

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PafcS2uvFgrNzmc3SjeX2GQe9csz7MuQo</u>
TOTAL RECEIVED	1.31435962 BTC
	82,770.23 USD
TOTAL SEND	1.31435962 BTC
	82,770.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 20:14:29	<u>8d209086317f3df1687f53</u> <u>cc7e521b2427816ce7a72c</u> <u>177cc374d6bd434c77db</u>	- 0.00234526 BTC	
			84.02 USD	
2	2020-07-20 16:27:51	<u>15d225dbc49bae1417ffe7</u> <u>d0fb904d121eddf0f0feda</u> <u>cd3a1742f153748fcb80</u>	+ 0.00234526 BTC	
			22.02 USD	
3	2018-06-14 04:15:53	<u>8e097f25f431757cdd3be8</u> <u>01d927aff95d380b3d82e0</u> <u>1cbd6d736beb06be494e</u>	- 0.00003556 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 04:15:53	<u>99a67626e1c2f49c6b0647</u> <u>f3fa55a04fe4bc10d0c9d2</u> <u>a726a3ab1dbc05c4c971</u>	- 0.00003556 BTC	✓
5	2018-06-14 04:15:53	<u>377afe77e9779e403ddaec</u> <u>50f33263a84ae94481972d</u> <u>8c6ed912843febc1f61f</u>	- 0.00003556 BTC	✓
6	2018-06-14 04:04:26	<u>06a62b0f3704f308e76446</u> <u>0f0bb44e08480a2ba55106</u> <u>05763bf5e26e1b14c031</u>	- 0.00003556 BTC	✓
7	2018-06-12 07:29:16	<u>425321ab6f507c293af688</u> <u>8fa46962b20632d3077e4f</u> <u>dab839206373988fa630</u>	- 0.00003316 BTC	✓
8	2018-06-12 07:20:20	<u>1ec496a4487fb584f3c3a9</u> <u>2010fa84ca788130b4767a</u> <u>931215093f234eaf704f</u>	- 0.00003507 BTC	✓
9	2018-06-12 07:20:20	<u>157c27c24145ce11f85836</u> <u>597fc67a8380ce6aff3ec4</u> <u>c25e6d87e0646e3e1202</u>	- 0.00003772 BTC	✓
10	2018-06-12 07:20:20	<u>834ff1b231c44b08d64565</u> <u>ec809c633d9f9c36390f62</u> <u>5b8133f983afff08a0fd</u>	- 0.00003772 BTC	✓
11	2018-06-12 07:20:20	<u>ee88164ccf32cae103fe1c</u> <u>4ea9301c5b35f8e792f68f</u> <u>ee10f2e3289f244df6b2</u>	- 0.00003455 BTC	✓
12	2018-06-12 07:20:20	<u>3e603af522f228f93f70b4</u> <u>46166a82a3f850d0f3717e</u> <u>40fe9a017f8e5badeffaa</u>	- 0.00003507 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 07:19:49	<u>82fae092e5ebb493649e59e0c73dccc796f3ed2bbebbdff5bcaef2e98d4826b0</u>	- 0.00003507 BTC	✓
14	2018-06-12 07:19:49	<u>fad9b253359bc49ea4a6bd6de125c7442cb89d2122c22dc7bee0cba8f7ea3b76</u>	- 0.00003507 BTC	✓
15	2018-06-12 07:01:30	<u>db888b245c7638aaaa96dc29f04508580a68b505332e2903c9c1882841c8280b</u>	- 0.00003435 BTC	✓
16	2018-06-12 07:01:30	<u>a5afffea5ccc8212f2a5070f66486a831c2a1a0572f5aa866ee08550715aee5f</u>	- 0.00003940 BTC	✓
17	2018-06-12 07:01:30	<u>0029a076f2319e5f510de8b4919e496b63159b8ec371ece3b5c1133850eaf944</u>	- 0.00003435 BTC	✓
18	2018-06-12 06:56:17	<u>d138283746133139c65e725a7f3a8075620576a7daf07791dad9655df45c90bc</u>	- 0.00003940 BTC	✓
19	2018-06-12 06:21:59	<u>0611bf5ec7e9c60d00d2b72ed85af4ac2bdc786fad2580d20f7199a096873ee5</u>	- 0.00003772 BTC	✓
20	2018-06-12 06:21:59	<u>a0fa20753287d85293a291f1a9272e7c0df60f10f6ca3c3f1b87c76102b3e2ca</u>	- 0.00003507 BTC	✓
21	2018-06-12 06:17:24	<u>4e26e2c91d72835ded9488837eb0e0fff3fd8f98dc2315f55bbbd4cde97acb24</u>	- 0.00003772 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 06:17:24	<u>edf17a5badaf1513e951ef</u> <u>ca5b545eed2a04c36edd6c</u> <u>3a83a04ad1094e96a2d8</u>	- 0.00003940 BTC	✓
23	2018-06-12 06:17:24	<u>eb93a1f5ce78909d115bdb</u> <u>6438e05ef0bfe2df173cd2</u> <u>606fde675e9a81e0073e</u>	- 0.00003772 BTC	✓
24	2018-06-12 06:05:42	<u>244f63aee27db63ef5bf2f</u> <u>7a7b9dd023b4acc20dd5f6</u> <u>d9ff05ff5225362e41a7</u>	- 0.00003507 BTC	✓
25	2018-06-12 05:59:32	<u>f0df90b75897dd249e7760</u> <u>4749bb674534965605ea22</u> <u>894fa1ede28f0c3b3e65</u>	- 0.00003507 BTC	✓
26	2018-06-12 05:59:32	<u>279def1369a677bcda21fe</u> <u>3c1a496d470fab560ab6c9</u> <u>d94841a9e081c419b414</u>	- 0.00003940 BTC	✓
27	2018-06-12 05:56:29	<u>97fb38333e9e1221760640</u> <u>334f075ce041e4088a4636</u> <u>bf4c83b3d0869bf38ba2</u>	- 0.00003772 BTC	✓
28	2018-06-12 05:56:29	<u>3c442d50d63c46a0ab9ba8</u> <u>3893e4c6347bd11c95f7e9</u> <u>157333a380076cada88d</u>	- 0.00003377 BTC	✓
29	2018-06-12 05:20:02	<u>ea0e3ccd24da2e48fd5997</u> <u>9e6f5f1a7f784575e04451</u> <u>a8047607d49ff56b20b8</u>	- 0.00003507 BTC	✓
30	2018-06-12 05:03:54	<u>ade0b0459f152215452fd6</u> <u>cc3030dc5cbb957638c950</u> <u>04a4916891307efbe2b3</u>	- 0.00003316 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-12 05:03:54	<u>77edeb22883b296f8d2105</u> <u>bef708520b6699a003583f</u> <u>a1c3f63df59866b132a0</u>	- 0.00003248 BTC	✓
32	2018-06-12 05:03:54	<u>5c5cb6eeb49b8176f7046a</u> <u>984aefeb030eafd6feb738</u> <u>9176f97629a53529fd44</u>	- 0.00003316 BTC	✓
33	2018-06-12 05:03:54	<u>071eaa8da0a17f2996429f</u> <u>858e03869b53956af3982e</u> <u>d43454ee106a4d0668ba</u>	- 0.00003316 BTC	✓
34	2018-06-12 05:00:12	<u>bdc1e9d5e2fe75e2904889</u> <u>06f140790f5b47fc130b3d</u> <u>638a72b89d4d0d9d7545</u>	- 0.00003248 BTC	✓
35	2018-06-12 05:00:12	<u>abba396fa4a94272e59a0b</u> <u>1858fe5649bc6df89edd1b</u> <u>0bb1871d90a4ba50947c</u>	- 0.00003316 BTC	✓
36	2018-05-16 23:19:33	<u>1f8074acb1bb7f5925c97a</u> <u>a9b09a13e29922f19cb768</u> <u>b8def78edb89dc3cea41</u>	- 0.02080500 BTC	✓
37	2018-05-11 04:36:34	<u>1b5fdf699c12f97a878d80</u> <u>15083035cde2b52f554d85</u> <u>619bbcf7f7255ca82899</u>	+ 0.02080500 BTC	✓
38	2018-05-03 11:23:23	<u>834b1c11fc2a9f54976c8e</u> <u>6f4e35194d67559eec75a8</u> <u>2d938f3a64eff3427ce6</u>	- 0.00350366 BTC	✓
39	2018-04-30 10:35:01	<u>53983843d5e48ab94159d9</u> <u>e742c4e2e0887de78aabdf</u> <u>14685d2843957c563378</u>	+ 0.00350366 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-21 11:40:07	<u>0067ee379df4d2ef227e17</u> <u>77146c573ac62b2fffb2c9</u> <u>844710f14ae1d2847a66</u>	- 0.00002759 BTC	✓
41	2018-04-15 04:03:19	<u>e57a4f6d0bfccc4e4e4ae2</u> <u>2d7b03e8db8ba4e49983b3</u> <u>5008049b574c93fea9a5</u>	- 0.00012335 BTC	✓
42	2018-04-15 03:46:38	<u>5a4d22732330daa09c9619</u> <u>91d654eae8c0ba40858473</u> <u>15fc1167fb093bff05c1</u>	- 0.00012335 BTC	✓
43	2018-04-15 03:46:38	<u>edc3676d7522aa6e9f4a87</u> <u>1867bf69f00c01d79c45ad</u> <u>f34a180d2bfda0ac738c</u>	- 0.00010923 BTC	✓
44	2018-04-15 03:34:04	<u>9ce5d88324d0af0a2d115a</u> <u>25292498a22945c2f35599</u> <u>13c5e8931339ff270a64</u>	- 0.00010083 BTC	✓
45	2018-04-15 03:26:02	<u>0139e865168c2377be58f7</u> <u>6efed0f259e768895a85f4</u> <u>ede51ae9e8208026c60d</u>	- 0.00013113 BTC	✓
46	2018-04-15 03:12:30	<u>e438f14cd2865ae98e4b9d</u> <u>dbbd135d9d6e0cbf92f23d</u> <u>0a784f644090cd3fbf35</u>	- 0.00012335 BTC	✓
47	2018-04-15 00:39:02	<u>63880ab9065ec3c60bd6e7</u> <u>bc5969e953fe2c91946e2c</u> <u>22c3961bde2aed72d8f2</u>	- 0.00012335 BTC	✓
48	2018-04-10 05:42:52	<u>2c0c0e4af00312df89d3f2</u> <u>099919ec0af8f6de5b5b83</u> <u>7dd23efa5451ee19e3d5</u>	- 0.00509824 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-10 05:35:26	<u>70d9582c1a984ab0b4a4bf</u> <u>573f5512c9fb6db7552505</u> <u>a866784e5bdb15b08004</u>	- 0.00457920 BTC	✓
50	2018-04-10 05:35:26	<u>70d9582c1a984ab0b4a4bf</u> <u>573f5512c9fb6db7552505</u> <u>a866784e5bdb15b08004</u>	- 0.00480000 BTC	✓
51	2018-04-10 05:26:21	<u>0ec45e4dc02798e71576b8</u> <u>b7df9d563d2b8bdb889f9f</u> <u>ff77480d371fddf7a7d1</u>	- 0.00972793 BTC	✓
52	2018-04-10 05:22:37	<u>d7bdcf199c469dbabd5a7b</u> <u>206381e36ccd594f165831</u> <u>5db5aa587287c70e01ac</u>	- 0.00292555 BTC	✓
53	2018-04-10 02:15:33	<u>12680fe23450400432e082</u> <u>234fd8e3fed6e7efc34007</u> <u>982114d41d8727ce1c63</u>	- 0.00336378 BTC	✓
54	2018-04-10 00:38:51	<u>af27c24dd91ecf884ad0b5</u> <u>95f48b14988607c96a51bb</u> <u>36bcedb7b662538e7014</u>	- 0.00473873 BTC	✓
55	2018-04-10 00:03:59	<u>8241ffc1a89d85278a0a71</u> <u>ab77f05a270133b01d661a</u> <u>f8db9616ef806ecf21f9</u>	- 0.00471665 BTC	✓
56	2018-04-07 15:39:11	<u>7c4360ad22f5b218256f4c</u> <u>e1cdf69a751a2884595c3c</u> <u>b410c45e95691aa45c90</u>	- 0.00328879 BTC	✓
57	2018-04-07 15:39:11	<u>7c4360ad22f5b218256f4c</u> <u>e1cdf69a751a2884595c3c</u> <u>b410c45e95691aa45c90</u>	- 0.00313409 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-07 15:24:45	<u>4d73081d443304a4e1945c</u> <u>434b18bde0bb78a17ee7c4</u> <u>651d966f233ed153100c</u>	- 0.00643026 BTC	✓
59	2018-03-31 12:52:44	<u>074c770cedad98fb290af4</u> <u>a8cdf3002ae56f7ca1aba6</u> <u>3b0c8e35349bd7cfea37</u>	- 0.00683086 BTC	✓
60	2018-03-28 09:24:44	<u>506c6df4a945c79a63776d</u> <u>2942deec6e3b842e65f540</u> <u>e6f901b42e1ed3857b50</u>	+ 0.00003556 BTC	✓
61	2018-03-27 06:55:41	<u>2a4a53da0061563fc932bb</u> <u>ea856d870bd3bdfbd7b0b7</u> <u>6dad7404b1d0e2a8dd09</u>	+ 0.00003556 BTC	✓
62	2018-03-24 08:51:43	<u>2951255e089fcaf0b5a560</u> <u>0cadc707a65e9cc377f4c6</u> <u>9e586608e71140c49441</u>	+ 0.00003556 BTC	✓
63	2018-03-22 09:26:22	<u>b93380f0a52036be4e6367</u> <u>4326a83ab7b666b94b13d5</u> <u>c7d4993ba478058292ab</u>	+ 0.00003556 BTC	✓
64	2018-03-20 17:22:17	<u>3ad7bf8a81bb926f031b1c</u> <u>b712c230d4d30ea5407694</u> <u>931d0d21efc3fdf61ed0</u>	+ 0.00003377 BTC	✓
65	2018-03-18 17:09:40	<u>50ad15807783321c5ffee8</u> <u>7689eae297531feb5408a7</u> <u>e596ffda7fcb04002bfb</u>	+ 0.00003940 BTC	✓
66	2018-03-18 11:53:00	<u>04ec738fb1c645c138fae7</u> <u>07bd23bc23d32c78c6033f</u> <u>ff738a0bdd42b93fc3c0</u>	- 0.00555072 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-18 10:48:01	<u>5c195652841585ec3fa551</u> <u>39cb1c197ad52ebc661151</u> <u>134950bc4ccddd0c4914</u>	- 0.00581820 BTC	✓
68	2018-03-18 10:48:01	<u>168a63e0507dad07e53247</u> <u>ee74133df75650df5c267b</u> <u>3c5d71186b8027bca6d9</u>	- 0.00583129 BTC	✓
69	2018-03-18 10:46:07	<u>ce5622ad39fb80a33fea8b</u> <u>7b8a1331127059aee37aaf</u> <u>b626a13bf82216e227a2</u>	- 0.00520307 BTC	✓
70	2018-03-17 09:48:27	<u>5bc86da82aca9bb43c015a</u> <u>ee2678ba884fa9d5c686ec</u> <u>9b7eb56718e89bcd0dde</u>	+ 0.00003940 BTC	✓
71	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc</u> <u>5632ef4dec2895e297fa30</u> <u>8608e10c18d425354ddb</u>	+ 0.00003940 BTC	✓
72	2018-03-14 15:04:59	<u>474e8f8f3084dec04c2dfd</u> <u>0cb4b512946d56ab6be26d</u> <u>2f3cb579605550fc811c</u>	+ 0.00003940 BTC	✓
73	2018-03-13 16:25:24	<u>ee349afcedbf436d7e15c</u> <u>2523ab7e662a37e0bddd20</u> <u>064755a20d3807d41cec</u>	+ 0.00003772 BTC	✓
74	2018-03-12 18:25:10	<u>c95d23d6372369a68651cb</u> <u>c2b2bc9fed7b40f93f595</u> <u>76cf47473e8e3a017d89</u>	+ 0.00003772 BTC	✓
75	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00003772 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-10 17:57:28	<u>e1bc3526e92845590009b509306f88cf2c1b2ca0b6f723f6ddc42389b97f7baf</u>	+ 0.00003772 BTC	✓
77	2018-03-09 14:23:46	<u>b4a5d4e300200f32177d4c4e0d7e67575d0489e6abd0b9019a52a1b95e5fd4c4</u>	+ 0.00003772 BTC	✓
78	2018-03-08 11:41:55	<u>74b0620a2664ccb602cbeab4b9dce6abce982319dc652f58184273c4f61a87f3</u>	+ 0.00003772 BTC	✓
79	2018-03-07 10:39:36	<u>5243b98bb80c388735005881b67778611433c094b9fa3da5e18acd0f22bec493</u>	+ 0.00003507 BTC	✓
80	2018-03-06 22:49:30	<u>7f54b3dda09c86bafca8653106b29a32c2f9204cfdb140879217fe8616061dde</u>	+ 0.00003507 BTC	✓
81	2018-03-04 18:44:14	<u>56e2029c5e625b1bd31ecb2e46d07a59eb3553f6f7f7b128f45db92eb94efba6</u>	+ 0.00003507 BTC	✓
82	2018-03-03 13:57:50	<u>dba068aca3b90506b1937f7c90a8b4b0e8ec3da29c2bef43607d41e0b31610fa</u>	+ 0.00003507 BTC	✓
83	2018-03-02 14:17:00	<u>1b1652a93fb198544d1850dd942dedb3aa67ee8c965cb0037f73c81857a3f8d8</u>	+ 0.00003507 BTC	✓
84	2018-02-28 13:57:21	<u>e0953f0965a2d9730585535cf7a81a5b152a2c6c1a2113700c7a63ece14e4226</u>	+ 0.00003507 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-27 11:02:19	<u>ee6d349eef61cc7e8e1721</u> <u>1eaea11583061b92fc509a</u> <u>71d2395f7a7e77859c05</u>	+ 0.00003507 BTC	✓
86	2018-02-26 10:20:43	<u>d5ba792ce910d9ca74f961</u> <u>f87aec3bf1695b35751291</u> <u>8226b63c3e7957c0c1d2</u>	+ 0.00003507 BTC	✓
87	2018-02-25 18:37:02	<u>b30f54cc8b43d0202528b1</u> <u>e16eb35107f28218552499</u> <u>a355c3d5bbe983894c8d</u>	- 0.06424926 BTC	✓
88	2018-02-25 09:03:43	<u>2588204f162b4ddb92a777</u> <u>c7b5fb36e24c9fc1b2b12a</u> <u>df41c05ec73fec3b01d</u>	+ 0.00003435 BTC	✓
89	2018-02-24 11:57:36	<u>675a13c00848c3880658a5</u> <u>54ddb31af6df81a865de1</u> <u>3760945e1dfbe580f034</u>	+ 0.00003435 BTC	✓
90	2018-02-22 12:56:24	<u>1de97561b2ca0529f72491</u> <u>1fe40357063f578797a4bc</u> <u>cf3a6420a18758e86d84</u>	+ 0.00003316 BTC	✓
91	2018-02-21 10:17:55	<u>07a66c935c8c40c39efd96</u> <u>e94ab11ced455a01c326bb</u> <u>7943d4c67c993b68b8da</u>	+ 0.00003316 BTC	✓
92	2018-02-19 11:58:21	<u>1b7d9f655afc8940274d2f</u> <u>21206c896cd55fc58f3739</u> <u>d539d83b51bc7e9ca1b6</u>	+ 0.00003316 BTC	✓
93	2018-02-18 15:37:54	<u>628d8048860e36b45fda2c</u> <u>33ca3c5530d681c0905e48</u> <u>2978427024841eae97b9</u>	+ 0.00003316 BTC	✓

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94	2018-02-17 16:45:05	<u>5b39ac7aa7d2c49b21f178a828bdacdbefaa28af0b4d542ea738203928f2c16</u>	+ 0.00003316 BTC	✓
95	2018-02-15 17:04:56	<u>eda5bc14d36cb2cdf4d419ea9bade471780e32d10ef3938b04faa315e8f92377</u>	+ 0.00003248 BTC	✓
96	2018-02-14 20:39:32	<u>5744ad87ada36a3598afd96428d4e8fdf7b0ca8f7baabbd71e5392f4ed4bc2ec</u>	+ 0.00003248 BTC	✓
97	2018-02-14 02:04:16	<u>2564b9437ef89ff5d942d68d1d16951d290f82db3f2a7a39329b6693cf3e1c7e</u>	+ 0.06424926 BTC	✓
98	2018-02-13 15:13:04	<u>681d7979aa67cd10d03d9a4c48635f724e504b95a13e40247993aaaca549c9dc</u>	+ 0.00003455 BTC	✓
99	2018-02-12 03:27:33	<u>56a2b2518dfab47585f62140316daedcf231083567e6bd27cacf69a69a9b77a9</u>	- 0.00686449 BTC	✓
100	2018-02-12 01:52:57	<u>b547383e044d4f509e86ff72e3dd26d27d707fdbac3e0f37cf427b8bb01c16e6</u>	- 0.00530459 BTC	✓
101	2018-02-11 17:34:31	<u>b95ddf38d3fff17c294223afe40cb709d59faf4f89621c447b934e6a469aff7a3</u>	- 0.00707558 BTC	✓
102	2018-01-28 17:10:30	<u>f52860764b2311277c65cb63d8c7401a27740278e0202d2cd3a8781581568902</u>	- 0.00688710 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-28 05:21:36	<u>ee204b59b92f35d8a13933</u> <u>281f26bb031bcf817015c0</u> <u>9a2784fa3dc2cc3a2ab1</u>	- 0.01475706 BTC	✓
104	2018-01-24 08:32:25	<u>2189806b89cc61d07fcdd1</u> <u>88ac5d767d111d68de013a</u> <u>e832aa63d8aafc5d5cd6</u>	- 0.05972356 BTC	✓
105	2018-01-17 11:34:53	<u>05b4d49c8ac63c7949ea25</u> <u>2f7f565a1b571a95b8cca7</u> <u>12b00e2904bfcae37386</u>	+ 0.01475706 BTC	✓
106	2018-01-10 11:02:51	<u>2d8019f8cc72f76035ee0a</u> <u>419529b07dd76dabb3f939</u> <u>7b8065260d848ca75f79</u>	+ 0.00457920 BTC	✓
107	2018-01-10 10:51:22	<u>83dc30126b3768a839e009</u> <u>f4c2674d02789b494bbea3</u> <u>db7fa85ac9f7d759e78e</u>	+ 0.00480000 BTC	✓
108	2018-01-10 08:23:41	<u>f939aa17e90c99b1a29635</u> <u>1dc43dc56fdffa4dfbdc1c</u> <u>eb67b897b668a90e36ec</u>	+ 0.00509824 BTC	✓
109	2018-01-05 19:45:13	<u>b469aa858278edce574660</u> <u>70f47d45d007ea5c3542f0</u> <u>3b7bd36b720c518361ec</u>	+ 0.00972793 BTC	✓
110	2018-01-05 18:10:47	<u>b9564f67508baf4ccb2983</u> <u>eaebc34e394258f07054f7</u> <u>10675275e022dad54c5c</u>	+ 0.00292555 BTC	✓
111	2018-01-02 11:32:12	<u>0a253a31302838932f7db0</u> <u>25f766c855c9ba9d8c8c2d</u> <u>c322f8de6c33d137601c</u>	+ 0.00336378 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-31 04:20:21	<u>98a47b482c09ff68b92e52e03789e74c5f224a5be72cebe404f018f0aa59bf0a</u>	+ 0.05972356 BTC	✓
113	2017-12-29 12:12:49	<u>68725e511fdacdd61563ce8a1f540ce9ee60744ec5131ae0b756c1c54badd559</u>	+ 0.00013113 BTC	✓
114	2017-12-25 03:14:42	<u>06f703bdffe971e3cbf071ff3935a1e35a9526fd1653eda04f5c227cd89017fe</u>	+ 0.00473873 BTC	✓
115	2017-12-24 22:46:42	<u>27a14301ff242eba38b5641e21c724fb1fb357480a43e8e41cd372626b93a585</u>	+ 0.00010923 BTC	✓
116	2017-12-24 14:55:07	<u>ae893f6509b1e8a1ba5a5fed369bdc0b900af76caadabe821f56e7e78e5c78fb</u>	+ 0.00010083 BTC	✓
117	2017-12-24 08:20:54	<u>7b4863595a62348a9eafb0efc71cbeaa62dab0109d932d2aa698527a757f89bc</u>	+ 0.00471665 BTC	✓
118	2017-12-19 11:43:50	<u>8a01716df9edce28f664c875fb42093b084394fb89c3b39951eb9c8e671af50f</u>	+ 0.00012335 BTC	✓
119	2017-12-18 07:29:48	<u>f4217aa7044855621c0a1d2675230db66a2d4140218acc479d94d13872b692e6</u>	+ 0.00328879 BTC	✓
120	2017-12-18 07:02:49	<u>fa494812bf9889717fa48c290340c7b7878fe179aebd31e1f51fe289ea1f9e3d</u>	+ 0.00313409 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-18 03:40:26	<u>bf6e8d966ae47839e2bd40</u> <u>a33ace3378545b72085483</u> <u>ab794e8fdf4107acd959</u>	+ 0.00643026 BTC	✓
122	2017-12-16 22:26:26	<u>5187a0c8627ca354a02fbe</u> <u>d9528531e9d3e4ffe45d27</u> <u>378a8c6ba41e2879d783</u>	+ 0.00012335 BTC	✓
123	2017-12-15 16:52:06	<u>b2d911769e9be93f71bff0</u> <u>fe58dfeba0fc557171b536</u> <u>5a9eea2df26061b300ef</u>	+ 0.00012335 BTC	✓
124	2017-12-14 19:59:00	<u>f9673885a24b1e1b5225db</u> <u>8b79c94a2049a023e86815</u> <u>cee039a8a03c6643389e</u>	+ 0.00012335 BTC	✓
125	2017-12-14 03:00:59	<u>038f6d6e9b5ed08681fd17</u> <u>ac6930ad86ca3613b84ba3</u> <u>8555ba57fd86f05b8ef1</u>	+ 0.00002759 BTC	✓
126	2017-12-12 17:20:42	<u>461cae91f1389c15f1635d</u> <u>7ebb05bd03e268199e8154</u> <u>38b341f1d13b30f45d3b</u>	+ 0.00683086 BTC	✓
127	2017-12-05 08:43:58	<u>e096152df4027a2da12972</u> <u>42ef1ad1ae73885d54d209</u> <u>6541cc2ffe9105f7e5a8</u>	+ 0.00555072 BTC	✓
128	2017-12-03 11:53:53	<u>efa6fda999637db603d931</u> <u>d2394a4a97bc80b291cd35</u> <u>626453a156e6c4493000</u>	- 0.01029936 BTC	✓
129	2017-12-03 10:48:40	<u>b5e06b1022dcd9058a139f</u> <u>0e204b3b4aad421a96fb10</u> <u>5cd1570e2b9007128da5</u>	- 0.02345716 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-03 09:55:33	<u>23a04f4ecc1e244c5dd9a3</u> <u>207957e9f164a837108487</u> <u>036de0aaad247c314db9</u>	- 0.01434313 BTC	✓
131	2017-12-03 09:28:40	<u>6ae603462ab24b969e6a39</u> <u>f91e07a60a1d7f03f49b00</u> <u>7dade5c8912041a3459d</u>	- 0.01195780 BTC	✓
132	2017-11-28 09:33:14	<u>19e6f878242a92399c8332</u> <u>aa9d91853a2ac873a750e8</u> <u>c6eca49ae0c6e01df317</u>	+ 0.00581820 BTC	✓
133	2017-11-28 02:45:41	<u>2e886f21306a45ef50d2cb</u> <u>2605144b0b3985d4c3c6ae</u> <u>90af9a101ccc198f1c8c</u>	+ 0.00583129 BTC	✓
134	2017-11-27 17:50:46	<u>cac0db81ba98ade2a885d3</u> <u>4caa0b93dac003b581b8b9</u> <u>5fa7a72ebdd5016f7583</u>	+ 0.01029936 BTC	✓
135	2017-11-25 03:56:11	<u>695e1011ca6ce36e007cd6</u> <u>6bc291e791a0d856d9b5ea</u> <u>57f0e4d822a49c4c108d</u>	+ 0.00520307 BTC	✓
136	2017-11-23 11:17:23	<u>ccd019738e34a64509f736</u> <u>3be784150867d0cfa7fd13</u> <u>2aa19f93725f2780a85c</u>	+ 0.00530459 BTC	✓
137	2017-11-20 07:38:05	<u>70961fa1fca01d7970438d</u> <u>fa42357691dbcaa3051732</u> <u>96f04ae49d5b84f6856e</u>	+ 0.00707558 BTC	✓
138	2017-11-19 01:58:03	<u>b2112bf50d9b748625c169</u> <u>9f160bc6beb5178d5a20bf</u> <u>7e6604761a360a35d827</u>	+ 0.00686449 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-16 03:13:20	<u>894cfba82921b22ff51412</u> <u>6c37c3f594c19f04acd2c1</u> <u>4829fd1521aec8fd21bd</u>	+ 0.01434313 BTC	✓
140	2017-11-15 03:30:50	<u>c2a09cf045c4147ddd0f1b</u> <u>1dca69751293793cfa6756</u> <u>a5e49447e9ec528dc81d</u>	+ 0.01195780 BTC	✓
141	2017-11-12 07:57:23	<u>28f948dd3184e599d63502</u> <u>9e7be9e191b91c1c4cc436</u> <u>a37e00ce91c889030482</u>	+ 0.00688710 BTC	✓
142	2017-11-11 09:50:23	<u>e024b63d744479d80706a9</u> <u>45377cdc44e99160afa89c</u> <u>cd5c8c9a8bb4a8a97540</u>	+ 0.02345716 BTC	✓
143	2017-10-22 08:25:36	<u>bc425073f3ff287dd69eb9</u> <u>da4e73c0b5018041d05a18</u> <u>07687b1852550b7cad50</u>	- 0.00153094 BTC	✓
144	2017-10-20 18:45:11	<u>61ca955c8abc19b2a76b5f</u> <u>19ae4322cad34d26ed6574</u> <u>e920dcbcc1ef6c4644ac</u>	+ 0.00153094 BTC	✓
145	2017-10-07 14:57:02	<u>86c363d687e4fa07f781ce</u> <u>c374c2904084fe8f902cf9</u> <u>717a1e27b1e7b264450d</u>	- 0.06937047 BTC	✓
146	2017-10-02 03:25:36	<u>f2664ce3cb94cc3c227b60</u> <u>9535f236137e5263a9020d</u> <u>cd40efbb6815a215a18a</u>	+ 0.06937047 BTC	✓
147	2017-09-09 15:49:23	<u>be283db8ebd772e4531ac5</u> <u>e66540d0599dbff956fb93</u> <u>f954819fecefeb3548ba</u>	- 0.00153031 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-09 15:43:43	<u>af5c2b5596d3e1242f6e097cbc44248c0b143a38d0c61f0d01125b51790e2085</u>	- 0.00116321 BTC	✓
149	2017-09-09 15:07:29	<u>a6714be2b923977bb0c28dfad16ccb345a57b93f9446948a4a3afab75573c216</u>	- 0.00555416 BTC	✓
150	2017-09-08 22:57:36	<u>77e3cfdb3a2fd06fcf3e1ae071e0ec205e3a332f1a63f143966ee29665d6c44c</u>	+ 0.00153031 BTC	✓
151	2017-09-01 18:18:14	<u>d65b0b934016d4ed224234c39fc7b4c1ee70757ad53ce0241a082ca3e25d0c28</u>	+ 0.00116321 BTC	✓
152	2017-08-31 07:04:48	<u>4f3fe0a4b8c24f76c71ba10fde7210f453bb91c46b6f88994a1038e4da66830e</u>	+ 0.00555416 BTC	✓
153	2017-07-01 11:17:25	<u>0bccf530aadb5d3e53a6d604cb9d38642242d632be59596bb8d7581e93e64</u>	- 0.00152335 BTC	✓
154	2017-06-30 21:21:28	<u>ef7da8f917d3947f47766352bd9719e4f6909148673e3e2a3ed41ecc26d51f31</u>	+ 0.00152335 BTC	✓
155	2017-06-18 12:40:52	<u>ab5f8e9a950bd2123e71986c9c4647c6c026d20a04341f6c9a13fd4e2d1b3866</u>	- 0.01391722 BTC	✓
156	2017-06-17 04:38:27	<u>5121031adb8df11e304be586c04f6ec53809256c20fe1dde010293cfca45e382</u>	+ 0.01391722 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-06-11 12:56:07	<u>420004f2da23c1c8999ae77d2be0563e85fd096c766c64c02f0a52f4aa32bf7d</u>	- 0.00062706 BTC	✓
158	2017-06-11 11:28:22	<u>bfbbf946e05d902b8569ee83c570c75119660a1258539f08d9b03048d2edf64</u>	- 0.00064034 BTC	✓
159	2017-06-05 06:39:10	<u>65ddfc48bc749f6d2d8cf92f95ce58bcfea74be9f88d8810601bcb3dce50040c</u>	- 0.00105884 BTC	✓
160	2017-06-05 01:19:07	<u>080aac33c6c0e752f1e6cd2fe24933b4663d820277e24379e4b0e1d7dbaeddae</u>	- 0.00138441 BTC	✓
161	2017-06-03 03:15:16	<u>fab2a1b22bcdca36106dd9e94b62079d5c6fdabd110a97be2a9694004d28937a</u>	+ 0.00105884 BTC	✓
162	2017-05-16 20:36:53	<u>e85c3761ad6149f7ea6b3ff526b46c53ba66353568dea0eca01d1f3793ab87dd</u>	+ 0.00064034 BTC	✓
163	2017-05-05 19:32:26	<u>c93e961cff69662209c3a2838bf083ae418af897412eed3c82e11caf54c8aac9</u>	+ 0.00062706 BTC	✓
164	2017-05-03 05:55:32	<u>88544ed768058464299c22b56c42910a030c1323500741d220234c23fb55f849</u>	+ 0.00138441 BTC	✓
165	2017-04-23 15:09:35	<u>7fa3aa601db0a9fa3e47b5374f410ddef7e9de902d36bc34e88aac4c032cd1c1</u>	- 0.00061569 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-04-23 01:02:49	<u>9394996db3b6c9a983c06c31d9b5da904890600280272904a2a69e2d5da50b70</u>	- 0.40000000 BTC	✓
167	2017-04-22 19:14:25	<u>cb2d16b8adfbbd2eddb6029a8fb54ac866401efbd9c16daaac6b10343d0b33e6</u>	+ 0.00061569 BTC	✓
168	2017-04-12 13:36:20	<u>6b3b26c04e3be09d3d14f3d7c68e1e9c37fdad4314afd865c32a49d43904bb92</u>	+ 0.40000000 BTC	✓
169	2017-04-09 10:58:27	<u>cecaf2ae0a03454367c13a688a11bfa015ce592b3dc41dd4392e94a343b9d3bb</u>	- 0.00061191 BTC	✓
170	2017-04-08 17:26:01	<u>dd093637aef6ed52863bd99348129b49adc75f0182e337c84510f2c406d94a65</u>	+ 0.00061191 BTC	✓
171	2017-04-08 10:23:35	<u>309b5d0a6fd880f69c53c5b72fed4726b84ff24ecc217f2cb5ad50ac0c884e3b</u>	- 0.00062969 BTC	✓
172	2017-03-25 20:32:19	<u>6150938fca35553a29877c07ca6d5733f90007c363278979ae78fe229e9abfa8</u>	- 0.00062595 BTC	✓
173	2017-03-24 19:27:08	<u>ba30fdca6294941dfb9f841b63d013c1c8c297544a9483e3ddeeba22789cc3f8</u>	+ 0.00062969 BTC	✓
174	2017-03-12 03:54:04	<u>1bca12d75674ce2f32a70325a49e5c6fffa5d4b8d856c3c13975dead69fa6172</u>	- 0.00060062 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-03-11 09:06:11	<u>317a43de14c422af9e4997</u> <u>9b0ea1a6aab5ee8f37e115</u> <u>7887bef5d16a7a9e776c</u>	+ 0.00062595 BTC	✓
176	2017-02-28 20:10:28	<u>73d39debbc520a9a9c6119</u> <u>40c37bfeff0013e34a7fc9d</u> <u>8cd6e7590fd57a19ab7d</u>	+ 0.00060062 BTC	✓
177	2017-02-26 13:17:09	<u>1b6f15358e674109d578aa</u> <u>3646562e58472614df47df</u> <u>4f2977934df7fc3c8cd0</u>	- 0.00064042 BTC	✓
178	2017-02-17 22:04:59	<u>de1ba515b14b6d09e6fa01</u> <u>fdc2725c13aadee5fa3f2e</u> <u>96da68a6f1cdf03f0b10</u>	+ 0.00064042 BTC	✓
179	2017-02-16 04:57:02	<u>b2d341a4bb9a0b0a84c090</u> <u>f7389dfb0e3d878ee66a7d</u> <u>3f41310529461e2868c2</u>	- 0.01900000 BTC	✓
180	2017-02-11 06:44:07	<u>1a485cfd66bcfb0336171e</u> <u>1fc6828c37b1a916d48da2</u> <u>01e7a50ef757779d2c24</u>	- 0.00061057 BTC	✓
181	2017-02-08 07:19:49	<u>d3c7b80241917a57a7083e</u> <u>ba594b9aef142b9774d183</u> <u>6a10e16ddc8c1da6ac15</u>	+ 0.01900000 BTC	✓
182	2017-02-06 03:41:17	<u>b75f27272db742b1415f10</u> <u>bb502a39440910256bba9f</u> <u>2104be6ec7110891ffc0</u>	- 0.01050000 BTC	✓
183	2017-02-06 03:02:45	<u>d204a3be3060e0571f20ee</u> <u>ec61acd48c49cdbefe09f2</u> <u>1a6c664d63f4c731c787</u>	- 0.04386347 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-02-04 11:27:36	<u>ae5b50b3816d1f41e98948</u> <u>ba76882f6789fb24b39214</u> <u>e51cbcbab5dc082a6af9</u>	+ 0.00061057 BTC	✓
185	2017-02-04 11:10:09	<u>b7087d1d72a75f03041740</u> <u>8d3f388564dd8aa9c5c649</u> <u>d1ae2b8bf81eacf805b6</u>	+ 0.04386347 BTC	✓
186	2017-02-03 06:04:24	<u>a18ee8e23cd3de9da5abf6</u> <u>95f62781180d80160f3959</u> <u>59b3916c6eed967011eb</u>	+ 0.01050000 BTC	✓
187	2017-01-29 10:12:01	<u>6c47a453b7d17c62bfadac</u> <u>76e6eb58dec46a7cf770e5</u> <u>d1b9dec8dc770ecaea4c</u>	- 0.00020683 BTC	✓
188	2017-01-25 19:03:10	<u>a1abba1f8874dbfbc419b3</u> <u>06a4f703878dacc3c2baa</u> <u>8579b364d857ab3e3b29</u>	+ 0.00020683 BTC	✓
189	2017-01-22 08:33:01	<u>b121eccc553eabf6ec1d31</u> <u>09a99c5bdf044c4c27a881</u> <u>4bedbc893dd670cc9afe</u>	- 0.00022374 BTC	✓
190	2017-01-20 15:33:21	<u>28b68d2371e986f511947e</u> <u>85f42bed1a98d2699d8899</u> <u>89098b1e66d6d2776b4f</u>	+ 0.00022374 BTC	✓
191	2017-01-18 10:01:22	<u>4ac347ca623eb91597fba3</u> <u>118ea46243101e3579f9d5</u> <u>dc5b8de9b2b2e98bfa6c</u>	- 0.00020769 BTC	✓
192	2017-01-17 19:53:53	<u>3411b488248d60d3c744bc</u> <u>8326e11400d1fedf2eb128</u> <u>c3a78f4e3b7bf58587b2</u>	+ 0.00020769 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-01-15 15:28:50	<u>72e51f01eced49afc8414b</u> <u>02397dda803d8195bcbe8d</u> <u>e57398d1141100a09ba6</u>	- 0.00020150 BTC	✓
194	2017-01-14 11:59:46	<u>5cb9dc1458d7eafd26150d</u> <u>96f8e2882a654b4d25a4c6</u> <u>11887f38b43b578f66bd</u>	+ 0.00020150 BTC	✓
195	2017-01-14 04:48:06	<u>9ab04aff047f2a8bd2f302</u> <u>a4a35cabe2065934d39ada</u> <u>64dda98659f3b05c970e</u>	- 0.00025977 BTC	✓
196	2017-01-14 04:48:06	<u>d919bc72e9c4a07eb79858</u> <u>c68a3873a2d98d575611fb</u> <u>cbba9d5172a4d73a3f6e</u>	- 0.03000000 BTC	✓
197	2017-01-14 04:42:04	<u>e6d61cd07d31f438236b98</u> <u>9633c57e78384a391d6051</u> <u>404621a0f59f2a891a41</u>	- 0.00024707 BTC	✓
198	2017-01-13 03:26:44	<u>6f8d9dd7e38ef4cb76af0e</u> <u>f5ae52a44587d4a42df6d8</u> <u>fab35c456d317fc24d82</u>	+ 0.03000000 BTC	✓
199	2017-01-11 22:24:56	<u>a55ee2c16995165f0586e9</u> <u>d786d6e730f4360babadd4</u> <u>bbcb622e1147c202a62e</u>	+ 0.00024707 BTC	✓
200	2017-01-08 14:24:08	<u>60310f43e2e14046a47c33</u> <u>31fe9b6e39a361bfe591b1</u> <u>b7be8f3376a40a99e9ed</u>	+ 0.00025977 BTC	✓
201	2017-01-08 12:54:31	<u>db8010036fcd701b82543b</u> <u>efbd38fad4edad339da383</u> <u>e60199d4432a81ba8715</u>	- 0.01481768 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-01-08 12:04:00	<u>ff6d6f4ee61c5e0defc451</u> <u>be12498fab91a2d969078e</u> <u>0c21ebf4859f9d078c30</u>	- 0.00027260 BTC	✓
203	2017-01-08 10:43:21	<u>434cd4518c5b0f2e6fda8a</u> <u>2a8c30a9642dbecc5bc00a</u> <u>48c4a04dc0ce51f8c5ce</u>	- 0.00028712 BTC	✓
204	2017-01-06 04:19:47	<u>df1eb169ebeb7ca63aa667</u> <u>c704cd0e3efd0c368b2736</u> <u>e1c8e0b548b581a42a64</u>	+ 0.00028712 BTC	✓
205	2017-01-03 22:46:55	<u>f625a66df486b0cdbe584a</u> <u>d914ca81362c2bf20df77a</u> <u>754ca0504d5a751f60cc</u>	+ 0.01481768 BTC	✓
206	2017-01-02 13:42:59	<u>f77ab035230da74ea1e726</u> <u>841e4e3f869adcba9c96b0</u> <u>5cbfbf6efe48a626f518</u>	+ 0.00027260 BTC	✓
207	2016-12-31 07:45:40	<u>89e34ade76e3389dc6a012</u> <u>698bdeb8567d35c4cf107d</u> <u>2d862d893307f32f696c</u>	- 0.00027403 BTC	✓
208	2016-12-31 07:18:13	<u>419ede9742de217d1a4bf1</u> <u>eed11e7aac3648a30cbf1a</u> <u>a862be7f2e2b91db283f</u>	- 0.00026801 BTC	✓
209	2016-12-30 15:00:31	<u>ef0db762fdad8d8e666143</u> <u>35215e45c2e009cde425bd</u> <u>c1bcfdb5ce4a4f51a1eb</u>	+ 0.00027403 BTC	✓
210	2016-12-27 15:49:39	<u>b4644f1029d611f7a4c7cd</u> <u>775cc488bba3b823cf790e</u> <u>cb713d47145aac27fdac</u>	+ 0.00026801 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2016-12-25 08:37:02	<u>3fe2a1595f874b8707f09c</u> <u>27887bebad0cf00efc5c82</u> <u>ba9328c94262047e87fd</u>	- 0.00026131 BTC	✓
212	2016-12-25 08:14:07	<u>0e79bbe8a28e3cf29ba5e6</u> <u>ab69ce1a7bb06ab147e772</u> <u>f91c877e08b0e51c236d</u>	- 0.00024375 BTC	✓
213	2016-12-25 07:21:33	<u>94684d0a3126403d161c42</u> <u>093051ef67c665429463ad</u> <u>b847f94bdbfea6b23a01</u>	- 0.00024150 BTC	✓
214	2016-12-24 18:19:43	<u>7ee884fae06a1b3e985b8d</u> <u>f1d14eddc52286bf6ceeb8</u> <u>cd99d04ea3a37f7d3f6f</u>	+ 0.00026131 BTC	✓
215	2016-12-21 15:55:40	<u>4055c62ed2abf7ed59b0e3</u> <u>3db19345399bc3a2413bbc</u> <u>1feba1c51310c72c84eb</u>	+ 0.00024375 BTC	✓
216	2016-12-19 01:25:51	<u>309658265184a8d80f5a7a</u> <u>98df6bbf7b8e9306d196ad</u> <u>1c83dbbbc48a99a5ea9c</u>	+ 0.00024150 BTC	✓
217	2016-12-18 10:36:45	<u>b47a85357d0b9a41bb5f03</u> <u>0c83dc37a368902832a4d4</u> <u>76e8058882ab032b0c28</u>	- 0.00027336 BTC	✓
218	2016-12-18 09:21:08	<u>3a5a84c40598fd94515e30</u> <u>2364de2cf8de3350e6c23d</u> <u>805a9816e7401e4a1778</u>	- 0.00950047 BTC	✓
219	2016-12-18 08:49:51	<u>c237584eb5f1f713b5b1be</u> <u>25c14d5faa6ddc95dbffc2</u> <u>2f9510d40ac113fd95e2</u>	- 0.02884045 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2016-12-18 07:03:16	<u>119a5085c80fa020cecbd1</u> <u>0e0b2c9c573feb8aafd0e0</u> <u>35d33d82b6f660f25cb9</u>	- 0.00029710 BTC	✓
221	2016-12-17 12:47:21	<u>89782652568389d41a8934</u> <u>1c34d89e4e26744851ec55</u> <u>e36054658c99b7baf216</u>	+ 0.02884045 BTC	✓
222	2016-12-17 12:47:21	<u>89782652568389d41a8934</u> <u>1c34d89e4e26744851ec55</u> <u>e36054658c99b7baf216</u>	+ 0.00950047 BTC	✓
223	2016-12-15 22:02:38	<u>ffa4b1d436dfaf7170dca7</u> <u>605a62a8de4a6eb7bc217b</u> <u>0d640ce2b8361328b5a5</u>	+ 0.00027336 BTC	✓
224	2016-12-12 21:02:44	<u>8147183fe1011be7841964</u> <u>3e8d2a0305612f308ca422</u> <u>67b0a6136f8246e5225a</u>	+ 0.00029710 BTC	✓
225	2016-12-10 23:45:30	<u>b71aae94da81f4238898a7</u> <u>8f958a7b8d3bf12352753b</u> <u>e514fba39616e4f6244a</u>	- 0.00027166 BTC	✓
226	2016-12-10 22:05:49	<u>1431dfde6db116d698e117</u> <u>60dde2c38a1422a92ce34b</u> <u>aa4bf1a6fd2a24019ea7</u>	- 0.00026739 BTC	✓
227	2016-12-10 08:19:19	<u>9dbce2ed38460893dd2e49</u> <u>2170c0e7977160be82a04f</u> <u>4a6f6a55aa7589b31cbd</u>	- 0.00026902 BTC	✓
228	2016-12-09 12:54:18	<u>6f9236e42010a9c711370c</u> <u>d6f6acfa7f785226175eac</u> <u>6c0eff8618bba6fd2840</u>	+ 0.00026902 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2016-12-06 21:12:04	<u>9e9148bbc71deb979a3a48c97cf0b217debe9f500b4dd72419a9408f2a1ebb2c</u>	+ 0.00026739 BTC	✓
230	2016-12-03 19:17:42	<u>61d1e154819d7097501f41ffa24f56a4ca1ae647f1c0dabe50e486638295096c</u>	+ 0.00027166 BTC	✓
231	2016-12-03 11:57:24	<u>eb36cdeab3c81af0bec3320ff792cd8ce822b0866a1451a4422ce6fec6dbc829</u>	- 0.00026485 BTC	✓
232	2016-12-03 11:57:24	<u>e1832a01f187b71e53f6a6c7ae7104e47f47d14439d666c27efe9db976aa7c63</u>	- 0.01908908 BTC	✓
233	2016-12-03 11:57:24	<u>731582baa8cfe3587daa9453e79b79fff1ba6dfa95de350e5cff4352e7b90b2e</u>	- 0.03087624 BTC	✓
234	2016-12-03 11:46:28	<u>ee2b19292c3ed19dbea63a8bddd6bb6226b3433474047df615746bb9c52b423</u>	- 0.00026609 BTC	✓
235	2016-12-03 00:17:05	<u>f7d878e2b48ca43c0a00a65e2a35e031f858370aa9f3654b62428404f0848d0d</u>	+ 0.03087624 BTC	✓
236	2016-12-03 00:17:05	<u>f7d878e2b48ca43c0a00a65e2a35e031f858370aa9f3654b62428404f0848d0d</u>	+ 0.01908908 BTC	✓
237	2016-11-30 20:46:07	<u>479323f4059518e2a347dd00f866273640d2eb2cfb0ad2acdAAA91dd8a6050c9</u>	+ 0.00026609 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2016-11-27 15:26:49	<u>0ae7d21cda94bdfa639a80</u> <u>b1efeae76cdfdbba74e78</u> <u>8ecec12bbeab9e4321f7</u>	+ 0.00026485 BTC	✓
239	2016-11-26 20:32:56	<u>66af6a311f90ef1ee9ae15</u> <u>3eb054eca7d5b462364eb3</u> <u>fa2633e559d5f767b43a</u>	- 0.00026487 BTC	✓
240	2016-11-24 22:33:34	<u>2678daad6fabb3b076d406</u> <u>902cbef08d05861e4a1ab9</u> <u>e3eeac566d19e112804d</u>	+ 0.00026487 BTC	✓
241	2016-11-19 14:58:39	<u>a012b5f98f28967a80e072</u> <u>d1082356587eeb35e92131</u> <u>0a6622c1570710f81a9c</u>	- 0.01287000 BTC	✓
242	2016-11-19 11:16:07	<u>9a79df9fe49ab9ae50f27a</u> <u>6ebfc3a882df58ff08a7d5</u> <u>f5b4220c2ad41b4031e9</u>	- 0.01821511 BTC	✓
243	2016-11-17 04:18:05	<u>e92cfc6d68e8f2874b6c8d0</u> <u>7f7d25e3b21c8fc73abd3b</u> <u>8545618632ffde5f4ca1</u>	+ 0.01821511 BTC	✓
244	2016-11-17 04:18:05	<u>e92cfc6d68e8f2874b6c8d0</u> <u>7f7d25e3b21c8fc73abd3b</u> <u>8545618632ffde5f4ca1</u>	+ 0.01287000 BTC	✓
245	2016-11-12 08:56:38	<u>31ca73e47604dde066b851</u> <u>6289e1934084b815e0469b</u> <u>036cd5e371cb14224b8b</u>	- 0.02714389 BTC	✓
246	2016-11-12 08:20:06	<u>e8eaab0c4e8878a9bdc035</u> <u>081dab54a4545453d09d7b</u> <u>381c66816a589d972b03</u>	- 0.01085768 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2016-11-06 16:41:25	<u>114058e338c04af146d3d1</u> <u>bb22832ecee179713fbfe8</u> <u>fd234a1643a2f658e393</u>	+ 0.02714389 BTC	✓
248	2016-11-06 16:41:25	<u>114058e338c04af146d3d1</u> <u>bb22832ecee179713fbfe8</u> <u>fd234a1643a2f658e393</u>	+ 0.01085768 BTC	✓
249	2016-10-22 10:32:57	<u>6243d30c649a5ad0dafa63</u> <u>d0884e5866f2258daa651d</u> <u>e7370c658454b9553aa8</u>	- 0.01017908 BTC	✓
250	2016-10-22 10:30:54	<u>2e5a952803de5c4f34ff7b</u> <u>8b0bc2cf7ac7468aebf8ea</u> <u>d078af2452de1c6e5d35</u>	- 0.02544740 BTC	✓
251	2016-10-21 11:04:26	<u>3b0451b5244c61bae8546a</u> <u>0d35745f1e6aaf0bf71a22</u> <u>6a1e165d54d3f5711350</u>	+ 0.02544740 BTC	✓
252	2016-10-21 11:04:26	<u>3b0451b5244c61bae8546a</u> <u>0d35745f1e6aaf0bf71a22</u> <u>6a1e165d54d3f5711350</u>	+ 0.01017908 BTC	✓
253	2016-10-15 16:06:44	<u>ce491e5837a4960c05c6d7</u> <u>eef461c16f95c4e6a96925</u> <u>032233cde70e50577442</u>	- 0.00180000 BTC	✓
254	2016-10-15 16:06:44	<u>ce491e5837a4960c05c6d7</u> <u>eef461c16f95c4e6a96925</u> <u>032233cde70e50577442</u>	- 0.00022000 BTC	✓
255	2016-10-14 04:19:07	<u>ad42fdad597321747475d8</u> <u>c2419659df6adb64a5046b</u> <u>dfe438d195b3711928a1</u>	+ 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2016-10-14 04:00:45	<u>3a65bd1ea84a5fa5eb85cf</u> <u>6051d6835c87391e537b8a</u> <u>c5bd79da077550a84342</u>	+ 0.00022000 BTC	✓
257	2016-10-08 14:30:17	<u>68830ebdb21d25620fcf92</u> <u>2aa468f62f5339f79099d3</u> <u>8614f34cb62d8100ef1d</u>	- 0.00746465 BTC	✓
258	2016-10-08 14:12:08	<u>7d8447f995f25b64eaf5ec</u> <u>846f37ad2da129bfc719d7</u> <u>cccd16a855d6233d14f0</u>	- 0.06207740 BTC	✓
259	2016-10-06 22:45:27	<u>61ce0a615c4660cfde1eb0</u> <u>c13653b284f0d877804a33</u> <u>e62dd863d3c72339a07f</u>	+ 0.06207740 BTC	✓
260	2016-10-06 22:45:27	<u>61ce0a615c4660cfde1eb0</u> <u>c13653b284f0d877804a33</u> <u>e62dd863d3c72339a07f</u>	+ 0.00746465 BTC	✓
261	2016-10-01 17:03:25	<u>a91708e46b4dda97131570</u> <u>3ba9964e250e1bb229dcd</u> <u>288c530ace259f13951e</u>	- 0.00508954 BTC	✓
262	2016-10-01 08:54:13	<u>19a747b16aea2c668167d8</u> <u>d11bc8843835f9c7260773</u> <u>6aedbc825d87495b3a3e</u>	- 0.01866143 BTC	✓
263	2016-09-21 19:44:19	<u>369f5b56af5b39bb298f51</u> <u>07299841be9cd23cf62dcd</u> <u>43f3d2cd1cdd9d2d4b7e</u>	+ 0.00508954 BTC	✓
264	2016-09-21 03:33:10	<u>f020db75ab97919a3a9cf7</u> <u>d38bd22e9e44fc8be3832f</u> <u>ed0937a520dc821ff04f</u>	+ 0.01866143 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2016-09-17 22:29:29	<u>a31e7872ba32f7ed53349f07568f78957dbedde798ac09280db2a8995a8bdfe1</u>	- 0.01526847 BTC	✓
266	2016-09-17 22:25:44	<u>8e1ba23428ee5cce21db6e2a94f3b5c90bf052388c64f04c5862f3195fb68ee4</u>	- 0.01094801 BTC	✓
267	2016-09-17 21:46:47	<u>c91ac4e7cbb29d283d077c6f995999df4a7e8082578844ab95f8b2654f600320</u>	- 0.00339297 BTC	✓
268	2016-09-17 20:36:09	<u>841032fd3910140937e1435d76b6fb3e1fb5f6b3b37c09e50c5489c10c83f4d4</u>	- 0.03458513 BTC	✓
269	2016-09-06 02:44:58	<u>fb2f8c15f496a4c9ef1bf9b3b71103a5affb65729dd8e0ea5dc05e31672b29a</u>	+ 0.03458513 BTC	✓
270	2016-08-21 03:53:45	<u>c227a8fc1386b4c9e755bc5617e6bbbabe34ce85bc5c907ba582328b9c4d1bdd</u>	+ 0.01526847 BTC	✓
271	2016-08-06 04:19:28	<u>e2c08cc1ceda120d6417b3efd7239f33fcd467ac1b670e56ead9806dd2e709e5</u>	+ 0.01094801 BTC	✓
272	2016-07-21 04:05:58	<u>8922aa8e482e726aa7de827797e7becc1f08a6434bbf7b3b6ba2c4a899964e23</u>	+ 0.00339297 BTC	✓

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