

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12fWK1LP7rorPqSg4EHRvcCBJsPoq8Rn9F</u>
TOTAL RECEIVED	877.26286297 BTC
	55,316,485.31 USD
TOTAL SEND	877.26286297 BTC
	55,316,485.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-06 12:20:19	<u>b2d172552eda25c36cd51d</u> <u>081398c01231dbd1fb2605</u> <u>0fd699ead21190ec71ac</u>	- 2.49900000 BTC	
2	2018-11-06 06:02:13	<u>fc62913c37d5ccea017b3d</u> <u>476930d0c638bfca7026a9</u> <u>c12ef94390eb5b78eb0c</u>	+ 2.49900000 BTC	
3	2018-10-31 18:06:30	<u>32a80b68bc8ff03e61797c</u> <u>ae470f8caa43bb72d50127</u> <u>d6f2c6e52c7c89b9c30a</u>	- 2.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-31 14:38:52	<u>fdbba8753a34dc40e8f7f58c13b0ecfef876776743a534d73b8fd9acd4fa287</u>	+ 2.99900000 BTC	✓
5	2018-10-04 11:33:15	<u>0f76f69bca14bdbb4d53608516cc5cbf1b6b10d873831dcb5c4a69b4f926f815</u>	- 2.99900000 BTC	✓
6	2018-10-04 10:14:38	<u>7dc66d1e853603ed56192bf8271dad07655518aaa065c16d1aed0fa08fc1193c</u>	+ 2.99900000 BTC	✓
7	2018-09-28 16:48:02	<u>d9b1470ece2a10dfe50f878d290157818076344636d95afe2c74c07d2125760e</u>	- 2.49900000 BTC	✓
8	2018-09-28 14:07:20	<u>656fee0e063a54b77240fa94b17f2f6ae84f71404c4e483ccb7dc72e149c634a</u>	+ 2.49900000 BTC	✓
9	2018-08-14 02:55:23	<u>d04115011521b921d94bb7fa20a0f23c51ccb849aa6741b12eee64d2ed758e2b</u>	- 3.49900000 BTC	✓
10	2018-08-14 01:43:12	<u>deb7172730f829d2cc93c5b7e31ab444d0e02fbed826d79458c9b78173e513b6</u>	+ 3.49900000 BTC	✓
11	2018-08-04 06:11:57	<u>d525abc7d0b051b83823975dbb22baab9ed8da48c9099ab3d7f88d950a886269</u>	- 2.99900000 BTC	✓
12	2018-08-04 04:45:29	<u>bdbae40d32578b2aa4a2d90d5cc1b43e28041960ff5647070f6d8d6d6801b98c</u>	+ 2.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 04:37:38	<u>97f98186617b2b1cb67bd5e7d61f53c6fa8fe0c6a1e541bc1899c9105ed83448</u>	- 2.99900000 BTC	✓
14	2018-08-03 03:34:07	<u>5f7568947f36819e3ff1aa2041fde2ac0ce668becfa1bd9001026d951abadf1b</u>	+ 2.99900000 BTC	✓
15	2018-07-31 05:42:17	<u>3660b6c0eab20ca7a8e031669b95085d0e41f46a7225f5e57d3fe1b1425cd0d3</u>	- 2.49900000 BTC	✓
16	2018-07-31 03:39:31	<u>003ac97709d4ed3e2de448c0ca631d8816e96b32cc86f4374591c5206ba612e7</u>	+ 2.49900000 BTC	✓
17	2018-07-25 08:40:38	<u>5eae3217363b9eb13759ba3a76cdccb4cbfbf1400a8707bf1d2f71d822e1d382</u>	- 2.99900000 BTC	✓
18	2018-07-25 07:09:08	<u>8f69e145d83d7c8150f750038ac5c5dcd00226814020f8061f2f7fb5144165e0</u>	+ 2.99900000 BTC	✓
19	2018-07-23 15:42:08	<u>803d3f45a162926b91da7bfa7422d45036affa768bd22024415eb4eb6b5865fe</u>	- 2.49900000 BTC	✓
20	2018-07-23 14:20:05	<u>48bb1e37905aeabc5f7d91ccc6cb4c9c267bda4d24cd1c94d3a2d6367cd01dec</u>	+ 2.49900000 BTC	✓
21	2018-07-20 18:34:16	<u>37b62148e87cdc04b98b68a978871c6d1071344cd6814cc399ac5cd9eab8b165</u>	- 3.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-20 15:06:29	<u>7e22485bf3b798bef9c4ca</u> <u>400568b109325231e561ed</u> <u>6738a8c5070ea4b5d770</u>	+ 3.49900000 BTC	✓
23	2018-07-19 18:01:41	<u>11b8e541af00fd36594195</u> <u>b4d9458c72e62eb6a097e9</u> <u>25cf0e7f4635aa385ccf</u>	- 2.99900000 BTC	✓
24	2018-07-19 16:50:57	<u>dab66c4aa18a139dc4c9ad</u> <u>ea54a5f8c863bc562b7821</u> <u>ad49ff451e8b1c398c61</u>	+ 2.99900000 BTC	✓
25	2018-07-19 06:03:10	<u>55a34afec90a26c1067ff5</u> <u>33d2a37dc6a283c6058b0a</u> <u>85e20bdd56365f00dd22</u>	- 1.51100000 BTC	✓
26	2018-07-19 03:22:13	<u>dcae2399b57f5095aee04c</u> <u>5e10b9604a0fd663bcfe24</u> <u>e189d04279347d80fa79</u>	+ 1.51100000 BTC	✓
27	2018-07-04 14:03:44	<u>56488c9361b675e3f7283d</u> <u>b606d384571e0b1d39fce2</u> <u>ca674fc8c7c20306bbd8</u>	- 5.99900000 BTC	✓
28	2018-07-04 12:38:40	<u>f93e58d4be1294d7fef1b4</u> <u>1062bc3e814fba339ee053</u> <u>d3e735f1953c307c5937</u>	+ 5.99900000 BTC	✓
29	2018-07-02 15:34:21	<u>557511acc014a566889e9c</u> <u>41d239ada41dca3ac962c1</u> <u>cfc24e43689eb62f998e</u>	- 4.99900000 BTC	✓
30	2018-07-02 15:22:24	<u>7be86733a6b16f403d6f4f</u> <u>039f63f21d17c2b2e53252</u> <u>226d6b0c6889724dde79</u>	+ 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-28 04:17:36	<u>5a6dbc56e513a501b48d1e55f4031214d9da7251832a004b7154255ca1cacba8</u>	- 4.99900000 BTC	✓
32	2018-06-28 02:01:18	<u>0e7b6035d9f4dee475cd2e24d830331d0f296b855670198508373ba9d77878d9</u>	+ 4.99900000 BTC	✓
33	2018-06-24 04:35:50	<u>053d2d1266864c61ddc811601797c3c8345cfb83fa590024db42ef13444a8d22</u>	- 4.99900000 BTC	✓
34	2018-06-24 03:31:37	<u>583963810810aa60c7d80df0edb29773129c3b4d4b5c6b23ce50314b5b7fc256</u>	+ 4.99900000 BTC	✓
35	2018-06-22 15:56:20	<u>697b9539b89ab9d5a1bd9fb60e95d914953ea29029562db7744b6e450ad01cce</u>	- 4.99900000 BTC	✓
36	2018-06-22 14:22:35	<u>762ea62f6c45853b1627777185bbcffd12985399289709ce49e8c0e0ed176f23</u>	+ 4.99900000 BTC	✓
37	2018-06-21 08:24:36	<u>ef60219288882faa9daa8d736fd1b411436b4201f35709c86e5fd54704fb30b9</u>	- 4.99900000 BTC	✓
38	2018-06-21 08:03:31	<u>d4a7fd8c08dea8c5f29eb1f956d0752d6abdb3d219b9088610edd15e3f41f75</u>	+ 4.99900000 BTC	✓
39	2018-06-19 02:52:54	<u>bd9e0936371b281fb6b072c4a0d33254e9dde04d3ec10621516735d215a9cae0</u>	- 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 01:34:26	<u>014706b076585d05e775be</u> <u>364e1c1942a734c829fc82</u> <u>5d24abf983a4ad6fd5e6</u>	+ 4.99900000 BTC	✓
41	2018-06-15 13:31:08	<u>85cb21101716e431145cbd</u> <u>d7253f5e9a96c0e736ca8f</u> <u>98b4a8b83a4838c3e411</u>	- 4.49900000 BTC	✓
42	2018-06-15 11:54:06	<u>74e93d7bb87b991e2a657f</u> <u>8be8d1d70392d89a251264</u> <u>6b5f4c63f6107f070809</u>	+ 4.49900000 BTC	✓
43	2018-06-12 06:05:42	<u>f7a2514b1670886af46496</u> <u>76e15861bc993b7d7b4501</u> <u>287746b39624672d2fad</u>	- 4.49900000 BTC	✓
44	2018-06-12 05:20:02	<u>fb63d5837b6d131d15e6bf</u> <u>a613f51f8180e611b58fb3</u> <u>54398be3366682727769</u>	+ 4.49900000 BTC	✓
45	2018-06-11 02:30:21	<u>44789b16616c030acf67d3</u> <u>d69b5a5c8b090c6ef05e2e</u> <u>de4c74d89188e7526005</u>	- 5.99900000 BTC	✓
46	2018-06-11 01:29:55	<u>1f54058682dca7bf6462b0</u> <u>ca56500df5ccc3af0a8f33</u> <u>964c19f8156c878affe8</u>	+ 5.99900000 BTC	✓
47	2018-06-07 01:50:54	<u>a76f7e92810634cd5b411e</u> <u>29c2a80902f7fcd2407163</u> <u>3ef7eec637cb176e397e</u>	- 4.99900000 BTC	✓
48	2018-06-07 01:21:00	<u>1dfcb04708f43405fb727d</u> <u>1dbe24859d1586e36f841b</u> <u>56415ca0009a56a71306</u>	+ 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-06 02:01:15	<u>a0dfb5760334500056439e</u> <u>76473213f7159f241e5da9</u> <u>4a531088adadb39aec55</u>	- 5.99900000 BTC	✓
50	2018-06-06 00:56:35	<u>be7c02dc2761ef29726fdc</u> <u>41d642f79d386a05a14ff1</u> <u>a733e4b921381c564c95</u>	+ 5.99900000 BTC	✓
51	2018-06-02 17:28:14	<u>a00f5d7f5811ba20831be4</u> <u>218e13830b5ee4f5f4885f</u> <u>54601d09fdd71b163267</u>	- 4.99900000 BTC	✓
52	2018-06-02 14:30:02	<u>7a2483d57711aa6f738c0c</u> <u>d6ffc22e4b618ab9d7421f</u> <u>f1994dd44bec7ee654f6</u>	+ 4.99900000 BTC	✓
53	2018-05-31 02:35:36	<u>97467b348108333432b28e</u> <u>6d8f35379fae1bb0e26d3c</u> <u>6bea194cfd2cfb174238</u>	- 5.99900000 BTC	✓
54	2018-05-31 02:21:07	<u>5519f53fa5e9868ab5e5c8</u> <u>5aba831af39b8e82ddf5c4</u> <u>fa93293d76391abc9a7b</u>	+ 5.99900000 BTC	✓
55	2018-05-21 06:16:48	<u>774df6218a4b9590dd5907</u> <u>5e4b06b58b5fc40d3c47d0</u> <u>8f4f5b05d03c4a236ab8</u>	- 6.50000000 BTC	✓
56	2018-05-21 06:13:35	<u>748dda64a36971fcb25dcb</u> <u>17b47063e3c3f6e67bef48</u> <u>0730866f5b287c3358f0</u>	+ 6.50000000 BTC	✓
57	2018-05-21 00:35:36	<u>1a62119e3ffff1c45eb46a</u> <u>24de290215233abab5b163</u> <u>c2cf2d98fa172e76641a</u>	- 6.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-21 00:18:48	<u>a8239377309fdf23e31dd1</u> <u>8a94f3e2f97d88462bc5ff</u> <u>a4a79b163afa44b62c40</u>	+ 6.50000000 BTC	✓
59	2018-05-20 11:51:43	<u>12c00d568edb6dc30c452b</u> <u>4abaef0de931d746ebe8a7</u> <u>f127b0a6c7eb582b623d</u>	- 5.00000000 BTC	✓
60	2018-05-20 11:32:31	<u>5e07ef605a21197f15cd92</u> <u>7bc7f0817902fd3961a76f</u> <u>a85cb09598adf19bd797</u>	+ 5.00000000 BTC	✓
61	2018-05-19 19:39:26	<u>651333a3fc1ae2eea94723</u> <u>3db61ca5d953795b3b0271</u> <u>5b2d3ceace1848d22dad</u>	- 6.00000000 BTC	✓
62	2018-05-19 16:15:09	<u>f7456382562b67610b7bb1</u> <u>86276726d448020e5d2d80</u> <u>dc8b73d3d87d4954211c</u>	+ 6.00000000 BTC	✓
63	2018-05-18 04:30:55	<u>347a0d98f26e75f1ab0142</u> <u>9de6f89520eb8d46ae6050</u> <u>749e5fa13b20016e15e7</u>	- 4.50000000 BTC	✓
64	2018-05-18 04:22:01	<u>d09e2605290b6283b4ed65</u> <u>043e242f137f8895bfff137</u> <u>9a9ba282d59f4718a965</u>	+ 4.50000000 BTC	✓
65	2018-05-14 17:46:05	<u>f4bb668db962e7677d3954</u> <u>84d4951baf874c3fbc2b8f</u> <u>934d351611339ce0badb</u>	- 5.00000000 BTC	✓
66	2018-05-14 17:42:37	<u>88cdad081e443a7291ac69</u> <u>4cae50c46c95d2467105ef</u> <u>a32986a20a12d52308ba</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-13 17:18:42	<u>66a5424f21df3a6728f00f</u> <u>dd6610a614ceab9283ee62</u> <u>ee621c17dbcb22a5ac1</u>	- 7.50000000 BTC	✓
68	2018-05-13 17:01:23	<u>4ebf0ef96ab6844e3b55b3</u> <u>ad91c95ab74cce6ffd552b</u> <u>1e21e47f2385aa1c94a4</u>	+ 7.50000000 BTC	✓
69	2018-05-12 14:52:25	<u>86396513cbe1dbce051daf</u> <u>a88a4f2fd6320196d5ab04</u> <u>dec9c46759ddf3b10ed7</u>	- 4.50000000 BTC	✓
70	2018-05-12 14:43:25	<u>4ebf930294177859d5ec38</u> <u>32ca5a96e2a81ef1e97208</u> <u>717b9b6a054f4e7b13c5</u>	+ 4.50000000 BTC	✓
71	2018-05-10 10:03:24	<u>bc953f51aaa0a04586e52c</u> <u>345e35ecf16742094de1c8</u> <u>0a8f7d143774dfd5f620</u>	- 6.50000000 BTC	✓
72	2018-05-10 10:03:24	<u>bc953f51aaa0a04586e52c</u> <u>345e35ecf16742094de1c8</u> <u>0a8f7d143774dfd5f620</u>	- 6.50000000 BTC	✓
73	2018-05-10 09:55:55	<u>fa547480e8f66a1f64b4b8</u> <u>a203d32d8a960155db171d</u> <u>4642c1d8e2d31db6ff9c</u>	+ 6.50000000 BTC	✓
74	2018-05-10 09:02:40	<u>8e1847afe423c9d6cae6d5</u> <u>457fce631ce8d9eeffa2e2</u> <u>2d6c201f2b6ca051761f</u>	+ 6.50000000 BTC	✓
75	2018-05-10 02:35:10	<u>7f4e494a1295ebb890af6f</u> <u>9171108ecc94e4e2caef1a</u> <u>da049d30d65a0a4554d4</u>	- 6.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-10 01:28:36	<u>d4f91b8cf63942933db009</u> <u>6297087f73499d82f3db41</u> <u>3d42f2202b9f75c754f1</u>	+ 6.50000000 BTC	✓
77	2018-05-09 12:49:58	<u>8f7112f55f92b92eb5f69b</u> <u>bc2ef93338120bd3b2195e</u> <u>35adb90f4477fa527d2b</u>	- 6.50000000 BTC	✓
78	2018-05-09 12:43:53	<u>d559af0ed9095c41e6d876</u> <u>410749cd32075954d56b03</u> <u>5205e3668e67c72338ed</u>	+ 6.50000000 BTC	✓
79	2018-05-09 06:48:05	<u>f81268fbd9120cc91b9f4a</u> <u>8a4b00ce8471b8ca075766</u> <u>dc0dd2de250fb7c5ede1</u>	- 6.50000000 BTC	✓
80	2018-05-09 05:49:30	<u>120d3996f745cdf6640432</u> <u>4d09eab102ae74d5d19b1e</u> <u>df90f48ab92d94aa1055</u>	+ 6.50000000 BTC	✓
81	2018-05-09 01:17:25	<u>a354932bfa47cc45878522</u> <u>4052b7f7b512c219a3ad2e</u> <u>5c64e6994f30bcfadda6</u>	- 5.00000000 BTC	✓
82	2018-05-09 01:13:17	<u>bb5c8fc9444dac694dea1f</u> <u>2fbcce5d819bf0a8b74d80</u> <u>009ab4ce45fb68e43b99</u>	+ 5.00000000 BTC	✓
83	2018-05-08 03:04:41	<u>d031a75060186be7b49fa1</u> <u>c440382b1d5538260f3c10</u> <u>1f034ad221552e42cc9f</u>	- 5.00000000 BTC	✓
84	2018-05-08 02:50:51	<u>6ff6c128ee0a932933632b</u> <u>1fd5fba16ea5341dedee63</u> <u>d58b4073bef654e2ee33</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-06 04:51:31	<u>6247ca2a2ae2ed3466dff1</u> <u>0a0a93376419eba0372abd</u> <u>96c52be1a19a60a5f69c</u>	- 6.50000000 BTC	✓
86	2018-05-06 04:34:00	<u>95ff5d5f1a7c5f90b55d24</u> <u>5eaeac16c2c1da900e7f1d</u> <u>ed0bde67c84c8e1991f0</u>	+ 6.50000000 BTC	✓
87	2018-05-05 16:04:14	<u>851404333cc65da5b5e50a</u> <u>452f27dd68f94cd61bcdc1</u> <u>13046d9944629ce962aa</u>	- 6.50000000 BTC	✓
88	2018-05-05 15:07:46	<u>702f5b2a3ac1dc508179d2</u> <u>41323787be46ce1c1a37b7</u> <u>5ed1035266be7f503779</u>	+ 6.50000000 BTC	✓
89	2018-05-05 06:35:02	<u>74b3f0a6d04d5346636cf2</u> <u>ee2ce0468bc0f3832670b9</u> <u>c80dcfd8e29a5c2b89f2</u>	- 5.00000000 BTC	✓
90	2018-05-05 06:24:25	<u>a8f144d789dedb59b65c0a</u> <u>461186e1b7b0f2cd55ed1c</u> <u>382e509dfa7604ee910e</u>	+ 5.00000000 BTC	✓
91	2018-05-02 07:46:56	<u>ee50755ba2ccce8f5891b6</u> <u>63660c169ad881b3dfa6e3</u> <u>fe7414699333faca7cf4</u>	- 7.50000000 BTC	✓
92	2018-05-02 07:30:28	<u>2dafb271cd0c2d73b6afa2</u> <u>cb8e1b8fcd4e1059e887ee</u> <u>a2415ea764a84fbc99f1</u>	+ 7.50000000 BTC	✓
93	2018-04-30 14:08:48	<u>1748501d2ddba321937c48</u> <u>434750fc9c9eb771341be7</u> <u>5d77413de89b70002add</u>	- 7.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-30 13:29:25	<u>1f6170cdaa6428fc2cf5a4a25a81b384bef0abb73c3cf1e178fda797e87da8ff</u>	+ 7.50000000 BTC	✓
95	2018-04-30 09:17:32	<u>2aecece81abe69fa81db5eedd8302ae38b97d4e8b8268101535d1c7f10241471</u>	- 6.50000000 BTC	✓
96	2018-04-30 09:02:50	<u>332a5c8ed0413ff1bae983288b407240e11d703013c456c663d72992929dd9b6</u>	+ 6.50000000 BTC	✓
97	2018-04-29 16:59:29	<u>8aedf0c06ff80f3c99ba49df84f69630777e5ad0cf93081746b887c1b037053b</u>	- 6.50000000 BTC	✓
98	2018-04-29 16:43:36	<u>e16c007e78bde842c3d7f4804e8fa247e89ec16458fd76a9c9fa39e71734a5ae</u>	+ 6.50000000 BTC	✓
99	2018-04-28 08:19:55	<u>59224879cdb5ee897562c79e7a1cd1d2c07ea7dca9e9e9389378e2e891cb83c6</u>	- 6.50000000 BTC	✓
100	2018-04-28 08:02:57	<u>f24e6becc581d41068790ad2b5bb664178d5f67b5470a0af92a2383bf3e84070</u>	+ 6.50000000 BTC	✓
101	2018-04-27 18:21:45	<u>e354d371df096d878918692f0024ac763677e0e48d4dc17352657417ee09af9e</u>	- 5.00000000 BTC	✓
102	2018-04-27 16:56:49	<u>dc5a5b7aaddcf26ea04d6871b1d70c9e1689c184e0f107d6f8915f2bed47fce5</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-23 17:31:53	<u>0f1cf363ada784f2b4423c</u> <u>ea61e8b935cbdcaaf18767</u> <u>868c074cfa19dedaeb75</u>	- 6.50000000 BTC	✓
104	2018-04-23 17:17:21	<u>513d758c7526d13fc5a6cd</u> <u>184235799169fea6769154</u> <u>4f54f6974b3109ae3164</u>	+ 6.50000000 BTC	✓
105	2018-04-23 10:47:07	<u>852fe56d5ce64b3d1af3dd</u> <u>421dba7afafe5a291a96f6</u> <u>e09a54e59bcf88d6775a</u>	- 6.50000000 BTC	✓
106	2018-04-23 09:57:11	<u>079af9f94147df4b8edd11</u> <u>6f71d7e6e68be8d8fc4514</u> <u>fd80f961373ddadd8654</u>	+ 6.50000000 BTC	✓
107	2018-04-22 04:18:45	<u>e09b3e5517354c22bf5ae5</u> <u>2b702712464d256875977d</u> <u>d9fe378243ec29737365</u>	- 6.50000000 BTC	✓
108	2018-04-22 03:05:58	<u>de155f543ad0c42c2aa256</u> <u>1aefcc44a7ba8658bfca4c</u> <u>c39817635abffe70e367</u>	+ 6.50000000 BTC	✓
109	2018-04-20 01:01:25	<u>68587a4e539a930c60ce65</u> <u>6f0d50cf8e19a167dda2ee</u> <u>08c9d8796a5ea68e218c</u>	- 5.00000000 BTC	✓
110	2018-04-20 00:48:05	<u>b59581db317a3c8992e95c</u> <u>5e66f075bbcebda5515818</u> <u>109a418b6210f2ce15fa</u>	+ 5.00000000 BTC	✓
111	2018-04-19 13:27:58	<u>e05651f08108a0aea12dd5</u> <u>763df3206da203982055b7</u> <u>24fba03854b079f013dd</u>	- 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-19 13:02:10	<u>65a473adc5b679e7f50c91</u> <u>2ec7c94d7608996e3d1de0</u> <u>3dbb6176cdb3f4581a22</u>	+ 8.00000000 BTC	✓
113	2018-04-19 08:46:40	<u>d0063e3709f497ae7256b3</u> <u>ec82e1e95186719cb9c8cc</u> <u>5f073fcf7497cb218d26</u>	- 7.50000000 BTC	✓
114	2018-04-19 07:01:47	<u>0f4c9a15512d1e69c37fd5</u> <u>12361cdc396a4f470a8857</u> <u>622b13dc1e240e8d4130</u>	+ 7.50000000 BTC	✓
115	2018-04-18 05:58:11	<u>0692910ec6f5af60dbe3f1</u> <u>17d2aa51d863be5a3c81d9</u> <u>71baa62304fc796a052d</u>	- 8.00000000 BTC	✓
116	2018-04-18 03:26:41	<u>28457e40c617bc7f8af344</u> <u>da4508dd686e88fda02104</u> <u>0d1a08d4526a07cd2630</u>	+ 8.00000000 BTC	✓
117	2018-04-17 08:31:58	<u>9090e38a8bbd2ea1134c4d</u> <u>6a52a0256068d14a66543e</u> <u>0700c687dfcbf9894c31</u>	- 8.00000000 BTC	✓
118	2018-04-17 08:15:54	<u>36a1f90eb19821af48fbf0</u> <u>ad5dfcf3c25c6a565a7ed1</u> <u>a6e5c7cb92b9d4e9ce8b</u>	+ 8.00000000 BTC	✓
119	2018-04-16 06:20:55	<u>423b290d57e5051dbcfaf5</u> <u>dbf5691cd51e93c99c4bc6</u> <u>be23e1a95cd4c4d9a076</u>	- 8.00000000 BTC	✓
120	2018-04-16 05:31:16	<u>9bfba2c44ec4a9e79dd316</u> <u>bf022a7c20bb31cba8ca7b</u> <u>411ad3713cfc9e107bfa</u>	+ 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-15 13:48:17	<u>dc8b1170abe946dbd2bc28</u> <u>bc6f25a31007f13c92a645</u> <u>38dd8cd406c1027f2b30</u>	- 8.00000000 BTC	✓
122	2018-04-15 13:26:20	<u>7139e180f4e03fe8dbf38f</u> <u>e5215ff0422054ae75b889</u> <u>c599b5dec2248a13d176</u>	+ 8.00000000 BTC	✓
123	2018-04-15 05:32:09	<u>7f86015c3ef384f405f225</u> <u>05958eccfd7b899245f970</u> <u>467114ae4b09e3909ac9</u>	- 7.00000000 BTC	✓
124	2018-04-15 05:13:10	<u>72344bf5d011ddd81e3443</u> <u>577b15203fa8e68642c56b</u> <u>cc89f28a519ac916da53</u>	+ 7.00000000 BTC	✓
125	2018-04-14 17:06:09	<u>21aa9c6c0fcfb981641dff</u> <u>a0ec678857f6280cbb3fd8</u> <u>25e9d15bc1fb07507a00</u>	- 1.99754898 BTC	✓
126	2018-04-14 16:28:55	<u>67cd45fbea1d1d47f789ff</u> <u>8b86cab9f16348b2f60380</u> <u>50bdfc0f4213a2e1a28a</u>	+ 1.99754898 BTC	✓
127	2018-04-14 05:26:32	<u>a75aecb7ff10d861c8ef4c</u> <u>215a792878fd2641d218cf</u> <u>0e0e2ad471d87c9cd183</u>	- 4.00000000 BTC	✓
128	2018-04-14 05:12:16	<u>37618677d5644d023e6dae</u> <u>3e478c9d5edba7a8e4374b</u> <u>cf711e7946d74dc70b02</u>	+ 4.00000000 BTC	✓
129	2018-04-13 08:32:07	<u>72d6febe54b1c4af35aac4</u> <u>837fcc64bf59452fc63ad7</u> <u>4859d5936b7dc846406b</u>	- 4.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-13 05:51:41	<u>ef9d9ce26dae5b2116d2eb</u> <u>2923e0dfbb59fe8e5b998e</u> <u>0374f886314419f54e6f</u>	+ 4.50000000 BTC	✓
131	2018-04-13 04:50:00	<u>adb07300d3d4808a29e1ee</u> <u>853058b7d875aa55025000</u> <u>889cf6ab426b8d5deae5</u>	- 1.00000000 BTC	✓
132	2018-04-13 04:35:07	<u>361f0738989e2f50302574</u> <u>bf6a9573d642c73650db9e</u> <u>1da2c3a293a30154037c</u>	+ 1.00000000 BTC	✓
133	2018-04-13 04:06:25	<u>95c4e0ba6f5fdf69ec4ec0</u> <u>37d9cd831ce91f680c33ee</u> <u>ec821cf2f6bbe6d66554</u>	- 4.50000000 BTC	✓
134	2018-04-13 03:47:17	<u>7623ed4342a2e64384fdb3</u> <u>57103efb768f2ff14aef4c</u> <u>95fed044d8e4da567e54</u>	+ 4.50000000 BTC	✓
135	2018-04-12 10:34:20	<u>cb021d198276dd2b4b28dc</u> <u>d461623b7ed113339200ff</u> <u>d212568d30819aa58740</u>	- 5.00000000 BTC	✓
136	2018-04-12 09:58:55	<u>3ef885602151c4b12c5118</u> <u>27838d5f0d70b05f831e6a</u> <u>2661b66c8092b46dbde9</u>	+ 5.00000000 BTC	✓
137	2018-04-12 04:12:54	<u>0161a43de140a852b1ab73</u> <u>74a5f1cb16fd46db4e02aa</u> <u>2fa460eb6a6467a1aab4</u>	- 5.50000000 BTC	✓
138	2018-04-12 03:57:24	<u>fed09f3d0449f6a1b6a36e</u> <u>d63cf04544a37145a93a55</u> <u>f94e41fe31e03f765d7d</u>	+ 5.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-12 02:33:17	<u>9d8c96c136676b9eeca55a</u> <u>f1d663404d367dc373330e</u> <u>bfae85589a9da13a3469</u>	- 5.00000000 BTC	✓
140	2018-04-12 02:08:54	<u>b6299dea6846e4b26adb6c</u> <u>0fc1eddbf4bdf8a9d4a239</u> <u>fac3a51e1cdebae70a39</u>	+ 5.00000000 BTC	✓
141	2018-04-10 17:34:05	<u>55b99f62c75f10a3f5ac3a</u> <u>2460f09991679b00d2758d</u> <u>7899104f2f81c60b0ef4</u>	- 4.00000000 BTC	✓
142	2018-04-10 16:57:54	<u>78c7d91691828183508c36</u> <u>7f3499c2f703efb0c281b1</u> <u>6ab3ad5dca1d10268da3</u>	+ 4.00000000 BTC	✓
143	2018-04-10 02:02:02	<u>9a53aa82c617bb92e94f58</u> <u>a4ef7e71cf9bbf2d48d2d4</u> <u>132373426dee9d371453</u>	- 4.50000000 BTC	✓
144	2018-04-10 01:34:24	<u>f3c45fb2cb6e8bb52ec490</u> <u>321edd7459e404f0c1bccc</u> <u>f43bde1bea12d92f81e0</u>	+ 4.50000000 BTC	✓
145	2018-04-09 01:14:50	<u>17d3c4c75e99a8cf55b5ce</u> <u>c341cc2dfb0243f96ca4d6</u> <u>c4375ad75ca6ba8529c3</u>	- 4.00000000 BTC	✓
146	2018-04-09 00:58:55	<u>59b45c2b10b91c6c57acb3</u> <u>6aa68e88df8d05460fdabd</u> <u>faf332161942493c678d</u>	+ 4.00000000 BTC	✓
147	2018-04-08 18:36:07	<u>14ec67f2da53d1ee4e77bc</u> <u>cd3d0029b36dd4879758d0</u> <u>a4a163e68f3e3a4dc942</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-08 16:54:07	<u>612d0e639704c04ef71e1c93dcc31d66e7a650012554a457916095079aec5054</u>	+ 4.00000000 BTC	✓
149	2018-04-08 02:30:50	<u>0507ee50dd134c509ec1729dd4cd2a259034a54802d6219e47672a0ff5430e74</u>	- 4.50000000 BTC	✓
150	2018-04-08 02:24:39	<u>1a99ccb35fa765b489adbe73aa7be171f7ce9e97820950bfc0258ef6430bdf50</u>	+ 4.50000000 BTC	✓
151	2018-04-07 17:06:01	<u>14c6bea48fbd3df459f1900a03f1cccbc01ab2660904d060d8ad1059eee14877</u>	- 4.00000000 BTC	✓
152	2018-04-07 15:24:37	<u>f764762971047f0ff67330836c58480f145c2c8513372b157c8fc11cbf25c2c8</u>	+ 4.00000000 BTC	✓
153	2018-04-07 07:38:05	<u>b19c0ea097c33571aa3284e7dc047f7da96671b987d020439f8121cf14210003</u>	- 4.50000000 BTC	✓
154	2018-04-07 07:15:08	<u>8e1b7ae4b5c22d7a843c5258edd2856bcdde4099408ecde8911d82373834acf</u>	+ 4.50000000 BTC	✓
155	2018-04-06 15:29:41	<u>547d0a31c428ede161c3f906243a77e428e1f534a789c21cfb6133643ce7f83a</u>	- 4.50000000 BTC	✓
156	2018-04-06 15:00:04	<u>5663dfffc98110458a17e4bbed758830067569e8fe45ac6cb2d455f1f706852e8</u>	+ 4.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-06 11:54:23	<u>5a8da2b6fc7a9f36a6f64f066ff2e000b68cbd5194f471348f0e6f5825f26bfa</u>	- 4.00000000 BTC	✓
158	2018-04-06 11:35:09	<u>0fee203a3fff5a51d340a51fb32086da59fbfee6e4d6990c8f3a889de9776be9</u>	+ 4.00000000 BTC	✓
159	2018-04-04 12:50:01	<u>6b9756c60eb3df4796f20e14d996cae5c0f1d8a97fe22d219468f9fa1e7d61fb</u>	- 3.50000000 BTC	✓
160	2018-04-04 12:12:40	<u>94499cd79d6247d0d434832223ee2f628ab45089b797a5db916a26734b1bf991</u>	+ 3.50000000 BTC	✓
161	2018-04-01 21:24:54	<u>6bf369af21e3c652ac37fce3ef924e25d66d268f2e3f40bb0cd50bc0e58d12d8</u>	- 4.00000000 BTC	✓
162	2018-04-01 18:19:12	<u>bfdc2cda39321ba339509fe0dbc2b7b8c1011331fa515a905d8a2c3661ccef64</u>	+ 4.00000000 BTC	✓
163	2018-03-31 03:34:01	<u>4e4a114ea85271feec3b71ed710020c124bd9c137b2164208f32f8063b4257df</u>	- 5.00000000 BTC	✓
164	2018-03-31 03:17:43	<u>97855d2b16ed8a80ec27722250ce459f62998964fb4e7a98396b89d1b5de06bc</u>	+ 5.00000000 BTC	✓
165	2018-03-29 16:40:17	<u>38fefade3531805bbf4c350a7d2a6746bf6e6e8c669c824a050261bba6e7cb0a</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-29 15:54:26	<u>f6a807703c9eafe553a8b4</u> <u>fee13f6cc3d67246832585</u> <u>c641070769eb27e8522c</u>	+ 4.00000000 BTC	✓
167	2018-03-28 02:35:50	<u>9a76ca0f94435ef54ed4c1</u> <u>f57d403e6156cb5de496ac</u> <u>f6a0bd2d80a1798b7c9c</u>	- 5.00000000 BTC	✓
168	2018-03-28 02:19:09	<u>00875f2833490029713f29</u> <u>c972d2bb2152f9b83e7bb5</u> <u>249bd358037fb92c1928</u>	+ 5.00000000 BTC	✓
169	2018-03-27 13:21:06	<u>6cd4a84cced7669b94b874</u> <u>d71cece13cad5350d040f8</u> <u>4ecf2b711d490a79921b</u>	- 5.00000000 BTC	✓
170	2018-03-27 11:43:59	<u>d523425d95ad577402434c</u> <u>adba5bf397da2b9264f8bf</u> <u>3e3e1d102e8a609b7b6b</u>	+ 5.00000000 BTC	✓
171	2018-03-26 18:22:59	<u>fcf5d8b8fb2946ec290413</u> <u>37f034c1b8872c81a73b54</u> <u>c25ab79c64a991d84e25</u>	- 4.00000000 BTC	✓
172	2018-03-26 17:07:41	<u>7de11f4e820e48d51a20e3</u> <u>f7d6b126133aeb62ed0b64</u> <u>bd63e70c066bbe0c7c92</u>	+ 4.00000000 BTC	✓
173	2018-03-25 03:15:20	<u>0850375eeced39c5038836</u> <u>da8d9c753e058925ed0332</u> <u>9e329e04b8bbfa80f597</u>	- 6.50000000 BTC	✓
174	2018-03-25 02:56:52	<u>d441303b1633cd87263e8a</u> <u>d9dfb356a78b62c6299bf3</u> <u>71a5b664dce06a8bacab</u>	+ 6.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-24 10:17:08	<u>aae8c039ab8c3beb4541e1145d31c1e1d461e7ccc97efdc1534449691bd4d7c0</u>	- 5.00000000 BTC	✓
176	2018-03-24 10:01:50	<u>c38ae71c83741ed3a10a96ebfb6dda68c317ad758cc8414582aef1de9df52709</u>	+ 5.00000000 BTC	✓
177	2018-03-05 01:49:38	<u>e3f525b0ee7c923e4a2893e64157bb25b4aedb6c14620ebb8a80b4359b9d6078</u>	- 9.00000000 BTC	✓
178	2018-03-05 01:31:11	<u>09eb3d9aa86fa2e56a75e9b26165600b0de592e77baee4259315a5043e89f8a0</u>	+ 9.00000000 BTC	✓
179	2018-03-03 21:18:05	<u>e6e9299853562e4740c5919d90cbbca4eef8bbc09b0e0978b1678a5c511f897f</u>	- 6.50000000 BTC	✓
180	2018-03-03 18:42:27	<u>d363f15268c8bc1d42d4276e493e3d60b05675fc8833d4d25afe23b81752ec69</u>	+ 6.50000000 BTC	✓
181	2018-03-03 02:37:16	<u>e214c41ac3b30824c65e3d201d7555aa721b85c0225ab4dc5040ee07f5ae9748</u>	- 5.00000000 BTC	✓
182	2018-03-03 01:28:06	<u>a29ce4e861a8af1d24c24f60f190b814580f489dd0cc6e63833f4ed760c39804</u>	+ 5.00000000 BTC	✓
183	2018-03-01 05:00:52	<u>66dd5ad4917d1cb8f2c50d0414a348d074956939808e0f97c16c2734313c0299</u>	- 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-01 02:23:10	<u>3f4bd2905b88686d6b1cde</u> <u>977d6c7d7048802b3fec54</u> <u>76fae8dc51e55299b548</u>	+ 9.00000000 BTC	✓
185	2018-02-25 17:01:29	<u>03effde3010e2b430e2919</u> <u>3b8ce23927c7d82401ac05</u> <u>18a5a10d44f86504918e</u>	- 5.00000000 BTC	✓
186	2018-02-25 16:37:28	<u>6d5162cbc23caa5ac78733</u> <u>63cfc530a0f2a1d862182f</u> <u>8fec37048a4242525d24</u>	+ 5.00000000 BTC	✓
187	2018-02-24 13:54:07	<u>16945ada422b65233a746e</u> <u>cea6b2cbf6671364d395c6</u> <u>569891c84614d7bdbd7a</u>	- 8.00000000 BTC	✓
188	2018-02-24 13:41:14	<u>fc5b43573f5d5a22be645c</u> <u>d219d9f2f8e4378795a723</u> <u>041b4c4fd49ccffdf951</u>	+ 8.00000000 BTC	✓
189	2018-02-20 14:17:06	<u>9d3c5daa5c5ed213778453</u> <u>dbe45b71ee1cde0c929a0b</u> <u>f5736938ee5b165052f4</u>	- 5.50000000 BTC	✓
190	2018-02-20 13:51:56	<u>c1880b31ce85c4d31a8746</u> <u>a7797542e2bae7276423e7</u> <u>10d159233ab75c19fbda</u>	+ 5.50000000 BTC	✓
191	2018-02-20 08:39:14	<u>09b42b3f9c1bf2e06161cf</u> <u>393a0d92a5760ef7ddc5cf</u> <u>3c545bc50bf4bd6104fa</u>	- 6.00000000 BTC	✓
192	2018-02-20 07:58:58	<u>88028f82b7359d1021bc0f</u> <u>e659b6f63020cb00ebbb9e</u> <u>2770ab4b6980eac50a20</u>	+ 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-17 17:01:25	<u>6298c5699920165e56ab3d0ad8712134ff67973841b4ffc2603fe12e7f312047</u>	- 8.00000000 BTC	✓
194	2018-02-17 16:06:30	<u>b5c510bf304de54f18ae5b5a6f6ffcb8d48eeeb57155d70d0d393dee553fb644</u>	+ 8.00000000 BTC	✓
195	2018-02-16 15:37:20	<u>6c62faba58bb8ae21d279456f8947e36f482cc7565529d99278683f512b7179b</u>	- 9.00000000 BTC	✓
196	2018-02-16 14:27:24	<u>3e192aa143313eba465e61b6ca1cb3194efa0482101059df8349a77acf455ff3</u>	+ 9.00000000 BTC	✓
197	2018-02-15 08:15:59	<u>8c7c50e7791b4f9ee344c323328c688f982b7e88021676cf2188690a9758363f</u>	- 7.50000000 BTC	✓
198	2018-02-15 08:10:51	<u>670e2d97c7a3f232ddee1e1dc54349ff91d3ea02447866462c746794e5ae82e5</u>	+ 7.50000000 BTC	✓
199	2018-02-14 02:33:02	<u>a517a4537cf4eba9315e2da70a2635ab056ae8e8cb8fb41297caaba9ddd04b39</u>	- 0.99900000 BTC	✓
200	2018-02-14 02:06:33	<u>39a2ccf13f6b7fc2c641c61a5640173cad182eb2f5746f41975cee8879ea60b9</u>	+ 0.99900000 BTC	✓
201	2018-02-13 10:08:24	<u>1fa725f7450ae5ca0af465a17fd739f2ed1ffec72cb47327b517e0cc92f4788c</u>	- 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-13 09:37:03	<u>b51d314eb955fdce270d75</u> <u>ac19283e5a916f3b932172</u> <u>e0a139c59d924eae4c37</u>	+ 7.00000000 BTC	✓
203	2018-02-13 08:22:29	<u>98d7026c540bd07ebc1588</u> <u>faecd60ff28810122af4e1</u> <u>5c0d175757be885efe13</u>	- 6.00000000 BTC	✓
204	2018-02-13 08:08:06	<u>0514b3f94c9d5084ebf8c7</u> <u>b9d37dc9be2c41cc8f4ddc</u> <u>29d11fd4154a2f97cc79</u>	+ 6.00000000 BTC	✓
205	2018-02-07 02:27:57	<u>8b13de0863f3c0e30167f8</u> <u>d9226a5b45b426906d7a79</u> <u>95548504786f245826c9</u>	- 7.00000000 BTC	✓
206	2018-02-07 02:05:11	<u>073a18053c228b5f3b2256</u> <u>0ffef385c21631fe58c99b</u> <u>cfa147b845cdd1eee130</u>	+ 7.00000000 BTC	✓
207	2018-02-04 00:35:44	<u>0f9465d27714188f78c193</u> <u>b992341f819ca0ed4f5eb3</u> <u>fef9922e146d4fb0e1e9</u>	- 8.00000000 BTC	✓
208	2018-02-04 00:05:53	<u>8cc60ca378e61bb52ff697</u> <u>b51ac4b4a152e0b32ec77b</u> <u>dda44453d355f40d0312</u>	+ 8.00000000 BTC	✓
209	2018-01-30 17:04:24	<u>cfe972e1f84d27d2a7a6a1</u> <u>fd42ca289136b5711ed244</u> <u>1d4bb4394ae3fa390c1b</u>	- 6.50000000 BTC	✓
210	2018-01-30 16:50:32	<u>24dd93d7c5c0f1fa0adbb5</u> <u>458d583044ef62c83faab5</u> <u>edd672452bc32763ecda</u>	+ 6.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-30 09:15:53	<u>2558615fee04d6b0ae1a957301c5ec723e06297faa1d1dc43c6b15329dd094d9</u>	- 7.00000000 BTC	✓
212	2018-01-30 09:01:49	<u>f962c04ed29c2a0e3e963f942bba47ae150a74eb68750f5cd980c1769d25a2ab</u>	+ 7.00000000 BTC	✓
213	2018-01-30 03:25:16	<u>527f77744c3816e804245af3464ce2ed51ad2f700ba2c109bd2f59e5878cfa09</u>	- 6.00000000 BTC	✓
214	2018-01-30 02:27:02	<u>cb5ac85c2c90d9f5424f288b7d98165a1bc0ddb858f5bd00f5eb51cb520fb647</u>	+ 6.00000000 BTC	✓
215	2018-01-29 22:00:39	<u>f01c292492c97386d2ee987e919835e736b5d5b91f0e89b186f9742a721fbc20</u>	- 5.00000000 BTC	✓
216	2018-01-29 21:50:02	<u>fd0a70fe533a6aa0597b3a29c469f7e9a0c7277cc59c0713e8af1e7938e7656a</u>	+ 5.00000000 BTC	✓
217	2018-01-29 14:49:36	<u>7b1bf1ac1421de5c9fb82918b3e2d0eecd6b3bb6a4c8a83deaa80314392a2866</u>	- 7.00000000 BTC	✓
218	2018-01-29 14:40:40	<u>ec84ddeebb57ffad927f3bbe661e7973945dc9f707ea94077f39ffae51e36c0</u>	+ 7.00000000 BTC	✓
219	2018-01-28 16:50:23	<u>ed4fc9277e885c5851ead2480e3c34681e75148ae8edab86bd99ad4244dfcb92</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-28 16:33:44	<u>6314cb80f469052b3b3e03</u> <u>6e1a8fb0c716c2c4795f68</u> <u>b51523d77dcce69202f5</u>	+ 5.00000000 BTC	✓
221	2018-01-28 10:32:23	<u>a64c0b96d91bddf5e94522</u> <u>f274e8df0655041d756bba</u> <u>7dbf9c4968fdffc188f2</u>	- 6.00000000 BTC	✓
222	2018-01-28 10:26:50	<u>3074168c3ec6c8543a34f1</u> <u>7bcfb7254efa7c274a76db</u> <u>e7e8e4ee89656481c74b</u>	+ 6.00000000 BTC	✓
223	2018-01-27 14:47:39	<u>caad86d80bfa74609a5d37</u> <u>f92e36c0d6a3bfc49484ec</u> <u>a885dfef07b72f611a90</u>	- 6.00000000 BTC	✓
224	2018-01-27 14:36:32	<u>7da35c7bcbc529c5807e1d</u> <u>40fd6a75410da67456f8ae</u> <u>d69ab8a62492f9322248</u>	+ 6.00000000 BTC	✓
225	2018-01-27 04:46:40	<u>74cd907744570e3115136a</u> <u>58d27e6f82f1e69b7e659a</u> <u>ff2c76a784118b06aaf4</u>	- 7.00000000 BTC	✓
226	2018-01-27 04:24:15	<u>71a9ce4a7d508b7b5c5b95</u> <u>dd0fb79a68a8de6faad5be</u> <u>afc29909017f2a31bef3</u>	+ 7.00000000 BTC	✓
227	2018-01-26 15:21:14	<u>125edeab8de6cc0930be7f</u> <u>ccf8215ffade530bc20256</u> <u>f988a8dbcd83f300ab0b</u>	- 8.00000000 BTC	✓
228	2018-01-26 14:44:50	<u>ae91aa141fed851d331f6e</u> <u>128b48d54fe355016b3f6d</u> <u>1823aae5b0c21de80975</u>	+ 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-26 12:00:56	<u>787f54cfde7ad983fc9aeb3e241e4178db708218b692f93d5ba3f39e96e01cf2</u>	- 5.00000000 BTC	✓
230	2018-01-26 11:57:09	<u>65277edade3d4dd94ec3fac9c95631164d297e6403a8ba75ff9de2d550f7f84</u>	+ 5.00000000 BTC	✓
231	2018-01-25 14:17:00	<u>55a7663ca44c3c0a6826c844fd99a58b39b5910d2c9943cfbcd5e8fe83363dc9</u>	- 8.00000000 BTC	✓
232	2018-01-25 14:07:44	<u>da84527c6ff97d6956ad02af5f39802fe3745101e5b7b37ed23e48f4eb7680cd</u>	+ 8.00000000 BTC	✓
233	2018-01-24 16:35:57	<u>d30fb2b310bac38c44bb678f10d50093189403cb349207898ab5abdf5d12a908</u>	- 8.00000000 BTC	✓
234	2018-01-24 16:15:22	<u>dd501e4c82aba2b2b27ea3e055bce1b4ed60afa237e66b2170ab4f4b89fbc5b8</u>	+ 8.00000000 BTC	✓
235	2018-01-24 14:26:41	<u>1a283831efd264d03e5fd64a53b4b73bede3c7eebf57693a1a60df1c67526f21</u>	- 7.50000000 BTC	✓
236	2018-01-24 13:49:13	<u>a40dd388acb9fc31cf78c556e6039611aa8539ee15f7464b7884dec1567732ac</u>	+ 7.50000000 BTC	✓
237	2018-01-24 05:49:18	<u>10d4c350ddd67b609173f349bb2b7910bcf288e7535a9c61abc1f06356839faf</u>	- 7.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-24 05:42:04	<u>b7c507caa09d60eb03b272</u> <u>1f30b3f2992a24a47f40a9</u> <u>562d2634a2d24ebf69d8</u>	+ 7.50000000 BTC	✓
239	2018-01-24 01:45:26	<u>81d2f3f408e2e04df4d3b5</u> <u>59e50093cd6fe3df1b4250</u> <u>fad41eda477b273efa12</u>	- 5.25000000 BTC	✓
240	2018-01-24 01:12:08	<u>f977c01e1bb9d3114c5970</u> <u>875ab972585a2e0972f048</u> <u>594113c12a92360bd44f</u>	+ 5.25000000 BTC	✓
241	2018-01-23 12:07:55	<u>3b6b3f8afb6a86e4235a</u> <u>b2c1614939087cbe00d7fd</u> <u>ee added085e79484532507</u>	- 7.00000000 BTC	✓
242	2018-01-23 11:53:02	<u>29f5f3652b9ef4b282c6aa</u> <u>2db9a87a72827a8f56b4dd</u> <u>7d748f6f7b94374af319</u>	+ 7.00000000 BTC	✓
243	2018-01-21 15:17:32	<u>40d99b9e0abc3f15939763</u> <u>2642804ba2c6f54ced9c3f</u> <u>5d35d324e76c2e5a707f</u>	- 7.00000000 BTC	✓
244	2018-01-21 15:17:32	<u>42849de2ae76df028c1ddc</u> <u>1d422406af446ec721b1fd</u> <u>b7a654dc44af00a02d1f</u>	- 7.00000000 BTC	✓
245	2018-01-21 14:53:51	<u>25b6d93bce253c808b69b6</u> <u>b0dc1be10982267d1581d0</u> <u>57d3a095398853c4c357</u>	+ 7.00000000 BTC	✓
246	2018-01-21 12:37:13	<u>beab261348e2a91519b398</u> <u>0bd8ac09b3f7282217f9ef</u> <u>785b6a5bbc00e75dbaf4</u>	+ 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-17 04:20:58	<u>1911289d0cc4f093edab2a</u> <u>ca20381f78a7aeb6d0d531</u> <u>c56f5a07517bba731544</u>	- 7.00000000 BTC	✓
248	2018-01-17 03:55:33	<u>f4e4bb6a3721ebc8f8d995</u> <u>ca7388192441916d86e2cc</u> <u>3b8dafb7df2051a6fdc8</u>	+ 7.00000000 BTC	✓
249	2018-01-16 02:00:37	<u>d2cbf02451fa3a4fcc5bee</u> <u>30247f3acb8ce5f6011361</u> <u>0549d9d392e420ebe46a</u>	- 7.00000000 BTC	✓
250	2018-01-16 01:46:04	<u>a342bb0473842484e595ee</u> <u>4a20f324cc2a6e4e005168</u> <u>6fbc0fdf7e57be3a83c0</u>	+ 7.00000000 BTC	✓
251	2018-01-12 09:42:01	<u>f1ae7d4240089d1f17cb4f</u> <u>4a993d3377d0109113b0cf</u> <u>555a533a80f443e0bc94</u>	- 7.50000000 BTC	✓
252	2018-01-12 09:23:40	<u>8c70e574efcc7006e7c307</u> <u>b75f1277dec55886ea55f1</u> <u>b7b87f79bbacad4c00fd</u>	+ 7.50000000 BTC	✓
253	2018-01-12 07:56:06	<u>ac494d1c543822e73a1714</u> <u>5f39833d283b60b7e10bea</u> <u>7065170a5e8b05399218</u>	- 7.00000000 BTC	✓
254	2018-01-12 07:44:27	<u>50d8911b3f80603d998e52</u> <u>649ac409093556e33587cc</u> <u>572eb45166fbe520d272</u>	+ 7.00000000 BTC	✓
255	2018-01-12 04:18:08	<u>54892cd733b13f1426724a</u> <u>5a30b85d4a3ca1b6fec619</u> <u>beb71afef56083c861a5</u>	- 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-12 03:56:25	<u>43ea5160cfdd30186a0bc9c45f9f731f57dee2bc6eab9b984806c5107c798adf</u>	+ 7.00000000 BTC	✓
257	2018-01-12 01:45:48	<u>88bb84cc8de9963bfdd4200c3d60c849fdc2122b4ab9d733dd98ccea10aa33a4</u>	- 7.00000000 BTC	✓
258	2018-01-12 01:35:12	<u>c27abf7916b0fa7e09547a13d9b408c7032082f7c64f8e06b61a65aeeab1b96f</u>	+ 7.00000000 BTC	✓
259	2018-01-11 17:00:50	<u>eaf908ef5ce48a4e36f796c02d452d9a463ebb4a239410952a12c95c16833d9c</u>	- 6.00000000 BTC	✓
260	2018-01-11 16:54:58	<u>e1cd0eddb632ead41e938fa968684bfc66f7a7ac706946c657ca324d6a00ddae</u>	+ 6.00000000 BTC	✓
261	2018-01-11 14:57:13	<u>1202d7622ba5811ed98e5970575a789fd19dd13e90a85c7b5712b95fb2fc5cc4</u>	- 5.50000000 BTC	✓
262	2018-01-11 14:31:45	<u>cfde3f77294ccd9e88d8291775a1a5fc42f27b918101915e3f9ffa82c0b953d0</u>	+ 5.50000000 BTC	✓
263	2018-01-09 06:45:59	<u>1cf396a95d846853aadf54816328b760ddd41d2b8c9566bf9de2bb1d9244800b</u>	- 7.50000000 BTC	✓
264	2018-01-09 06:35:14	<u>e5b1cf7c63db0b94e6419180dc9f898b0748deb30a3d7fbe8a5cffc207394e80</u>	+ 7.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-07 16:11:00	<u>e2be955bfae0536668482b</u> <u>ba9bd05faa6615d2bc84bb</u> <u>b05e2a094644c035fedc</u>	- 8.00000000 BTC	✓
266	2018-01-07 15:41:31	<u>86bff64e1fa97fb8e9525c</u> <u>987c9aa1d0485da0b1eae0</u> <u>2854c7dc9868d88105a9</u>	+ 8.00000000 BTC	✓
267	2018-01-07 06:36:27	<u>62a62c39a1a74c3dc2a11b</u> <u>1e3d5af3c1753090fc0574</u> <u>40ff3d72c6b2d84fe40e</u>	- 7.00000000 BTC	✓
268	2018-01-07 06:00:03	<u>fab33ea6e7e97d93e3ebec</u> <u>5bf209b77ceb227add7efa</u> <u>d1f1234db3fe40871130</u>	+ 7.00000000 BTC	✓
269	2018-01-06 17:44:27	<u>cdfa6f5ce67b87b1402956</u> <u>914fae99aebd094aec5865</u> <u>c0697bfffefe73b3f95a5</u>	- 7.50000000 BTC	✓
270	2018-01-06 17:04:38	<u>119442e3731dea0ac0e6d2</u> <u>e870cb0bac3d80c89e2721</u> <u>d26b97035db890b7a6f3</u>	+ 7.50000000 BTC	✓
271	2018-01-06 13:24:51	<u>76ce4a75cdd53680c966d5</u> <u>bd40b70f408bda413bac36</u> <u>882c4a690e3b0ca9feec</u>	- 7.50000000 BTC	✓
272	2018-01-06 13:11:36	<u>eef2c989c9691b231256ae</u> <u>d6011e6fd6029b0a09dcb8</u> <u>549c107700fde60b2dab</u>	+ 7.50000000 BTC	✓
273	2018-01-06 05:02:16	<u>5bd2b6e83e9033a13f14c8</u> <u>23a302bf486c1e6dccaaf80</u> <u>e9cd239d4ba56b98a69c</u>	- 6.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-06 04:44:33	<u>008f69b21213682b8ca355</u> <u>c40748d1096ebe3dbaae26</u> <u>890b6c4f50c590fdc91f</u>	+ 6.50000000 BTC	✓
275	2018-01-03 16:48:10	<u>13ea1619a7e5605500a913</u> <u>e8ef68511ac75e7704a1f5</u> <u>cfde5778a67a0433ec78</u>	- 6.50000000 BTC	✓
276	2018-01-03 16:44:04	<u>999cc47ee5c71d5e3ed992</u> <u>0466648337821c9a1b85e3</u> <u>663561ffbde0c92a1384</u>	+ 6.50000000 BTC	✓
277	2018-01-03 05:16:40	<u>0cb33972c643bde4d32910</u> <u>ee92f265822904a3cf02c2</u> <u>5277c08a746694a3491a</u>	- 6.50000000 BTC	✓
278	2018-01-03 04:49:16	<u>5a49db2039b66bd59a48bd</u> <u>66fbc6553803651d734c00</u> <u>966eaa4ab00f9121d494</u>	+ 6.50000000 BTC	✓
279	2018-01-02 09:52:58	<u>5ed81906169cd5c1dfdcf4</u> <u>f96168ab96498f03535018</u> <u>5bd2fc1c02af3d0c0ec9</u>	- 6.50000000 BTC	✓
280	2018-01-02 09:35:28	<u>19f6403443abd82876783a</u> <u>07cfcf19b6f8e67b7bfec9</u> <u>c5f189848953c0ffad39</u>	+ 6.50000000 BTC	✓
281	2018-01-01 16:18:52	<u>1ee78da3c01f8dd6ffa3ba</u> <u>fa59676505cd205c197df4</u> <u>8185e08985420db30df2</u>	- 6.50000000 BTC	✓
282	2018-01-01 16:14:09	<u>ad7c460fe06dbd26d30fa6</u> <u>829a57c9c60fbfff8e49bb</u> <u>d612ccf74b509f4a9513</u>	+ 6.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-01 05:24:42	<u>b65e36aa24307824958b3e8da00d2ff2957502945effadfc8695213fcc1e8780</u>	- 6.50000000 BTC	✓
284	2018-01-01 04:51:50	<u>3b7c3769c4a1f8f5f9228c79dbdf8a58c1437022e4ab06562f3e1945ad98df37</u>	+ 6.50000000 BTC	✓
285	2017-12-30 15:02:10	<u>4f6c3220bdff32625a090e83c4e9ef87224059b596f6d589ab36619dd5fbcedf</u>	- 6.50000000 BTC	✓
286	2017-12-30 14:44:10	<u>b5820ccc01c3464080c349afd17704dbc920b4129e7d58a57312e7f2b1de648d</u>	+ 6.50000000 BTC	✓
287	2017-12-30 10:23:14	<u>b0c76835c99b624175beea551efecb7617b97c7e85f9f5563e4ac1fa2cf5db6e</u>	- 5.00000000 BTC	✓
288	2017-12-30 10:13:09	<u>af75f81929d0903102026c73e557a48c06a543064157bb12bd1257fcf765cf1c</u>	+ 5.00000000 BTC	✓
289	2017-12-29 05:04:58	<u>286897e46649687e4b3e1484f22f2d62ebfc2936aa04b67e557eed29fa8f7395</u>	- 8.50000000 BTC	✓
290	2017-12-29 04:20:11	<u>78d2116754c5b69f433d7456948cbdc5a5f540b286f03e48d7ca21abb6178691</u>	+ 8.50000000 BTC	✓
291	2017-12-28 09:42:10	<u>d714ad276636bcd0ab33f530a9d1bc44f6665a9c39add9517446ef8ef378145</u>	- 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-28 08:15:53	<u>530691b2efcc56f61824fc</u> <u>fb6bc1acc5dd7022ac7bb7</u> <u>4157ee82000e066d5fde</u>	+ 8.00000000 BTC	✓
293	2017-12-28 02:53:11	<u>442f1b8ab34836b6c476c7</u> <u>ec9fb06af239567c8d7b02</u> <u>857c2fbf3b3962528408</u>	- 7.00000000 BTC	✓
294	2017-12-28 02:36:12	<u>b0d8cfa3f3ebf22a973dd1</u> <u>9034238a8803977a6c3959</u> <u>73bc49d390f04a40e031</u>	+ 7.00000000 BTC	✓
295	2017-12-27 01:48:24	<u>838fdcab6159e3342f2567</u> <u>7a8a08feb26cf730f3fec8</u> <u>33ff77bd1e4cd397ac7d</u>	- 7.00000000 BTC	✓
296	2017-12-27 01:33:21	<u>5cd32c4395297b6297de75</u> <u>d714f2d2b367e115826a05</u> <u>cc8da67238a96dd7dd3c</u>	+ 7.00000000 BTC	✓
297	2017-12-26 11:29:30	<u>46ac24f9a13083e91e6b09</u> <u>f7f3fe0256e7c531347596</u> <u>4e5c2c9e5f09c8e29aac</u>	- 0.20352860 BTC	✓
298	2017-12-20 13:42:35	<u>762d16b431a1a6ec79273f</u> <u>2ff9b6e3b5f049e2e2ae81</u> <u>2fa6e7ab5ccc87725f1f</u>	- 5.00000000 BTC	✓
299	2017-12-20 13:25:00	<u>060b3f56dae3a529633328</u> <u>08865d5fb8ae88ba961155</u> <u>b4c6a499cfb322f198bd</u>	+ 5.00000000 BTC	✓
300	2017-12-15 09:10:41	<u>f0584223c0440706fcf058</u> <u>b60683b6ba013cb28c636e</u> <u>1f1df0c9b88151e6d67b</u>	+ 0.20352860 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-11-30 13:40:36	<u>3ac7d1d3d3a9004f28eef0</u> <u>b7638024f40f15170e54ef</u> <u>2700db4b9a1e2244bd89</u>	- 0.32778539 BTC	✓
302	2017-11-25 15:27:34	<u>f829248f20092d91c85113</u> <u>c7aac98d9367f1bcb0aace</u> <u>42851fd5e6830991f0c4</u>	- 6.50000000 BTC	✓
303	2017-11-25 09:59:36	<u>0d0fcdb283503d21f2f6d9</u> <u>bcc2d7e7621ec1eb048519</u> <u>5413e6a733e72c0caa55</u>	+ 6.50000000 BTC	✓
304	2017-11-23 01:44:30	<u>328289d3270b371e6faba5</u> <u>f3426d9c31b3badc2fb4fb</u> <u>e7baa2b92bf66c2a87ac</u>	- 1.00000000 BTC	✓
305	2017-11-20 15:59:42	<u>b92241ca5778381fcfad81</u> <u>4d468a70c5af1c36acdf28</u> <u>13bb1a57df2ffc23b0d7</u>	- 5.00000000 BTC	✓
306	2017-11-20 09:32:56	<u>bed73272370b9798b50a28</u> <u>e3356f05c2dfbb7d765fab</u> <u>f157b58eaf854e07065f</u>	- 8.00000000 BTC	✓
307	2017-11-20 03:43:36	<u>0f1fb8cbba9c9d7fc724db</u> <u>7486c66deaba0943cecbc5</u> <u>5ca77a2452c557654a3d</u>	+ 8.00000000 BTC	✓
308	2017-11-20 02:25:02	<u>65f17357d405777b080d00</u> <u>c9cb68f3935f68d9de5af9</u> <u>bf6b7c79427fcb0a7f9f</u>	+ 5.00000000 BTC	✓
309	2017-11-20 01:38:42	<u>7cfea6757b9df8de2ae5cf</u> <u>5e13407580042903eb2ca7</u> <u>62c4160b8d0a453a83ed</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-11-16 01:29:27	<u>edf3b81a40a00f02630c5c</u> <u>08aefe647f9a8907531184</u> <u>f0409f0420cd4866521b</u>	+ 0.32778539 BTC	✓

* USD values displayed at the time of transaction

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