0.17069389 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.17069389 BTC	✓
275	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.13208389 BTC	✓
276	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.11624389 BTC	✓
277	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.11624389 BTC	✓
278	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.11217248 BTC	✓
279	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.10776143 BTC	✓
280	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.01866143 BTC	✓
281	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.01866143 BTC	✓
282	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.01866143 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.01526844 BTC	✓
284	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.01526844 BTC	✓
285	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.01526844 BTC	✓
286	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.01526844 BTC	✓
287	2016-09-06 20:01:37	<u>1cbcb01ad0343b13cd31ed</u> <u>a0442c45fab76216dcbe5c</u> <u>bd752267b58c25c075ca</u>	+ 0.01526844 BTC	✓
288	2016-09-06 12:42:46	<u>180fde3b992a19a683af83</u> <u>ced8ae449ba752f749e255</u> <u>f1fe4b47838b44001480</u>	- 0.22514389 BTC	✓
289	2016-09-06 12:42:46	<u>180fde3b992a19a683af83</u> <u>ced8ae449ba752f749e255</u> <u>f1fe4b47838b44001480</u>	- 0.22514389 BTC	✓
290	2016-09-06 02:44:58	<u>fb2f8c15f496a4c9ef1bf</u> <u>9b3b71103a5affb65729dd</u> <u>8e0ea5dc05e31672b29a</u>	+ 0.22514389 BTC	✓
291	2016-09-06 02:44:58	<u>fb2f8c15f496a4c9ef1bf</u> <u>9b3b71103a5affb65729dd</u> <u>8e0ea5dc05e31672b29a</u>	+ 0.22514389 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2016-09-06 02:44:58	<u>fbc2f8c15f496a4c9ef1bf9b3b71103a5affb65729dd8e0ea5dc05e31672b29a</u>	+ 0.00542884 BTC	✓
293	2016-09-04 15:15:43	<u>e9cc2e309c1012e47b802ade68c8be674a80b449b721981802dee47cb0c413b5</u>	- 0.04001844 BTC	✓
294	2016-09-04 15:08:12	<u>981047dc218a3b0ff707a0859922c14a08ecc585ca1376bc001c1393bf7ba6fb</u>	- 0.07862844 BTC	✓
295	2016-09-04 15:08:12	<u>ea3d8697846f71f73817058802414b6ef67aaf0e1fd07e4b7298b589ddb6d90c</u>	- 0.10000000 BTC	✓
296	2016-09-04 15:08:12	<u>6f2385cdf811e871c4382478019fbad7a443feab72a2f7dd7b594ba5d0956a36</u>	- 0.08069862 BTC	✓
297	2016-08-27 10:02:43	<u>66b519c5796e8bde43f59ee814e61ca59c33431820c76f4bea7eca6e3bc41d6b</u>	- 0.20760740 BTC	✓
298	2016-08-27 10:01:11	<u>0d2006b5d897aae4fbe23a0b462ea8bede760ceb34ff02f4399a39e1b7155151</u>	- 0.15414740 BTC	✓
299	2016-08-23 15:28:42	<u>bcec2c89e96d62089f537e289906554d18486a8a6bb59c75fbc973af98e2170b</u>	- 2.50000000 BTC	✓
300	2016-08-23 04:11:43	<u>69366a791a33977e35d2b75498bd39dd186df0890df0f2c435e98f644ae4b968</u>	+ 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2016-08-23 04:11:43	<u>e1afd2099e6eba10654dd5</u> <u>0b378f4721211a071cd52a</u> <u>aa9a4edbd8904897eb48</u>	+ 0.10000000 BTC	✓
302	2016-08-21 03:53:45	<u>c227a8fc1386b4c9e755bc</u> <u>5617e6bbbabe34ce85bc5c</u> <u>907ba582328b9c4d1bdd</u>	+ 0.20760740 BTC	✓
303	2016-08-21 03:53:45	<u>c227a8fc1386b4c9e755bc</u> <u>5617e6bbbabe34ce85bc5c</u> <u>907ba582328b9c4d1bdd</u>	+ 0.15414740 BTC	✓
304	2016-08-21 03:53:45	<u>c227a8fc1386b4c9e755bc</u> <u>5617e6bbbabe34ce85bc5c</u> <u>907ba582328b9c4d1bdd</u>	+ 0.07862844 BTC	✓
305	2016-08-21 03:53:45	<u>c227a8fc1386b4c9e755bc</u> <u>5617e6bbbabe34ce85bc5c</u> <u>907ba582328b9c4d1bdd</u>	+ 0.04001844 BTC	✓
306	2016-08-21 03:53:45	<u>c227a8fc1386b4c9e755bc</u> <u>5617e6bbbabe34ce85bc5c</u> <u>907ba582328b9c4d1bdd</u>	+ 0.01526844 BTC	✓
307	2016-08-21 03:53:45	<u>c227a8fc1386b4c9e755bc</u> <u>5617e6bbbabe34ce85bc5c</u> <u>907ba582328b9c4d1bdd</u>	+ 0.01526844 BTC	✓
308	2016-08-21 03:53:45	<u>c227a8fc1386b4c9e755bc</u> <u>5617e6bbbabe34ce85bc5c</u> <u>907ba582328b9c4d1bdd</u>	+ 0.00916117 BTC	✓
309	2016-08-21 03:53:45	<u>c227a8fc1386b4c9e755bc</u> <u>5617e6bbbabe34ce85bc5c</u> <u>907ba582328b9c4d1bdd</u>	+ 0.00508954 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2016-08-06 04:19:28	<u>e2c08cc1ceda120d6417b3</u> <u>efd7239f33fcd467ac1b67</u> <u>0e56ead9806dd2e709e5</u>	+ 0.08069862 BTC	✓
311	2016-08-06 04:19:28	<u>e2c08cc1ceda120d6417b3</u> <u>efd7239f33fcd467ac1b67</u> <u>0e56ead9806dd2e709e5</u>	+ 0.00995276 BTC	✓
312	2016-08-06 04:19:28	<u>e2c08cc1ceda120d6417b3</u> <u>efd7239f33fcd467ac1b67</u> <u>0e56ead9806dd2e709e5</u>	+ 0.00199057 BTC	✓

\* USD values displayed at the time of transaction

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