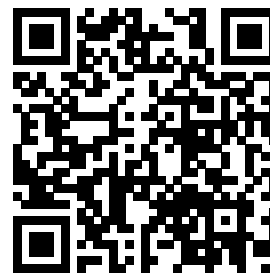


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12QMkaL1casQgcfU8TbwuTc21WcbkQmQkm</u>
TOTAL RECEIVED	77.59600000 BTC
	4,884,397.38 USD
TOTAL SEND	77.59600000 BTC
	4,884,397.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-15 04:56:31	<u>4e7c113184ccd697f1de55</u> <u>58613cf6d3a5b715b7ae1c</u> <u>7e3b6183ec06e4d1f0dd</u>	- 0.12500000 BTC	
2	2018-11-15 04:56:31	<u>36f179c79495bdf592974a</u> <u>d1d854e2410b25d1cc3fc3</u> <u>f32bd54e130eed924fc4</u>	- 1.00000000 BTC	
3	2018-11-15 01:55:06	<u>a2ee0e163a4d90aefc382a</u> <u>85353e1f4e1ba4a69c260e</u> <u>7826143cab8939a73aed</u>	+ 0.12500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-14 23:16:02	<u>db446f8113b6ef9638ebca65eda224f70bce78c93c4e562d5b715e1727f7bd1b</u>	+ 1.00000000 BTC	✓
5	2018-11-14 17:31:53	<u>90ae7b2760ccf3e3da1de5ab898233abc51c9c889f9f04e551a0597bfd84f5e9</u>	- 0.50000000 BTC	✓
6	2018-11-14 06:08:35	<u>4cc48fd33dbec450a1b49399a202700573e5244cef20b2fdc9b59aa198703cfd</u>	+ 0.50000000 BTC	✓
7	2018-11-12 16:58:02	<u>ac7c10b8a8ddebbddee8e196252f36e717bf5166a956057dec3303eefc301b5b</u>	- 0.25000000 BTC	✓
8	2018-11-12 08:16:09	<u>e7bf6e264179d7f72ebb30c123443a2764f13b384914ee5c950768678d08027a</u>	+ 0.25000000 BTC	✓
9	2018-11-10 16:46:37	<u>168257daf27ea6a527add807555062ca2bab7b6144f22a019b70b54e040f626c</u>	- 0.50000000 BTC	✓
10	2018-11-10 16:46:37	<u>168257daf27ea6a527add807555062ca2bab7b6144f22a019b70b54e040f626c</u>	- 0.25000000 BTC	✓
11	2018-11-10 16:46:37	<u>168257daf27ea6a527add807555062ca2bab7b6144f22a019b70b54e040f626c</u>	- 0.03125000 BTC	✓
12	2018-11-10 15:49:46	<u>b884b6866b569d0a0ac94f328dccea354e837a662a891b728fe14cd9501e5f86</u>	+ 0.03125000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-10 10:07:06	<u>be650a654d4972f43d9574</u> <u>aecd09b51c814fca95ef66</u> <u>0a8798a5794956d1d081</u>	+ 0.50000000 BTC	✓
14	2018-11-09 17:57:44	<u>d4d168f4cb9b045c0d88e5</u> <u>09623ef033c40509d95a9f</u> <u>7af9a5706216d6b32023</u>	+ 0.25000000 BTC	✓
15	2018-11-06 05:01:01	<u>b9570b834b5b9cf6271b63</u> <u>847c86553f683019084ec2</u> <u>58b9861073aa4d0b6807</u>	- 0.50000000 BTC	✓
16	2018-11-06 03:56:03	<u>e92f24285a222197ece04d</u> <u>c492992fbb7de8eda08975</u> <u>694e4f9543dd15e4b622</u>	+ 0.50000000 BTC	✓
17	2018-11-05 17:15:54	<u>c273ff39b949a207043bd9</u> <u>11c130ad4ef43401bfcbb4</u> <u>98c456b2adb638bc5010</u>	- 0.50000000 BTC	✓
18	2018-11-05 05:53:19	<u>a9d34a168562c951b056db</u> <u>0014f9dfc446bc4845927e</u> <u>780b84c0d78f6cb9037b</u>	+ 0.50000000 BTC	✓
19	2018-11-05 05:25:24	<u>c534329ddc7901b6b0805b</u> <u>e40fc4a51d57045d815db2</u> <u>3e162530059bc999cbbd</u>	- 0.06250000 BTC	✓
20	2018-11-04 14:03:53	<u>a03a00b4d37065293902f5</u> <u>df1e6a88fd1c3e28907562</u> <u>19d640e22694e510e551</u>	+ 0.06250000 BTC	✓
21	2018-11-02 04:37:43	<u>941fcce1a0e69efdf9c32d</u> <u>4d20c7f599ccef7ded5e6d</u> <u>fb26e14005517797be44</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-01 12:43:27	<u>7506e0e25b140c434e332d</u> <u>ff15947ced4254a8e11359</u> <u>71b2d334a2315e2d9af0</u>	+ 0.50000000 BTC	✓
23	2018-10-31 04:38:39	<u>31018666a69f36ac0f9911</u> <u>3bd77028ae10cb344e7694</u> <u>7508bc4825d3d34381e9</u>	- 0.06250000 BTC	✓
24	2018-10-30 14:04:16	<u>57ce75d809e22e31da9119</u> <u>7bb4764a1fba856d21f7dc</u> <u>1f8abdd75d41544dd2aa</u>	+ 0.06250000 BTC	✓
25	2018-10-24 05:15:38	<u>77c7af6414347d1cd3b681</u> <u>c71d21c1ddd77f56c2c742</u> <u>e921062d355d9e8c3b14</u>	- 0.50000000 BTC	✓
26	2018-10-23 14:13:05	<u>a1807462740d1b096ebc48</u> <u>db5bfc43a7668feba06417</u> <u>d461ef9ffcdea0f443fb</u>	+ 0.50000000 BTC	✓
27	2018-10-22 16:51:39	<u>8e39a76e5088ca7968796f</u> <u>c3a7d0f87ae8f325db121c</u> <u>0ab4806bb6cf51cacc0c</u>	- 0.25000000 BTC	✓
28	2018-10-22 05:41:39	<u>f7eefe49883c1ed488a26e</u> <u>a716a35e99894128a0d3de</u> <u>64e4eae53c20e6596c06</u>	+ 0.25000000 BTC	✓
29	2018-10-22 04:35:35	<u>eb1fb8ff12abdfa4c5165d</u> <u>a64badc2f72b0e058088d8</u> <u>283907a20eee757a8493</u>	- 2.00000000 BTC	✓
30	2018-10-19 16:48:14	<u>063f471cd64588f0a1ef68</u> <u>19083ee4b922fbde5d1eb7</u> <u>bf87c53c420730f1f81d</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-18 18:51:28	<u>1a3050baf45f224d4b786f5761836c58a2f98261e0fd0b67bb614fcd7e2812b9</u>	- 0.03125000 BTC	✓
32	2018-10-18 08:57:47	<u>183553626497f3c6162d0df68ba143f4c3235cc8e70cc0a81315889e7ba8728d</u>	+ 0.03125000 BTC	✓
33	2018-10-14 17:08:10	<u>05b36b9a65b735707b4a483c62256a008c2e19a06c4e791ef72516e092c33a16</u>	- 0.50000000 BTC	✓
34	2018-10-14 17:08:10	<u>05b36b9a65b735707b4a483c62256a008c2e19a06c4e791ef72516e092c33a16</u>	- 0.50000000 BTC	✓
35	2018-10-14 05:05:53	<u>81f8e7f22fd4104fe34fb6e3655c35e706b101e593949866913088e05496ced6</u>	+ 0.50000000 BTC	✓
36	2018-10-14 05:05:53	<u>9a731a2ba995e7e57ec934c887257638939b29104ecad3629f0233ef79169a56</u>	+ 0.50000000 BTC	✓
37	2018-10-12 17:00:53	<u>af222fabcdce4eb77527a2891cd91930925124ccb1802b0c00abef8030ad5c52</u>	- 0.03125000 BTC	✓
38	2018-10-12 04:44:07	<u>bd2b6f8c05b1d2f1a5b45df878cfa1743ea16c90d6c1c64fbf0d4c36538f2500</u>	- 0.93750000 BTC	✓
39	2018-10-12 04:44:07	<u>facedff7d9f991f10294dcea92c998f593ae5224cc09aac2880a736b7492e83c</u>	+ 0.03125000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-11 17:04:54	<u>50305174414c63c09259cf</u> <u>45fdefb37d93a8b47a03b6</u> <u>9d17296168e0b35eb31f</u>	- 0.06250000 BTC	✓
41	2018-10-11 13:13:29	<u>9e58940a3ea6397743c585</u> <u>482bfb7a6e8e4abb1d91db</u> <u>c32051e2484f09b647ff</u>	+ 0.93750000 BTC	✓
42	2018-10-11 12:51:18	<u>d0137cf0a7b173240a2471</u> <u>7c360a105a82f7af59f079</u> <u>6fe78560d029c8d0bc16</u>	+ 0.06250000 BTC	✓
43	2018-10-10 17:13:35	<u>666972867c631607beeb30</u> <u>4b39d29f1c818f1495a876</u> <u>0e265c82eb5470767175</u>	- 0.25000000 BTC	✓
44	2018-10-10 17:13:35	<u>0b403580ef365333ed81c2</u> <u>28638811a5bddf907cd957</u> <u>e2bf499bd58cd61410ec</u>	- 1.00000000 BTC	✓
45	2018-10-10 17:13:35	<u>0b403580ef365333ed81c2</u> <u>28638811a5bddf907cd957</u> <u>e2bf499bd58cd61410ec</u>	- 1.00000000 BTC	✓
46	2018-10-10 17:13:35	<u>0b403580ef365333ed81c2</u> <u>28638811a5bddf907cd957</u> <u>e2bf499bd58cd61410ec</u>	- 0.75000000 BTC	✓
47	2018-10-10 11:03:22	<u>fb1f8702ae8f55ce8d7dc6</u> <u>bf354201e99d6743b42f35</u> <u>0f21ac54bd16ad888651</u>	+ 0.25000000 BTC	✓
48	2018-10-10 10:51:02	<u>bf440bb5c3d57221099196</u> <u>9badb5cb1b02c44e3c18d9</u> <u>1ecc577fb7beb1ee4771</u>	+ 0.75000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-10 09:30:22	<u>e79dd34fc681df9b182b39</u> <u>433f3e3cf3c369bbfad2e8</u> <u>10b8e7dca416bdc50de2</u>	+ 1.00000000 BTC	✓
50	2018-10-10 09:30:22	<u>1460b902a36fbe85ad40a8</u> <u>91d246f2cdf8198ff1869d</u> <u>e275369a4d25b54ed227</u>	+ 1.00000000 BTC	✓
51	2018-10-08 17:54:04	<u>d1ed96a605cac3b15d799f</u> <u>76de20c666810d532d25e2</u> <u>68ad6143b20b7a4e9fd7</u>	- 0.25000000 BTC	✓
52	2018-10-08 06:09:23	<u>7e47c9aa0cfa83a662d9bc</u> <u>cca98b6c77e6e0bdbde016</u> <u>2edbab9f0e45e9caab36</u>	+ 0.25000000 BTC	✓
53	2018-10-08 04:43:14	<u>4bfc7fdf1c3dc399b811fe</u> <u>46bafb884bb27740264758</u> <u>b813b3ce3049e8624eda</u>	- 0.50000000 BTC	✓
54	2018-10-07 16:34:40	<u>e5ad2c2782392cb750c7b3</u> <u>dcfc7d59f777b872be996a</u> <u>4dac147f21041d235b0e</u>	+ 0.50000000 BTC	✓
55	2018-10-05 04:39:32	<u>28d7a597043b847cdf32d0</u> <u>685ed48d5053c78e80080a</u> <u>e1141defcbbbb2d54d34</u>	- 0.06250000 BTC	✓
56	2018-10-04 08:02:25	<u>9b405c48a50bfdcca38af4</u> <u>0ff37ea4d8303a046b66f8</u> <u>47959e482ce3e6f1e791</u>	+ 0.06250000 BTC	✓
57	2018-10-04 04:45:49	<u>36997e368ea6f47a63077f</u> <u>5bfc3c0363ba82b39a24fe</u> <u>5192ee7c932eed67c51b</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-03 17:34:24	<u>f1525e935595bcf27bc332</u> <u>63370c1e52060d7249cda1</u> <u>43666a720e1cd454016b</u>	+ 0.50000000 BTC	✓
59	2018-10-03 04:52:35	<u>e096709b45e0152bb26af5</u> <u>0ba13c82d022a325344611</u> <u>33aff54acad248a9e634</u>	- 0.25000000 BTC	✓
60	2018-10-02 17:19:31	<u>84705b74c7bf3052370817</u> <u>cc88b73ef9364427a2eb55</u> <u>e57d3d9bb98a7fe2fc98</u>	+ 0.25000000 BTC	✓
61	2018-10-01 17:13:39	<u>21fa9796fa6b57e568ef5e</u> <u>e925bf7649971ae7bc2ee7</u> <u>b3e9d007c68b19439714</u>	- 0.25000000 BTC	✓
62	2018-10-01 15:14:32	<u>1ef561a5fcbf9ddbffc516</u> <u>4330c446dc7ad0ff999a56</u> <u>33c28c644750fdd036cb</u>	+ 0.25000000 BTC	✓
63	2018-09-28 16:41:59	<u>5c141ce705931072f743fb</u> <u>5c6dce92c445a0c88b0525</u> <u>3721aa3c4567e0c23445</u>	- 0.50000000 BTC	✓
64	2018-09-28 16:41:59	<u>5c141ce705931072f743fb</u> <u>5c6dce92c445a0c88b0525</u> <u>3721aa3c4567e0c23445</u>	- 0.25000000 BTC	✓
65	2018-09-28 11:12:29	<u>851a05fdbb355a1072303f</u> <u>b98a6a805e7c4c8e4c083c</u> <u>391001f65bca265eae1a</u>	+ 0.50000000 BTC	✓
66	2018-09-28 09:56:43	<u>9bcfd9a366162abb082026</u> <u>6d8f76e7efa147fd1eb739</u> <u>3bba2852aee160270c60</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-28 04:44:28	<u>ee17b89e89be06a32db604</u> <u>dedf7f20994ab5e64c147d</u> <u>77347576a45f501b0c2f</u>	- 0.50000000 BTC	✓
68	2018-09-28 04:44:28	<u>ee17b89e89be06a32db604</u> <u>dedf7f20994ab5e64c147d</u> <u>77347576a45f501b0c2f</u>	- 0.09375000 BTC	✓
69	2018-09-27 17:00:30	<u>9f20abfb2f8bea81b95510</u> <u>99b6426b0b24cddd128c70</u> <u>0bad4a9cdc99412cd11c</u>	+ 0.50000000 BTC	✓
70	2018-09-27 06:29:54	<u>1e4e5391f323b082e001df</u> <u>6511e3caa08b1a390ad8d7</u> <u>7ca2767d47b82b6d6a00</u>	+ 0.09375000 BTC	✓
71	2018-09-22 16:35:58	<u>be94df4a72e6cbbe83515d</u> <u>ebf7f9fec31983224ad1db</u> <u>e95dba898d8847bb438a</u>	- 0.25000000 BTC	✓
72	2018-09-22 16:35:58	<u>be94df4a72e6cbbe83515d</u> <u>ebf7f9fec31983224ad1db</u> <u>e95dba898d8847bb438a</u>	- 0.03125000 BTC	✓
73	2018-09-22 11:00:41	<u>2b71640485acb6e56e5bf8</u> <u>56610cfbc53ce71dfff507</u> <u>da9aa8ea8d1ce2ac670d</u>	+ 0.03125000 BTC	✓
74	2018-09-22 06:36:38	<u>7cb3d633abfce91dff3a4f</u> <u>e7161ea87d68b4dc45edee</u> <u>dc891b801c610b9b9efe</u>	+ 0.25000000 BTC	✓
75	2018-09-20 16:51:40	<u>5de393993ffecabc647294</u> <u>4a4ddbb469c839dee4ede8</u> <u>5b8b88276f8ef1e21ee4</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-20 13:44:39	<u>9a10593d45c462a3bbdd69</u> <u>733e7a5588de670c400b7c</u> <u>72faf5da1efc5f896be0</u>	+ 0.25000000 BTC	✓
77	2018-09-20 04:40:32	<u>bde9fc8341ba1a02e4e23b</u> <u>4699e817e416c3e3f43577</u> <u>6adbd55654b19d2e47c6</u>	- 0.25000000 BTC	✓
78	2018-09-20 04:40:32	<u>bde9fc8341ba1a02e4e23b</u> <u>4699e817e416c3e3f43577</u> <u>6adbd55654b19d2e47c6</u>	- 0.25000000 BTC	✓
79	2018-09-20 04:40:32	<u>238dec68064ccab8689ac6</u> <u>b9174b364507ef4b9b7e41</u> <u>dc06651661afff46ad16</u>	- 1.00000000 BTC	✓
80	2018-09-19 21:36:16	<u>6b7fc93218d72b12b417e3</u> <u>5fed2544a2d0ffaad367a3</u> <u>1267a1e09a83bef1b944</u>	+ 0.25000000 BTC	✓
81	2018-09-19 10:52:34	<u>a4c10736616710cd7c83b3</u> <u>7a166326d3285b0f9f33c6</u> <u>e52e2b9540dc35725b18</u>	+ 0.25000000 BTC	✓
82	2018-09-19 03:31:46	<u>50a93872c1568b03c8ecbd</u> <u>c53b5742d5a2166e292ec8</u> <u>99d1dc5dfe6a2420582b</u>	+ 1.00000000 BTC	✓
83	2018-09-18 17:11:13	<u>85d1cdfd7d1fb7aaecee9</u> <u>f0cd05d316876c684474af</u> <u>7cfca1d70482206ade3b</u>	- 1.00000000 BTC	✓
84	2018-09-18 05:01:04	<u>0f6d98cd65f5ec4c518b16</u> <u>8a4cf4c5bd284ac22f3ea7</u> <u>1fb204b7a510bce96378</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-16 16:59:36	<u>1e082a0b09f2f0e3b4978f0764f3c1fd9743b526feef049edf94c1a395aed143</u>	- 0.75000000 BTC	✓
86	2018-09-15 10:46:40	<u>f65dcaae5ebb33a66ff06e761ea6897a2173ec9daa0ac680f0926d751484adf2</u>	+ 0.75000000 BTC	✓
87	2018-09-14 16:38:07	<u>58c4b9d1c68e800231a62435e1a8174e2a3464867296eb633a6376725fa3e290</u>	- 1.00000000 BTC	✓
88	2018-09-14 16:38:07	<u>088a8193f5de641e649f3f94d099ccb0c7144104cf02a61c1b44be962aec2beb</u>	- 0.50000000 BTC	✓
89	2018-09-14 14:33:24	<u>a018618329cb02d1af4c53dcb6aa71175da0274abc6ee4c29e9040697c0e6665</u>	+ 1.00000000 BTC	✓
90	2018-09-14 14:33:24	<u>55f7b7503e87d3ed20e9003d1a09f87bff8d18523fc91c4cc6147b8d9c5bb216</u>	+ 0.50000000 BTC	✓
91	2018-09-11 23:28:46	<u>9a556de04813a1cf938311164fff982b908fe7c635ca39ff93c5ecabd250683c</u>	- 0.12500000 BTC	✓
92	2018-09-11 10:26:25	<u>643e11fd6a04dd72f2ab75d199f779031260e51dbeab6cd026f4a160ceda3910</u>	+ 0.12500000 BTC	✓
93	2018-09-10 05:22:35	<u>65e0e1395665c1f020b706b9272c3db994d2fd5bf1562f2511c0fbd168e89b4d</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-10 05:22:35	<u>65e0e1395665c1f020b706</u> <u>b9272c3db994d2fd5bf156</u> <u>2f2511c0fbd168e89b4d</u>	- 1.00000000 BTC	✓
95	2018-09-08 13:57:36	<u>c1eee6932356bf092a0b6b</u> <u>ffa6055e09659831cd9bb3</u> <u>7eb11615679889ee9069</u>	+ 1.00000000 BTC	✓
96	2018-09-08 00:53:15	<u>09f0252d4f2aaa294e7683</u> <u>a8015e14bef0b565ea070f</u> <u>5a0308d3dc07b4dcc59a</u>	+ 1.00000000 BTC	✓
97	2018-09-07 04:46:58	<u>fc7a788bd7569d40304d30</u> <u>d4999efc95d4a56fc0ff36</u> <u>48d8fd82749489b93134</u>	- 0.50000000 BTC	✓
98	2018-09-06 18:31:34	<u>e9f161f400d592b05f12d6</u> <u>bd65bfcc8159413381c9c9</u> <u>577cdd5d654ef0bf0d88</u>	+ 0.50000000 BTC	✓
99	2018-09-04 18:09:02	<u>9e63757374161504eed552</u> <u>90dbb357f75a24d382825f</u> <u>3d73a05abcb6f91302b2</u>	- 1.00000000 BTC	✓
100	2018-09-04 18:09:02	<u>9e63757374161504eed552</u> <u>90dbb357f75a24d382825f</u> <u>3d73a05abcb6f91302b2</u>	- 1.00000000 BTC	✓
101	2018-09-04 18:09:02	<u>9e63757374161504eed552</u> <u>90dbb357f75a24d382825f</u> <u>3d73a05abcb6f91302b2</u>	- 0.96875000 BTC	✓
102	2018-09-04 16:09:17	<u>cea858433efa0a42c46c7c</u> <u>8f636be4505ac33b9674fd</u> <u>95b10ac558adb98c621c</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-03 11:30:00	<u>e30d9835b442068460f5c1719f55f653b559b0bfca069e4d9b7a62f786b41044</u>	+ 1.00000000 BTC	✓
104	2018-09-03 11:24:02	<u>848b2c6ce3cfef6642203c74b0309693efa594c31575a04fe26b58e6f12269c9</u>	+ 0.96875000 BTC	✓
105	2018-09-03 04:42:30	<u>0d68d3deb5277c00a0afccd5119515aa5314b9dbb304c39e991d30007ff28df5</u>	- 0.25000000 BTC	✓
106	2018-09-02 17:27:25	<u>c4b07e1d3f5b3d203e3ee7fff1e097464d923a90a9a87d887cdc19b6ee84eee7</u>	+ 0.25000000 BTC	✓
107	2018-09-01 16:53:40	<u>66b4d72be6a75351f0af2ba0c525f62bc9bf478fc3ce315cb84f3040cdf777b8</u>	- 0.03125000 BTC	✓
108	2018-09-01 14:46:18	<u>1cec87387dcc236fa3ce119c300c647ffb75252674934a781583a4f70b3f2a02</u>	+ 0.03125000 BTC	✓
109	2018-08-31 17:43:28	<u>e9ce7b90b40d8e04afdc985e077dd0ce16b4ce40feba07fdbde6c1aab004f0cb</u>	- 1.00000000 BTC	✓
110	2018-08-31 17:43:28	<u>e9ce7b90b40d8e04afdc985e077dd0ce16b4ce40feba07fdbde6c1aab004f0cb</u>	- 1.00000000 BTC	✓
111	2018-08-31 17:43:28	<u>75f32b7046064b35a62f8b0b93b1499ff08ba80f2ce2954f6cc927ece2f94622</u>	- 0.12500000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-31 17:43:28	<u>75f32b7046064b35a62f8b0b93b1499ff08ba80f2ce2954f6cc927ece2f94622</u>	- 0.03125000 BTC	✓
113	2018-08-31 17:43:28	<u>75f32b7046064b35a62f8b0b93b1499ff08ba80f2ce2954f6cc927ece2f94622</u>	- 0.03125000 BTC	✓
114	2018-08-31 10:43:42	<u>6034a6d78b71d476191698aaba0f69f6dd54c73e5e312b49c6ab7d4491080f82</u>	+ 1.00000000 BTC	✓
115	2018-08-31 09:42:50	<u>50742e067724320c9fb6ebc99eb376c1a34dfbff8e1b34b7f3eb7611e6a724dd</u>	+ 0.03125000 BTC	✓
116	2018-08-31 09:29:08	<u>4efc1c5cc37fcfdeb0acfacfcdbeea5cc4d8af37030fa96faec76073ffab2f5a</u>	+ 0.03125000 BTC	✓
117	2018-08-31 09:22:59	<u>67acbe1eccf56a9f789659bb739096eb7da0c0891343f953f663d0974003cef7</u>	+ 0.12500000 BTC	✓
118	2018-08-31 05:07:10	<u>1e400fbb18322a77c4c98dd11b74fd279687a0b714437bbe649e03f0f1b3277</u>	- 0.06250000 BTC	✓
119	2018-08-30 20:19:28	<u>ca6cdca07464de0e701551f40d72e415c543a98ea751e246d7da2eb62f38f41d</u>	- 0.50000000 BTC	✓
120	2018-08-30 18:52:11	<u>8c9b0a3de924eb4ad8bfa189c5b025fd29ba4a0599ba2e2dc5b881169efe01a3</u>	+ 0.06250000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-30 09:08:19	<u>0cbb12a4799596eedd02bef1c95decab18901a978ae59fc08ede2c211eaef081</u>	+ 1.00000000 BTC	✓
122	2018-08-30 07:27:50	<u>18697b6518d3ef1334ee613fcd9b168872d43007640bf63d3922b1c6ef317f1b</u>	+ 0.50000000 BTC	✓
123	2018-08-29 12:32:52	<u>7b052da3707b47e06489c1c9a9a303163901e1c3d9f5e0736c30d2f44e37e227</u>	- 1.00000000 BTC	✓
124	2018-08-29 12:32:52	<u>7b052da3707b47e06489c1c9a9a303163901e1c3d9f5e0736c30d2f44e37e227</u>	- 1.00000000 BTC	✓
125	2018-08-29 12:32:52	<u>174861a3e8f4ce6ab3e824c107c1c9afc5ca5732d6c07fdd834fe27cad9f7ac5</u>	- 0.25000000 BTC	✓
126	2018-08-29 08:25:42	<u>963d0242c48bac80ea853564df309d07c8e88d5217da2d2c7ce4c748fb94bd63</u>	+ 1.00000000 BTC	✓
127	2018-08-29 07:28:06	<u>0ec69c501580e962a369b0d7720a5587847d16d65d4611cbdd9774e4e6c34d3b</u>	+ 0.25000000 BTC	✓
128	2018-08-29 06:03:12	<u>248c55561bd3ea183c558641de11bdfe22dd44ad332bb64c7bc4bb316d678a42</u>	+ 1.00000000 BTC	✓
129	2018-08-28 17:31:37	<u>925513d37edc9db5d096e3073c004a994bd5207cfe9596013526d184c4325661</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-28 17:31:37	<u>925513d37edc9db5d096e3073c004a994bd5207cfe9596013526d184c4325661</u>	- 0.50000000 BTC	✓
131	2018-08-28 12:57:35	<u>26fa8f42e486c7bca5b4a02278c830f1aa25a1a507c2e29c673ebbf61a93a350</u>	+ 0.50000000 BTC	✓
132	2018-08-28 11:55:56	<u>2240e12478ade2b086c29c1e182f0dbc1de42e21a46d5169ae2ce9ad4235d2f6</u>	+ 0.50000000 BTC	✓
133	2018-08-25 17:33:24	<u>c8b9247d325c488b21c083f978c9bc2363dd32670f45e3c0091dda7bff3162d3</u>	- 0.50000000 BTC	✓
134	2018-08-25 17:33:24	<u>c8b9247d325c488b21c083f978c9bc2363dd32670f45e3c0091dda7bff3162d3</u>	- 0.12500000 BTC	✓
135	2018-08-25 17:10:26	<u>6a5f64df383f6e25a0e0c27c8f27a253ad6df3083a0e744fd8a59791a8389e24</u>	- 1.00000000 BTC	✓
136	2018-08-25 15:38:19	<u>94bcf1141578194fe9e1580dc9a5a85cf109d3ba5480de71e25a2ddd2c64c5ec</u>	+ 0.50000000 BTC	✓
137	2018-08-25 12:28:21	<u>683ba2a927c040957fda840e5f6c3081c175906f72c74abbe96c3e8ced248f90</u>	+ 1.00000000 BTC	✓
138	2018-08-25 07:53:44	<u>5b198a6f4f57e7641d69f3e846d68da2f81b9bd98b8e7b7a0f5e25c8c317e015</u>	+ 0.12500000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-24 04:41:26	<u>922bf95c8c459c5d813514</u> <u>3635160e2d92405d9c10a0</u> <u>07515045834ee3730583</u>	- 0.50000000 BTC	✓
140	2018-08-24 04:12:04	<u>7c757a1720e965271608ae</u> <u>4006b0499dca4aaa67ea46</u> <u>ded03af158c507725a4c</u>	+ 0.50000000 BTC	✓
141	2018-08-21 17:49:45	<u>6671fd2fd1488ea85804d4</u> <u>63ce0409ce569d74c4ae80</u> <u>45c065ac70586cabd77d</u>	- 1.00000000 BTC	✓
142	2018-08-20 05:00:10	<u>2492e558fc8cfe940124d2</u> <u>0ba2a81ee7ff7ee43c9fbc</u> <u>91cad3f9a591ec88054</u>	+ 1.00000000 BTC	✓
143	2018-08-19 16:37:09	<u>5116d9369bf19f1d85f3fe</u> <u>0c1d1a10208ca9cb408c1b</u> <u>51d061db0f7c752e11ed</u>	- 1.00000000 BTC	✓
144	2018-08-19 15:23:06	<u>1a8acad80e15cd1dd8bd7a</u> <u>afda926317e8f1a016f678</u> <u>78810daa7cfd19a9e1aa</u>	+ 1.00000000 BTC	✓
145	2018-08-18 04:41:46	<u>6838e80cc01ee7bc3e5450</u> <u>c77afcc0836412e8fac03f</u> <u>17680ac3d57d612ecf92</u>	- 1.00000000 BTC	✓
146	2018-08-18 04:41:46	<u>6838e80cc01ee7bc3e5450</u> <u>c77afcc0836412e8fac03f</u> <u>17680ac3d57d612ecf92</u>	- 1.00000000 BTC	✓
147	2018-08-18 04:41:46	<u>6838e80cc01ee7bc3e5450</u> <u>c77afcc0836412e8fac03f</u> <u>17680ac3d57d612ecf92</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-18 03:21:57	<u>f7b67b4ec5241b416b2ee953da934f6d2f85ce490c6d2ab5e459f9e87326d1c4</u>	+ 1.00000000 BTC	✓
149	2018-08-17 16:57:50	<u>072ead6b96e0b8247d124e739d07aa9302241cbffb17bef7fee89a778cc93fd2</u>	- 0.50000000 BTC	✓
150	2018-08-17 14:07:27	<u>7543244bcc0f24e6a6ded8390ccbbe02c22940765d73899e8487f638bb981bcb</u>	+ 1.00000000 BTC	✓
151	2018-08-17 13:44:03	<u>f407b6a8807613251d64349f062243a5c2e961b2c966a76ad5a23132b0f2aefb</u>	+ 0.50000000 BTC	✓
152	2018-08-17 13:12:50	<u>a95c4d693bd92ffbf3f89721297d0b38257e651dd493953b01e4597e01ab69c8</u>	+ 1.00000000 BTC	✓
153	2018-08-17 04:47:47	<u>639a2c3d71b3933e895eb8f0d7ac52e46ff7d0d76027383538619489e2a2bf6d</u>	- 0.46875000 BTC	✓
154	2018-08-16 14:57:50	<u>5831263a3021b320d64baf5db9fb5bee009eeafcdec9a0e07996037626252bbe</u>	+ 0.46875000 BTC	✓
155	2018-08-15 18:49:56	<u>1ae48cb55355e5700a9b1d5223c01bbfc7bcb425cddb67cc8df15eede9ba1d66</u>	- 0.18750000 BTC	✓
156	2018-08-15 07:47:03	<u>ad9879c84cfa180e9e0345a72cad33d21a3e63b487362b398122a1dd80eba749</u>	+ 0.18750000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-14 04:40:29	<u>e01aa65e09bfd55951b1516e2d143a5250ab3d3fa2fe</u> <u>e9fcb240f61924399964</u>	- 0.03125000 BTC	✓
158	2018-08-13 17:06:40	<u>d26f62f78952d7a3a1121cafbc917617c0964131d9c8</u> <u>a444155c187d1039ed90</u>	+ 0.03125000 BTC	✓
159	2018-08-12 17:21:00	<u>24ffec088b6f41561955d395fc5638a6342c48a43b35</u> <u>0fcc81954e395e19d818</u>	- 1.00000000 BTC	✓
160	2018-08-11 05:38:48	<u>804fa495e46752063840db7c1ed557d9a70140509a6a</u> <u>391240f7f47caa09bb5a</u>	+ 1.00000000 BTC	✓
161	2018-08-10 04:42:55	<u>3669e266295dc0bef2aba8f4a9326ae0b6615572104f</u> <u>a54a0858c2db7a46b8dc</u>	- 1.00000000 BTC	✓
162	2018-08-10 04:42:55	<u>3669e266295dc0bef2aba8f4a9326ae0b6615572104f</u> <u>a54a0858c2db7a46b8dc</u>	- 1.00000000 BTC	✓
163	2018-08-09 16:54:02	<u>a314b1917d345305401b428100c92f482b0ccb1a9855</u> <u>c41d5c5aa6a9b180b372</u>	- 0.03125000 BTC	✓
164	2018-08-09 10:34:39	<u>5561b6713dced4146c399a7c17b7d1438e638739678b</u> <u>ac1a44b32fcda2c25180</u>	+ 0.03125000 BTC	✓
165	2018-08-09 10:24:37	<u>bd3faf41435c10425c768bfab7e9c0f111ec33bee90b</u> <u>10552bcc4a20f4353b39</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-09 09:58:43	<u>d619340d7da3f706b2d4ec0dc7d511ea3a09eb02284c6b66c74e860e5bf98d7d</u>	+ 1.00000000 BTC	✓
167	2018-08-08 18:04:03	<u>90b200140d26086856192fc8ec2a694d6434ec02bb4e17b924a5ebe809ae15a3</u>	- 0.50000000 BTC	✓
168	2018-08-08 18:04:03	<u>90b200140d26086856192fc8ec2a694d6434ec02bb4e17b924a5ebe809ae15a3</u>	- 0.46875000 BTC	✓
169	2018-08-08 18:04:03	<u>90b200140d26086856192fc8ec2a694d6434ec02bb4e17b924a5ebe809ae15a3</u>	- 0.06250000 BTC	✓
170	2018-08-08 18:04:03	<u>38f0191446f8772cf62b31bb8bfa181e00b7f086c41490bb939e7b1096065c75</u>	- 1.00000000 BTC	✓
171	2018-08-08 14:09:46	<u>bb85a2bd4118c61919ff674b77fcaac82f63f7a34320ead19aa5df43283afd0e</u>	+ 0.50000000 BTC	✓
172	2018-08-08 09:32:53	<u>f7979496d90f73575a71befaf5bf64ef375018c4eb6d93469a65fcb2e22a43f5</u>	+ 0.46875000 BTC	✓
173	2018-08-08 09:16:58	<u>c709e02fc75dff4ca713cb2e65b0dda1efb735243c361084176112fedb183ebd</u>	+ 0.06250000 BTC	✓
174	2018-08-08 08:25:47	<u>b710fe7da95240eeabf5691f256f657c5fdbf564b49614f0c7c284ec6479f2</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-04 16:44:26	<u>cab8a041bb582ef0905ed903ecb926952146ab2f01ae6d01bab69b2f9cbc5760</u>	- 0.50000000 BTC	✓
176	2018-08-04 01:43:29	<u>e3c4fd7aacf8dfe9b742d3a471ea59459017be8e642ff967e58aa26a8b783785</u>	+ 0.50000000 BTC	✓
177	2018-08-01 17:55:59	<u>26dee91018eef8354edbf031015fe9d854911b85be680b4a99454d249625fccc</u>	- 0.12500000 BTC	✓
178	2018-08-01 07:20:41	<u>b2527e7bf06b6a2f6e05ff35bb46acf157c83d25ab1def342a7868079cbbb62a</u>	+ 0.12500000 BTC	✓
179	2018-07-30 17:16:13	<u>02cacb1c30efec637467b822a4c345e4739efdc3b2d6b02c323e527866480750</u>	- 0.50000000 BTC	✓
180	2018-07-30 17:16:13	<u>fd5aee19167f48b49084e7230479d721d9ca007386818784e54cce1167b58b26</u>	- 1.00000000 BTC	✓
181	2018-07-30 13:56:07	<u>30f78210e356b1692c21b22fdb0f8de56ab3a577d2a4c04f2f9cd98f55898041</u>	+ 0.50000000 BTC	✓
182	2018-07-29 16:41:48	<u>9a5f978b03474f9f2271c0b90a1a70c6e5db71fb6d1aaf6c3073daa3792b26d7</u>	- 0.25000000 BTC	✓
183	2018-07-29 12:16:23	<u>f13526b7da5cf672b83a6a312338380f4ca07cf998bdde4e7ee0b4145d0b86fa</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-29 05:39:36	<u>35ed4cdf357dabaf6d3092</u> <u>cf55bd4a39ec6857d31ef4</u> <u>991a99bde9eb61df186a</u>	+ 0.25000000 BTC	✓
185	2018-07-28 16:43:26	<u>a434c2a6e2ba5d3eb6e912</u> <u>09149225c1dbfaff192f95</u> <u>9d5222674f8c6a618ec9</u>	- 1.00000000 BTC	✓
186	2018-07-27 16:49:48	<u>8d30a32b42ae5f2d8cf8af</u> <u>685544daa18cd5e852b689</u> <u>2210465e91e7f9802e89</u>	- 0.06250000 BTC	✓
187	2018-07-27 07:08:51	<u>33c38bc6e4e24de09caf0a</u> <u>0587f91e1b7d734cf42d61</u> <u>0ec7f621cfbe5ce446f3</u>	+ 1.00000000 BTC	✓
188	2018-07-27 06:35:24	<u>4f443d247be8b95e0c699e</u> <u>fd44b77a5bee2a36e1ea45</u> <u>b765dc1e199a2916fa47</u>	+ 0.06250000 BTC	✓
189	2018-07-25 04:37:39	<u>21d7ecafbae85644f675b6</u> <u>457c5c3748768479dfad47</u> <u>ac3ad69a5859b2383e66</u>	- 0.03125000 BTC	✓
190	2018-07-24 16:35:41	<u>801534af30840d2a0d7ac3</u> <u>443f2dfe5846f908394cd2</u> <u>07717a31c0672035825d</u>	- 0.03125000 BTC	✓
191	2018-07-24 16:34:25	<u>a631dd2c3aa09ba7537baa</u> <u>3b8b3715b1132b2117036f</u> <u>5c601b55b08fdec0047d</u>	+ 0.03125000 BTC	✓
192	2018-07-24 13:58:57	<u>416a8c5013c6a8e7a23bad</u> <u>09297ebf195874881a5b78</u> <u>2582e42b4b88e384099e</u>	+ 0.03125000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-20 21:37:19	<u>6cebc74f59c89aeb98f4ac</u> <u>bf092305b6f94cd88f4e0a</u> <u>7eca260fb54676dc1d8a</u>	- 0.50000000 BTC	✓
194	2018-07-20 13:26:53	<u>ce6303cf49c78855713d4a</u> <u>fc93327c007df09d775e0d</u> <u>bf3a5a86a830022e78ed</u>	+ 0.50000000 BTC	✓
195	2018-07-17 04:35:53	<u>3c298922646f15ac876694</u> <u>c10611f869c3ae39648ed0</u> <u>7113c7b017665bef238f</u>	- 0.50000000 BTC	✓
196	2018-07-17 03:03:44	<u>3b7f5e76d02e0a7e838888</u> <u>479203b62ea3f2ce2f11a8</u> <u>409ece20ce55cea7d080</u>	+ 0.50000000 BTC	✓
197	2018-07-16 05:09:09	<u>164a3524dc0e994e070793</u> <u>e6147929b3ea451d2382e3</u> <u>278259e1df83009721d2</u>	- 0.12500000 BTC	✓
198	2018-07-16 03:24:01	<u>da66d871dab897b981be38</u> <u>844dcc3c8cb81cf0dd5162</u> <u>3ad3e9835cd8150fa4d5</u>	+ 0.12500000 BTC	✓
199	2018-07-12 17:17:12	<u>7f32741dab63701bc8ac05</u> <u>e088599f07ab75d5d88c9c</u> <u>227792431bcd74a43199</u>	- 0.50000000 BTC	✓
200	2018-07-12 17:17:12	<u>7f32741dab63701bc8ac05</u> <u>e088599f07ab75d5d88c9c</u> <u>227792431bcd74a43199</u>	- 0.43750000 BTC	✓
201	2018-07-12 17:17:12	<u>7f32741dab63701bc8ac05</u> <u>e088599f07ab75d5d88c9c</u> <u>227792431bcd74a43199</u>	- 0.06250000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-12 15:06:37	<u>a44f000c0205cdd30338b59ca90b9ece660ea447f140c10b038d06fe3ef20339</u>	+ 0.50000000 BTC	✓
203	2018-07-12 14:25:50	<u>447aa4aa8ca789d90576259a541f72588ce8b8eddc6ae7e184742a0ff70f0ae0</u>	+ 0.06250000 BTC	✓
204	2018-07-12 14:06:05	<u>b6e0c49b55871a3a4a58ecfe1579bb0f49efa2889a8efe654e44c405fce8766e</u>	+ 0.43750000 BTC	✓
205	2018-07-09 04:41:43	<u>fa37297db499cd88b2b57ad14c73be36d74bc6dff7a0e4b234670aa2241a628f</u>	- 1.00000000 BTC	✓
206	2018-07-07 13:59:11	<u>986eab72c982e61dce061c4582503196590fe946e8e86b3ba81cea42ea17e6d3</u>	+ 1.00000000 BTC	✓
207	2018-07-06 05:07:34	<u>a495e4b899a87b3af550126e46d4d37bff5b7e2fed3c6a8424dff79720794a2d</u>	- 0.50000000 BTC	✓
208	2018-07-05 16:37:28	<u>7f4ef40cf6e387816fd4ab2c0de7cd175a20c116d179b8d997676f90c5c0f4d2</u>	- 0.50000000 BTC	✓
209	2018-07-05 16:37:28	<u>533f5804c304ac7a5bddae033c481592ef04e5ff3186191c9ff04227f24cc6a8</u>	+ 0.50000000 BTC	✓
210	2018-07-05 09:42:49	<u>c4f8a9d0ce3214cfbf6b65376aa731cdd47c737033fe0b595007c550185ee40e</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-07-04 16:49:20	<u>a59e656a65220ef5c969f1797fd5199c07e9604a4a012a959f4a073502c8cbcd</u>	- 0.25000000 BTC	✓
212	2018-07-04 16:49:20	<u>a59e656a65220ef5c969f1797fd5199c07e9604a4a012a959f4a073502c8cbcd</u>	- 0.03125000 BTC	✓
213	2018-07-04 11:15:32	<u>c6bae445a8c920a94e3f31ffd52175a1fe90f74272943c35bbb8e1cac46d4c3d</u>	+ 0.03125000 BTC	✓
214	2018-07-04 10:24:00	<u>60646d0dbcaa1a758e8ea966afb0bf896ef687f4d7639902632e2dc6a279e643</u>	+ 0.25000000 BTC	✓
215	2018-07-02 17:45:27	<u>7e1ddc7ac76b921391d0097aca38546974e63515af04fa04d4fac1d041c874f2</u>	- 1.00000000 BTC	✓
216	2018-07-01 04:36:34	<u>aceb4792004fd76f9253773019d44f45919d8a3acaa25402b2e9ef05e2976436</u>	- 0.50000000 BTC	✓
217	2018-07-01 04:36:34	<u>aceb4792004fd76f9253773019d44f45919d8a3acaa25402b2e9ef05e2976436</u>	- 0.06250000 BTC	✓
218	2018-06-30 14:20:35	<u>7550ac8ff3a552ed1089d2fe20cd4d4f7c953ff3568896473ea82951a63286fd</u>	+ 0.50000000 BTC	✓
219	2018-06-30 08:23:27	<u>21ad1fce1b3aa0dda801c4d54b898a1e3d127bc483f0461e5ba0098e501f641a</u>	+ 0.06250000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-06-30 03:08:59	<u>616a067e3b12af345285a3</u> <u>edc4ca66b54dc87191fa22</u> <u>3f86b0d3dc0f9be2e7b0</u>	+ 1.00000000 BTC	✓
221	2018-06-29 16:44:22	<u>f46472aca2b3c6a09e355d</u> <u>9eacf7dd8cf481d1f2e954</u> <u>76fbd7c68e0ac488b1d5</u>	- 1.00000000 BTC	✓
222	2018-06-29 16:44:22	<u>f46472aca2b3c6a09e355d</u> <u>9eacf7dd8cf481d1f2e954</u> <u>76fbd7c68e0ac488b1d5</u>	- 0.93750000 BTC	✓
223	2018-06-29 13:03:12	<u>db799ad4148105372787ab</u> <u>44c1b57888aacb671598e6</u> <u>3be7ca64c95f6e6a23af</u>	+ 1.00000000 BTC	✓
224	2018-06-29 08:12:50	<u>e82ed097e83864720cee0a</u> <u>b034f20a0b047750c602de</u> <u>2a4b9f4aaf2a8280603c</u>	+ 0.93750000 BTC	✓
225	2018-06-28 16:38:30	<u>e7a11b9bb92479b1a12520</u> <u>405ac1899df01127cf4091</u> <u>dabad600393f509aa82a</u>	- 0.12500000 BTC	✓
226	2018-06-28 05:55:41	<u>016a564b0a6a01619659e5</u> <u>fab79bec7b619939a190b9</u> <u>391569c16408123aea8b</u>	+ 0.12500000 BTC	✓
227	2018-06-24 16:35:07	<u>a985c6b42d762e5a05f404</u> <u>32d8bbeef3d48b60ad52821</u> <u>86903d133426db4944d2</u>	- 0.18750000 BTC	✓
228	2018-06-24 14:16:42	<u>3a83f185c899f861d85ae2</u> <u>c9f97a534b2fd4478acbd8</u> <u>873305e412a759e60ce2</u>	+ 0.18750000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-06-21 16:35:47	<u>1282134d1c74c36afb604bd8643e3ce3de7ea4cd2d6f81556b934038525df156</u>	- 0.50000000 BTC	✓
230	2018-06-21 12:10:13	<u>1caef237c9f7821d103a3fb4c031bc0db67983cc953e8b9533c5995b6bcda7b4</u>	+ 0.50000000 BTC	✓
231	2018-06-20 16:39:25	<u>f5bf9542955e98d3d652f8d3dcbab5eb93a6bdb057e78a39b568347f2e4ca75b</u>	- 0.50000000 BTC	✓
232	2018-06-20 16:39:25	<u>f5bf9542955e98d3d652f8d3dcbab5eb93a6bdb057e78a39b568347f2e4ca75b</u>	- 0.50000000 BTC	✓
233	2018-06-20 05:51:48	<u>97209b8a4a646f933865b282eecb6010b13c9102e9baa096675c1ef1d9b2cd3c</u>	+ 0.50000000 BTC	✓
234	2018-06-20 05:51:48	<u>095d5ce352d3738d502f493509cd0807cd62e3ef7a99c78bbe1e6e0b54915eed</u>	+ 0.50000000 BTC	✓
235	2018-06-16 16:39:17	<u>c2acdf6e533670f7c4459433948f6648276732207607133a42692b4fb24cb130</u>	- 1.00000000 BTC	✓
236	2018-06-16 16:39:17	<u>c2acdf6e533670f7c4459433948f6648276732207607133a42692b4fb24cb130</u>	- 0.50000000 BTC	✓
237	2018-06-16 16:27:01	<u>6a566e8a60472c0839aa2e5bbde49a5fc5095d53d2562314c5df285230e96a</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-16 12:51:58	<u>8937422e5a810f9fa6451a5855def2e97a16a132f3d8d4a11162dc03614f65b7</u>	+ 0.50000000 BTC	✓
239	2018-06-15 16:42:15	<u>59bf59111db4cce3a9b7b3804db8481deed31e17a67616981c32bb921ab5b702</u>	- 1.00000000 BTC	✓
240	2018-06-15 03:18:14	<u>2e842e47d6304f96cf0ebeba436832f7c40099d46188ddd35d1a3236ab346ca3</u>	+ 1.00000000 BTC	✓
241	2018-06-13 23:44:05	<u>7234ab1557694a8b1dbaee92d4f68e5c2df53a2dd5d92e216d70aece1ea61e5c</u>	- 1.00000000 BTC	✓
242	2018-06-13 23:44:05	<u>7234ab1557694a8b1dbaee92d4f68e5c2df53a2dd5d92e216d70aece1ea61e5c</u>	- 0.25000000 BTC	✓
243	2018-06-13 09:09:20	<u>3dcb4291e7f9dd57788d8d81f0d11490124122416e09b58949d8a47fdf8bd68c</u>	+ 1.00000000 BTC	✓
244	2018-06-13 07:21:38	<u>8e02075f2444377493b39c46c9fb9a2fe761f7702480c63c4537328bcb5479f3</u>	+ 0.25000000 BTC	✓
245	2018-06-12 18:17:26	<u>dda993c87f3cc793f6d4bb9c0415b6ced6d336f7f28d2c92dbc4c7c385c54725</u>	- 0.12500000 BTC	✓
246	2018-06-12 05:03:54	<u>df4ab248d3f12811bd861d96711b371b6425626e7acd20b8932553b90cfe31da</u>	+ 0.12500000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-06-12 03:44:10	<u>1abd72ac381c55ded34133aeff2f3591367181fe49be3ba90bc47478b8c7bfa6</u>	- 0.09375000 BTC	✓
248	2018-06-11 21:30:48	<u>6b051a59f59f30b7c4b0dbb084be16adec8a30da0e682eb510a5cd4ec8d2d2ea</u>	+ 0.09375000 BTC	✓
249	2018-06-09 07:15:16	<u>1770aea1f17f2c329a6bb8ee3184bf262d9dd53303c95c270ef656e5e356ccd0</u>	- 1.00000000 BTC	✓
250	2018-06-09 07:15:16	<u>1770aea1f17f2c329a6bb8ee3184bf262d9dd53303c95c270ef656e5e356ccd0</u>	- 1.00000000 BTC	✓
251	2018-06-09 07:15:16	<u>1770aea1f17f2c329a6bb8ee3184bf262d9dd53303c95c270ef656e5e356ccd0</u>	- 1.00000000 BTC	✓
252	2018-06-09 07:15:16	<u>1770aea1f17f2c329a6bb8ee3184bf262d9dd53303c95c270ef656e5e356ccd0</u>	- 1.00000000 BTC	✓
253	2018-06-09 07:15:16	<u>1770aea1f17f2c329a6bb8ee3184bf262d9dd53303c95c270ef656e5e356ccd0</u>	- 1.00000000 BTC	✓
254	2018-06-09 02:26:07	<u>b34490aa0b880fa166af7156e5541b3de3d68b8cd2ecf0f3a6d7cb0c96844fce</u>	+ 1.00000000 BTC	✓
255	2018-06-09 02:26:07	<u>f4f13ce16875a26e11202baa0335834569605d2238786208e640c9275c50f3c5</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-06-08 06:07:33	<u>0e2f0ac568db6ede4f7d62</u> <u>62bf62a1a751a085ef6173</u> <u>93d01164367ebfe25b35</u>	+ 1.00000000 BTC	✓
257	2018-06-07 06:36:03	<u>e09eaebc0bf49db93ab99d</u> <u>f0d12624fd7b0c66aaf4ce</u> <u>ca952acb81260391894f</u>	- 0.25000000 BTC	✓
258	2018-06-05 15:09:27	<u>9f946737f6d842ddd33b4d</u> <u>84bc83d15da63fd055b0aa</u> <u>55af6622e48f4fe18711</u>	+ 0.25000000 BTC	✓
259	2018-06-04 09:30:32	<u>567e2ae58594e7918d2f5d</u> <u>aa20b0d4106d3aa3d9ad44</u> <u>89f5766d6f4b3b8c13f3</u>	- 0.09375000 BTC	✓
260	2018-06-04 09:30:32	<u>567e2ae58594e7918d2f5d</u> <u>aa20b0d4106d3aa3d9ad44</u> <u>89f5766d6f4b3b8c13f3</u>	- 0.46350000 BTC	✓
261	2018-06-04 02:44:18	<u>cc9d612d591b9c6b2167f3</u> <u>579f408d12bea31cd165b9</u> <u>ae092764ca707c139f6f</u>	+ 0.46350000 BTC	✓
262	2018-06-03 08:35:41	<u>2731333b09bdef6538a441</u> <u>bc676253bcdd0871de0008</u> <u>42ebb13148b467159fcf</u>	+ 0.09375000 BTC	✓
263	2018-06-01 16:51:22	<u>eb5e271dbe415c16bb51c8</u> <u>ba7c8513497203256c9b37</u> <u>ab6dda37e2e99a8b5d82</u>	- 0.06250000 BTC	✓
264	2018-06-01 16:51:22	<u>eb5e271dbe415c16bb51c8</u> <u>ba7c8513497203256c9b37</u> <u>ab6dda37e2e99a8b5d82</u>	- 0.03125000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-06-01 01:43:48	<u>06049e0a7a93abbab747c43c16e0962c2f2a2b260350a858f37eeacf5e002ab2</u>	+ 1.00000000 BTC	✓
266	2018-06-01 01:41:01	<u>d4d3d1dd1527f854b3c6aa52493afe61fe8f0937f565ccd3d43158793b4eaf8c</u>	+ 1.00000000 BTC	✓
267	2018-05-31 08:05:22	<u>58928fa49b382d1bb0bc2397b7e8307ec4f0d030232194524390eb58dc25fd75</u>	+ 0.06250000 BTC	✓
268	2018-05-30 03:15:01	<u>684f460ede85fb9c0049a93a5148fdd13725267f281044987dd3887e7b81881e</u>	+ 0.03125000 BTC	✓
269	2018-05-29 16:50:47	<u>961a99c05f9c0b8a6b3cf65d29f50b06e07ad944cb2a24a14bc7f9926e51d4ae</u>	- 0.06250000 BTC	✓
270	2018-05-29 11:38:49	<u>278b38e859ae0c5996fd9feb5829dcfab397d6ebfc444814e49c4663aab1637d</u>	+ 0.06250000 BTC	✓
271	2018-05-28 16:34:40	<u>1ff30177fd03c14fbb92a8aae78c503fcf01adf745cb4f3bd7f96a90d42b854</u>	- 0.50000000 BTC	✓
272	2018-05-28 16:34:40	<u>1ff30177fd03c14fbb92a8aae78c503fcf01adf745cb4f3bd7f96a90d42b854</u>	- 0.82000000 BTC	✓
273	2018-05-28 12:44:48	<u>3ccbc69267659c2ce5232465c73f2c000e91d6e16c9cc8ea4ffbde81098f1978</u>	+ 0.82000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-26 16:37:47	<u>5b13c5719491247b8be421</u> <u>2a229fd23f42149f9555e3</u> <u>231d4441c07a418b56ed</u>	- 0.06250000 BTC	✓
275	2018-05-25 12:56:19	<u>02eb8d4b13dad2f2888e95</u> <u>2fd71c17c91004247b0f02</u> <u>ab5ff454d429a6dd3fcc</u>	+ 0.06250000 BTC	✓
276	2018-05-19 16:35:57	<u>5b6fc0d818004bf094873a</u> <u>9fa065099e3bcfb6ca92fe</u> <u>d608a2d1dc1fa8a26ee5</u>	- 0.03125000 BTC	✓
277	2018-05-19 16:35:57	<u>5b6fc0d818004bf094873a</u> <u>9fa065099e3bcfb6ca92fe</u> <u>d608a2d1dc1fa8a26ee5</u>	- 0.03125000 BTC	✓
278	2018-05-19 08:10:21	<u>9d04a88f5d324b5a9aa743</u> <u>8cdab981601de3ca663087</u> <u>0cf681d4531080b88b6a</u>	+ 0.03125000 BTC	✓
279	2018-05-19 05:11:34	<u>ea0ccbac4b8696167a4fae</u> <u>f8cc0e9b4cfbf5a952eb</u> <u>301eb8ad3e70e656eaaad</u>	+ 0.03125000 BTC	✓
280	2018-05-18 14:42:41	<u>5fb0a32226016d1190a1c6</u> <u>7a9e3de77674d9499ddd72</u> <u>5a25ac5f62d4f1bea180</u>	+ 0.50000000 BTC	✓
281	2018-05-15 16:34:39	<u>3bcd85f2a3c5052e364e6f</u> <u>1498211dcad7724a2665fb</u> <u>3168397956a8a823e2ec</u>	- 0.50000000 BTC	✓
282	2018-05-15 04:50:04	<u>24161af5c4d9713866149a</u> <u>7db762595951cc4c9582e4</u> <u>1925c929f52437e9c8ae</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-05-15 04:50:04	<u>24161af5c4d9713866149a</u> <u>7db762595951cc4c9582e4</u> <u>1925c929f52437e9c8ae</u>	- 0.25000000 BTC	✓
284	2018-05-14 09:20:09	<u>2431084b69b3923d8f0ac4</u> <u>11fbaa925c9822e5805396</u> <u>1ea60c1de3a6170e129c</u>	+ 0.25000000 BTC	✓
285	2018-05-13 07:33:25	<u>71bfb6adfddc9cacd1ad11</u> <u>553005f3c9794adfffc60</u> <u>7eebba62a275dad1fe81</u>	+ 0.25000000 BTC	✓
286	2018-05-12 04:34:50	<u>5577e6b1ae3b5157a2ec86</u> <u>d28ca8c79d11259384904b</u> <u>99108782460619b6160c</u>	- 0.03125000 BTC	✓
287	2018-05-11 06:26:49	<u>6a44fb52d8dcf410a031fe</u> <u>ac29d8e42b9d77ba6855cf</u> <u>d24ba95981c879ec18a8</u>	+ 0.03125000 BTC	✓
288	2018-05-08 14:12:57	<u>fb52e9397400acf1d42e14</u> <u>69c4966897965f889be845</u> <u>5c082af43e2b7029799e</u>	+ 0.50000000 BTC	✓
289	2018-05-04 16:31:48	<u>c65adbc2b59c44ec433a7c</u> <u>8dfaf1ed113209d24cf15d</u> <u>84838f3efad9a589443e</u>	- 0.06250000 BTC	✓
290	2018-05-04 16:31:48	<u>bcfd29a9e3997b86b86fb7</u> <u>a072137d52bad3b9e8b00e</u> <u>74d634241e3e796e4b39</u>	- 0.50000000 BTC	✓
291	2018-05-04 15:31:26	<u>ba1edf537e8604e02c0b59</u> <u>2d9b356a67a43a288a69a8</u> <u>86e3911d255d5e967e4a</u>	+ 0.06250000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-04 14:57:15	<u>80326fb732926ad31997f8</u> <u>12bf5cff11dc0ed1a8462a</u> <u>03f85d04993310e06f2d</u>	+ 0.50000000 BTC	✓
293	2018-04-30 04:32:40	<u>bb83aaf0ecdbe4a9d67683</u> <u>442257a2a54cb78967c9cf</u> <u>81251f8628a88dc7d595</u>	- 0.06250000 BTC	✓
294	2018-04-29 02:58:03	<u>b230854727407917c4102a</u> <u>6e012868e1fe5dd90d642b</u> <u>10f183d3133d0c22b857</u>	+ 0.06250000 BTC	✓
295	2018-04-23 16:37:37	<u>6207ce183ccdbbc6d935b3</u> <u>f92b8f82695890d5ec867f</u> <u>b43cf973cb61be54ec5e</u>	- 0.06250000 BTC	✓
296	2018-04-23 10:00:17	<u>2e0445d200084de681a40b</u> <u>80b62712e9ea0143ee4b90</u> <u>1fdffbe989869477421f</u>	+ 0.06250000 BTC	✓
297	2018-04-21 16:30:53	<u>da19f36679366e383cdf5b</u> <u>fc4a03b0b89fe486fe6e9</u> <u>e8a4031848eba0bc1f95</u>	- 0.03125000 BTC	✓
298	2018-04-21 14:14:16	<u>1718bf39f0108db3ff5c61</u> <u>0fc4b90dace9da1c605f7f</u> <u>7249d87aecaad66540b6</u>	+ 0.03125000 BTC	✓
299	2018-04-19 16:59:28	<u>8566fb12b5547da20fbe43</u> <u>4d18e2e3ccac94e4826629</u> <u>77b708f9753b61413b34</u>	- 1.50000000 BTC	✓
300	2018-04-19 16:59:28	<u>8566fb12b5547da20fbe43</u> <u>4d18e2e3ccac94e4826629</u> <u>77b708f9753b61413b34</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-04-17 01:20:28	<u>ffe7a3742441c94461b37c</u> <u>e50b55c962084431f584c9</u> <u>68a73954158251b36d4e</u>	+ 1.50000000 BTC	✓
302	2018-04-17 00:55:13	<u>8959d5d02aa219fccbe996</u> <u>5bf5446ca9edaaa571005d</u> <u>23afb778dcf3f53d4675</u>	+ 1.50000000 BTC	✓
303	2018-04-12 16:59:28	<u>34f9c1cc65a16c17f5181a</u> <u>af73ca77d1a550b5619332</u> <u>c5a16309c3259e46e8df</u>	- 0.50000000 BTC	✓
304	2018-04-12 16:59:28	<u>34f9c1cc65a16c17f5181a</u> <u>af73ca77d1a550b5619332</u> <u>c5a16309c3259e46e8df</u>	- 0.50000000 BTC	✓
305	2018-04-04 16:34:40	<u>483e569f862b6969b5e38e</u> <u>1aab75edb21649674b37ad</u> <u>862ad6cb3dd13880423b</u>	- 0.25000000 BTC	✓
306	2018-04-04 16:34:40	<u>483e569f862b6969b5e38e</u> <u>1aab75edb21649674b37ad</u> <u>862ad6cb3dd13880423b</u>	- 0.03125000 BTC	✓
307	2018-04-04 16:34:40	<u>483e569f862b6969b5e38e</u> <u>1aab75edb21649674b37ad</u> <u>862ad6cb3dd13880423b</u>	- 0.12500000 BTC	✓
308	2018-04-04 08:54:48	<u>7dce0bafb17252ffef8ae1</u> <u>fc464305378559ab08844</u> <u>e08f2bdd36251d3455cc</u>	+ 0.25000000 BTC	✓
309	2018-04-03 05:07:08	<u>3db9548ea4258abc6f51d9</u> <u>f52786e8481851e8c7410f</u> <u>789445e996f3f85ed40d</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-04-03 04:00:55	<u>f9accd3023142cce8762a80c73b1f94e51dc5b5916a4cd6ef2965a821b0ccb6b</u>	+ 0.12500000 BTC	✓
311	2018-04-02 15:04:32	<u>aeee24d11647a343007a54826b35b50277ade3a7b6233094c419490ffc541829</u>	+ 0.50000000 BTC	✓
312	2018-04-02 11:56:47	<u>38d45c8ed7df4b0a39e29b7159c00c749f3c6d5d4f02d1686a4e2e65ac2f7274</u>	+ 0.03125000 BTC	✓
313	2018-04-02 04:39:10	<u>0ff13edc99e32e9ca00b819bee691f334eb962edd671297e18d603be2e7bb0b9</u>	- 0.25000000 BTC	✓
314	2018-03-31 06:56:34	<u>15955147d42460ea00f7a6696d0b94f96c0ea0183b22ee135da2aa837cbbc6f3</u>	+ 0.25000000 BTC	✓
315	2018-03-26 04:32:26	<u>b0190da3aeb40c301e25c3f008d0b2e42a6ddb98cc8a1275f4c79b157f8bd4a8</u>	- 0.12500000 BTC	✓
316	2018-03-26 04:32:26	<u>9c60ba06a0c71292c4aad74cd6f3dc09c383a3b59bed3948d576bbf9b45e533f</u>	- 0.50000000 BTC	✓
317	2018-03-24 04:02:10	<u>ddce8bfed3be0d222778dd09a8636e58f5dce12270506705722b72252bb2e58</u>	+ 0.12500000 BTC	✓
318	2018-03-22 17:03:38	<u>669a466e20ad5ff15056ea440bb94c9d51ae3cc688fe74735a56513343582a6c</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-03-22 04:38:11	<u>7c7a1780adbd54e05e98b90d2723a311984e95c69880ca420ea52a9af4a8c2cb</u>	- 0.06250000 BTC	✓
320	2018-03-21 10:50:52	<u>79b71907643ae5461c09437d90ec6bb188c43a5dcef1581fa50c73af708e0765</u>	+ 0.06250000 BTC	✓
321	2018-02-14 18:54:09	<u>d12cfdcc1da7502cbb4904cff10e413118a3629a1f86a1b91c386b0412f1e812</u>	- 0.12500000 BTC	✓
322	2018-02-14 01:50:12	<u>8406942ed339caefafc968b7b0f88d6fe31a64ee227fe719b08eba46ef1065b0</u>	+ 0.12500000 BTC	✓

* USD values displayed at the time of transaction

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