

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>137R4iJ9VG3Vxqz6odv9kw8uNGp5pgVSRu</u>
TOTAL RECEIVED	898.37209218 BTC
	56,714,221.19 USD
TOTAL SEND	898.37209218 BTC
	56,714,221.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 15:33:21	<u>e0f742e6c41d90e76dd0fe</u> <u>3e46baee37ae8be028339e</u> <u>df3f362ccd0567020801</u>	- 2.99999000 BTC	
			89,430.54 USD	
2	2023-04-26 15:15:22	<u>b1aed4c44a930c416ac8a0</u> <u>316c5cd2ff1a73869b407e</u> <u>234d38efd3e2ec34706f</u>	+ 2.99999000 BTC	
			89,459.79 USD	
3	2023-03-09 02:19:35	<u>09f2e0841177e00ca81042</u> <u>c40e82a1e2ac063436b1d6</u> <u>9c94ba4c56c682f33c63</u>	- 1.99999000 BTC	
			43,539.08 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-02-05 11:15:36	<u>b5f9528bab4aedac6c4f41</u> <u>aaa413541b93251cd39616</u> <u>58e9a452bb9b00859346</u>	+ 1.99999000 BTC  46,712.42 USD	✓
5	2022-11-02 19:56:05	<u>897c4b7085b364a148e3f2</u> <u>6267b0d9e8217b070f2566</u> <u>47f8dd60c2ddfd9c733e</u>	- 1.99999000 BTC  40,350.99 USD	✓
6	2022-11-02 12:50:15	<u>ff2130ef7d4f557da9b7bd</u> <u>9dc8782ab2358087a3304b</u> <u>1341903f803a59c0fae0</u>	+ 1.99999000 BTC  40,797.77 USD	✓
7	2022-01-31 21:48:23	<u>f9392542743ad3503f1cdf</u> <u>dfdeb7dbac2689da7969a3</u> <u>ddcbc9ae903f3c552568</u>	- 9.99985000 BTC  384,523.23 USD	✓
8	2022-01-03 18:01:21	<u>0ee05c4018b8d75a997268</u> <u>18a3e1e773736afa00df9f</u> <u>f852052c6cf816b00d08</u>	- 13.99998000 BTC  650,244.47 USD	✓
9	2022-01-03 12:21:21	<u>448d1c057bb32e306f472f</u> <u>b5ef350405c621afc09a6d</u> <u>97830c34cc9bcc18d6bb</u>	+ 13.99998000 BTC  652,079.16 USD	✓
10	2021-12-23 18:17:54	<u>b8500bfd7b36594923c3e3</u> <u>47f789d4dfc81f5ff67bb5</u> <u>6456b57f4bf75a8e2704</u>	- 14.99998000 BTC  762,581.13 USD	✓
11	2021-12-09 10:53:44	<u>13d53062fb82469c018715</u> <u>025aeed6bc03f5391e6388</u> <u>b4ca87d649079ad130d1</u>	+ 14.99998000 BTC  713,182.89 USD	✓
12	2021-12-01 23:07:30	<u>a6ae2541af732472b981eb</u> <u>d40bc3a9d581ded480bbfc</u> <u>b596308b670581fbe240</u>	- 9.99985000 BTC  568,095.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-24 10:47:38	<u>68941a95b3f68b81baf99c</u> <u>2e9570be51841b004a0265</u> <u>38599e75b8f83f196b33</u>	+ 9.99985000 571,374.32	BTC 	
14	2021-11-21 17:04:15	<u>78e74eecb8fc126089dc96</u> <u>8e5cea19c1a419d76611f9</u> <u>d559433e96803dff8ce6</u>	+ 9.99985000 586,211.40	BTC 	
15	2021-11-19 05:27:43	<u>8a5bf0df18feaaf6504297</u> <u>49190df6e7ae5ceda43316</u> <u>dadf0462b9ee615bdd92</u>	- 9.99985000 578,871.11	BTC 	
16	2021-11-13 01:19:59	<u>d12482a5b5a409b23b63da</u> <u>8348b3f017e12a3d1b8ca1</u> <u>165ffaf484952c7ecb22</u>	- 6.99985000 448,200.32	BTC 	
17	2021-11-12 13:10:44	<u>4c219c3e45f9f3c80ad21a</u> <u>2f7747b13575c7772d4b2e</u> <u>910f541cd671d5e6f6e8</u>	+ 9.99985000 641,212.68	BTC 	
18	2021-11-12 09:04:14	<u>f86580e0f6bf483b2e3b80</u> <u>14578c2b22226016f71e9a</u> <u>20b3b1b7aa0e47e77dbb</u>	+ 6.99985000 442,082.10	BTC 	
19	2021-11-05 04:27:24	<u>af06fdb1733ed98c610d24</u> <u>ee0ca4d7f1ff2582b452d5</u> <u>6aed5ab2dbd38e6d031b</u>	- 6.99985000 425,466.07	BTC 	
20	2021-11-05 02:06:53	<u>3d2a71bf2d7f662d5cbd09</u> <u>310c283d2fbfa0b96a7e36</u> <u>bc087101af346d7c319e</u>	+ 6.99985000 434,891.65	BTC 	
21	2021-08-15 01:15:12	<u>3bb674dfb8e056ca62de58</u> <u>1149c350989830317bb25b</u> <u>8e2cb5a2ed0c8ab81068</u>	- 4.99943000 229,591.67	BTC 	

#	Date & time	Transaction Id	Amount	
22	2021-08-14 19:35:30	<u>cc83387d6047b75c4a7788</u> <u>15272101af159e71b2c4f8</u> <u>299f5d63db3a69135b20</u>	+ 4.99943000 BTC 229,591.67 USD	 
23	2021-07-01 14:18:22	<u>a5dba14be8e68b76752870</u> <u>f7ee61ba4376d153346d9d</u> <u>f6f5169e5f604e32383d</u>	- 14.99980000 BTC 502,563.64 USD	 
24	2021-07-01 06:53:44	<u>c37964a5f431a430f19699</u> <u>7d5ab933b0cd0aa1210e52</u> <u>afd0fa88e229bca265df</u>	+ 14.99980000 BTC 502,563.64 USD	 
25	2021-06-14 15:10:36	<u>8039d188fb93e12ed1b541</u> <u>313d62fef0181faff0c0cf</u> <u>fb10fa6c5d3cf6a2d041</u>	- 4.99943000 BTC 202,558.35 USD	 
26	2021-06-14 14:11:32	<u>4e32bd5a3cdae2d7a9ee36</u> <u>e964b44c7be3b12d6266b7</u> <u>1b6b388ffbd4c388df12</u>	+ 4.99943000 BTC 202,558.35 USD	 
27	2021-06-12 20:13:31	<u>667939364d132be82c339a</u> <u>5b719a66c2efb20f0f9db2</u> <u>c33c96157cdfdf3a59e0</u>	- 4.99985000 BTC 179,514.76 USD	 
28	2021-06-12 18:30:00	<u>43acf28c76263942ca1d5f</u> <u>8f438769ca36004de97a10</u> <u>3c48f3f4b08946dc6be7</u>	+ 4.99985000 BTC 179,514.76 USD	 
29	2021-06-04 18:05:12	<u>a353add01e346b1827b18d</u> <u>cec18a110c1a4fa49371c8</u> <u>28b4f7b8cd9eb8064522</u>	- 4.99985000 BTC 179,341.71 USD	 
30	2021-06-04 12:13:44	<u>59350cb0833b8d852759c4</u> <u>8d9eca623d4dd73bf5ca96</u> <u>07541b0515f34296d97c</u>	+ 4.99985000 BTC 184,139.47 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-05-28 14:11:22	<u>38ec0185d07318ab8e5983</u> <u>981c16797867a2f5b82d63</u> <u>29b6d029e7edd19bc0a1</u>	- 9.99985000	BTC	✓
			356,629.55	USD	
32	2021-05-28 12:31:19	<u>82c37bcfb5c5d3af03b13a</u> <u>8461fd62fe5931999f414c</u> <u>be866e449a6042d1a0b7</u>	- 9.99985000	BTC	✓
			356,629.55	USD	
33	2021-05-28 12:31:19	<u>82c37bcfb5c5d3af03b13a</u> <u>8461fd62fe5931999f414c</u> <u>be866e449a6042d1a0b7</u>	- 9.99985000	BTC	✓
			356,629.55	USD	
34	2021-05-24 14:52:58	<u>1d5bcbdf0c9fb36da6f02e</u> <u>f8021e9b281fe295a094f9</u> <u>4c22cbb0fbbf769c528f</u>	- 9.99985000	BTC	✓
			387,957.08	USD	
35	2021-05-24 08:16:02	<u>b28cfde8ea3abcecb6f7aa</u> <u>11a7d3ac7063efd5138fac</u> <u>001838d2e1a034f5e1e2</u>	- 9.99985000	BTC	✓
			387,957.08	USD	
36	2021-05-21 07:27:38	<u>661d4c6b91a0f9ca40333f</u> <u>71888fe2e92daacc648fa8</u> <u>9ac7f6115d8967035097</u>	+ 9.99985000	BTC	✓
			372,514.51	USD	
37	2021-05-21 05:59:12	<u>953a358e4fb24695e56675</u> <u>bd54d80be50b2b2cdcc195</u> <u>43cbe926144b966d1f2e</u>	+ 9.99985000	BTC	✓
			411,236.73	USD	
38	2021-05-20 09:51:29	<u>3f8db8bac39f687b9c289b</u> <u>484408bccde102ae30ef71</u> <u>3477cdcd01c4ac5e1229</u>	+ 9.99985000	BTC	✓
			405,260.32	USD	
39	2021-05-20 03:37:24	<u>a78e2e457ee76b1885116c</u> <u>da3ff60a686e6d5c5f76f0</u> <u>f4637be0423efd8d3a07</u>	- 5.99985000	BTC	✓
			242,844.94	USD	

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40	2021-05-19 19:22:30	<u>46c94eea85e02e1c4babd4</u> <u>eb56a6512529467ea3c8ad</u> <u>8f124d82bf8eb733d662</u>	+ 9.99985000 BTC 	404,745.62 USD	✓
41	2021-05-16 07:14:00	<u>35effa8fd608e24a02b5d1</u> <u>1fe63a4d1ae5bf7970af05</u> <u>5eb3f3bd69f2c8aa9246</u>	+ 9.99985000 BTC 	464,308.03 USD	✓
42	2021-05-12 16:19:01	<u>4d7c0019754d842acc24cb</u> <u>15d1584dadccf174e81122</u> <u>173530739c6b8f0106f7</u>	- 2.49985000 BTC 	124,070.85 USD	✓
43	2021-05-12 09:34:36	<u>1b174808cd6b3b69dbd846</u> <u>78807d3962cd5511b34b5f</u> <u>2bc15999896ebc0b315</u>	+ 2.49985000 BTC 	124,070.85 USD	✓
44	2021-05-09 13:02:29	<u>c2644760d20070426343df</u> <u>a2a1af6fede00457c6ed49</u> <u>206a40e8214227955bf0</u>	- 0.99985000 BTC 	58,232.10 USD	✓
45	2021-05-09 11:16:24	<u>d478a284c1dc66ee8a21d7</u> <u>e178311284be471c3a15f2</u> <u>c5794b9b92dc98c296b4</u>	+ 0.99985000 BTC 	58,232.10 USD	✓
46	2021-05-08 17:41:35	<u>9de319a6fae0e2104c5ea7</u> <u>6f1b87dbd4984024ec8946</u> <u>5b564d9cf7e62de05bc2</u>	+ 5.99985000 BTC 	353,163.47 USD	✓
47	2021-05-06 16:31:49	<u>ef639cedd1428de38ee98b</u> <u>35c59f01894bc3fe467c3b</u> <u>07f7c02d574c467f53ed</u>	- 2.99950000 BTC 	169,152.84 USD	✓
48	2021-05-06 13:46:18	<u>b90bbf38130f402da591bd</u> <u>439893927767c0525c30f3</u> <u>e2564d65a1a92b6de7f2</u>	- 4.99985000 BTC 	281,959.94 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-06 12:53:18	<u>73d9a81be4240bb327bfd1</u> <u>50bdd59ef9d971007f8854</u> <u>8482c7302585c2a3ba05</u>	- 1.49985000 BTC  84,582.06 USD	✓
50	2021-05-06 11:15:39	<u>c8e05ea763acbd443b0da5</u> <u>595c03b538161a2b30457d</u> <u>0d48ae5a7d50bf4951c3</u>	+ 4.99985000 BTC  281,959.94 USD	✓
51	2021-05-06 08:26:28	<u>ac057db311c9a88501e30d</u> <u>dea39dd8b8e709d55123dc</u> <u>677a0aed6a14a6727cb9</u>	+ 1.49985000 BTC  84,582.06 USD	✓
52	2021-05-05 21:17:53	<u>fe07c16bf1c7fe7dea2dfd</u> <u>54a5ee521f661659824ab9</u> <u>1ca1d7f2651f9c499f5a</u>	+ 2.99950000 BTC  173,935.00 USD	✓
53	2021-05-05 11:42:56	<u>e5b63922b1e3f870a63622</u> <u>f415e017a81e175df69a53</u> <u>894f92a8ebfa86ca5c22</u>	- 4.99985000 BTC  287,171.93 USD	✓
54	2021-05-05 09:11:36	<u>98b43f494a133e554ea3f4</u> <u>ba44de87684403b8a151bb</u> <u>48e4b512a1eae6ebb96</u>	+ 4.99985000 BTC  287,171.93 USD	✓
55	2021-05-04 08:29:09	<u>80575d51c0740034f7067b</u> <u>d83bc6df95cf0d69f8cb9d</u> <u>d0f9da0067856b074dd8</u>	- 2.99985000 BTC  159,592.04 USD	✓
56	2021-05-03 14:17:52	<u>124151bce89f36a3cddc40</u> <u>df990fa6dddff28969e9e5</u> <u>7a852bbeda40a288e5eb</u>	+ 2.99985000 BTC  171,499.59 USD	✓
57	2021-04-29 07:56:34	<u>831e687af5d0f589001f00</u> <u>3fb8dd7ddab2a67a7fc69e</u> <u>b40f934dd6b7458843f3</u>	- 2.99985000 BTC  160,656.96 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-28 16:32:42	<u>4e52c65988bd99381d5d3d8e456ca3e473c86dd06d4e3e6a728e93e0395acd2f</u>	+ 2.99985000 164,530.43	BTC 	
59	2021-04-27 16:05:00	<u>7ff2209b0543332bafbf1156a57566d0a7241d3660a8e46c41ec7dfc9153bf8a</u>	- 2.99985000 165,027.65	BTC 	
60	2021-04-27 12:28:59	<u>b914766272e91925b00b740576bdf1a665e3a5f92c61d0fab73ea19ab49ad1cb</u>	+ 2.99985000 165,027.65	BTC 	
61	2021-04-19 19:37:06	<u>c66eb66614d168fbafedd1c87671d83ab0b628c3b0bd702051d147923d5e7129</u>	- 5.00000000 281,334.15	BTC 	
62	2021-04-19 17:41:01	<u>cf4bb1bbc02090721947edf3b122cf921caba3745163f631a49a0d0167656f25</u>	- 4.99985000 278,157.35	BTC 	
63	2021-04-18 18:19:53	<u>bbf5c0b61bb434684d761aafa8352fb15a0687b9d9ae0377e9f21776df8c66d</u>	- 3.00000000 171,322.20	BTC 	
64	2021-04-18 12:08:58	<u>3017ad340bec61c1f8c32c6b1fcb33d3989996361318330f6205dcc70677e28b</u>	- 2.99985000 168,441.60	BTC 	
65	2021-04-18 11:36:11	<u>96b9b2407c77f82792cf5b6f4e1457c65eb2323b12072dc83e6d4cf140c0bdec</u>	- 2.99985000 168,441.60	BTC 	
66	2021-04-18 09:53:18	<u>e9517cef554f73d33cfc60d107ad502c7754fb9709c8d79d5ee6b347a434068f</u>	- 4.99985000 280,741.62	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-04-18 08:55:46	<u>8575d09b722be527ecef</u> <u>b4322e4c1654011e7d6a5555</u> <u>c485eab1ce564612b618</u>	+ 4.99985000 280,741.62	BTC	✓
68	2021-04-18 08:41:46	<u>301c8431e8b66677d24479</u> <u>0c3b76d5ef3ea053984037</u> <u>90ffa1dd371a6584ff68</u>	+ 3.00000000 168,450.03	BTC	✓
69	2021-04-18 08:29:16	<u>3b7460291cd9bce8dfac8d</u> <u>f6a11ae76cef3638bca3c2</u> <u>2b25973a6c2d3e316f7a</u>	+ 5.00000000 280,750.05	BTC	✓
70	2021-04-18 07:58:12	<u>e74f4a59563b9773c67a9d</u> <u>564cde46631add0a34e3bf</u> <u>69fe63aa4bc4414f7d67</u>	+ 2.99985000 168,441.60	BTC	✓
71	2021-04-18 07:19:12	<u>75c4a976be43cb79b394fc</u> <u>02d802f4e7db082aa3d628</u> <u>1525a00467473f10dd20</u>	+ 4.99985000 280,741.62	BTC	✓
72	2021-04-18 05:57:03	<u>1c89692d77a3ff7f86c587</u> <u>31b17562977550b245de20</u> <u>91809f4921acabb3b054</u>	+ 2.99985000 159,918.76	BTC	✓
73	2021-04-17 16:47:53	<u>e42142c7697427928db730</u> <u>86fb007497ff9e1bf6510f</u> <u>271bf5f0aa124a1a3069</u>	- 2.99985000 180,010.97	BTC	✓
74	2021-04-17 14:34:28	<u>7dd89c0ab63751527f08df</u> <u>46a409eb6a3f8996fdb941</u> <u>f91b1659dd5098322f40</u>	- 4.99985000 300,024.29	BTC	✓
75	2021-04-17 14:00:06	<u>22727ff28931b331504443</u> <u>ffefa0c6d9b5bef874f784</u> <u>09e87ce3d94d2e58dcdb</u>	+ 2.99985000 180,010.97	BTC	✓

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76	2021-04-17 06:20:54	<u>cb20912d9b06c68701e76e2b100a291cb38f3a20b5b3e6d6c53e9616b32a795d</u>	+ 4.99985000 300,024.29	BTC 	
77	2021-04-16 21:33:08	<u>85674a9d9d4a16e6340de6f2a6b3c0bc2f3bcecc0bc364b1e060ee99f6635e13</u>	- 4.99985000 304,425.41	BTC 	
78	2021-04-16 15:17:53	<u>d01ba510c125597f7c5babd239d345fb64336da290a940f241e1759a30618f32</u>	+ 4.99985000 306,664.79	BTC 	
79	2021-04-16 12:01:14	<u>9b86f4ec197edc2e3d8c1771c89dbb6fc8ee27c7ccc0636731c62fbb19d1d033</u>	- 2.99985000 183,995.19	BTC 	
80	2021-04-16 09:00:18	<u>23ac5d598f06efa54955ab8d9351c20667a1bb0293b2f56b89f42aa4bca51347</u>	+ 2.99985000 183,995.19	BTC 	
81	2021-04-12 17:31:42	<u>bc66ff8a7ed09aa1eb0428141cd243256c118cd1e7c279e3771d372b533f1b82</u>	- 1.99985000 127,140.46	BTC 	
82	2021-04-12 14:55:51	<u>b8bf1a7a12c73eb45843b0aaa09d915f9683708b7d383ed7c318445a944b0fe5</u>	+ 1.99985000 127,140.46	BTC 	
83	2021-04-06 16:33:49	<u>77c54399d3db586179233cdcb4dfacb3cad33e68c988fa548812bb177edf5388</u>	- 2.99985000 167,851.95	BTC 	
84	2021-04-06 02:49:19	<u>b556b2d2254b93d6b1a04ae8c80a24283e5e83c0a601f3c6230230a929f0d254</u>	- 2.99985000 173,964.75	BTC 	

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85	2021-04-05 14:59:58	<u>233d445dc9edd2fbe19a6a</u> <u>c5deff0cfe380efb8ccbb1</u> <u>d2582459448161e82269</u>	+ 2.99985000 173,964.75	BTC 	
86	2021-04-05 14:53:06	<u>846e10ed3df1752eaf04c1</u> <u>a750028da8ab0de66a54da</u> <u>fa3383cf6469710d0d06</u>	- 4.99985000 289,947.05	BTC 	
87	2021-04-05 14:20:50	<u>a413af7ae88f90f72aa0ed</u> <u>ea257df596b8a676cc36c5</u> <u>aee29e657de3bff690c7</u>	+ 4.99985000 289,947.05	BTC 	
88	2021-04-05 13:20:00	<u>216dd50bb8457949964e99</u> <u>95adb013b026d06805643d</u> <u>e9fbf3b5d498f9779d24</u>	- 3.99985000 231,955.90	BTC 	
89	2021-04-05 08:34:10	<u>362ec871c5b18f4bf9a2a8</u> <u>7d77359fa57789c0d94451</u> <u>d2b868e110c4168d6519</u>	+ 3.99985000 236,511.09	BTC 	
90	2021-04-02 17:56:49	<u>65c5cc4938ca6921e84dac</u> <u>ede035fbb5c75ff4dbb1fc</u> <u>0577c69d3df3350dbba1</u>	+ 2.99985000 171,147.26	BTC 	
91	2021-03-25 12:35:28	<u>5730b22f557b455743f934</u> <u>d0fa24a8966e3842d00888</u> <u>1319a11b806eb693a985</u>	- 2.99985000 165,068.51	BTC 	
92	2021-03-22 12:42:05	<u>f4e49a7a327ab8f0a77977</u> <u>318e3344cb476531940ed1</u> <u>01a71f56ac9766c2d685</u>	+ 2.99985000 163,014.51	BTC 	
93	2021-03-20 01:53:20	<u>a82be5674f3d6cf877d485</u> <u>6f0ecd66ff94c68419b89b</u> <u>9f9e6da6013a38bf2cc5</u>	- 2.99985000 174,298.12	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-03-19 09:12:59	<u>123714a50ea6c8c0cc1645</u> <u>bb4ca6254c8eba69887164</u> <u>b3e1a46515477bc61ea5</u>	- 2.99985000 BTC 	✓	174,081.32 USD
95	2021-03-18 20:00:39	<u>01f20805858bd6d5b3ff8b</u> <u>b6be560cb7bc2e963fae0a</u> <u>68dc5cb56afd439580f8</u>	- 2.99985000 BTC 	✓	174,081.32 USD
96	2021-03-18 13:28:07	<u>814a564f6d26c30ba55e10</u> <u>4963ccd4f80d9cf9b5763b</u> <u>2947fe8f33d44eeacaaa</u>	+ 2.99985000 BTC 	✓	174,081.32 USD
97	2021-03-16 14:50:21	<u>7e686831ebeed2be10286b</u> <u>1e588bbb0283cb50c69e9f</u> <u>41acf4ed3bc752a2f44e</u>	+ 2.99985000 BTC 	✓	176,730.07 USD
98	2021-03-15 16:24:20	<u>25dcc9c1f4a19101a37f2d</u> <u>fcc076a35e55b7f6ae842f</u> <u>3b84212e6ba6e2d08700</u>	+ 2.99985000 BTC 	✓	170,693.71 USD
99	2021-03-13 10:38:26	<u>29dab0299e23462d0e0a29</u> <u>092dc91b1e92cb1219e8b5</u> <u>0eccb9470c27cb049ba9</u>	- 9.99985000 BTC 	✓	611,874.72 USD
100	2021-03-12 08:22:14	<u>5cfc787646662d183d398a</u> <u>b18e66c44c31305feb0425</u> <u>b315c2f71cda990bdee1</u>	- 18.00035000 BTC 	✓	1,030,010.98 USD
101	2021-03-12 05:34:41	<u>65098bf4858d12a05cfb79</u> <u>1c7a53c5980481bc76c0bd</u> <u>6a2fd32ee2f7a90e0ba5</u>	+ 18.00035000 BTC 	✓	1,030,010.98 USD
102	2021-03-11 13:42:31	<u>31bf83f810e5840027a871</u> <u>dcbdd38fcded3eef78877a</u> <u>7383d34d3d25e2b03bee</u>	+ 9.99985000 BTC 	✓	572,208.61 USD

#	Date & time	Transaction Id	Amount		
103	2021-03-07 15:33:36	<u>97754c727bc5bf9ff96ad9e49edc841d5a27c0961575a47d7607907bb236f3ca</u>	- 2.50000000 130,937.92	BTC 	✓
104	2021-03-06 05:54:59	<u>263effa15747f7cd0af1070b183ab156a98480da05276427b50ea317450a4c59</u>	+ 2.50000000 122,205.50	BTC 	✓
105	2021-02-19 12:19:24	<u>67496de78c7876166a1dca6ad392c1a51d698aa466c263ff46eb0513e2cc331f</u>	- 8.99985000 502,562.33	BTC 	✓
106	2021-02-14 07:32:51	<u>f29da19f8a60431284ecac430309f48c37be6cb470c7a2776bc4b1e0526e77ec</u>	+ 8.99985000 437,192.82	BTC 	✓
107	2021-02-11 18:20:57	<u>29e1e221fff61951d9262f099b711d351df8d4d612ce968095f5710a6417956a</u>	- 4.99985000 236,430.90	BTC 	✓
108	2021-02-11 16:33:29	<u>9d2805dcf19101200dea719ac6b77f054524fe8e972fc42fe9944d83110d7a28</u>	+ 4.99985000 236,430.90	BTC 	✓
109	2021-02-02 00:47:29	<u>803349dd3a418e9c110125d80cc8407970bd768c1d1edb26c78a0c8af0eebd6d</u>	- 29.99960000 1,063,973.01	BTC 	✓
110	2021-02-02 00:02:14	<u>ee2ecb70c8e55bc353dd50b6fcb1b10b104e08baf2fe98eca02bf52983cce91</u>	+ 29.99960000 1,063,973.01	BTC 	✓
111	2021-01-02 21:41:08	<u>09b8858f72c4e1636412d03592413c4a1eb14d50f56088e6a22b0008d5a4791a</u>	- 6.00000000 198,000.30	BTC 	✓

#	Date & time	Transaction Id	Amount	
112	2021-01-02 20:30:39	<u>bae3660a40f96fc31c4277</u> <u>718806538973fe7ecc7dc8</u> <u>182b6b14c0e78dee2489</u>	- 15.00000000 BTC  495,000.75 USD	✓
113	2021-01-02 19:22:24	<u>69f7a1f9be90b5e287278c</u> <u>03ef5953ffffe502ad86f7</u> <u>40386b66d43f8191e011</u>	+ 15.00000000 BTC  495,000.75 USD	✓
114	2021-01-02 18:53:05	<u>f52b547af655f8b8f15266</u> <u>99e005f7b75adee9a14360</u> <u>9becd38cc948bee3d8e3</u>	+ 6.00000000 BTC  198,000.30 USD	✓
115	2020-08-31 15:38:19	<u>b8ab38949e0d630f2db42a</u> <u>261d84190c8ee6766b42c4</u> <u>5e452c462833c63b9521</u>	- 9.99950000 BTC  119,213.73 USD	✓
116	2020-08-31 08:15:15	<u>49cebf780b31373da8355e</u> <u>ba3015d1b7ae8e93fa9871</u> <u>8e718c64c3b8b38a8b06</u>	+ 9.99950000 BTC  116,489.27 USD	✓
117	2020-07-13 13:56:49	<u>47bcaf007f6726af45c486</u> <u>8df651c543617b2ca59b77</u> <u>3f194e31a0cba49f970d</u>	- 10.00000000 BTC  92,558.50 USD	✓
118	2020-07-12 15:32:29	<u>e92f266cee1e784d0f9b9c</u> <u>4f253ffc2257be9b1ac32b</u> <u>75a631c47c16b7d693b5</u>	- 9.99950000 BTC  92,421.57 USD	✓
119	2020-07-12 06:22:12	<u>d7bf928e2513b67d477fed</u> <u>4187dad87d47666bf755b7</u> <u>68eb884b684762e55106</u>	+ 10.00000000 BTC  93,027.50 USD	✓
120	2020-07-11 07:50:06	<u>9e5f07294ccc9cd5ea875d</u> <u>4826108d4f4fff073d0987</u> <u>101aa1abfba026740e25</u>	+ 9.99950000 BTC  92,335.68 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-01-13 06:21:37	<u>ecd8e712b1ed74d1e40bb6801ddb524b1dca39f349aa8c5862eccf147e917719</u>	- 5.00000000 BTC 40,551.70 USD	 
122	2020-01-12 19:35:47	<u>c3a77bcc2f47b79e7a32ac33abf5c44516e36b6b510b53fa80192b0aad2b9edf</u>	+ 5.00000000 BTC 40,551.70 USD	 
123	2019-12-20 15:16:12	<u>16849dfb3f9b822de6e94e22c4131d2592188c8530d251a66201b68becf04c3f</u>	- 5.00000000 BTC 35,663.75 USD	 
124	2019-12-20 13:31:11	<u>596f73b54a48834bfd7a26247870cb29f7f72639800a8782228eddf6477a63c9</u>	+ 5.00000000 BTC 35,663.75 USD	 
125	2019-10-08 15:58:37	<u>88e1456961891d0b68e9c9e79306b990e5fc9d8063c4c03d446cc8b5024963ce</u>	- 5.00000000 BTC	
126	2019-10-08 14:32:32	<u>6118056e3866af171959c53311588af40ea8d378effb2295437d4cd920b298d7</u>	+ 5.00000000 BTC	
127	2019-09-19 20:24:07	<u>51e50376c5a54b227c3eb5bbb64de43ec44d9bdff5494b4de798611951905ac5</u>	- 5.00000000 BTC	
128	2019-09-19 18:48:23	<u>e0a0ad650b544c90b106ebe9df017191490dc7b5fabd4a99186ae39d0cb428ab</u>	+ 5.00000000 BTC	
129	2019-08-26 12:05:09	<u>0d77e938b6b238df87a0c31065b7b71ef81eafa9f2aa2092803043dd90e5f99</u>	- 5.00000000 BTC	

#	Date & time	Transaction Id	Amount	
130	2019-08-26 11:02:29	<u>233a4da59bb5a47abb06e3</u> <u>2f1f630181fac5a2483c49</u> <u>587d659820c55f697866</u>	+ 5.00000000 BTC	✓
131	2019-08-15 08:47:51	<u>b41078a7c3b422e39ca467</u> <u>0a4c60bac09521d153ef70</u> <u>3e13ea68eedd070f6c6c</u>	- 5.00000000 BTC	✓
132	2019-08-15 08:16:26	<u>e3ae2ee4f10fb55f004af0</u> <u>1e23049904361112866c0c</u> <u>027875ea998083828d62</u>	+ 5.00000000 BTC	✓
133	2019-07-29 16:54:53	<u>8a5ddfc57c04e3474687a6</u> <u>0a67790f51f387b9d754bc</u> <u>54ac58977bb06b520cc5</u>	- 5.00000000 BTC	✓
134	2019-07-29 13:59:05	<u>35f5c4d8da38aed2bd39d6</u> <u>e9e17bbf2b4558a58f404a</u> <u>e10622292e7c1dd0592a</u>	+ 5.00000000 BTC	✓
135	2019-07-23 16:50:41	<u>10cb25d26350d85aed1c88</u> <u>a13c09f92902b1530b6bbd</u> <u>d4ee9f212d69669ec780</u>	- 5.00000000 BTC	✓
136	2019-07-23 14:27:16	<u>1cd92eea12e7d61e31ac15</u> <u>7aee9b3058d72960d01570</u> <u>80d218b30ad621ffb212</u>	+ 5.00000000 BTC	✓
137	2019-07-15 00:45:57	<u>b2c2469a63fbbca392c643</u> <u>262f5d26d8c467748e4f0d</u> <u>cdf5ee59cb6589371735</u>	- 5.00000000 BTC	✓
138	2019-07-14 23:06:39	<u>1a7b2f0ee3e2db9b661cb1</u> <u>5d87ea3af5b24aa06d1fb4</u> <u>a114fba538f4fb59f716</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-12 11:11:50	<u>1ad87478bf6d7694044149</u> <u>1c7f5cd88b17ba583a350f</u> <u>9502609fd3602b963bc2</u>	- 5.00000000 BTC	✓
140	2019-07-11 23:03:37	<u>802a750b781a36b7574d13</u> <u>190b09ab5fccdf8b18def1</u> <u>3848e009994c0d4dfbf6</u>	+ 5.00000000 BTC	✓
141	2019-07-08 09:17:27	<u>efd82eb29c47beebeff2ef</u> <u>f338fb525f123aa003a623</u> <u>a05bf7c6e2ce2db385b3</u>	- 5.00000000 BTC	✓
142	2019-07-08 08:37:19	<u>57bc1e1e1d2e875e57b684</u> <u>7f15129b01801e888c0756</u> <u>8078cd1d53453a759570</u>	+ 5.00000000 BTC	✓
143	2019-07-05 12:26:33	<u>5ffb583b428af77cbcd0a6</u> <u>679469fadafb30f5a6e864</u> <u>828c3ab59459aa2a194b</u>	- 5.00000000 BTC	✓
144	2019-07-05 10:45:43	<u>4fafad5050aca41461da25</u> <u>b3fff920e99c97929a988d</u> <u>407d94a35cf9c7d42d3f</u>	+ 5.00000000 BTC	✓
145	2019-06-05 15:44:37	<u>c749e1c2c0e0ed5459b5d7</u> <u>7d6bd198321709b34cd28a</u> <u>d03f527bde07f983d755</u>	- 5.00000000 BTC	✓
146	2019-06-05 13:42:29	<u>b63f0865c45189832a924c</u> <u>b7749c1687a0184c92afb4</u> <u>059e2ae7fcdde52036c4</u>	+ 5.00000000 BTC	✓
147	2019-06-05 07:06:09	<u>e08b94c76d60d891de632e</u> <u>930e26546454538a5439eb</u> <u>27ea07f726fba8ad5cb7</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-05 04:48:55	<u>47ac052c5e2a305f75a0a3d323305934dd045b63b777b5ce48a60fc187598f09</u>	+ 5.00000000 BTC	✓
149	2019-05-28 17:56:55	<u>29c64676cdfb67dad75a4764758ebbf0b87949d16ad0ad2b3dc4317d130e79c</u>	- 5.00000000 BTC	✓
150	2019-05-23 18:31:43	<u>9b522eca0a14ea8372e726c3c68737cdd9abe95a0ed7550638f69f68b3c5d28a</u>	- 5.00000000 BTC	✓
151	2019-05-22 18:01:59	<u>fd2970e027260c8fa33bc35f8a33e113d71c8022064cb4acbfa0dc0ed4a3b325</u>	+ 5.00000000 BTC	✓
152	2019-05-15 06:04:42	<u>2796c69caca8feafbbbfb620493076e9cf3aa0f25d25af82816e1dd70596de7b</u>	+ 5.00000000 BTC	✓
153	2019-04-17 06:43:07	<u>bbc1df463fb72b4722cd3b6699de36d576b27367b550124622aaab34bcd22f41</u>	- 2.89386920 BTC	✓
154	2019-04-16 21:26:03	<u>172144a6bdd1933bdf91b364b7ab28279fa9e46bb8071c648117bc75bbee4d7f</u>	+ 2.89386920 BTC	✓
155	2019-04-15 04:51:54	<u>e34394332e0b7996c3691a3b0fa098807b9cb75d23a547441a4606855962244b</u>	- 5.00000000 BTC	✓
156	2019-04-03 21:51:29	<u>412b1481a6a84e76ad5942cc9c08ef3684c36bbf9a4bd73c514d7c9193411dc5</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-02 19:18:55	<u>0be98607dd3c67f9ad0bf3d3e24e0f585068145814bcfcec7b5cf743257bfb68</u>	- 5.00000000 BTC	✓
158	2019-04-02 19:18:55	<u>0be98607dd3c67f9ad0bf3d3e24e0f585068145814bcfcec7b5cf743257bfb68</u>	- 5.00000000 BTC	✓
159	2019-04-02 02:24:15	<u>197d48f607fa471e06bd4772d75d052855e4a82d7a11e8256f7c8b3d514d916f</u>	- 5.00000000 BTC	✓
160	2019-04-01 20:10:11	<u>e58a15e40bc8d15817f1c144a63267d0a6b83f8a3f296451e70da614e994c757</u>	+ 5.00000000 BTC	✓
161	2019-03-30 07:57:27	<u>68c415ba84bfa72d9aa5a9eff166d435185dcb246b7fb6d13b42adc9f3b160fc</u>	+ 5.00000000 BTC	✓
162	2019-03-25 09:24:49	<u>30e1e721f791cda2289a50b5ab3c6c00cd6b132e03b969d4b2a0c36ddb9641f3</u>	+ 5.00000000 BTC	✓
163	2019-03-01 10:17:06	<u>8ccf5d75acc67c9ec5a11c55bd59072d739d5ac69bed81e083f35c7802bc6d24</u>	- 5.00000000 BTC	✓
164	2019-02-27 18:30:06	<u>9946605041c131f8149ffb a46de3c3889bd849b3639e94ffbb54557cde860260</u>	- 5.00000000 BTC	✓
165	2019-02-27 17:01:29	<u>51aff7496f23d3745463b08e7fe53f2a15212c04877ff78afa5f921474bf80fe</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-27 17:01:29	<u>cc6acdb436f38224f61869</u> <u>d75828849eb3e451c1e09c</u> <u>9cd703a0c805420db88d</u>	- 5.00000000 BTC	✓
167	2019-02-26 21:29:23	<u>f1c19885dbb684e05e7310</u> <u>dafed7e5a420ea5d6b8116</u> <u>a9fd97d9496b5cf65aec</u>	- 5.00000000 BTC	✓
168	2019-02-26 19:44:48	<u>e94b4eb8e8b8505ddd43eb</u> <u>b89044c916eb75474bca1e</u> <u>643fe61d6192325d9a0c</u>	- 5.00000000 BTC	✓
169	2019-02-26 19:24:42	<u>e71b57f14cbbb4995e63bc</u> <u>7d3a00255ec43fbbbed686a</u> <u>7d737e7b672619b1de68</u>	- 5.00000000 BTC	✓
170	2019-02-24 13:08:10	<u>787fd87512b7f35b1d169e</u> <u>92952d49606bc6a23b94f1</u> <u>5f1b0130e0f5e03fac2f</u>	- 5.00000000 BTC	✓
171	2019-02-18 15:14:11	<u>42a8529b22fbfe0f6b6cf9</u> <u>eaf1aa491b1e2fb999b865</u> <u>6ced4708b81646caac4c</u>	+ 5.00000000 BTC	✓
172	2019-02-18 14:30:10	<u>9b038571bf343a2689115d</u> <u>bb79a53f5a53c0df70e989</u> <u>e73268ceed3f7eacf3b2</u>	+ 5.00000000 BTC	✓
173	2019-02-14 04:53:36	<u>370ae2bd5214fe2eb7d0c8</u> <u>5db069ef0f5b6ba4e81889</u> <u>4196a06be0578f4f1af0</u>	- 5.00000000 BTC	✓
174	2019-02-13 20:56:07	<u>e062049254eabab03bb12e</u> <u>2d4a6418486c9263d05123</u> <u>6dfe6b4da880923dad10</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-11 12:47:52	<u>75919e34d1d8f52dfd051a</u> <u>2987caded579f281a14c08</u> <u>acc22ba534a525d02c3a</u>	- 5.00000000 BTC	✓
176	2019-02-10 11:40:36	<u>2912bfa9f52fd7cc0e6e30</u> <u>e781f56ef344a461779924</u> <u>9a5a1f3fd071796e66bf</u>	- 5.00000000 BTC	✓
177	2019-02-10 06:07:11	<u>9d84b6d50dbdb3d329de3d</u> <u>dc48b17ae20a003cb9644f</u> <u>5ff5bb105a26a88cf01d</u>	+ 5.00000000 BTC	✓
178	2019-02-09 18:10:01	<u>7dd20dd5e421a9b034547d</u> <u>e5d9407459e264da50a90a</u> <u>ea53ce708016088d0241</u>	- 5.00000000 BTC	✓
179	2019-02-04 10:56:05	<u>94e093766f6712f9c48767</u> <u>2cf187d266196c69cc6983</u> <u>879211d72f956dc4afeb</u>	- 5.00000000 BTC	✓
180	2019-02-04 10:13:54	<u>dbbb6033de1fecb6506634</u> <u>fbadf6a1e9c6b6a0d70ac0</u> <u>d9ae3820c0f7e0b4706c</u>	+ 5.00000000 BTC	✓
181	2019-01-29 18:06:35	<u>3177a42d750608196c5bbd</u> <u>cf163d58d7a7fba4315c0d</u> <u>5a8d6780bec8651a8eac</u>	+ 5.00000000 BTC	✓
182	2019-01-17 12:53:10	<u>ad5d1b7e085d31b6f0896b</u> <u>b44dce2702652214b87ca1</u> <u>60875e1fb4b26f90f4d9</u>	- 5.00000000 BTC	✓
183	2019-01-06 16:18:40	<u>c7228fd921a85c32b6df30</u> <u>1277c04cbea8090166834b</u> <u>bf6f8a57236682dd1efc</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-04 04:07:23	<u>4ce84737cc618d75fcae38</u> <u>2354515a29af0c16d73d7d</u> <u>1107f0f7c3c9efdc1988</u>	- 5.00000000 BTC	✓
185	2018-12-31 16:29:10	<u>7ae87545b74cc4ccd088fa</u> <u>e20f37538b670fb155b17f</u> <u>835337d08a279568d8e1</u>	+ 5.00000000 BTC	✓
186	2018-12-31 08:48:40	<u>6ade0cd24c55e314678214</u> <u>9651c10e8be27127ddb761</u> <u>a8789321677bf2f7c862</u>	+ 5.00000000 BTC	✓
187	2018-12-22 11:14:19	<u>cca693b2f9befaa0b9e802</u> <u>84a010794c2372cebba1a3</u> <u>ca0c27215b5528e169fd</u>	+ 5.00000000 BTC	✓
188	2018-12-19 16:30:20	<u>bb95200e6ed6150a676dca</u> <u>28dcaa33f1b14e80a56615</u> <u>38c54df4a86dbd703e0c</u>	+ 5.00000000 BTC	✓
189	2018-12-13 09:43:28	<u>7ea48e89007552d42bd0ad</u> <u>7f842d7da54bcb140b18ef</u> <u>b297bf733550c1d880dc</u>	+ 5.00000000 BTC	✓
190	2018-12-08 22:47:43	<u>e3c86a9072d92b2fc6ca60</u> <u>3346c43ad4a82a35a96621</u> <u>e969544f33bfbe0288e2</u>	+ 5.00000000 BTC	✓
191	2018-12-07 08:12:31	<u>fda84c3b2eff648f5ccafb</u> <u>b201b2d7e66df84f41eae1</u> <u>96a854ef6b981736c6aa</u>	+ 5.00000000 BTC	✓
192	2018-12-05 20:13:59	<u>4db8b6c8f1d5026bcd4661</u> <u>8f08414a2d66a8d55b0439</u> <u>35c56e3826fa878a94f4</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-30 12:07:29	<u>20a1777d16be358dae2d5f56c7a10c1cf0e3cc567173f359e2fcad4bfedb0b60</u>	- 5.00000000 BTC	✓
194	2018-11-29 02:08:49	<u>cd005158ab1d2c5bec60830c2ab32701af839e73b67919976ca9dd46af831882</u>	- 5.00000000 BTC	✓
195	2018-11-28 17:17:10	<u>d4558c7a63fd852e667d7c14dbba1698428ccc380ceb8fd866a321fefbcf592d</u>	+ 5.00000000 BTC	✓
196	2018-11-25 18:36:02	<u>1cb88c467c0d43c9aa57fa07996a7a746f092e314226f5e75499d4d414fcda4b</u>	+ 5.00000000 BTC	✓
197	2018-11-15 23:58:04	<u>92dafb4c871ef0a85135f6da53f523ad3d5042b7c37abfe39b54fd47d732da5f</u>	- 5.00000000 BTC	✓
198	2018-11-15 22:33:07	<u>2ac9510bb8b02a817cb643561a40a699212db1c073cc8b13fb628cd0bf9d95ae</u>	- 5.00000000 BTC	✓
199	2018-11-15 17:33:29	<u>5802a9d4021b961d1d693ed58c7102f75dd28f92f3dfccf0c9374860ba8f66ca</u>	+ 5.00000000 BTC	✓
200	2018-11-15 16:26:05	<u>e638ae483a47fe9908fc6581ff5ad8d19de21ad72b41ac8c779c3a27553129ee</u>	+ 5.00000000 BTC	✓
201	2018-11-13 03:47:14	<u>bb6cb1b2d08cef1c44ab4e0fd0a4f9d94f1f7880271a146e8d53536e2a5a6705</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-12 22:01:40	<u>8cbdf980e2d060f28bf64f</u> <u>c95d3c058373aa9b4d73cf</u> <u>ea24322c427e14749de4</u>	+ 5.00000000 BTC	✓
203	2018-10-15 14:35:40	<u>c2f95bfdaa7e3ab8abc2cc</u> <u>49204a985c54a889e3bada</u> <u>d48017714fc2dfa85a02</u>	- 5.00000000 BTC	✓
204	2018-10-15 10:46:16	<u>2429800cbc85dd673a9ff2</u> <u>6ac01ddd34a475754aeb77</u> <u>4b0833dc256284a1ed11</u>	+ 5.00000000 BTC	✓
205	2018-10-01 16:15:57	<u>0c320a931f8cb0e32fff07</u> <u>d87ea885e6a75a742878ac</u> <u>5a4ef5b1de45620f0a1d</u>	- 5.00000000 BTC	✓
206	2018-10-01 14:44:47	<u>657caabe5502a8057ec518</u> <u>68527db6d3c49c0da06d62</u> <u>0d8f586548b9f44fbc3d</u>	+ 5.00000000 BTC	✓
207	2018-09-23 17:45:49	<u>1a143f968b8f2c514bb1d6</u> <u>9f1a6ac0e4a853d8f47662</u> <u>31d1fc9917c22d665640</u>	- 5.00000000 BTC	✓
208	2018-09-21 06:24:25	<u>16fcc23884da432e89ad87</u> <u>b81c743675832f580b8fdb</u> <u>1343eae180627033c3bc</u>	+ 5.00000000 BTC	✓
209	2018-09-20 18:47:54	<u>3675d780789426a6bd9e85</u> <u>ec394d9c00a850f3946a9e</u> <u>055c93debd5705fad5d5</u>	- 5.00000000 BTC	✓
210	2018-09-20 18:26:13	<u>f4edec1e5b14d1b90b226b</u> <u>e7aea478311e823f736135</u> <u>d88c861be38457e00950</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-09-19 12:12:37	<u>f00641a292908f0b879745</u> <u>4c51d64f9c18344db9099a</u> <u>ef49d9a0ee34765bf1d4</u>	- 5.00000000 BTC	✓
212	2018-09-19 11:42:27	<u>1aeef13963151387d0ee63</u> <u>fc396030736f5e3db14fee</u> <u>79eff78c123256ded551</u>	+ 5.00000000 BTC	✓
213	2018-09-18 13:43:11	<u>b0800cfa9309e11b84cce8</u> <u>340b26b4cbdc48fc69715e</u> <u>541f4bcd0653a54e6bbf</u>	- 5.00000000 BTC	✓
214	2018-09-18 11:36:17	<u>32766d805f7646876daec6</u> <u>c7db6525781c09b1374ded</u> <u>a331c566a1f153add6e0</u>	+ 5.00000000 BTC	✓
215	2018-09-17 07:11:01	<u>c9094f00455faf25f599a2</u> <u>ab370e02194c484c8443d7</u> <u>142edd1044ec26af0cbc</u>	- 5.00000000 BTC	✓
216	2018-09-16 21:02:21	<u>7a92215014c7134a84a4ed</u> <u>1dc6c77979c353c5fc94e4</u> <u>67a7421999ce2eec7f90</u>	- 5.00000000 BTC	✓
217	2018-09-13 21:49:24	<u>a21b9d21c81c27e357d9b1</u> <u>c0e356dbd21e4b0445f996</u> <u>bd8f4eb42b4359dadfd4</u>	- 5.00000000 BTC	✓
218	2018-09-13 19:42:10	<u>99d09b4331bf88cfad7513</u> <u>f8f35202042ca2411f9061</u> <u>6a0aec8b28e3dd845729</u>	+ 5.00000000 BTC	✓
219	2018-09-13 02:22:39	<u>0e3c9ee93749f181e965e7</u> <u>5046603e595a1d3c14353e</u> <u>d143431dcc11b4b0035a</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-09-12 20:50:02	<u>ec15231f8d4bf29ddad51c5a5b890cfa78f637c5f02a4808fe778c9635baf517</u>	+ 5.00000000 BTC	✓
221	2018-09-12 17:07:13	<u>86c09a65df5ccc88b47dec d24c0b70888ec806e7ec70115a204126feefc534e7</u>	+ 5.00000000 BTC	✓
222	2018-09-12 01:31:35	<u>3e2673e4ab5ada93c7711e6146b4436fbbbc4b9aa9924f4f2ff9258a59ec4a0</u>	- 5.00000000 BTC	✓
223	2018-09-10 15:50:04	<u>5f7c68445196f60e9eb86798f19764be68dada4fe96faa71d4c1c181005b3b47</u>	+ 5.00000000 BTC	✓
224	2018-09-09 10:50:47	<u>691a44fdb29be507b58e0505b910fcd037b85c47bc87b26b26a2f1c54137d412</u>	- 5.00000000 BTC	✓
225	2018-09-09 07:53:33	<u>f0315b43c812653c994ed9a60a213bfebb44bf310837bfb44c8169fda2af09da</u>	- 5.00000000 BTC	✓
226	2018-09-09 07:20:04	<u>b8d95740c7e5dd98c0c0b8728f37b77054d77e1fb59008f0114f7c3b809c9313</u>	+ 5.00000000 BTC	✓
227	2018-09-08 18:16:02	<u>b995dc1d27ae1fe4e04ea772192d3deade89b91dc4df874e4ba21796e0ecf5cc</u>	+ 5.00000000 BTC	✓
228	2018-09-06 23:10:06	<u>97a39e836ec735f449360209c97267832279c57ea4b69e5282af179101df9b4c</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-08-31 02:46:35	<u>9b7ad6fffb029055720190e</u> <u>d02564a8f3c3c052978544</u> <u>8f6541248bba2066ee1b</u>	- 5.00000000 BTC	✓
230	2018-08-30 22:20:20	<u>9f39bb7941ee6f8e9a8229</u> <u>191b9a7eaf00ad0ef4e7de</u> <u>d329fe4b9bb969e524f2</u>	+ 5.00000000 BTC	✓
231	2018-08-23 20:59:02	<u>20874daacf31f4d0fc8e85</u> <u>f4f6a33d1fe50f34540dac</u> <u>df094dea71f3a8867a98</u>	- 5.00000000 BTC	✓
232	2018-08-23 19:50:34	<u>09c138033ceee70ee0d42b</u> <u>bb4f75587f578c7fc84cd9</u> <u>36f78df01091cb579e5f</u>	+ 5.00000000 BTC	✓
233	2018-08-16 10:29:26	<u>81b5d959f8b821a8f71f65</u> <u>161fc3ee533d14588c3622</u> <u>770ce6e171f83bcc0705</u>	- 5.00000000 BTC	✓
234	2018-08-16 05:49:58	<u>f13029eb2c237bfea7b1b6</u> <u>8b3ae6683192efa6d1d34f</u> <u>3b7833fb7c9bdb07f3d5</u>	+ 5.00000000 BTC	✓
235	2018-07-29 03:21:33	<u>240c6b5d3a9b04047e57b9</u> <u>4d6eb704e36d11e0525467</u> <u>6c53efeeb13f66d84f97</u>	- 2.00000000 BTC	✓
236	2018-07-28 11:14:39	<u>90563b1c99d7dfbb295c70</u> <u>59a466bab10ec0fec2b376</u> <u>e67139d1ad5e200dd72c</u>	+ 2.00000000 BTC	✓
237	2018-07-20 15:06:29	<u>0925198f25e5aac51e4aad</u> <u>357eaa17e70a896f2494b4</u> <u>dc20f23ad8ad6d9312f0</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-07-20 09:06:58	<u>70df2270130873b705c3e571b6ac1fc8a975510b70c8ffc5c533211aefade2ba</u>	+ 2.00000000 BTC	✓
239	2018-07-18 18:13:02	<u>c603354e44be0921545bd231a77c4f59310656ca8e56ca5aa4826e4150e822dc</u>	- 2.00000000 BTC	✓
240	2018-07-18 16:06:55	<u>c94b4c6b72ace0ce6ec84d7edbea79bcfbece5591b39abf71e740df3362b329a</u>	+ 2.00000000 BTC	✓
241	2018-07-18 11:52:35	<u>2dca18b774a5f7252e816638d3c42fdca18acc2ce398eec0f8c3bed35aa6c81e</u>	- 2.00000000 BTC	✓
242	2018-07-17 19:21:26	<u>e307ab5bb4e25d4eda1318552c3d9b3e21cfa0f366e250206d47c10ccad50fde</u>	- 2.00000000 BTC	✓
243	2018-07-16 17:45:59	<u>5330a031ce45e8dffcb54e026dfced94912095f35d88d8ace538a0a557987d43</u>	+ 2.00000000 BTC	✓
244	2018-07-14 01:40:23	<u>327978f3ad1ac6bdc0a7c2e6626ce4dafaf8ef25cb1ac1f969a5393f8ede6875</u>	- 2.00000000 BTC	✓
245	2018-07-13 23:29:59	<u>6f958915c97551263b4814b009c99f48d6e09084a7e4efd4f00ac5ff74ca171b</u>	- 1.00000000 BTC	✓
246	2018-07-13 22:25:11	<u>02965e07e6ec4891716a845960b1e91dfa0e24f1f3fd c431b58584c51aed2f29</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-07-13 07:46:14	<u>ae8a3f77811429ff5324d8833c7fb9f055d0f245b81dac994807b7873ec2cb21</u>	+ 2.00000000 BTC	✓
248	2018-07-10 20:19:07	<u>31ef46f5492153168f1c5a4a47a64179b129e558a017e9e3daf14ed2c3cd9ee0</u>	- 2.00000000 BTC	✓
249	2018-07-10 10:04:56	<u>bd5bcf36b1d0e31250cefa828ab340381cd1014d0f0f6b9611ff5bc2ffa66da5</u>	+ 2.00000000 BTC	✓
250	2018-07-03 09:33:51	<u>e9ced99744e5f4822aafd4f431c88f2d93d307818709ce0cbd5ba76f6bd59fe3</u>	- 2.00000000 BTC	✓
251	2018-06-30 07:15:15	<u>aef77409547b3517cdc39162ffb2f72d36f7bccf394962d8e414b3c3c3287ff6</u>	+ 2.00000000 BTC	✓
252	2018-06-25 23:15:53	<u>d7da7cfc0a5c5acaf11a8753a77faa8c0718e4c943b459317f43abf60b8878f1</u>	- 2.00000000 BTC	✓
253	2018-06-23 07:45:48	<u>dc96980fbee214ceb5f93114f5ce04741edb3ecdfe1dd13e67c0a5fb47755a85</u>	- 3.00000000 BTC	✓
254	2018-06-22 15:07:40	<u>8ba1f71b9e90221362c51abeab937554b7d2d1e3564222b2ab2dd14c95689a88</u>	+ 2.00000000 BTC	✓
255	2018-06-22 15:07:40	<u>b783993ffc9d5b7419aebaef003e534b4276192aff8eb00cc2ee0371ee93af32</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-06-22 10:36:53	<u>032eaf6249d1e439a04ac0</u> <u>737181e41185352bd6c761</u> <u>c8f5d9064f8c0a137942</u>	+ 2.00000000 BTC	✓
257	2018-06-21 22:20:18	<u>2d5f45ec0af8f4bcaddce7</u> <u>5218bb5f698c6541f11e65</u> <u>182ff29b4fd9c70658a0</u>	- 3.00000000 BTC	✓
258	2018-06-21 18:38:56	<u>ad0eca2e3a52ed113e1087</u> <u>6d63f703b72e510ab9af14</u> <u>2397ebc1c507512e3a37</u>	- 1.00000000 BTC	✓
259	2018-06-21 15:18:23	<u>ee89cd5b2098e9261e1bee</u> <u>c4f0cba7493e1f37d54859</u> <u>ddb7fd7817f512f538c3</u>	+ 1.00000000 BTC	✓
260	2018-06-19 13:45:31	<u>74532c7966957cfb5b79cd</u> <u>0373b5106ce795d852f006</u> <u>aacb24e67be4a8e653f0</u>	+ 3.00000000 BTC	✓
261	2018-06-15 06:20:13	<u>bf66bab37c65124ecf33b3</u> <u>ab97eb434e7b5122e5fa94</u> <u>22f0f03f5c331b44da13</u>	- 2.00000000 BTC	✓
262	2018-06-14 22:48:19	<u>f5e4c4c1a85632692e0ee2</u> <u>a5f8cfaf402bae1426f368</u> <u>cb13d34dcfd005b98e54</u>	+ 2.00000000 BTC	✓
263	2018-06-13 13:12:33	<u>7e419d3262d6a7b3aa6b4b</u> <u>c374776d516bfc3b9ab749</u> <u>a9de620eaf212cf44a36</u>	- 2.00000000 BTC	✓
264	2018-06-13 12:20:52	<u>629de4e8e83eb1631f47a4</u> <u>3d7aa7ee6f1ffa000a39fd</u> <u>a075d45a22ccbe83fff7</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-06-11 01:11:33	<u>999b43345726a17b5c54fc</u> <u>157bbcf4f8183fc4c2d4aa</u> <u>e6b293440ea5b24c0ee1</u>	- 2.00000000 BTC	✓
266	2018-06-10 13:53:38	<u>a1456f103a05e9a6283cf9</u> <u>c26ce0199900e1b0f696de</u> <u>2fa694bc77148dc99c30</u>	+ 2.00000000 BTC	✓
267	2018-06-06 16:50:26	<u>391d1287d0bae04b5c6e98</u> <u>751e9c1ccfe066f3472ff8</u> <u>3c3aa589217cb5019de6</u>	- 2.50000000 BTC	✓
268	2018-06-06 15:46:21	<u>44b24f98e669368106d93f</u> <u>2aa2efaf25cf626a62d727</u> <u>8cdee6ca583d3e80d7c3</u>	+ 2.50000000 BTC	✓
269	2018-06-06 02:20:21	<u>08f6a76aba90e779449c50</u> <u>fb25575e784861fe83c45c</u> <u>8c57d2459c17d82a2b2b</u>	- 2.00000000 BTC	✓
270	2018-06-05 16:45:04	<u>7cb73c447c6fbabdc2aec2</u> <u>da1f5fe058afc0b9c85c11</u> <u>cd7107e31d0aec4619a2</u>	+ 2.00000000 BTC	✓
271	2018-05-29 16:50:47	<u>26a9fe7d7dfba19a0af431</u> <u>1a3e52ed2496302310cd41</u> <u>33be410ab59dc4879772</u>	- 4.00000000 BTC	✓
272	2018-05-29 15:12:31	<u>6b8310db836180e634d590</u> <u>9d5148493bc1d08ba9aaea</u> <u>aa0515d93f968f9f36ab</u>	+ 4.00000000 BTC	✓
273	2018-05-28 13:44:23	<u>cd4062f0a1c4f51e6764b8</u> <u>a8fdff6df82dbf5058f38e</u> <u>99c2d59c30259ce92a06</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-27 14:33:29	<u>96c6df0c48f432f64468f8</u> <u>14dcdfd302e91a5ab412c7</u> <u>515e3aea94a49791dce4</u>	+ 2.00000000 BTC	✓
275	2018-05-25 08:31:34	<u>39f37d2d2525b8216e34a7</u> <u>f486a1d010d11a399930c5</u> <u>fa71d57c2a943a8b7fb3</u>	- 2.00000000 BTC	✓
276	2018-05-25 07:45:15	<u>98986bc776cc8a213d6ddc</u> <u>00ebce90150410e21226e7</u> <u>a185ff2558e744120163</u>	+ 2.00000000 BTC	✓
277	2018-05-23 18:49:08	<u>497f4be277ea3e3ef4d034</u> <u>de90342b94c62c7c37e06b</u> <u>19135af72908716643d7</u>	- 3.00000000 BTC	✓
278	2018-05-21 21:32:55	<u>6f4e06f16dffff34a0f334</u> <u>409eed0ecd4399868a3a5c</u> <u>e27417b1fecdd4218e4a</u>	+ 3.00000000 BTC	✓
279	2018-05-20 11:32:31	<u>2669cec81ddc656771d621</u> <u>05a19e65dadaca59e7a89e</u> <u>d3515408eeaad2d2f3bd</u>	- 3.00000000 BTC	✓
280	2018-05-20 10:10:39	<u>add309664c61bd7e552789</u> <u>ec6e6db87219caca42b87d</u> <u>c332fbd7846dda0d64ae</u>	+ 3.00000000 BTC	✓
281	2018-05-16 00:57:10	<u>9a547f36205ebe5e0b92e3</u> <u>ca597aaa4a468faa232654</u> <u>febcd5e67660afd3bfb8</u>	- 3.00000000 BTC	✓
282	2018-05-16 00:42:00	<u>a70067bb142f0d0657f3f2</u> <u>a26705022590a30b2396f5</u> <u>7475f19b2eab94e5e4c1</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-05-15 22:44:30	<u>094291969e6d59d79c3fcd</u> <u>797eff781185f50e166be0</u> <u>a1cd5f1eeec97f738781</u>	+ 3.00000000 BTC	✓
284	2018-05-15 18:37:50	<u>964abaa8c568e13fb47248</u> <u>2311679c6ab22273eb7aaa</u> <u>08c3c48e37f055447c26</u>	+ 3.00000000 BTC	✓
285	2018-05-14 22:36:17	<u>abe9d405ebc3f168c36a36</u> <u>584d7336dd97237def7f2c</u> <u>0cfa2bb9bd05072a840f</u>	- 6.00000000 BTC	✓
286	2018-05-14 20:27:09	<u>afb1427a946e780b321d97</u> <u>264627ddd193634339f579</u> <u>00cac9405a11a6e22ddd</u>	+ 6.00000000 BTC	✓
287	2018-05-13 17:01:23	<u>b23cf38515a2bbf7b7ff57</u> <u>d4497da4c8e7d0a334b2fa</u> <u>b3720291308a7cbba705</u>	- 2.00000000 BTC	✓
288	2018-05-13 15:15:56	<u>4a5552df1a86c67121dfe5</u> <u>a1fbf49d90b852b6550ff8</u> <u>1240b42aab6ed6dfaae</u>	+ 2.00000000 BTC	✓
289	2018-05-11 23:09:51	<u>6d13252ef7ba5dbb471628</u> <u>0a3f5b3189ef116a958199</u> <u>d768aacc028cc8c517ad</u>	- 5.00000000 BTC	✓
290	2018-05-11 21:42:48	<u>f98bbdc73b5277550938e9</u> <u>455f445bc4ec4ca476de37</u> <u>06dae88ac020db96efdf</u>	+ 5.00000000 BTC	✓
291	2018-05-11 12:49:44	<u>5cead6fd1714fe31a21a01</u> <u>142a12f65e34f4319193a6</u> <u>fb8a934080e7294b6c62</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-11 10:25:46	<u>95454b0f89b97bd4c310f9ef23231f7dce8d31f3558c4cebb058924e7ee5edb0</u>	+ 5.00000000 BTC	✓
293	2018-05-09 05:29:14	<u>1917403e2b0d6e9e9db4563a13df1657aee317b7ce9399542fd5cf96531df505</u>	- 2.00000000 BTC	✓
294	2018-05-08 21:54:54	<u>df255ee52c32471219022b94521f071a9cebf80a72c20f03186ad924ce3f75ec</u>	+ 2.00000000 BTC	✓
295	2018-05-08 13:22:03	<u>909fafdcfb47641c4140014e0d8427193fea2a251c74b03753b3b8438685d463</u>	- 3.00000000 BTC	✓
296	2018-05-08 09:39:14	<u>069fb79cb6e1376ebce0267778a6ef921548e40ccb4010efa7858091f87fddf</u>	+ 3.00000000 BTC	✓
297	2018-05-06 00:31:03	<u>e44ad8759e31b7f0cddb2fb780c2054831d1f3de1fd5b1ba85543458b79759ef</u>	- 2.00000000 BTC	✓
298	2018-05-05 22:53:03	<u>cff437f944f40f016a2c4b0116e9fb6491ef6c5ca628140ef46bdf36565ea3c8</u>	+ 2.00000000 BTC	✓
299	2018-05-05 11:40:43	<u>48c5fc18b3d1d9d79f8b07f404b1283d72b73241767e72bee707b0c78af71043</u>	- 7.00000000 BTC	✓
300	2018-05-05 09:56:38	<u>9431550b6138d267e36a453d672f1d3527e48f5954f1bbf264d3d6611e61810a</u>	+ 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-02-09 01:55:40	<u>42c616c3875794a03c2daf</u> <u>2e4543a960f22fe8c21316</u> <u>9de0cbce0b00fbd7d9a1</u>	- 3.00000000 BTC	✓
302	2018-02-08 21:32:31	<u>7c247332370cb13331ed3a</u> <u>29a7785bacd1d2145dd654</u> <u>a2d2b5e01310847a373d</u>	+ 3.00000000 BTC	✓
303	2018-02-08 14:03:20	<u>70633071656dd222071c65</u> <u>7d5a7651c5d9f91dc2216e</u> <u>012b12f384739ec70655</u>	- 3.00000000 BTC	✓
304	2018-02-08 12:07:44	<u>3c4b379d83d99e4b5d7bb2</u> <u>91e48206b3e1ec6d80819e</u> <u>26830d1c9f58a298f9fc</u>	+ 3.00000000 BTC	✓
305	2018-02-08 01:08:45	<u>aaf79a4a9823148785437e</u> <u>d775a6a7813741d251a464</u> <u>ba9f1f198943e310f6be</u>	- 2.00000000 BTC	✓
306	2018-02-07 22:45:46	<u>2cf3e365928fcabfc79e11</u> <u>33c160ff8787ba88156103</u> <u>8722642d44574052476f</u>	+ 2.00000000 BTC	✓
307	2018-02-06 10:44:11	<u>382b14d069350254bed00a</u> <u>c9cb89edd6df4a3c488c6a</u> <u>f991af48cb174855b198</u>	- 3.50000000 BTC	✓
308	2018-02-06 10:20:33	<u>678f48ce6951dfd94e27c5</u> <u>d959a4dfb10d844fc5762b</u> <u>ac284fee15106bc4f6ae</u>	+ 3.50000000 BTC	✓
309	2018-02-06 10:17:35	<u>c8de3955243693d657ea12</u> <u>8101c558e54b559a28140f</u> <u>b92eb07af9a1ed3eaebe</u>	- 0.36530000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-02-06 09:16:28	<u>4c9ada879226f161b25eba</u> <u>359fab233ed2bd0c6af31d</u> <u>440cada7dacecaef213e</u>	+ 0.36530000 BTC	✓
311	2018-02-05 22:05:14	<u>7a62a473350782ccc40335</u> <u>f887bd781ebec2b53d35d7</u> <u>65218738a7f63b2729db</u>	- 2.00000000 BTC	✓
312	2018-02-05 21:22:13	<u>7e78dc7305c84858578230</u> <u>87b934313bfd1674556e66</u> <u>8695447163e51640fe78</u>	+ 2.00000000 BTC	✓
313	2018-02-05 19:12:51	<u>6292c7a3fbabe1fb158078</u> <u>ba9da171c48da31ffe6b9c</u> <u>8b8378de4db8fa70b243</u>	- 3.00000000 BTC	✓
314	2018-02-05 19:00:06	<u>0d6169c48c21ea7c7fcbfd</u> <u>5bd33ea515c024909e273f</u> <u>052aeca8a187393e9d66</u>	+ 3.00000000 BTC	✓
315	2018-02-05 14:29:07	<u>91f136ffd5281f8608161e</u> <u>dd4f8f3f66d66da5e1cce6</u> <u>865bde606fd3e2484638</u>	- 3.50000000 BTC	✓
316	2018-02-05 14:29:07	<u>91f136ffd5281f8608161e</u> <u>dd4f8f3f66d66da5e1cce6</u> <u>865bde606fd3e2484638</u>	- 1.99672000 BTC	✓
317	2018-02-05 14:29:07	<u>91f136ffd5281f8608161e</u> <u>dd4f8f3f66d66da5e1cce6</u> <u>865bde606fd3e2484638</u>	- 1.90123296 BTC	✓
318	2018-02-05 13:10:12	<u>4a530ac1e261eb777a0898</u> <u>f27e3d13264fbed9b9593d</u> <u>e61551638a5e98e95a7b</u>	+ 3.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-02-05 13:05:32	<u>80f1449499be8fda8305cf</u> <u>31c3600e8776179f0cba08</u> <u>e9e7094609b8cc73ac58</u>	+ 1.99672000 BTC	✓
320	2018-02-05 13:03:03	<u>fdf4c657f0a11cb3627025</u> <u>d0e04f4f73730c3b43b4db</u> <u>d8741b7510992f1eb4cf</u>	+ 1.90123296 BTC	✓
321	2018-02-05 12:43:39	<u>6149ade7786e2659a16281</u> <u>5622e4dc1728eef792d522</u> <u>01748f7de336960a0ab2</u>	- 3.00000000 BTC	✓
322	2018-02-05 11:32:45	<u>4468bc2b07bdf43a41e298</u> <u>40b9660d5342cfc5731ddd</u> <u>98ba0c95efc9ccee1616</u>	+ 3.00000000 BTC	✓
323	2018-02-04 20:19:30	<u>4cf7943491e27ecca59b6f</u> <u>1ffe795744581a0db43f58</u> <u>47668321a5b50c28e0e7</u>	- 1.00000000 BTC	✓
324	2018-02-04 19:42:00	<u>fc70c0a960a0c93e610d24</u> <u>f1cc9c415513a5b4895763</u> <u>ab7e553c872aae5f7b7f</u>	+ 1.00000000 BTC	✓
325	2018-02-03 23:13:23	<u>c2f7187a8730b183293a7c</u> <u>935f436b72e1c3b8c8e9aa</u> <u>8f540b2ee49ea0a98542</u>	- 1.00000000 BTC	✓
326	2018-02-03 22:05:18	<u>ad57a09a27a0ec68db04bb</u> <u>22a801621c353979f69f28</u> <u>76660694e586d6310340</u>	+ 1.00000000 BTC	✓
327	2018-02-03 13:15:14	<u>31f0b5b56f5257ea3c3558</u> <u>f5b6e5da856cad7f47accd</u> <u>8288c4a2de9a5f4d4b5a</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-02-03 12:26:51	<u>0ef3dc223443d21749bcde</u> <u>987c03f8cb055f33b18cb3</u> <u>82875ec92c184d51c17e</u>	- 2.00000000 BTC	✓
329	2018-02-03 12:20:15	<u>49c6e16397ab9879eb70dc</u> <u>54e38c92fe2724886f4695</u> <u>5b3b1a98965777e72aa1</u>	+ 1.50000000 BTC	✓
330	2018-02-03 12:07:40	<u>c3a31a7347434ff79615dc</u> <u>3348b0d66fa8adfa9df471</u> <u>eb4ad61a6388659d9ad0</u>	+ 2.00000000 BTC	✓
331	2018-02-03 00:18:39	<u>cae74efe5b3ca53689562b</u> <u>259a65e8e23c0d49327815</u> <u>b67d8ac84de9e09f1003</u>	- 1.00000000 BTC	✓
332	2018-02-02 23:54:03	<u>7e4a0cc0d74bbf4ff377cf</u> <u>386cd0d25cc7986be44eb3</u> <u>0a68b6cc6d6944bdd66c</u>	+ 1.00000000 BTC	✓
333	2018-02-02 19:29:51	<u>c2299d5fcb576b81bc9ca2</u> <u>d7bd0ea5609321f5e48bde</u> <u>6ad5376092cc1d7032b4</u>	- 1.00000000 BTC	✓
334	2018-02-02 18:53:39	<u>91bdc674f9b52fe0ab1a00</u> <u>6d38273a187990e2a4c37b</u> <u>5686b6c03d3e397f18a2</u>	+ 1.00000000 BTC	✓
335	2018-02-02 18:53:39	<u>657c0ad02e5ad669d93d52</u> <u>d185a404964de602d42b55</u> <u>354e702a9f9dfcdb7af8</u>	- 1.50000000 BTC	✓
336	2018-02-02 18:12:38	<u>66a7dd8c6c3f3a48fc679e</u> <u>0345c97e2cab2342d03551</u> <u>cb918b24ccc90ff9b9e6</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-02-01 23:23:02	<u>7921051a4ce3d19ce647db6088af1877cc74f0598092ef65e46daec092189851</u>	- 1.00000000 BTC	✓
338	2018-02-01 22:08:52	<u>403ce3489e9879249d594f55a7aa20f1c2a9c45abc84012dbc59837ce0180172</u>	+ 1.00000000 BTC	✓
339	2018-02-01 08:17:25	<u>b9ea6812afc12e3bac7c843bd62ab2d0ecfb3bd309d55e5f12eb5f18a9318a73</u>	- 1.00000000 BTC	✓
340	2018-02-01 07:12:02	<u>d1c87e8bb34a8a28793f64ab7eac50afe29a051df4b59e0dd896ad29840a2ce3</u>	+ 1.00000000 BTC	✓
341	2018-01-31 11:24:14	<u>9b5feae21ca3a333487c061ef1bb0989641af16b1b7de7c57843134955a063be</u>	- 2.00000000 BTC	✓
342	2018-01-31 10:03:54	<u>adf3538b97275916204c7b26257ff249a605175db7ea8bcfcb460c3b4f1a467e</u>	+ 2.00000000 BTC	✓
343	2018-01-30 22:11:31	<u>2f1d3d9a140e3259d4db7242bf6f77bca5b35e2fc65b5ec39b077f27608979b9</u>	- 3.00000000 BTC	✓
344	2018-01-30 22:11:31	<u>c88892ad65a3b12af809f5415f6055aac2bea56924117fca1e1d509efd8207dc</u>	- 1.00000000 BTC	✓
345	2018-01-30 21:12:20	<u>8433f24db78f84c0f6aec4a10901b869ea07433aac4d266eeeb27cbda1584137</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-01-30 20:45:42	<u>6e889145ac6eaaa0a12055</u> <u>499b1bd1008cbbe5b277ad</u> <u>ec8f11960908d86d2b25</u>	+ 3.00000000 BTC	✓
347	2018-01-30 17:04:24	<u>7211608edc2735103140fe</u> <u>b5cc4315029c948da2ea86</u> <u>849f76dc6a9c918264bd</u>	- 2.00000000 BTC	✓
348	2018-01-30 15:10:29	<u>12aeda0ca8aa60701b5620</u> <u>09742f743dbab58fc43b03</u> <u>5dabcfd4f4b18bbf76dd</u>	+ 2.00000000 BTC	✓
349	2018-01-28 12:44:51	<u>e336f5b3a16a18264e9da6</u> <u>e4dd0faf4c6cfa00ec6b36</u> <u>13271de1dec2169cb980</u>	- 2.00000000 BTC	✓
350	2018-01-28 10:03:40	<u>fad8850be5801b6675badd</u> <u>36cd0a110e3ce5ecd9dcc1</u> <u>d7f363924b1347406dc6</u>	- 1.00000000 BTC	✓
351	2018-01-28 09:44:14	<u>ee39ff2ccd4b269eb70101</u> <u>e748e1e7870530243ba71b</u> <u>49ab0c7ee674fdb60da2</u>	+ 1.00000000 BTC	✓
352	2018-01-28 09:44:14	<u>8017219d6ef151a9a51450</u> <u>d8bbade52499db42797b94</u> <u>cacd54b9ed4048f4f25c</u>	+ 2.00000000 BTC	✓
353	2018-01-27 20:02:49	<u>e6c534057c6df058330a98</u> <u>98e7e5cba3ddcb12e67b6b</u> <u>e6d2ca6f2c794e77cde9</u>	- 1.00000000 BTC	✓
354	2018-01-27 19:02:06	<u>7400363626c4d76467b556</u> <u>5d7e402a5402a795a29cd8</u> <u>595052bcf7b11abcb19b</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2018-01-26 22:55:58	<u>273d5a1093038fb3cd6a7b</u> <u>b477b47d9cf3ac747eed5d</u> <u>9f5b6f7edb529e463c23</u>	- 1.00000000 BTC	✓
356	2018-01-26 21:35:44	<u>2eb28fff69f782618b269e</u> <u>bce5f63ba6b2259b10469e</u> <u>7aa641735a2186db4383</u>	+ 1.00000000 BTC	✓
357	2018-01-26 13:41:05	<u>5a26b10b8b80e1d00fabab</u> <u>ce50d67cfd7cef489cb364</u> <u>294fced3a0f00fec2fcf</u>	- 2.00000000 BTC	✓
358	2018-01-26 13:16:01	<u>b428bf9ab76f3e90d110f2</u> <u>734110214bcd3952462b71</u> <u>8b1059a81e244b3781fc</u>	+ 2.00000000 BTC	✓
359	2018-01-26 09:47:14	<u>c335c8012a3e5bba18b458</u> <u>35daddcbd71df145b098f4</u> <u>a94de4c167d1e3b9f016</u>	- 2.00000000 BTC	✓
360	2018-01-26 09:31:15	<u>7e5331dfd14856f4d14908</u> <u>614c6eafbd07488d8acbb3</u> <u>f52a0f5abfdd68b31ad6</u>	+ 2.00000000 BTC	✓
361	2018-01-25 03:08:57	<u>1b695301be8f9f90b98d22</u> <u>55a71afa68ec7c50d364cf</u> <u>b3b97c3844dc48cd66fc</u>	- 1.00000000 BTC	✓
362	2018-01-25 02:06:12	<u>89783b0a7e207be94d2fca</u> <u>2b7cd3b8d3868484a61738</u> <u>888385a656b9eb966675</u>	+ 1.00000000 BTC	✓
363	2018-01-24 19:38:19	<u>0c15cadaa17c6355b43293</u> <u>3723db5992521cc22ec68c</u> <u>d08e7a52186d03b04e2d</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-01-24 19:16:10	<u>a18649f71fbfafd0d98c93702c3030991ad102e3d91aace6ffa167e0279436f9</u>	+ 2.00000000 BTC	✓
365	2018-01-24 04:13:47	<u>f2fb043ffc81679175e1a6f5f59197123f4361aab5b989ea2f05b2c55c989ea0</u>	- 2.00000000 BTC	✓
366	2018-01-24 03:59:42	<u>f27439a75e7d93d4bc85c7c31f2d611839a6ceb05cc833eb811a3c2c1958e41b</u>	+ 2.00000000 BTC	✓
367	2018-01-23 10:09:54	<u>ce9f5780e5616f613b54ed3d599da2434bbc0e6f623ea2e77795b2902048baac</u>	- 2.00000000 BTC	✓
368	2018-01-23 10:09:54	<u>ce9f5780e5616f613b54ed3d599da2434bbc0e6f623ea2e77795b2902048baac</u>	- 1.00000000 BTC	✓
369	2018-01-23 09:25:47	<u>60b0f3eacba5a9daeb6f5c335633f9d72548fb7630ee9c06e30c33f301ea29b5</u>	+ 2.00000000 BTC	✓
370	2018-01-23 09:25:47	<u>04f3c84aaa767ca7f76dec d9ab76253287899446b3bea58224dc8e863b366a5e</u>	+ 1.00000000 BTC	✓
371	2018-01-22 22:43:58	<u>ff1534c944a157b791c12742453485980f10edcafc879931485e55a0162b6edb</u>	- 2.00000000 BTC	✓
372	2018-01-22 21:42:16	<u>37e125b6d7e0051ed452d13bbce460869d6a639c51e54d76b52b695ab712f96a</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-01-22 17:46:23	<u>09558861f51417506975f0</u> <u>9f96071c2a3cec87f39348</u> <u>3bada29f177655cc340f</u>	- 2.00000000 BTC	✓
374	2018-01-22 17:07:02	<u>eb3a13f76cd4ed61c9bb9a</u> <u>1862cbe788e436e3fd4a5c</u> <u>409fb4e890744bc80361</u>	+ 2.00000000 BTC	✓
375	2018-01-22 16:26:48	<u>b8ecf9396d0e2aa8d3cb75</u> <u>c9f07f8ef4142378a488b4</u> <u>6672a3c915157a8dada0</u>	- 2.00000000 BTC	✓
376	2018-01-22 15:07:51	<u>22fa847bd3c65c1afec2b6</u> <u>32c494eec9b0c03766e7e7</u> <u>e89cd95cb45283e6fde6</u>	+ 2.00000000 BTC	✓
377	2018-01-22 13:26:13	<u>3e97981f28911877132b32</u> <u>468efee239e1f514eb6671</u> <u>7646d2c06c57ae4ac2da</u>	- 1.00000000 BTC	✓
378	2018-01-22 13:09:55	<u>a5701c2cf7a132c6a6f76f</u> <u>2a611ebbae166bd4d18e6d</u> <u>7154682b77c22232f452</u>	+ 1.00000000 BTC	✓
379	2018-01-22 08:56:30	<u>7fd2e9ff97a607940f7b36</u> <u>aeeac363475008237ce057</u> <u>10ecb334a7bd7a06fba9</u>	- 1.00000000 BTC	✓
380	2018-01-22 08:11:32	<u>ce9ae3ea1de5a0a0213302</u> <u>e4b75139721d7667ff94d3</u> <u>da9f2c0f10117efc8ce2</u>	+ 1.00000000 BTC	✓
381	2018-01-21 22:32:14	<u>424b4bf9b616e8e81a607e</u> <u>cef1594ebd038c9dc38f80</u> <u>d5192b4b96bb10eb37e2</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-01-21 20:59:23	<u>e8cac68dad36fda832b79670d2c496419c90cf40a9f6e7643dce08c2cad9edab</u>	+ 0.50000000 BTC	✓
383	2018-01-21 18:55:55	<u>d79fe2cd906255e5d4269a4253177fddd358f865dfa79a0966e441261d7c69d1</u>	- 2.00000000 BTC	✓
384	2018-01-21 17:36:48	<u>20d2c3c484986e315f09e50d750234ad5d99e19ecb6db5d8b6d28df04614d3d7</u>	+ 2.00000000 BTC	✓
385	2018-01-20 22:29:40	<u>4d380027b29f8e17b99302c52d560d5ec1aeeaf3e062268a8c400cd557a1ee30</u>	- 1.00000000 BTC	✓
386	2018-01-20 20:18:02	<u>46087d361a07e224d136176b242ce2b328d91b572f77e4521cf28b4131c8d249</u>	+ 1.00000000 BTC	✓
387	2018-01-20 16:19:09	<u>b3fd068cbd030976ff39a23d2759a67e05dc00b4a8388c25caccb6cbfbf5cbfc</u>	- 1.00000000 BTC	✓
388	2018-01-20 15:43:57	<u>9d80bd1f1849a0b34f1b9741d208d79812169390f8b887fa518bd56af372cb10</u>	+ 1.00000000 BTC	✓
389	2018-01-20 10:01:34	<u>6742280ba9a3bd25aa386d02f097194879d193981bd9ab54431ca18fb87d32fb</u>	- 2.00000000 BTC	✓
390	2018-01-20 09:43:37	<u>6755a3deefe2d34c35a563f3131834df6ba4559854504b95bf665067860e1190</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-01-19 22:56:03	<u>b5f78a166881419927df01</u> <u>40e82070a9ac78886f9741</u> <u>3619954bb52d25d38299</u>	- 1.00000000 BTC	✓
392	2018-01-19 22:13:42	<u>272189305f75a1b9c9c22b</u> <u>9bec7d45cfa769cf01a52c</u> <u>1a3bebbba4d3f1c3ed30d</u>	+ 1.00000000 BTC	✓
393	2018-01-19 16:33:43	<u>73bcf1538d659e6e107d6b</u> <u>a47231ec3fa062eba7d9b2</u> <u>30779e9e8ffde8fac711</u>	- 1.00000000 BTC	✓
394	2018-01-19 16:19:15	<u>f0a305b798710c710cbeba</u> <u>012ffa57820608fee77d01</u> <u>3412ef7269867f16293f</u>	+ 1.00000000 BTC	✓
395	2018-01-19 13:37:07	<u>6ea5d73504d873c49bf5a9</u> <u>1e32c57d799f8cc674ea12</u> <u>81f64768e41829ec0321</u>	- 1.00000000 BTC	✓
396	2018-01-19 13:10:59	<u>06900417230858c8e95699</u> <u>4c00cae3998341401453b4</u> <u>26501ac92831597fca92</u>	+ 1.00000000 BTC	✓
397	2018-01-19 11:43:28	<u>d66974550d92ab35ac6b42</u> <u>db0ebad98c1caf3db4c6c5</u> <u>ddce4226d9584718ce5d</u>	- 1.00000000 BTC	✓
398	2018-01-19 11:07:34	<u>a3ed14357a61b37c205544</u> <u>5eeaa8ae7a20d163976137</u> <u>fb7c4498ba37edfa9bc2</u>	+ 1.00000000 BTC	✓
399	2018-01-18 22:34:15	<u>4c2597676d21d60b64ca9e</u> <u>a216c8dd1a046a357c0f3f</u> <u>da101b83fb58417f8c25</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-01-18 21:17:59	<u>80dcdf53b9d94a8c48e8897ef429905840f63ff333ebd70ea22c06fb67eb023c</u>	+ 1.50000000 BTC	✓
401	2018-01-18 20:35:36	<u>4f38cf7368232f1543ca8155306da1059fe19e389bb83a2c7306553df72a14ce</u>	- 1.00000000 BTC	✓
402	2018-01-18 19:51:30	<u>5b227b8cce3845250df1a0b2cbdeb30781cce6da20551b29aba87166742feb42</u>	+ 1.00000000 BTC	✓
403	2018-01-18 19:25:23	<u>562a81c73ac82046a0211fe8eeb769e8441232bd22e863c36af5b713ead3ea97</u>	- 2.00000000 BTC	✓
404	2018-01-18 17:51:55	<u>d13a19622ea0db263fbefc2ecb6920de883c6d3ead51ae532b95aff62528bd83</u>	+ 2.00000000 BTC	✓
405	2018-01-18 16:02:00	<u>600034e83ffbf7ef06214219d3acae6c04298ff19cac13db05cfc2c1fa30b8b4</u>	- 2.00000000 BTC	✓
406	2018-01-18 15:53:31	<u>9a82fd3410bf7e5febf21289a012342a0a289cf70d01f185ad4d252331ad1054</u>	- 1.00000000 BTC	✓
407	2018-01-18 14:33:18	<u>913233ff3effd8d3c694f84b42dd4dc0139af71100d67bdbb8199601ddfef4fa</u>	+ 2.00000000 BTC	✓
408	2018-01-18 14:33:18	<u>d9fbee0ed0e2dbc22f27e35faef2734d8282142015614361480d5c7f409b9838</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2018-01-18 14:20:23	<u>d5a459ad0fc4a8669cfb507bff2e9aa2749715b7f98e96c955e7de1505d4ba53</u>	+ 1.00000000 BTC	✓
410	2018-01-18 12:08:12	<u>6f447230df9a25c370b116203c5073872ea3ee3f0c8503a6f3b55aa9f616847b</u>	+ 2.00000000 BTC	✓
411	2018-01-18 11:11:23	<u>6b7f522d5d24bf3829f4962261c81875dd9bbbeff18489f5fda8a4325b6439e7</u>	- 1.00000000 BTC	✓
412	2018-01-18 11:11:23	<u>6b7f522d5d24bf3829f4962261c81875dd9bbbeff18489f5fda8a4325b6439e7</u>	- 1.00000000 BTC	✓
413	2018-01-18 10:06:28	<u>1ed47256f5861d3d1726d9dd0ec6accf4423ba907b32b4ccba9322e071fc20df</u>	+ 1.00000000 BTC	✓
414	2018-01-18 09:41:11	<u>9f59c4f0d6f0665d50427f6ca9f7364b378f1d10e65555672668ea8fa20fa96f</u>	+ 1.00000000 BTC	✓
415	2018-01-18 00:23:51	<u>5ef2799c54be10fbdf3ee3c47c315e6594e734ad414b7753bbf5a3de9c2821ae</u>	- 0.50000000 BTC	✓
416	2018-01-18 00:04:46	<u>4b0c4843617f8cfc2bfd6cc1582b560f052c5c348126726e5d491856a7e73b00</u>	- 1.00000000 BTC	✓
417	2018-01-18 00:04:46	<u>4b0c4843617f8cfc2bfd6cc1582b560f052c5c348126726e5d491856a7e73b00</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2018-01-18 00:04:46	<u>4b0c4843617f8cfc2bfd6c</u> <u>c1582b560f052c5c348126</u> <u>726e5d491856a7e73b00</u>	- 1.00000000 BTC	✓
419	2018-01-18 00:04:46	<u>4b0c4843617f8cfc2bfd6c</u> <u>c1582b560f052c5c348126</u> <u>726e5d491856a7e73b00</u>	- 1.00000000 BTC	✓
420	2018-01-17 23:51:09	<u>d7385240770e0b0af1cb30</u> <u>80d912f40465aaba6d75e6</u> <u>e53a06e40f2b9c5d1352</u>	+ 0.50000000 BTC	✓
421	2018-01-17 23:18:32	<u>a63efa56915347c3432530</u> <u>8585479e41d7436485a884</u> <u>2a27b9e5df037c8cd093</u>	+ 1.00000000 BTC	✓
422	2018-01-17 23:18:32	<u>bf987c6dc3731cb7600b8d</u> <u>8c8aba589027abdfde37e1</u> <u>b1ee9a811ed468c4ea2a</u>	+ 1.00000000 BTC	✓
423	2018-01-17 23:18:32	<u>50a565296628baeec09635</u> <u>d40e6fb642ff8c0e103d2a</u> <u>ed465a84cbdf6aff9e1e</u>	+ 1.00000000 BTC	✓
424	2018-01-17 23:18:32	<u>3fb2f58a4b3d1993124226</u> <u>29042c13d81acbe3307582</u> <u>6c0af510b6c4ddcef0e9</u>	+ 1.00000000 BTC	✓
425	2018-01-17 23:06:11	<u>ae7305878a285afec88229</u> <u>7935ff0e0fdf7027a2dbae</u> <u>27935439c10fc9d2f12c</u>	- 0.08076096 BTC	✓
426	2018-01-17 22:38:55	<u>3f415f436de863d1f8b6f7</u> <u>ca41bd05b80a756bba2b52</u> <u>9f996b744e24c61eecec</u>	+ 0.08076096 BTC	✓

#	Date & time	Transaction Id	Amount	
427	2018-01-17 20:26:35	<u>2a699d03a84a8015d57ba2</u> <u>f833b61ef79ac891cf18cf</u> <u>6de77b36985acb98ad9c</u>	- 1.50000000 BTC	✓
428	2018-01-17 20:06:02	<u>48ab0f7ff014a7ff020659</u> <u>436db0c4b53a89da6f1a97</u> <u>56f211068e1ca38367e8</u>	+ 1.50000000 BTC	✓
429	2018-01-17 19:03:56	<u>21d799f486c7b238e631e1</u> <u>bf94a5bf2bdfd6669000b2</u> <u>c85ff1dd3f00d87934cb</u>	- 1.00000000 BTC	✓
430	2018-01-17 18:44:16	<u>67e198eca5fa612e7b027d</u> <u>e3cb595528b7497a63f40f</u> <u>e1e51c18ee6398538095</u>	- 1.00000000 BTC	✓
431	2018-01-17 18:12:58	<u>4f24160d1f5c33bf0d0e5c</u> <u>23a0dde8fd3157a633a516</u> <u>8b4a333f5253eb6fdfd8</u>	+ 1.00000000 BTC	✓
432	2018-01-17 18:05:19	<u>34d2937ca8927ec7d6a44c</u> <u>83d1a301851b9a5285dd15</u> <u>9b9f7cd5079f7444e903</u>	+ 1.00000000 BTC	✓
433	2018-01-17 15:35:07	<u>ce3c58c439c19255bcd474</u> <u>f6eed68a8542dfb23afaa7</u> <u>87255ed1f59dfdfa3806</u>	- 1.00000000 BTC	✓
434	2018-01-17 14:58:10	<u>5e72ccd8b9d845415281ab</u> <u>2ea4508c827ea748b1eb3c</u> <u>66bbd247640faf002475</u>	+ 1.00000000 BTC	✓
435	2018-01-17 09:33:04	<u>2701b21f2698ca508e6064</u> <u>e8f9597da4029e380e6995</u> <u>1c3815c7c8c920405ff8</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2018-01-17 09:33:04	<u>2701b21f2698ca508e6064e8f9597da4029e380e69951c3815c7c8c920405ff8</u>	- 0.26000000 BTC	✓
437	2018-01-17 09:11:47	<u>fcf654992fd2156153d7314df91aaa1236611c1272647fd36296f71a8e8fb592</u>	+ 1.00000000 BTC	✓
438	2018-01-17 09:11:47	<u>ae90de75542b4a5d0cfd962ad496babd4ebbe5e059df6c85078d32cde84d0a5f</u>	- 2.00000000 BTC	✓
439	2018-01-17 09:11:47	<u>d2a67440f36b3c5d17cd8c1398bdc9b82b5e23a88e5d1e04efc3e792e8730e12</u>	+ 0.26000000 BTC	✓
440	2018-01-17 08:56:39	<u>c0025b2701c0b44c9b3279bc68943385b4a2a0bb20ce44a728ad845643d9730c</u>	+ 2.00000000 BTC	✓
441	2018-01-17 00:38:42	<u>3aabd8c7946df338faead5ccd707595a9348efb3b4f9a8c3c200587cf97ea2f8</u>	- 1.00000000 BTC	✓
442	2018-01-17 00:38:42	<u>3aabd8c7946df338faead5ccd707595a9348efb3b4f9a8c3c200587cf97ea2f8</u>	- 1.00000000 BTC	✓
443	2018-01-17 00:10:49	<u>0efe7bd9ba0274345906624d6598d1f010b97f2a78fced70d94534015bd40cd0</u>	+ 1.00000000 BTC	✓
444	2018-01-17 00:07:37	<u>93813aa5f9caf2cbef351d4f3188ddb1e0ad395035d952a24fa93c03ed6393b3</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
445	2018-01-16 23:03:57	<u>dfc10205c45ba4aa95b3d7</u> <u>f48b1cff684a4743f610e4</u> <u>5e427749e76d9d000cb7</u>	- 1.00000000 BTC	✓
446	2018-01-16 22:22:53	<u>e0343694a80211374d8af5</u> <u>a153bf671733cafa028308</u> <u>2829e53bc72cd336f43d</u>	+ 1.00000000 BTC	✓
447	2018-01-16 20:02:11	<u>20a485af83901a6447fe37</u> <u>cae4f40ca36d87efae2ba5</u> <u>8fdcbbaea6a670d25166</u>	- 1.00000000 BTC	✓
448	2018-01-16 19:46:48	<u>750501019352fff43a06de</u> <u>9e1e4d6312a7f1ee22148f</u> <u>1d7f9e1c57580a9ace9c</u>	+ 1.00000000 BTC	✓
449	2018-01-16 19:33:00	<u>c09b7a0dc5befba9bc9cb5</u> <u>632992cf1c9a5f4342594c</u> <u>15bb4b61e9815e21c3e8</u>	- 1.00000000 BTC	✓
450	2018-01-16 18:22:16	<u>d4df4ba1d6235f5c056d82</u> <u>bd282a951ca03cdea869d1</u> <u>11412b59e6d0d24da81d</u>	+ 1.00000000 BTC	✓
451	2018-01-16 13:58:13	<u>d2142bd121458f9ed231cd</u> <u>9c131569db1a1e3f54dabc</u> <u>904f0560e7bc1734a0d6</u>	- 3.00000000 BTC	✓
452	2018-01-16 13:23:28	<u>e1b5cb7ba856d495187b24</u> <u>c54c5f9620b39addcf01ba</u> <u>912974014ec79e2c758c</u>	- 1.00000000 BTC	✓
453	2018-01-16 13:12:27	<u>a7a544d3492c3efce73694</u> <u>4f55989ae557917d1527fa</u> <u>638664e40eb8c07f0e65</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
454	2018-01-16 13:04:38	<u>5914f3abf10966874346a3</u> <u>809cdd7b37f37606199f62</u> <u>b14decf23221b3a7b369</u>	+ 1.00000000 BTC	✓
455	2018-01-16 12:06:50	<u>e2cc1c5856d03eadf95567</u> <u>982f326f82c3d4dc508d9f</u> <u>59514db9f5b17b92a960</u>	- 1.00000000 BTC	✓
456	2018-01-16 12:06:50	<u>e2cc1c5856d03eadf95567</u> <u>982f326f82c3d4dc508d9f</u> <u>59514db9f5b17b92a960</u>	- 0.70000000 BTC	✓
457	2018-01-16 12:06:50	<u>92bf5f20ec0d10881d784a</u> <u>fb952b627018f036596b1a</u> <u>90ea255a775712b1e0f5</u>	- 2.00000000 BTC	✓
458	2018-01-16 11:20:12	<u>6f8cd349f8a7d712945dab</u> <u>190fcfa6ca303eca1a5927</u> <u>49510fa54155f6d84ee4</u>	+ 2.00000000 BTC	✓
459	2018-01-16 11:17:56	<u>b7f1819e1b65d6b3c12a54</u> <u>fbf8fe7a933f42239f289f</u> <u>31c98583b2b59551a6f8</u>	+ 0.70000000 BTC	✓
460	2018-01-16 10:59:01	<u>e079c3b0102d4a9e74fe6d</u> <u>19dd060cd237837bda6dd3</u> <u>b56e0287f843d85ca012</u>	+ 1.00000000 BTC	✓
461	2018-01-16 01:08:38	<u>52284e101e4ef3f832addd</u> <u>105a02b3e3448b5c56effc</u> <u>3e7633609dd297b05ae8</u>	- 1.00000000 BTC	✓
462	2018-01-15 23:37:53	<u>268b760805a68ba9b6a4e6</u> <u>6988fde1dba12bf801222a</u> <u>3dc98fcee9755b5a875</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
463	2018-01-15 21:56:55	<u>81b7a86cde08d5562346d3d581b8123e21debb18deb0e59ca4fb3b25f8d65804</u>	- 1.00000000 BTC	✓
464	2018-01-15 21:56:55	<u>81b7a86cde08d5562346d3d581b8123e21debb18deb0e59ca4fb3b25f8d65804</u>	- 1.00000000 BTC	✓
465	2018-01-15 20:51:58	<u>abb122a0462cc49ecf6649bfe9469af7f7c1e28ee72e122f039289751bf4fa4a</u>	+ 1.00000000 BTC	✓
466	2018-01-15 20:51:58	<u>30d6d1c01ac9d854d6b59c1396d4ea7cf7ec041c8a413de212677611813ed66a</u>	+ 1.00000000 BTC	✓
467	2018-01-15 20:12:24	<u>0b5b01de31191be34b637c39a1d58e78282d0f87f2e4112f88c8e96663363ab6</u>	- 0.64000000 BTC	✓
468	2018-01-15 20:12:24	<u>0b5b01de31191be34b637c39a1d58e78282d0f87f2e4112f88c8e96663363ab6</u>	- 0.50000000 BTC	✓
469	2018-01-15 19:48:26	<u>2d0aeeb9aa91eb90eecbf527019578eaaa6620221d3cd858d96dcd3a0a735f2e</u>	+ 0.50000000 BTC	✓
470	2018-01-15 18:51:34	<u>fdbb87b33c5041b3cacbaa2322bfc6c12580281917b705d17b10804f9321e00f</u>	+ 0.64000000 BTC	✓
471	2018-01-15 16:07:24	<u>5fb96def20485c29effdf61af5e5e47ae35ce4a7dd06f8bfed047a299a68a2f3</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
472	2018-01-15 15:22:58	<u>7ceeb9a2d1527fbcc38dfb</u> <u>5b222563e60a4bb715f36d</u> <u>956aadb6a32a19c66e29</u>	+ 1.00000000 BTC	✓
473	2018-01-15 13:16:58	<u>e545870125dd44f2253434</u> <u>f81579a926c66be394361f</u> <u>b513289bcd45314e660a</u>	- 1.00000000 BTC	✓
474	2018-01-15 12:26:11	<u>4cba9c9cdec651743b47df</u> <u>703837d7dbd608d5342ecd</u> <u>61a97f718edd8e2318f6</u>	+ 1.00000000 BTC	✓
475	2018-01-15 10:46:03	<u>da5fcd202d44e347525e33</u> <u>6692548751dae4a815a2ee</u> <u>bca2a96065aa708aea97</u>	- 2.00000000 BTC	✓
476	2018-01-15 10:32:16	<u>67b510a1847cb21dd4e223</u> <u>de306add8d2cd588cf5f64</u> <u>dd67b203bfd8a4e0067f</u>	+ 2.00000000 BTC	✓
477	2018-01-15 08:18:29	<u>e0ef3fbf9462277036576f</u> <u>a32b3d92a25ce4ee03e44a</u> <u>d183cda13a7fb2cdd75d</u>	- 1.00000000 BTC	✓
478	2018-01-15 07:55:20	<u>644304f242ba89ffd23ce6</u> <u>737411021589d368c9aee4</u> <u>a4bc040f53c8de457408</u>	+ 1.00000000 BTC	✓
479	2018-01-14 22:23:53	<u>0de48017407266617475ca</u> <u>1726649b5016ca1326c3c2</u> <u>cc3a6356780b5af17ec8</u>	- 1.00000000 BTC	✓
480	2018-01-14 22:09:13	<u>7e95e33a7143173794405b</u> <u>091dc89d661211ed03f530</u> <u>a29253e1c8a02ff7d416</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
481	2018-01-14 21:04:03	<u>d983f018517b355e6676cf</u> <u>53ac9a89e47f62d695117d</u> <u>6f15c57fc82a2a6ff101</u>	- 1.00000000 BTC	✓
482	2018-01-14 20:34:44	<u>7500e22c339023ea18d8fc</u> <u>30dac6e0c1fc1edae7a560</u> <u>54f7bb5e102bf981f1bd</u>	+ 1.00000000 BTC	✓
483	2018-01-14 17:21:53	<u>a5fd7007eba91aace43213</u> <u>3f0118fe6c73e975d330a1</u> <u>e58fe947fefc155c3b53</u>	- 1.00000000 BTC	✓
484	2018-01-14 16:51:49	<u>8d8c3ad17fd6880104aa2e</u> <u>879c30b15782b6d1bfb5a3</u> <u>09417ebd1d43c2b1c1af</u>	+ 1.00000000 BTC	✓
485	2018-01-13 14:57:48	<u>6a4b5881bcaa8040aa3bb2</u> <u>03e855055dd317fab3325a</u> <u>4257db5dc072c266c600</u>	- 2.00000000 BTC	✓
486	2018-01-13 14:12:01	<u>abaf56ea1e5a83feb5be31</u> <u>e72b89d413b6981a9d9c19</u> <u>f2a41fdbb8ed303043fc</u>	+ 2.00000000 BTC	✓
487	2018-01-10 09:59:36	<u>4268da8c49944b991bdea0</u> <u>83cfca94b8b9692c7eaff0</u> <u>d4d2566b47fa5b98104a</u>	- 0.13164021 BTC	✓
488	2018-01-10 09:32:41	<u>ed469959a6b64547e63d41</u> <u>64c4b6521ce414f2500d8d</u> <u>7ab4c11710833fe13093</u>	+ 0.13164021 BTC	✓
489	2018-01-06 03:26:11	<u>475b9eac7599e811d14354</u> <u>4e9ec34911f76b3651c9b5</u> <u>b5961dac367cfea7e2be</u>	- 0.75720708 BTC	✓

#	Date & time	Transaction Id	Amount	
490	2018-01-05 10:33:29	<u>cc7d881924ec391cee5d17</u> <u>e6a26fa68762fd36d9e406</u> <u>a9676ae4f2da94d82302</u>	- 0.17333021 BTC	✓
491	2018-01-05 09:37:22	<u>dfef6843b1a52884743482</u> <u>7915c25db510bd4bf4eecf</u> <u>7ae70611b0d735e7f7fc</u>	+ 0.17333021 BTC	✓
492	2018-01-04 15:41:53	<u>0c5ef035cf453fdd54135f</u> <u>6a496e598d535c605a606b</u> <u>f6eedbc829ca84282260</u>	+ 0.75720708 BTC	✓
493	2017-06-27 20:07:44	<u>b2cbdddfe60b5c51f28f4e</u> <u>568c95f8c207f1aff1cef7</u> <u>4abfe52a6679eb520c80</u>	- 0.81872101 BTC	✓
494	2017-06-27 19:40:29	<u>8662e876daf9de13e1e47f</u> <u>f22e78357b8d07ac99ecb8</u> <u>8d9f1453f87ca80df09c</u>	+ 0.81872101 BTC	✓
495	2017-06-13 18:19:32	<u>943021bef52bb5b873398f</u> <u>465c61e732d0da32cd908f</u> <u>e2108720752fe6dc654f</u>	- 0.08499723 BTC	✓
496	2017-06-13 17:48:14	<u>668b228c3dda9753f92fe2</u> <u>4607aa41813ae1445ae64b</u> <u>d0dc6340d97a7d03bf8a</u>	+ 0.08499723 BTC	✓
497	2017-06-09 21:38:21	<u>508c1530d888d8129134a0</u> <u>d0e2cd00071f044e8dd923</u> <u>51e7792189ba8b08254e</u>	- 0.03868447 BTC	✓
498	2017-06-09 21:12:30	<u>7eaa75887149e9f783cb5c</u> <u>cc28303d849c2b96e5e302</u> <u>63492caa1f19ae68763d</u>	+ 0.03868447 BTC	✓

#	Date & time	Transaction Id	Amount	
499	2017-06-07 12:39:42	<u>03fbdc150a6f4ade479c59</u> <u>e52844d6a0fb1451b8d28c</u> <u>975734a0658c80b8ec7d</u>	- 0.03873885 BTC	✓
500	2017-06-07 12:19:28	<u>23d22e7a2797af7d2b6454</u> <u>1f24a6e634c2676e33a47e</u> <u>6ea20608fd88baea086c</u>	+ 0.03873885 BTC	✓

* USD values displayed at the time of transaction

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