

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16mf9x74LLN6Csm7GfbYqppGxKZuTxZyTY</u>
TOTAL RECEIVED	258.16745259 BTC
	16,257,788.10 USD
TOTAL SEND	258.16745259 BTC
	16,257,788.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-17 06:27:46	<u>559318170f74a6f92d0282</u> <u>b401c68d0bdfa8bdcb9f20</u> <u>394dec10ba8c9414eb1e</u>	- 2.00000000 BTC	
			10,625.28 USD	
2	2020-03-17 01:41:04	<u>8c44bf79e57a34d89b5581</u> <u>3622bc03cb2bc95a7f737e</u> <u>36ebd7a312d0fec948e1</u>	- 1.24341192 BTC	
			6,605.79 USD	
3	2020-03-16 23:54:53	<u>f5b735ab7ce786eb2300e4</u> <u>74ac3168119d3e4c85196b</u> <u>4f58ee182fa0052f4d12</u>	+ 1.24341192 BTC	
			6,605.79 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-16 22:36:30	<u>9ac1698c3b1125aac1c617</u> <u>006da2ce5a77eabb90c2db</u> <u>5b89d8729be69252de64</u>	+ 2.00000000 BTC  10,625.28 USD	✓
5	2019-07-09 18:26:12	<u>b2dc6c6064d526a89248f1</u> <u>0d930700041514881c36fb</u> <u>1a8eeb0e83c7e07c3ab3</u>	- 0.62702172 BTC	✓
6	2019-07-06 05:55:36	<u>8d974e5092f1daf254334e</u> <u>812252e3c8f19635881ab0</u> <u>74316d6f88774425ee3c</u>	- 1.67581277 BTC	✓
7	2019-07-06 05:55:36	<u>8d974e5092f1daf254334e</u> <u>812252e3c8f19635881ab0</u> <u>74316d6f88774425ee3c</u>	- 1.78682132 BTC	✓
8	2019-07-05 19:54:51	<u>decd584b75555c3db61fd7</u> <u>bbd0133497d82239a79921</u> <u>8621561783d448d058cb</u>	+ 0.62702172 BTC	✓
9	2019-07-05 19:43:00	<u>57c7c31443bbdf15ef49ec</u> <u>809ecdb19c590bdfc3a061</u> <u>f29e5214998ecb90e257</u>	+ 1.67581277 BTC	✓
10	2019-07-05 18:32:42	<u>335dd154adfeb8b5984c47</u> <u>bc610a1f036e17982ac4ed</u> <u>14a6a653fd648c089111</u>	+ 1.78682132 BTC	✓
11	2019-06-10 14:20:15	<u>caddcde551be42be42d5d8</u> <u>ec3ac0cd6f4fbe00402ef5</u> <u>161d6ad9333f8941bfa9</u>	- 2.26300000 BTC	✓
12	2019-06-10 08:23:16	<u>9cf53ea3e565e7af576af5</u> <u>166d19e725fcef8068fbc</u> <u>c17960190a98865cfad5</u>	+ 2.26300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-07 04:59:11	<u>83043d30639af1764f77d352a215b983eac11ea7de2fea71b65408a0fdad95fa</u>	- 2.31186382 BTC	✓
14	2019-06-06 19:34:18	<u>ba6dbf3a44d23b306cc809fac1b758457b5ab96717ceb1526992185fc92de927</u>	+ 2.31186382 BTC	✓
15	2019-06-06 10:24:16	<u>6dbd8c514234f3a0715a32afa5b5d012c05e8fb71027ea828de2045c495cf205</u>	- 0.43658870 BTC	✓
16	2019-06-06 00:06:34	<u>540a37cc15390fb809fa048155ae5a7c5bc4f2ee03e305b1896f74c7c925ee65</u>	+ 0.43658870 BTC	✓
17	2019-06-04 11:51:21	<u>cb2af49afc49e6c28aad4e4d2bc2bee05edfe446cb471a9fcabe71737be3b43c</u>	- 2.99950000 BTC	✓
18	2019-06-01 17:49:21	<u>1c6ca54a9c00f3bc73609d23abf9adced51fed1604a96abdf4d97d4e8828aad6</u>	+ 2.99950000 BTC	✓
19	2019-05-30 18:16:24	<u>79b83735b5a1bd81f37115e346bf925e42140ceea1bd8e1923300c8e64ba7fd</u>	- 0.99950000 BTC	✓
20	2019-05-30 01:22:22	<u>135489a98bd7f8a3195d4636a38dc964b51f5f082fc5816d2ff8df970b9229a0</u>	+ 0.99950000 BTC	✓
21	2019-05-28 04:11:27	<u>47a23adb4565548356da26f4de48dfb8813ed71b256d93f9e74012c6702680e4</u>	- 0.95950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-27 16:34:17	<u>a4aa0b0299e472df19a7d4</u> <u>f98865720faea2213d2840</u> <u>28e8838d9c33864c336a</u>	+ 0.95950000 BTC	✓
23	2019-05-26 19:34:16	<u>e2aaebf393597a8471594d</u> <u>3b28b355501b777c8a2fb3</u> <u>8d1114659513e6df62b3</u>	- 1.36898842 BTC	✓
24	2019-05-26 17:14:50	<u>3e82da0599200c74571828</u> <u>67f7b447ebe49e558e85e8</u> <u>0a2cecc62aa6b227d97b</u>	+ 1.36898842 BTC	✓
25	2019-05-25 13:35:20	<u>a2ca949468751a8e092913</u> <u>0b9366353573fdaef49124</u> <u>d5dad43d2d522ab4e4e0</u>	- 2.05742795 BTC	✓
26	2019-05-25 13:35:20	<u>a2ca949468751a8e092913</u> <u>0b9366353573fdaef49124</u> <u>d5dad43d2d522ab4e4e0</u>	- 1.20000000 BTC	✓
27	2019-05-24 22:51:45	<u>67aa9eec040ae7e0e2bba2</u> <u>d6e62d4d46e40ddc2dce23</u> <u>342f6a67e79401e7090e</u>	+ 1.20000000 BTC	✓
28	2019-05-23 16:33:08	<u>1f3c3abe2dc94df0f11e5e</u> <u>d05baceed635711d7dc6c0</u> <u>a69ceb40b163f494c921</u>	+ 2.05742795 BTC	✓
29	2019-05-21 16:29:41	<u>468674d51cab61510e40e5</u> <u>72152b72b701ae691b251a</u> <u>f3cc9d2a3b098456f354</u>	- 2.99950000 BTC	✓
30	2019-05-21 00:23:35	<u>6951b569b53ac5fa465105</u> <u>507743b5fbf9bdc7d6c12f</u> <u>9c6d7945c166f1f9a180</u>	+ 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-09 23:31:04	<u>04bca3eadcd77b2fcd9fc4</u> <u>14be32ecbff91de52ad126</u> <u>a2507f81b1dcd962d41d</u>	- 4.99950000 BTC	✓
32	2019-05-08 21:21:50	<u>9ffa89f52c64fbe1cd2288</u> <u>ac715c2fe6e432f8daa564</u> <u>111d6cde6e10a8dae360</u>	+ 4.99950000 BTC	✓
33	2019-05-05 18:23:57	<u>fb0060c85c12ad4ca7ea74</u> <u>76d90bf4d498bf37765882</u> <u>49e2c21c7428469d7564</u>	- 3.99950000 BTC	✓
34	2019-05-03 22:53:47	<u>3f7c1f1ee9f549b37bb368</u> <u>36ad66b47bec541bbe84ac</u> <u>dfff36c1af7898a73aa5</u>	+ 3.99950000 BTC	✓
35	2019-05-03 20:06:37	<u>e35fcf976e557f04754478</u> <u>61e9492b7ace53ae7bd584</u> <u>5c3ee48e9348e1a4ffd7</u>	- 2.00000000 BTC	✓
36	2019-05-01 23:09:09	<u>1032cb845d626b442e71de</u> <u>e8902111150e225e8b49e7</u> <u>ae57b1e425e0f4e994ce</u>	+ 2.00000000 BTC	✓
37	2019-04-27 21:16:50	<u>962fea108c685c91a6e403</u> <u>f742b53f44b507068e538a</u> <u>ea1032d1fe7a9121611e</u>	- 2.99950000 BTC	✓
38	2019-04-26 22:59:29	<u>e9c8135ce63fa407e6e16e</u> <u>2dfdc52085a5347f5e3ddd</u> <u>c3a1a1d5e04eb2a603d0</u>	+ 2.99950000 BTC	✓
39	2019-04-23 08:45:54	<u>29784c5fd999aa3b28ee08</u> <u>807f9c7a63db1ade6f5c2f</u> <u>696adb8d43610d188769</u>	- 2.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-22 23:03:47	<u>cc090d16893773cef2de1e</u> <u>230a57ae571f97a572dd49</u> <u>08d0c69d5d0f423e51a8</u>	+ 2.49950000 BTC	✓
41	2019-04-22 00:48:22	<u>e54754b63f973f1b4982ca</u> <u>2995339847033deebc3b86</u> <u>0d356461b23a004e5f97</u>	- 1.64950000 BTC	✓
42	2019-04-21 19:16:13	<u>5f6ad2b3a091854987d5d3</u> <u>cb585e63e4ca2541ba8884</u> <u>e152f7c1e7ae6d5e8f95</u>	+ 1.64950000 BTC	✓
43	2019-04-13 01:57:23	<u>a1c22173d056aa9cea5514</u> <u>4cd27b708b08b028cdb2e</u> <u>8013003a2b0ed3a147e1</u>	- 3.99950000 BTC	✓
44	2019-04-12 22:57:27	<u>abb3f1f9113f831638fb5a</u> <u>d8d24e81d21bede73cfa82</u> <u>08d5d8ebf4b25dbf6b2a</u>	+ 3.99950000 BTC	✓
45	2019-04-05 17:36:12	<u>1a1c40dbd4b5240f83380b</u> <u>005ed8e4c7ab2c9b02ab7a</u> <u>0afa74274fd1d0abbd1f</u>	- 0.00000888 BTC	✓
46	2019-03-21 23:28:17	<u>9c3321203c1e921710e4fa</u> <u>0568d392c704f51726f031</u> <u>a6de308e501048b99dc7</u>	- 4.00000000 BTC	✓
47	2019-03-21 18:40:03	<u>e3e24e6a1ec80e3dfdf02e</u> <u>87148eeb02a02d9c812198</u> <u>ca1373cc27a832270661</u>	+ 4.00000000 BTC	✓
48	2019-03-21 16:06:04	<u>c96139809e33be6804a838</u> <u>e39a0d8bdde02577a43e46</u> <u>956e57481b9b64d32329</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-21 07:08:55	<u>52a27a481c65795047bfb7</u> <u>edeae671483d76f496d261</u> <u>0b191d59effdf8a1ed09</u>	+ 1.00000000 BTC	✓
50	2019-03-05 04:59:26	<u>f15f23c3e110e749f6c387</u> <u>fc34d7f9c02d1f098b6998</u> <u>b2db44831d59a1935274</u>	- 1.52456964 BTC	✓
51	2019-03-04 21:23:59	<u>20e834b4f0d9a46c8ed999</u> <u>feaba87690b251b158b638</u> <u>9339e176ea29d074ac33</u>	+ 1.52456964 BTC	✓
52	2019-02-08 21:35:05	<u>7957984be0ad7cd48391f0</u> <u>9ac35390a0141caa3f57e1</u> <u>bbfe98c2eb7c8be1302e</u>	- 0.75000000 BTC	✓
53	2019-02-08 20:15:02	<u>a58213e335931f10e73f87</u> <u>a1e310ea509c0f8c5e9623</u> <u>ea43a6488518f64ac346</u>	+ 0.75000000 BTC	✓
54	2019-02-08 17:21:24	<u>64c246f42f742af3fc50fb</u> <u>96130c8011384d5c7abdf5</u> <u>8524f8908bb45aab21e0</u>	- 3.00000000 BTC	✓
55	2019-02-08 17:21:24	<u>64c246f42f742af3fc50fb</u> <u>96130c8011384d5c7abdf5</u> <u>8524f8908bb45aab21e0</u>	- 2.35000000 BTC	✓
56	2019-02-08 00:01:18	<u>84a1de9c99b0d63fd054ed</u> <u>212a1d31b528334857f9a3</u> <u>93441e0345683a40a99f</u>	+ 3.00000000 BTC	✓
57	2019-02-07 18:01:04	<u>ef9dbb21ef02913f768fde</u> <u>7ba6f73ccca05363d38188</u> <u>7a6eae022b0c99a55217</u>	+ 2.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-02 11:37:19	<u>7335471475e9e698983a0a</u> <u>66a2ab8a9057844d311b00</u> <u>1cf37f33c6603abae6dd</u>	- 3.00000000 BTC	✓
59	2019-02-01 23:48:20	<u>dd53e9ad0c1cb43eb0b319</u> <u>b41728b372fe934a117abe</u> <u>5177c5d5fe1b283b5678</u>	+ 3.00000000 BTC	✓
60	2019-01-26 06:54:29	<u>29b8579d99d5fbca351fd6</u> <u>206dd84b9bdba3b5693bd5</u> <u>7d01abacad088d0ffec75</u>	- 4.00000000 BTC	✓
61	2019-01-26 01:47:12	<u>d32bec77e79344ffa2238d</u> <u>db2d1fd2e174349e06d368</u> <u>f72992414069baf75e6a</u>	+ 4.00000000 BTC	✓
62	2019-01-21 00:01:04	<u>0205c3098c96d3be3446a2</u> <u>1da268a6c0202069c87c66</u> <u>849426d7712b21628d24</u>	- 4.85000000 BTC	✓
63	2019-01-20 17:17:11	<u>5d90a6fd14fec40cc8e93a</u> <u>6ca1e1f447ad3c53662aec</u> <u>478b8ed19b418615684d</u>	+ 4.85000000 BTC	✓
64	2019-01-17 05:58:08	<u>edef748273010e9a7494e1</u> <u>17c7bd9d4879ae297c1652</u> <u>0854528902a2fc3a9d04</u>	- 1.99950000 BTC	✓
65	2019-01-17 03:18:42	<u>3c7928145a2f1633d48132</u> <u>84c4550db5a0dfef1ed9d5</u> <u>28efaa93c0d1f5ab6181</u>	+ 1.99950000 BTC	✓
66	2019-01-15 21:05:53	<u>1d636d15c6709f6eb87db1</u> <u>f2ca6b3a3b63d0f1c356e8</u> <u>31f330f76d4ca8faea43</u>	- 0.75950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-15 06:35:41	<u>ef6aa1702027ca97af5e49cf4c3e8e3b9af4c51ff5cfae344b33ec84f5734474</u>	+ 0.75950000 BTC	✓
68	2019-01-15 02:35:37	<u>270d142a927cbef993bbb5520bdd8dbb858c7ab9cb30f7983ce07ab28dcc5d02</u>	- 5.99950000 BTC	✓
69	2019-01-15 00:02:12	<u>512c4df81b703144ebfd94a780a278884245bd0f0c55c716e9e7d6ac691ac89c</u>	+ 5.99950000 BTC	✓
70	2019-01-12 09:06:42	<u>eb9c46f553844a795eb941a4b108166416ef813794731de83150f3dbc30c7698</u>	- 1.39385768 BTC	✓
71	2019-01-12 06:31:36	<u>15fc6192ec3c9d760e2c40bb1525927946d3372df1abc14c6be5ee867a38975b</u>	+ 1.39385768 BTC	✓
72	2019-01-11 01:00:19	<u>b46b6832e3c2c507370bd743685207ef5956487a07916113047a5c60f8ffb34f</u>	- 1.99950000 BTC	✓
73	2019-01-10 23:58:41	<u>4294271a513ccc76827cccef8036ca556a4642c908385da2dac2904235574109</u>	+ 1.99950000 BTC	✓
74	2019-01-10 19:33:56	<u>e728199a7a9de84ac5270936c1759bc4bdbdaf4bbf6f02de3f29caccaa91b98f</u>	- 3.94950000 BTC	✓
75	2019-01-10 15:30:54	<u>9abc5b7d36fcfe6034376d0705c3fd5c7a1f6af2c8c1d30c2c8a075ddf919bb9</u>	+ 3.94950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-07 21:46:44	<u>e6467bd81dfb7a69f4fbf704bdbf62125f059db1a34ce9a63c1bbc7f3c87a15a</u>	- 3.53277451 BTC	✓
77	2019-01-07 19:16:37	<u>abea4d58f0148a42bdcf5ec7b43a6a6eccdf7d983a24f2e05f5f8ad5a22994b4</u>	+ 3.53277451 BTC	✓
78	2019-01-04 02:04:28	<u>ddc84a608506bcc484dae33f0bf1757eb39944e1ad8bb1050efbd52784034832</u>	- 6.19950000 BTC	✓
79	2019-01-03 23:58:20	<u>afd5eb9e686cac1a6b0eea6c62432cb99be9cbd863fd8a772edc5b11d9730fb</u>	+ 6.19950000 BTC	✓
80	2019-01-03 01:49:20	<u>13e9b680532e4aaec12283bd4e976fdb80e26085abe8bbb1a447d577f69a858b</u>	- 3.50000000 BTC	✓
81	2019-01-02 23:53:08	<u>8d084ee10788369b6f65c6473de323c7dd775d5386c893b8428cbb9bab4fdc5c</u>	+ 3.50000000 BTC	✓
82	2018-12-31 17:22:54	<u>f9344646ef494e90ccae76714db90184377fd543504a84c9ef27643eddfb91bf</u>	- 4.43950000 BTC	✓
83	2018-12-30 04:04:59	<u>eeb41b1626d68d081a3fd2353290dc149e65e5341b57d2623df6f4e75f95b2e0</u>	+ 4.43950000 BTC	✓
84	2018-12-27 02:14:14	<u>64fd5234b12ef3941fee6ada8f6896ca78f61b727737642218b922d0d618d153</u>	- 0.62900664 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-26 21:46:37	<u>8f1620856fe45b20a96c95c9feeae0b6a6035d9152a12afba56fdc894b98e86a</u>	+ 0.62900664 BTC	✓
86	2018-12-25 21:09:31	<u>fe1836dac13612d35d55c88daa30eeea83b9d159cc7dbd1c17726e2c8aabe022</u>	- 3.00000000 BTC	✓
87	2018-12-25 04:15:13	<u>fb6a8691b12e8795590232c3471a81f99dc0fc6498df35afb4869a06b8841694</u>	+ 3.00000000 BTC	✓
88	2018-12-21 10:12:58	<u>42fe075952db4c3ea9a9969cb82b12a1ab7cd929ca486492a3ed73807d1060e5</u>	- 1.59950000 BTC	✓
89	2018-12-21 00:07:56	<u>0735afe7aa92870e317d6a29f5b7a31d7765a6c465f220cb3b9d0910d55672e4</u>	- 2.00000000 BTC	✓
90	2018-12-20 22:26:38	<u>be6ca14d6e810f78763aaf95180fb98acf75ef99e1fff3c3c596c5a81253b0ac3</u>	+ 1.59950000 BTC	✓
91	2018-12-20 21:03:05	<u>e61c452bd9d98fb519bcfaa486075d02cc6f29e2fb32d8490b227f235eac724b</u>	+ 2.00000000 BTC	✓
92	2018-12-19 01:45:11	<u>89d44051116f46cca4fe73d70ed2221b3a298b5452a26b20acb2224641e345b5</u>	- 0.68826150 BTC	✓
93	2018-12-18 20:18:41	<u>d55a185421ec95f940cbf6825f187a8d7f10eb372a711209203eac746e01b136</u>	+ 0.68826150 BTC	✓

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94	2018-12-10 23:09:11	<u>03345bf7f824be2f55bc35</u> <u>c90007b93b2f8bd2592f1f</u> <u>decf7dfcf364862f2bf6</u>	- 3.00000000 BTC	✓
95	2018-12-10 21:55:10	<u>571d225e9d099b7813586c</u> <u>d1490da4984c42a4affcb6</u> <u>914c90088199e0585561</u>	+ 3.00000000 BTC	✓
96	2018-12-09 14:25:02	<u>569e82e8da5497742550fb</u> <u>50b399afd9fa892a8239da</u> <u>845ae18698689e0109b8</u>	- 1.00000000 BTC	✓
97	2018-12-09 04:06:16	<u>3ce9d3c6c2d52d56fe27aa</u> <u>0db32b281dddc11f5538b3</u> <u>126b1df653be863c239d</u>	+ 1.00000000 BTC	✓
98	2018-12-04 22:45:53	<u>a393de6ebd9ac7b2a69b00</u> <u>c5eb052c7a728df2259b0c</u> <u>f1215adac3753ddcd2d7</u>	- 0.80000000 BTC	✓
99	2018-12-04 22:45:53	<u>5f17a547d47fcf94a60fcb</u> <u>21b9b5de1ffc164d017d49</u> <u>9ce2e31d1980efa927d1</u>	- 1.00000000 BTC	✓
100	2018-12-04 14:30:50	<u>22c62d6345656de7a867f4</u> <u>e6d99c96b79b556b68997a</u> <u>9db6cb6728706fb8e5e4</u>	+ 1.00000000 BTC	✓
101	2018-12-04 14:30:50	<u>b78015d4757c2165afb740</u> <u>4de56b72ccaac665ca4d69</u> <u>ca4408b69a752b6c433c</u>	+ 0.80000000 BTC	✓
102	2018-12-01 06:25:27	<u>fd05ae22941a685324630a</u> <u>4b3a07081e978ad450569d</u> <u>48b15dfdd91296cefe48</u>	- 1.12871629 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-30 23:27:35	<u>41a354ec76c2e4468b50967fc338f363ff050ca683d20af2eba85a3871ea7c33</u>	+ 1.12871629 BTC	✓
104	2018-11-24 03:56:52	<u>83142560a8895d69e31826eaf54fcde8bfb987b1ff00caee394411d49df7e8b3</u>	- 1.84037930 BTC	✓
105	2018-11-23 23:17:28	<u>bb6aa9a010d258bd4697d7a38d0e11729a08688b1e1786a6e6f116a980e2598b</u>	- 4.00000000 BTC	✓
106	2018-11-23 23:05:12	<u>deb05769bfb9b105e92581a270a2d10b90e6d02de0c6a62541367ae68bb73bca</u>	+ 1.84037930 BTC	✓
107	2018-11-23 20:44:39	<u>471f9e0f6c949e0c9ec264657972bc621fdfd5b8d78bb309886125ccb4d0970</u>	+ 4.00000000 BTC	✓
108	2018-11-20 11:53:21	<u>58334a98bcdb9afcf9a4cde7a33132635568db723d082f5611fe87ae2a357d50</u>	- 3.00000000 BTC	✓
109	2018-11-20 07:47:52	<u>8bf71eb6ae95a341ed365bbf139ea4d74bf67945f0c9503cf12af9131a7657a6</u>	+ 3.00000000 BTC	✓
110	2018-11-10 16:46:37	<u>c1e35df7e492f756c536f8b3bb2f022088d24fad8d998124f07b8bc2244bedad</u>	- 0.85436641 BTC	✓
111	2018-11-10 14:13:38	<u>29076852583d7a220712988b358ce747b30c2f9b0f06a58e08dc66b21bd4f82e</u>	+ 0.85436641 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-11-08 17:20:10	<u>e8117161c6a0e7162fc620</u> <u>a5b51b2f0081cdc80f0351</u> <u>f3ee435cb24e01bcc141</u>	- 1.00000000 BTC	✓
113	2018-11-07 22:54:57	<u>b4fecb4e1479b77325f7a6</u> <u>00c61ee1fa612f45ec45a2</u> <u>a03d3f2ab3969fbdf42d</u>	- 1.00000000 BTC	✓
114	2018-11-07 16:43:36	<u>b40d12e912d5d2b74868a3</u> <u>a4cdd4da1a466af8a43027</u> <u>d3f3c7cbd55d5f2d5626</u>	+ 1.00000000 BTC	✓
115	2018-11-07 03:50:06	<u>e5734ff7566e5657ff0f03</u> <u>33e0451b8bbe7dc021d4df</u> <u>cc7cee5ae8bbbed7fd792</u>	+ 1.00000000 BTC	✓
116	2018-11-06 04:15:04	<u>0cc2e979e2b1a9ec60e137</u> <u>870c8ccd31f7729ee76527</u> <u>de0ac39d2b530b821295</u>	- 2.32969900 BTC	✓
117	2018-11-05 17:03:15	<u>045c112a968e28733fa0d5</u> <u>a21d5f97140c3f08532b1a</u> <u>129d811b30848f794afc</u>	+ 2.32969900 BTC	✓
118	2018-11-05 01:29:49	<u>ac396613a0a467d2dcb43f</u> <u>ce97e6e37f8337a92a5be2</u> <u>430e428bcf4f21dc6363</u>	- 2.32689455 BTC	✓
119	2018-11-04 21:10:17	<u>75dd87fdac801b99f12e78</u> <u>f243922c13c1ca1c16dd21</u> <u>45cc3a6cd51c587d34dd</u>	+ 2.32689455 BTC	✓
120	2018-10-29 22:49:10	<u>0b362798624afd1fc65800</u> <u>16b825127ff12cdb4523ad</u> <u>9517c9119e33273d6a66</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-29 21:01:38	<u>1d82aae5b1d84ed8cdb0a28fed9416b92529464b50418717e68592f509492d06</u>	+ 1.00000000 BTC	✓
122	2018-10-27 20:58:04	<u>cf665db39f1eaa4fa85ec5d1ce7b2a1833c611a630cbb8c85d45e9de2858588</u>	- 1.70000000 BTC	✓
123	2018-10-27 18:13:18	<u>8f6954b0a0b235bfc8579eac22e7593d715f87666e2db72c28393d8eab26125f</u>	+ 1.70000000 BTC	✓
124	2018-10-26 23:17:58	<u>174d01e21ec5a6826798307b7d67ac39a4c33fe52979acb1d2f1949a34fe48c2</u>	- 1.30000000 BTC	✓
125	2018-10-26 22:43:34	<u>1424bc64a2d71779fa8053b52d7ec554634e59079213a3655a9bdbd7429116d5</u>	+ 1.30000000 BTC	✓
126	2018-10-26 17:58:08	<u>bcdf02449fb075199b893cda5170b0fb6343f2cbd2beadc2f10ada6a6c0a5ef9</u>	- 0.35449367 BTC	✓
127	2018-10-26 03:22:19	<u>20feb1d5399161f080c6341bb74774fd92fbd3ad71f39c6068b62d30886214e6</u>	- 3.85891201 BTC	✓
128	2018-10-25 18:57:15	<u>b691cbd8eacf206a3417e182fa6d93b83eea33d57d4c89a8c6ddf5c2319df98b</u>	+ 0.00000888 BTC	✓
129	2018-10-25 17:07:29	<u>541c38ced65c26c073f955e0adf4f147f761accf604879d5df954aa6bbe8e220</u>	+ 3.85891201 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-25 10:08:46	<u>eb0e8098ed45aa83add96467c3312b115fbeba6f72b2a2d2ed02ac701670afd6</u>	- 2.00000000 BTC	✓
131	2018-10-23 22:42:25	<u>81450a440c00d166352da58c0797f0661f22670a14c4c6fe7378ab1aa99455f4</u>	+ 2.00000000 BTC	✓
132	2018-10-23 11:18:13	<u>1121be4ab1d8bf7895175819b0a1df5c25eedd6d74896001a4de58223c60713f</u>	- 3.00000000 BTC	✓
133	2018-10-22 22:55:37	<u>2ee0642a64de70a1919c70fbc34a08fad8d99dc4ad9fdc14fe8a30a0d28cfab0</u>	+ 3.00000000 BTC	✓
134	2018-10-22 06:01:43	<u>d85dbd36bc09d19430271a9980df3eafa7323a7cce5b5142567d31865e9571ae</u>	- 0.81679597 BTC	✓
135	2018-10-20 16:46:54	<u>65da328679112fcef4b8b95ecef45e357257f3d1f8a5142567d31865e9571ae</u>	+ 0.81679597 BTC	✓
136	2018-10-20 16:46:54	<u>ab2055f6f910fe7c111d27af52dee0e82004af93ec39212691608cd503c09047</u>	+ 0.35449367 BTC	✓
137	2018-10-18 03:54:48	<u>10f30d54b92e95577b13843e52ccba04f5aa3fb5b7a30fb316c553ce79c0ebe1</u>	- 1.40000000 BTC	✓
138	2018-10-17 23:49:05	<u>9db04b6d7a66aa68245ba7718a1d6ca3b8519b01730a7b6092d4cf5f890fa770</u>	+ 1.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-16 02:42:49	<u>57436ed5ceed2feefa435</u> <u>f97dde21da7d08c189887a</u> <u>6028b023d3a0a466e34e</u>	- 1.44711407 BTC	✓
140	2018-10-15 22:44:54	<u>ffbc4c24790aef44e8a53d</u> <u>2fd6cfe8f0b623d114b0bd</u> <u>865b9f5140f2fc063f3c</u>	+ 1.44711407 BTC	✓
141	2018-10-13 15:21:58	<u>cda7171b0fa0f154388421</u> <u>ff3e3606f1dcc01ba21ff7</u> <u>32af131cfa7fe7fbf5ff</u>	- 1.99897389 BTC	✓
142	2018-10-13 08:35:07	<u>aea02c6eb2d14e328ac867</u> <u>b5437429b8042a329c243a</u> <u>046c86b6d6b1ca513053</u>	+ 1.99897389 BTC	✓
143	2018-10-12 23:25:40	<u>5bd15382bd9718f59bc4e5</u> <u>02b8de351a2aac10635e93</u> <u>7939a87b4ae31ee73d65</u>	- 2.23137795 BTC	✓
144	2018-10-12 22:11:17	<u>58c7df2cdcfff3970d59aa</u> <u>480e9233c9b49a9f361b72</u> <u>7f88beb45ac4068e85e1</u>	- 0.38353614 BTC	✓
145	2018-10-12 22:01:31	<u>7194043145b25a6795c30d</u> <u>9fb29343e696d86d76eb00</u> <u>b5b56ec128e3401897bb</u>	- 2.64314325 BTC	✓
146	2018-10-12 22:00:35	<u>c37e349d3d3c95b1e255f5</u> <u>f808931bfcc18ea177de64</u> <u>b0c7950992a245129b17</u>	+ 2.23137795 BTC	✓
147	2018-10-11 22:39:36	<u>c4ecfa82f2f254d7227d19</u> <u>367566f7611534c6ad7746</u> <u>4a6bc175dafda8dad4f3</u>	+ 2.64314325 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-10-08 18:05:34	<u>e2471e829b3f16373de912</u> <u>c73fff40bff244cec96bb7</u> <u>c2cc5593b79689435822</u>	- 2.00000000 BTC	✓
149	2018-10-08 16:27:22	<u>5b26de03788af8cf3b1a50</u> <u>47ce261da652fa211104e0</u> <u>2018e7c251cebc609d4e</u>	+ 2.00000000 BTC	✓
150	2018-10-07 21:34:11	<u>a73437e71c1db5e4bed7ea</u> <u>11255477615077f478516c</u> <u>d0f53e91bc8c47cfc161</u>	- 4.00000000 BTC	✓
151	2018-10-07 08:09:11	<u>dbf54d124f104f9f1a09ab</u> <u>a53c23d62eb0e651f7c5e7</u> <u>4e27725caf2d73535513</u>	- 1.99950000 BTC	✓
152	2018-10-06 14:21:33	<u>871f2d27f12836319e674f</u> <u>d695ec35b3e076b0f7147c</u> <u>a7884af1484d3db413bc</u>	+ 4.00000000 BTC	✓
153	2018-10-05 19:35:06	<u>58852e892dd9f1c7b6e9c4</u> <u>57999b75aa8be54ffe4be7</u> <u>dba0b3fd9fffc6458b55</u>	+ 1.99950000 BTC	✓
154	2018-10-01 06:03:51	<u>daf39d5860ddc7390db5db</u> <u>015f62dc5f84fbb15c6dd2</u> <u>eebb315c3b529edaf236</u>	- 0.68515798 BTC	✓
155	2018-10-01 06:03:51	<u>daf39d5860ddc7390db5db</u> <u>015f62dc5f84fbb15c6dd2</u> <u>eebb315c3b529edaf236</u>	- 0.50000000 BTC	✓
156	2018-09-30 08:06:23	<u>35ae64260ad2e842256457</u> <u>3d4d5596761808cde067ef</u> <u>56b0db805b5e2f5978a9</u>	- 1.97343153 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-30 01:49:12	<u>10bb29913a46818433aadd</u> <u>e2c6dee04089699b4d0ae3</u> <u>c2ce1fdde1c8f5c9aa39</u>	+ 1.97343153 BTC	✓
158	2018-09-28 19:38:40	<u>cd46b98d8b9ef8507f396d</u> <u>e38baaf9bea078802d1341</u> <u>32339c462945a015caaa</u>	+ 0.50000000 BTC	✓
159	2018-09-28 06:16:06	<u>2f55ecf507a14db8d8c4d8</u> <u>6a00507128c540ed5bc095</u> <u>9d8d8b849797f4d634d6</u>	+ 0.68515798 BTC	✓
160	2018-09-24 14:06:58	<u>7475ef71eb3ebe23e17247</u> <u>d3be57d7e11a0a483ca265</u> <u>6941b57159ec7a01797f</u>	- 0.71219470 BTC	✓
161	2018-09-22 22:37:41	<u>04793e46ed714f3d8a52d6</u> <u>241113328082051552c1ca</u> <u>bece6c5c4a58a0647886</u>	- 3.00000000 BTC	✓
162	2018-09-22 15:02:41	<u>7386866072fcedb27a02a8</u> <u>6b7579de4926f0e6843beb</u> <u>50c46930a6ab72faec6c</u>	+ 3.00000000 BTC	✓
163	2018-09-21 21:55:41	<u>663ae907f5eaa6f0cd689a</u> <u>0fe75e2379ef04ac01c933</u> <u>4c68af710173bf8c63fc</u>	+ 0.71219470 BTC	✓
164	2018-09-19 06:02:18	<u>8f7669a23e8b280cad3932</u> <u>b40fb42c32e86859b4239e</u> <u>5124dc135301592c2fae</u>	- 3.00000000 BTC	✓
165	2018-09-18 17:11:13	<u>7d6d3fe89e2c544a329dfb</u> <u>962a2fc8e3ba5ff4059404</u> <u>e15f6b4a6d52a054214a</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-18 17:11:13	<u>7d6d3fe89e2c544a329dfb</u> <u>962a2fc8e3ba5ff4059404</u> <u>e15f6b4a6d52a054214a</u>	- 1.00000000 BTC	✓
167	2018-09-18 01:39:03	<u>17c23c622c7e92e3b7040b</u> <u>241f7b10f62ea88b614d77</u> <u>a21662fa264b6f89d093</u>	+ 1.00000000 BTC	✓
168	2018-09-17 19:15:43	<u>3e48d2bcf68717429ebddb</u> <u>62008a0bcf5da0db91702a</u> <u>6ee5ecb886bd459208e9</u>	- 2.50000000 BTC	✓
169	2018-09-17 18:49:45	<u>828270e249f519899398be</u> <u>9c39c7dd06e848a8858375</u> <u>f8bd682be6e54ece3e49</u>	+ 3.00000000 BTC	✓
170	2018-09-14 23:08:45	<u>dec617624ce1977abf9e2b</u> <u>29744526d1fb920fd97022</u> <u>05ebc19eba92356edeac</u>	+ 0.38353614 BTC	✓
171	2018-09-13 22:17:02	<u>2f34ec7a8e452b9372b08b</u> <u>a194fc3e2cd34dff9af807</u> <u>cee1b09a20acd1d130f9</u>	+ 2.50000000 BTC	✓
172	2018-09-11 23:20:18	<u>2a52271441a1a0501ac69f</u> <u>d12fb6a09ed48f75be7392</u> <u>dd88a9da89632d782181</u>	- 1.00000000 BTC	✓
173	2018-09-11 21:28:20	<u>dc25dcc6b6b25073e55548b</u> <u>48a819509cf1fbb4236cd5</u> <u>bf5852457c263b1daf91</u>	+ 1.00000000 BTC	✓
174	2018-09-10 16:46:00	<u>776f3d1e7017f9bf10e7de</u> <u>f4eedd6733cfd60d340dbb</u> <u>46bb0065757bebff99a5</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-09 01:11:08	<u>9c5ff0a15d327babc0abf5667a9d6d582e3a5189bd1e7783e7ece04557f6ba70</u>	- 1.63291241 BTC	✓
176	2018-09-08 14:12:05	<u>f2ea794ba9385c91640f6b7cb9277527877f47c2ee0df604c90ee78548601e2f</u>	- 1.00000000 BTC	✓
177	2018-09-08 13:16:29	<u>9c2d666aea1757f954afd09a094ce9dba6c4300949a1f39263642459a7ea7181</u>	+ 1.63291241 BTC	✓
178	2018-09-07 18:01:31	<u>87ea7ac50a6e30267d3e79eec5a0bfbdcdd4f96233544d129c6625bd7bccb6ce</u>	+ 1.00000000 BTC	✓
179	2018-09-06 03:16:29	<u>ab1b19a2d5d73799d1a6430625969a525c2401a8da7419d20eab1942ea151100</u>	- 1.44987001 BTC	✓
180	2018-09-05 19:33:40	<u>4b3757e1d8c444dae706cc836b3171c833f69b75a8dba4ec346b29b00d5d7554</u>	+ 1.44987001 BTC	✓
181	2018-08-31 22:21:20	<u>d2953f5ce58cc9c6320fccb78982a5ee4889b7514e424cb4dfd172292c509d0a</u>	- 1.00000000 BTC	✓
182	2018-08-31 20:35:24	<u>937144d4e2989af016df8ba399a6d1f1418b66d5906701a51683247d0e39ab55</u>	+ 1.00000000 BTC	✓
183	2018-08-30 19:04:12	<u>5eda644fb318d19fcc27d8b5663bf4d7cd6cbe223a5775a8de37ab0bec5299fc</u>	- 2.05655729 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-30 13:50:01	<u>6f01cffebedc8e3a85939f360023199b6ec531ae219fffc74e9a4a4523475ec3</u>	+ 2.05655729 BTC	✓
185	2018-08-27 23:36:59	<u>967bc1ff809bb0e0a94fd7cd8be343006e3ec7e6e3496c0800f084e2b2743dcc</u>	- 0.70277446 BTC	✓
186	2018-08-27 13:11:58	<u>fe4c4ad3b5506be764e59f08b2f6dff39c9b31833443f224853adeb69649ce2f</u>	+ 0.70277446 BTC	✓
187	2018-08-26 21:04:21	<u>cbfb224540448d537e2128a9b998a7cc6563c3e251ef46bb4e378edc73e0753</u>	- 2.00000000 BTC	✓
188	2018-08-26 18:47:38	<u>33519ab1c96ff2a28be1e4e20ea95cf6dda80d25c0db90175a71009a78d01756</u>	+ 2.00000000 BTC	✓
189	2018-08-23 16:47:27	<u>34c2ff5b7072cced9c3071d1b997ce055f930afb7294b72a643dd9d7450659b1</u>	- 1.75942594 BTC	✓
190	2018-08-23 13:15:29	<u>744a73a196ce3a71371bfc7d54769e397b7b493c5fac88a2314a58378ae9d71b</u>	+ 1.75942594 BTC	✓
191	2018-08-22 23:23:12	<u>4d3a9837ebbba11948642320370cad0f4686aae31c4a6f5616094c6a8550dc63</u>	- 0.72380000 BTC	✓
192	2018-08-21 21:43:37	<u>cf781cfd29579ff72346fb8525dc9287c91637ae0faae48c724a5ab1cc3b645c</u>	+ 0.72380000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-19 08:14:56	<u>35f27bdda16fb02f855f60</u> <u>4a8e7e7623676c37f184a3</u> <u>8fcf8c4879ed1fb58d13</u>	- 1.00000000 BTC	✓
194	2018-08-18 20:03:31	<u>5eeff715c8e1d1153d1cb0</u> <u>b2a6ff80bed47d945374e7</u> <u>068fd965b398e21b38a6</u>	- 2.00000000 BTC	✓
195	2018-08-18 19:56:30	<u>7116c5a4dbc0f52b08a752</u> <u>bde573acfa64fa26b62515</u> <u>3f7d9a4d6224a84cf360</u>	+ 1.00000000 BTC	✓
196	2018-08-17 22:38:25	<u>27842b4c73c7b91765c920</u> <u>4721b7d05ba962bc1d46d6</u> <u>54459dd04ddbfb868e04</u>	+ 2.00000000 BTC	✓
197	2018-08-17 01:41:22	<u>9688c49a512dfa70ed2d70</u> <u>5c700bce93e8ef558ba397</u> <u>39e4aae44a8d7fe4f579</u>	- 1.45000000 BTC	✓
198	2018-08-16 15:40:11	<u>559758fec302d310e92d4d</u> <u>428ff86f1018873bc98234</u> <u>9b9474fcb2f4c49471ed</u>	+ 1.45000000 BTC	✓
199	2018-08-16 11:47:41	<u>9838593e079ec8b972c3a6</u> <u>b8b7e35a4bb2c99ce0e988</u> <u>019405eb23a6fbc5bde4</u>	- 1.00000000 BTC	✓
200	2018-08-15 16:20:31	<u>945b806415821dcfe89553</u> <u>fab5e880a424d2bfddfae8</u> <u>00bd0d4cc6e70302719a</u>	+ 1.00000000 BTC	✓
201	2018-08-15 10:23:33	<u>177098d625cc46388c4806</u> <u>769974b0ba009cee8c87eb</u> <u>877f7e662e16b3847f58</u>	- 3.41240000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-15 01:57:04	<u>13796113b506fc502d4b0a</u> <u>4987428c7cee05f9b9b71d</u> <u>11214f028b8d7a497380</u>	+ 3.41240000 BTC	✓
203	2018-08-05 14:30:01	<u>0f14a676871504e5c01d9b</u> <u>618ce011b19cec5f8e936b</u> <u>e46b8dab470a58a12e64</u>	- 0.50000000 BTC	✓
204	2018-08-05 04:14:33	<u>916a9159f9ecc238a37746</u> <u>429fbcc479f7ac6592dc76</u> <u>f14590ecb208b4ce31fc</u>	+ 0.50000000 BTC	✓
205	2018-08-01 18:59:43	<u>db3ad8f4b4a40663c288f9</u> <u>6c4e3cef2ced7cc20ab33f</u> <u>0fc719e98c478e7ed57b</u>	- 0.27178200 BTC	✓
206	2018-07-31 20:38:24	<u>cf6758c4023362a0336d29</u> <u>1541ba8379abae8968a558</u> <u>2e5a55e4f099cb2546e2</u>	+ 0.27178200 BTC	✓
207	2018-07-02 17:37:00	<u>f8f43dd4e83e7e22231961</u> <u>78ca3310d50ca09494cb9e</u> <u>c56c05647d0126b0df74</u>	- 1.09781000 BTC	✓
208	2018-07-02 13:56:42	<u>2b4612ef20cf30363164a2</u> <u>391148f48eba894cab871a</u> <u>6f8c3ab6904ec7fbec11</u>	+ 1.09781000 BTC	✓
209	2018-07-01 06:09:10	<u>a1440f1f4db160f6b5ffd2</u> <u>06cd0f8fa8e4659cbba600</u> <u>57170ba24b4aab2c61a9</u>	- 0.74126426 BTC	✓
210	2018-06-30 13:18:17	<u>4453a96b56af12d450f53b</u> <u>ea7aab91d26d94fbf9b288</u> <u>8166614eb88a53227337</u>	+ 0.74126426 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-06-26 16:11:08	<u>da5fc3b0f6aaf143b7e779</u> <u>474135fba3d4a9fa567c4f</u> <u>9a3ab802f17c81a98bd3</u>	- 0.50000000 BTC	✓
212	2018-06-26 13:33:49	<u>e0ba5ee85ad3da915cff09</u> <u>91c22be62131198295d554</u> <u>79dbde84700fb8eeeabe</u>	+ 0.50000000 BTC	✓
213	2018-06-03 23:32:34	<u>53947cda5c29dd8fd5a9c3</u> <u>f54147eff09f110df5748f</u> <u>e1bd5468ca7420dd33e4</u>	- 0.44628400 BTC	✓
214	2018-06-02 23:10:13	<u>f2ae773e0c22a0eea095b0</u> <u>cd76a71e935c0f23c56eca</u> <u>4fe52275e55c83eb5ab7</u>	+ 0.44628400 BTC	✓
215	2018-06-01 18:35:28	<u>91d4b342eb9bd7796111e9</u> <u>4350b16fa751328fffc507</u> <u>1a6533358445cc041b07</u>	- 1.31092695 BTC	✓
216	2018-05-30 21:05:09	<u>65f56e8a96fe0545fc2566</u> <u>73e859a654a69a13750b43</u> <u>f6af600e9a0195f7ae64</u>	+ 1.31092695 BTC	✓
217	2018-05-30 04:44:36	<u>bf68028222955a1872c687</u> <u>3f957ffc69aed205afe2f7</u> <u>abc63dcd0aa07527c2a4</u>	- 1.00000000 BTC	✓
218	2018-05-30 04:44:36	<u>bf68028222955a1872c687</u> <u>3f957ffc69aed205afe2f7</u> <u>abc63dcd0aa07527c2a4</u>	- 1.00000000 BTC	✓
219	2018-05-29 22:29:03	<u>6717eab311ab538d2f12f5</u> <u>010e21409fed2ad4353658</u> <u>acbd1a89eb4cac32d763</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-29 19:57:36	<u>3b203c5180b47fb426edc2</u> <u>18d94f9263d01c69754bb4</u> <u>9ade8d0666a2c0b28a3b</u>	+ 1.00000000 BTC	✓
221	2018-05-28 22:22:07	<u>c2f38fe7cdea31fb743bc8</u> <u>bbea41f2645772e432207c</u> <u>0db5fff8a7c437ca9a26</u>	- 0.24000000 BTC	✓
222	2018-05-28 16:41:23	<u>f981db0154be171ebaf40a</u> <u>19dccb61026edf84f1f8bd</u> <u>19fcebc8faed8a982419</u>	+ 0.24000000 BTC	✓
223	2018-05-27 19:03:04	<u>1aad4ef90c43ec1cabee0</u> <u>02ed7600acc4100510a615</u> <u>0e867ce61217df457858</u>	- 0.93369721 BTC	✓
224	2018-05-26 22:49:49	<u>df6f063d1e9a083edabb3d</u> <u>3796c292b9a58f03bf59fe</u> <u>92ad27b2098662bbea2b</u>	+ 0.93369721 BTC	✓
225	2018-05-23 23:38:11	<u>e07993ce93b96127f4405e</u> <u>64059dbadee8ec71f4b265</u> <u>ce831cfd8d4e4c32a3e</u>	- 1.00000000 BTC	✓
226	2018-05-23 21:33:30	<u>553e41283bf54e3ff9fdb</u> <u>012f951cd4eb223e7571b7</u> <u>3f17ce5a2ff760951ca7</u>	+ 1.00000000 BTC	✓
227	2018-05-23 01:53:15	<u>c2ac3a67dd8e168e11eab4</u> <u>70862d32ac00e5e5a05ded</u> <u>f2db84b13ec8bf0c326f</u>	- 0.53186700 BTC	✓
228	2018-05-22 22:39:58	<u>dd73e0f250c0b673771aa1</u> <u>6bb751d0bff7f4b6909736</u> <u>da6c049cabf3af529c97</u>	+ 0.53186700 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.40000000 BTC	✓
230	2018-05-18 23:37:29	<u>12efb56460305710b906fc</u> <u>5d7a9e6bec60f780b5b7b5</u> <u>e95cd970958467907499</u>	+ 0.40000000 BTC	✓
231	2018-05-01 03:30:35	<u>edcc6f21768116b5327ed0</u> <u>2c1ca237ee6594e76524ef</u> <u>8185c0bc1012635ff41e</u>	- 0.69719000 BTC	✓
232	2018-04-30 18:30:11	<u>71b2bff9797646731b0a2a</u> <u>f525de0e6f49caeb3151b6</u> <u>60d97e746c00f3605555</u>	+ 0.69719000 BTC	✓
233	2018-04-25 05:19:08	<u>6ae03408d7899b63b13e50</u> <u>3709567a7d148fa47fab44</u> <u>2c2af36cdd25c8593417</u>	- 1.14800000 BTC	✓
234	2018-04-24 22:05:54	<u>d28c993c601b543f821bd0</u> <u>b8ae096faa1b970fbc949f</u> <u>177790410af8a5dd9e93</u>	+ 1.14800000 BTC	✓
235	2018-04-24 18:41:32	<u>ddaae62a14398a1f87a72f</u> <u>b8a28cd1631c4b4d30dfa4</u> <u>62e31ea77c2913cd2db0</u>	- 0.47828900 BTC	✓
236	2018-04-24 00:10:24	<u>1f2deb0ca519300b3f0481</u> <u>256b8cd30f0bea7e60f7f7</u> <u>f5536218dd9b78adcce9</u>	- 0.60285521 BTC	✓
237	2018-04-23 21:02:52	<u>2819276c5cef4e88a4d9f5</u> <u>aaa34b1b798beb10bb6eb2</u> <u>488a798a419e7461ac24</u>	+ 0.60285521 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-04-22 16:20:16	<u>16b8237ad09adf044d8d9a625f1200fd27303f22e23ba9f7ba094ea4d6c1bb57</u>	+ 0.47828900 BTC	✓
239	2018-04-21 01:26:07	<u>d53f0a0828fe63ddd82961c2aab8d2805be98c03ecb3f8a8122b3f83711381e8</u>	- 0.49950000 BTC	✓
240	2018-04-20 23:27:30	<u>e45268bfbd28d696298bf75cc67a9be49a5bb8b04a7b57a158ef8573e5071d2d</u>	+ 0.49950000 BTC	✓
241	2018-04-15 23:56:40	<u>d7354c1940c5e64077fdb2533a49635cbf15e01effedb474cb42cd233dd06284</u>	- 0.75893675 BTC	✓
242	2018-04-15 18:43:14	<u>cd629b145c32f18bd58c3fd0e13e0e3abc210c4020cd814ce63502e8fa99c328</u>	+ 0.75893675 BTC	✓
243	2018-04-13 23:25:46	<u>e277df7ae978d9e00aa400a3efba70b5eaea3071b50770c83ded531e794d65fb</u>	- 0.65000000 BTC	✓
244	2018-04-13 22:34:53	<u>f04aaf61c3539f74a1afb8bc653fbaa79e6ca443626d4ae21c00250f227ebbf0</u>	+ 0.65000000 BTC	✓
245	2018-04-13 02:50:50	<u>fc56fd9e3465a3069b56cd8c864d2e9478df94d674851046776a28e3d0e4f537</u>	- 0.70000000 BTC	✓
246	2018-04-12 22:28:00	<u>038b299065799aa88d6532dca76b5744747b1e80d46f56a5b902d9d706a7e2af</u>	+ 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-04-06 17:43:51	<u>e4bd2553663e61c5758998</u> <u>5067dae1c63afdc0beba0b</u> <u>d97867fdb3cede049e24</u>	- 1.00000000 BTC	✓
248	2018-04-05 23:14:28	<u>92f555aaedc3a216624964</u> <u>b8ea8d63e2580c412c1f97</u> <u>098e1268199b9683543c</u>	- 1.00000000 BTC	✓
249	2018-04-05 22:41:54	<u>dc60b0da82738ac65eb4a0</u> <u>5fd3d0d98ebdbdfaa9d07</u> <u>eac6fb261a7f48d26b82</u>	+ 1.00000000 BTC	✓
250	2018-04-04 22:31:25	<u>23e64ef1ff5f9b04d7bc1c</u> <u>5cf8d542aebb404549f03c</u> <u>f206560d25c58315668c</u>	+ 1.00000000 BTC	✓
251	2018-04-03 05:18:36	<u>7c4d814945306022f5ca1b</u> <u>5d74221c68e48addc84587</u> <u>08291cd56314c058c8e5</u>	- 1.51608300 BTC	✓
252	2018-04-03 01:51:11	<u>484b3ab302695d9e9fb388</u> <u>b02d20f3b171681c1dc4d0</u> <u>158a4fd3c393425bfa98</u>	+ 1.51608300 BTC	✓
253	2018-04-01 22:53:57	<u>5312f1a25db26c7ee224a5</u> <u>1bfd9efb2e7dadf63881cd</u> <u>1bce34a92d597ac0396b</u>	- 1.00000000 BTC	✓
254	2018-04-01 20:44:10	<u>a89ac6e5bd7164c80c364a</u> <u>24a88116e726ae48b5d80d</u> <u>f66d81dca78283a3ca63</u>	+ 1.00000000 BTC	✓
255	2018-03-24 05:33:34	<u>5e9eaa20670dd40fe25f94</u> <u>06d9ac30ea495f7e7c845b</u> <u>baaf12b1c3f66246778a</u>	- 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-23 16:35:38	<u>a12663e4f907bc42f624be d6ed7cf271b6bd6cf480fb a34841e1a38a484237e7</u>	- 1.00000000 BTC	✓
257	2018-03-23 06:07:28	<u>cf840757149a892c48bd6b c889f6d23f466fca632721 e3fc6db07fbe97217662</u>	+ 1.00000000 BTC	✓
258	2018-03-23 02:09:41	<u>a2d711d7d73db880e11a9f 63d1812f2114df1c4e3df0 f31de6daf975bb955648</u>	- 1.00000000 BTC	✓
259	2018-03-22 07:34:19	<u>516babad01e4f4f116be0e 159763b139ab7c2d7a1352 43df18133f5916b797d4</u>	+ 0.21000000 BTC	✓
260	2018-03-22 06:18:42	<u>175ac9765cfc460724cf0 e1857005dd839c94e40ef2 8e29b08b1a47d351bce6</u>	+ 1.00000000 BTC	✓
261	2018-03-14 03:42:13	<u>b71f5262a8a70e0cc254d5 48e2ba7cde1cf6f64b0b5a 9257a77c6f2c683deef4</u>	- 0.51389800 BTC	✓
262	2018-03-13 19:24:22	<u>6de29f68918bcb8c5aebf3 b5b3eee02ccb9f5d334374 5ed16669a14512b54ebb</u>	+ 0.51389800 BTC	✓
263	2018-03-13 18:47:46	<u>760c0f60460727260e1284 ff89f16b414e586b2b06d2 da00bc2a2a857a1fe617</u>	- 0.80000000 BTC	✓
264	2018-03-12 18:25:10	<u>7a536ba3f4e15f99b437b5 10c49572e123cafa3d8e15 0da1d7920506fb6e724f</u>	- 0.31482400 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-12 01:24:27	<u>4f563791fd51abd348505b</u> <u>4e272e239c045e39886363</u> <u>d6200707e60b7ca79d61</u>	+ 0.80000000 BTC	✓
266	2018-03-11 15:52:07	<u>5743629fed5498a642aeda</u> <u>bb98f147f69dfb49c2dc4c</u> <u>d838acfb1abd1ef4b847</u>	+ 0.31482400 BTC	✓
267	2018-03-10 07:13:54	<u>c48191cda55331eaf19824</u> <u>c3ae90d3403be8859a280f</u> <u>547fb6e2fd917d29ffee</u>	- 0.59000000 BTC	✓
268	2018-03-09 23:31:23	<u>b9e848357703f6063d343d</u> <u>a63f40f833a1db18b603d0</u> <u>a580d7a869dadeb58a5d</u>	+ 0.59000000 BTC	✓
269	2018-02-27 22:16:59	<u>2c6126c53b84af6292e518</u> <u>50e1aae2fbb4c9323a291c</u> <u>92437408df59c63bef4f</u>	- 1.00000000 BTC	✓
270	2018-02-26 22:39:16	<u>5c6f6fd348c7195d63b61e</u> <u>d32223cfa6c570ebee72c</u> <u>760272d69eb19994c8f1</u>	+ 1.00000000 BTC	✓
271	2018-02-04 17:19:57	<u>31c4d46208c512d6e36b2c</u> <u>8d2897c59b2a5556750136</u> <u>57baaa27edab2d51a1b3</u>	- 1.65045000 BTC	✓
272	2018-02-04 01:47:28	<u>2f1d83f785fb877e360b3d</u> <u>836afdde4f0654045066d6</u> <u>05fde40201c6e45015fe</u>	+ 1.65045000 BTC	✓
273	2018-01-28 21:16:10	<u>6f1ebbc2cb09e62e9bcda9</u> <u>2ae189d73448b49a3d239b</u> <u>264c2b4cb6f01afb1a13</u>	- 0.34906800 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-28 05:21:36	<u>96c3533000eb8e86c7bff8</u> <u>62b6a55a165b1535155647</u> <u>5586d517a63dda6446c3</u>	- 1.00000000 BTC	✓
275	2018-01-28 05:21:36	<u>96c3533000eb8e86c7bff8</u> <u>62b6a55a165b1535155647</u> <u>5586d517a63dda6446c3</u>	- 0.73984000 BTC	✓
276	2018-01-26 23:57:30	<u>8f90ac0980f1ea8e850316</u> <u>c83437a671364abfcb1c44</u> <u>0b3d7f5de4e1d0b60d27</u>	+ 0.73984000 BTC	✓
277	2018-01-26 22:29:42	<u>6a9623b31758d2cca257d7</u> <u>15c17ec8ac8ce4472c1f35</u> <u>4a6336c5f14f3d91e9cf</u>	+ 1.00000000 BTC	✓
278	2018-01-26 22:13:47	<u>ee7f256fa3bc5f238e0c87</u> <u>f224db20bb7bc88abe9a16</u> <u>e67579710c12994c759a</u>	+ 0.34906800 BTC	✓
279	2018-01-26 07:30:35	<u>3b38af10791fe7461f7cb9</u> <u>d84bbda94d24bfdabea2c9</u> <u>97baaf272f76ead13ab3</u>	- 1.00000000 BTC	✓
280	2018-01-26 00:30:47	<u>43ac2e93d100e755df69b5</u> <u>9b62c3d1b00fdb45e5d08d</u> <u>bbc5e131c879d4a8257e</u>	+ 1.00000000 BTC	✓
281	2018-01-13 02:04:36	<u>ca097d68c31a8c306978be</u> <u>b92043f945558e596928b8</u> <u>b0b4305dee1d2c9a9d69</u>	- 1.00000000 BTC	✓
282	2018-01-12 23:44:24	<u>1321caca6f7b42a3aaf196</u> <u>c512710f85e00f1bd78928</u> <u>67cca0d6f246f0f12e9d</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-06 02:25:44	<u>91a4c5c1643ce548f0e174</u> <u>b53d6f90d00aada106fb5b</u> <u>6cc125f4531005721d2a</u>	- 1.00000000 BTC	✓
284	2018-01-04 12:31:09	<u>a26cc0851fdc5edc6daa41</u> <u>cc09447e18f5ee1b64a183</u> <u>700d91e3347b85d7e7d8</u>	+ 1.00000000 BTC	✓
285	2018-01-02 15:55:20	<u>87455171a4c86b6fc9b56c</u> <u>220699485329ae02de830c</u> <u>e5e2bc0c798c94f06def</u>	- 0.86900000 BTC	✓
286	2018-01-01 21:07:10	<u>e5a9c2646996beb841d6e2</u> <u>66705c5e49fc9113f2b713</u> <u>594b95f11376c0bad536</u>	+ 0.86900000 BTC	✓
287	2017-12-25 20:19:40	<u>d30826542e32aa77622b72</u> <u>0b4579695ddd8e38da30b7</u> <u>57bf616366c4b5504bdd</u>	- 0.65900000 BTC	✓
288	2017-12-24 22:42:52	<u>bb6a048efa773807297aca</u> <u>fab7ba28770102dd6cd876</u> <u>101cf4037d18e9aec66b</u>	- 0.33500000 BTC	✓
289	2017-12-24 15:42:55	<u>ad82969cf91e3a2ef7af40</u> <u>8c3071d48a587feb8d6ff6</u> <u>369cb7f81ad1b5b184fa</u>	+ 0.65900000 BTC	✓
290	2017-12-23 17:11:18	<u>b0a18654214dcd17fe629c</u> <u>882c8559938f0f8c74a7d0</u> <u>f4069d73a1c42b2c34f2</u>	+ 0.33500000 BTC	✓
291	2017-12-23 05:59:07	<u>842d835be37ac686bf362b</u> <u>d8dff3d4cf5d5c5392ca15</u> <u>44f0ca067dfac1ccce26</u>	- 0.24755468 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-21 06:54:19	<u>f1d76619d75fd9ae1739ed</u> <u>28a99a49706bc10424d4d1</u> <u>e0767ddc1d3afb38ab05</u>	+ 0.24755468 BTC	✓
293	2017-12-21 03:15:31	<u>7aecef55c6851e380fb0e3</u> <u>53914d37af868564e36ceb</u> <u>1df3a6f5037ecb196de1</u>	- 0.15515159 BTC	✓
294	2017-12-21 00:27:15	<u>3afb7188bbede35ada62f0</u> <u>9f2d7813ef2bf212b36e05</u> <u>596faa468f204556e85f</u>	+ 0.15515159 BTC	✓
295	2017-12-20 03:25:57	<u>16b1b29fc41f521bb20532</u> <u>191221524799978ba01161</u> <u>ad8b2acb71dccc1168cd</u>	- 0.16000000 BTC	✓
296	2017-12-20 00:07:25	<u>ea6be09ffaa688fa957329</u> <u>6760af3573ef3716045587</u> <u>cef8375b269d1924a10f</u>	+ 0.16000000 BTC	✓
297	2017-12-14 04:21:30	<u>ea7130fa2bb176c6804c9a</u> <u>be49e2d4bd433cfa4e8086</u> <u>b32880201a532b500207</u>	- 0.42300000 BTC	✓
298	2017-12-13 17:56:01	<u>436d347ab0c9cb7d622572</u> <u>7cc169737d73b5c4399286</u> <u>0ba4722784a65f7d6f67</u>	+ 0.42300000 BTC	✓
299	2017-12-12 08:22:53	<u>a38e4b5dae1464ba471d66</u> <u>9bb71ff0031cec80efe0de</u> <u>b006a6cd97d1f41f1b0e</u>	- 0.45577500 BTC	✓
300	2017-12-12 06:37:28	<u>07a514bd3a5f9b94111d2c</u> <u>4a982b1a345081e2151551</u> <u>cf43241293c21ad0413</u>	+ 0.45577500 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-05 05:50:30	<u>699bd2dc71b20a96771612e5c8564b0e185cea80b7dca8bf73ca591485f7d0c4</u>	- 0.22869600 BTC	✓
302	2017-12-04 20:34:35	<u>d3abfeaaad1ecc0b450c405ca5dfff8aa1fd894ad34c0c7d00020b37ca221399</u>	+ 0.22869600 BTC	✓
303	2017-11-28 22:29:55	<u>142846a81366375cf43243588502c35f8c94cc2b078b64f2463023588b7053d4</u>	- 0.13610700 BTC	✓
304	2017-11-28 20:52:42	<u>b8a14ec22b368458afde205e895de9ed838e0b51a48f28fe4998d1d12f6cf79e</u>	+ 0.13610700 BTC	✓
305	2017-11-23 07:12:52	<u>5054677881799a53199d0bd8237e1ec298c213618100b4ff31ff7a014afbef30</u>	- 1.01218500 BTC	✓
306	2017-11-22 21:24:06	<u>bfa8c29bda11a834a4152c60798bf633ea5016ba449192f86511994831c80b19</u>	+ 1.01218500 BTC	✓
307	2017-11-12 14:19:21	<u>fb162e02f21dd87024480236d5fb6e8185a36235c05acb9fee5af342a1c0ab7d</u>	- 1.06021415 BTC	✓
308	2017-11-11 02:21:01	<u>10efe789c11fd5346de7b7c77de0913b69b0dd3681949be31a979ee9176ba194</u>	- 0.26036000 BTC	✓
309	2017-11-10 23:09:54	<u>40c026097981a5013a1ee6da76af4b12543c8836bcc0c4d1906bf9a4953992d0</u>	+ 1.06021415 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-11-10 19:04:07	<u>f3c760ae2381b4ee4734e6</u> <u>ab5eeeea8b5768ff9d6d008</u> <u>5a0a32053a164e92c2ce</u>	+ 0.26036000 BTC	✓
311	2017-11-10 07:50:57	<u>94d94b1e3680b8f54c8fac</u> <u>a4bd55c605ac212b550a49</u> <u>c9a029771be5c8732347</u>	- 1.12024000 BTC	✓
312	2017-11-09 22:40:04	<u>d3de24d2e91166b199e478</u> <u>3a2d140715e517461ef7a8</u> <u>05fdb572259b5012bfca</u>	+ 1.12024000 BTC	✓
313	2017-11-09 09:45:44	<u>55cafa0ffc302ccc53bbf2</u> <u>b8e9cfe8686d390f812cc7</u> <u>f78a09ed5a3c0076916c</u>	- 0.60975200 BTC	✓
314	2017-11-08 23:41:28	<u>e8e332f80e57789d5d05a2</u> <u>b3554a01b6b8a5b5cdeaa8</u> <u>9d17dba6bf954b63e277</u>	+ 0.60975200 BTC	✓
315	2017-11-04 03:53:55	<u>744b8b50df72209225035e</u> <u>bbf2150f019ad2b1283fd8</u> <u>008d1cd2d7afdfb512ec</u>	- 0.69580000 BTC	✓
316	2017-11-03 23:14:49	<u>f6597f88a805fe178fad45</u> <u>c5b6a4a800abc7e49a3e34</u> <u>c97b1d2731b32cac9550</u>	+ 0.69580000 BTC	✓
317	2017-11-02 10:43:09	<u>0805b590cefe0b49e01a95</u> <u>612cdcab392cc3b153b837</u> <u>83093763f0c8208befff</u>	- 0.61282200 BTC	✓
318	2017-11-02 06:03:32	<u>ff9f3f2af098f19dd82a1e</u> <u>48c8acac3eb669d3816078</u> <u>33555d6a4c653de9c420</u>	+ 0.61282200 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-10-20 08:36:04	<u>a7aec76afffc61eaa463df1f44cca0af2a6b517494ee1e7c800a35f4bffe0136</u>	- 1.78887400 BTC	✓
320	2017-10-18 21:06:42	<u>f341a27ccbbba75d233c4588d8ff8cdd7207af748c98f9661e68ba4405e96a58</u>	+ 1.78887400 BTC	✓
321	2017-10-15 01:05:40	<u>98b11221d24590d9f3dad16a580ace53c7dd74db9e9e829c60c3f121004019a7</u>	- 1.05000000 BTC	✓
322	2017-10-14 23:35:58	<u>7d27c5267634721b335bb58d6d986f2fb511a393b6a344b91179db66ce6490a0</u>	+ 1.05000000 BTC	✓
323	2017-10-13 05:08:24	<u>d7e67852e5441d8fd58e970bc0a9b8861fc2525b7b618833f4cc2a6bd56e284f</u>	- 0.82988400 BTC	✓
324	2017-10-12 23:09:57	<u>6448785a0b8f418cdf0f6fa244863deeba7c64ff5c73b4db620e00140164136b</u>	+ 0.82988400 BTC	✓
325	2017-10-11 03:34:13	<u>03a0a0c4762ed665082604fdef7c012d9b9dad803d3ecddc4594ffd4d38264e</u>	- 0.64552950 BTC	✓
326	2017-10-11 03:34:13	<u>03a0a0c4762ed665082604fdef7c012d9b9dad803d3ecddc4594ffd4d38264e</u>	- 0.82760000 BTC	✓
327	2017-10-10 22:25:46	<u>c49b6666ec1e3767c7c2ee84868b50730133cd9029737dfb1c6878426f8f8cbc</u>	+ 0.82760000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-10-10 21:12:01	<u>66059dd288469b1ad326a632fc8d3d54f863a2a191fea19d58ff3257a10d52d0</u>	+ 0.64552950 BTC	✓
329	2017-10-06 08:42:42	<u>a351e9505c47dd9d70ee92d6f3ee1c23d442c66ff0e3b1c0db0f002c2285a4cd</u>	- 1.00000000 BTC	✓
330	2017-10-04 04:35:40	<u>9b77d935e22934fc0b4608025dc88a3d30941ab00f2390ac7568d79884587849</u>	+ 1.00000000 BTC	✓
331	2017-09-29 04:45:25	<u>9465e8859ad94d84db115e0d7b4eb087d51b5ed6988a72622e946602d9fba9d7</u>	- 1.00000000 BTC	✓
332	2017-09-28 21:01:28	<u>f864c564ab7768ceda97d17a73fa99606ac20b3492d782d479a9f94b29bb379b</u>	+ 1.00000000 BTC	✓
333	2017-09-22 05:53:40	<u>f6b3acedc73696716bf022ef6b72aea791cdd46b4e460be321f8f6f72de15919</u>	- 1.37420000 BTC	✓
334	2017-09-21 20:51:34	<u>a6cef5738d4517697c5b37c63938f9f52b9b81c9b02fee7a42e65f33b13b78a3</u>	+ 1.37420000 BTC	✓
335	2017-09-19 10:51:54	<u>2748205a63e98114b97064dff23b6ea462b0cde3db1c354d36e31e34312b9886</u>	- 0.88000000 BTC	✓
336	2017-09-19 05:30:11	<u>951679751b0f4d8216ee207cb8fda86f2f8a6e99e5544d6bec50e39d82253cf5</u>	+ 0.88000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2017-09-19 04:27:31	<u>798da9c6e965abd85440f6</u> <u>eef31bc26cef830bef92b6</u> <u>c565d7698f1436ca4d08</u>	- 1.22530000 BTC	✓
338	2017-09-18 22:19:46	<u>f1fce2775f9e1dad4f5780</u> <u>05646fa8e9559b51bc741f</u> <u>3a41e94e83e2bf2a890f</u>	+ 1.22530000 BTC	✓
339	2017-08-12 13:51:58	<u>f129ca6278505789641ebb</u> <u>1a312590d7146026278e3c</u> <u>4886d6df15aefac901d4</u>	- 1.10000000 BTC	✓
340	2017-08-12 00:49:49	<u>7ee7306fbdafe33656a8d9</u> <u>e2e5f47d07aca8d4aa2c1b</u> <u>c4424aa89f66a4d9a1ed</u>	+ 1.10000000 BTC	✓

* USD values displayed at the time of transaction

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