

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A5SENH2Bk1DJrnCv7LAnCD5AU2GUGWLdH</u>
TOTAL RECEIVED	194.56470943 BTC
	12,276,044.77 USD
TOTAL SEND	194.56470943 BTC
	12,276,044.77 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-11-27 20:29:17	<u>50f625408b293ce43b5dfb</u> <u>5326102630ebba2a547ca5</u> <u>39363d92f86966834d7e</u>	- 0.03040000 BTC	
			538.68 USD	
2	2020-11-27 20:27:07	<u>56fabee2ab9192d70ab8ff</u> <u>932ffb90ff59580d6d4e68</u> <u>25764d346f2aadfaaf3</u>	- 0.04140000 BTC	
			733.60 USD	
3	2020-11-27 20:27:07	<u>6053723d98e8e9f418435a</u> <u>4ddb314572fe468e0bae85</u> <u>8bf9720992e36780f956</u>	- 0.02210000 BTC	
			391.60 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-10 15:46:00	<u>5d0cf65e9215548cb0e641</u> <u>de7d8a6b7089da6086a3ce</u> <u>01004c9683b2c34e704b</u>	+ 0.03040000 476.80 USD	BTC 	
5	2020-10-25 12:15:17	<u>b126428652c229a338cfd8</u> <u>c9b4bd8bed8a996916780d</u> <u>6d31449c4abf0d8b1125</u>	+ 0.02210000 288.45 USD	BTC 	
6	2020-10-16 15:35:24	<u>4a3ed95e14cedc0bd6ae2d</u> <u>562dd98eb331fe4791295c</u> <u>330928c8ed0233f0cc7e</u>	+ 0.04140000 470.31 USD	BTC 	
7	2020-10-02 12:19:56	<u>3e83e57275def223b6f60a</u> <u>b8d1b7ec0a32d480680843</u> <u>3635b0469e3b1db2fcca</u>	- 0.03468000 365.59 USD	BTC 	
8	2020-10-02 09:37:23	<u>44dad0bcc9a5392f3f82c5</u> <u>2011aee3d369162e2769b7</u> <u>0eb625f705daf5e021bc</u>	+ 0.03468000 366.58 USD	BTC 	
9	2020-09-09 10:31:57	<u>4f62fd72e4de8c7d784c8f</u> <u>90d282d33426cbea3a0b00</u> <u>7b1d75d9f805171cd014</u>	- 0.04891000 499.82 USD	BTC 	
10	2020-09-09 09:31:29	<u>d114a6c3c1a006cbadd181</u> <u>c02fab4e5fe426a09b99e2</u> <u>a65af23b866fea5d2bb1</u>	+ 0.04891000 499.82 USD	BTC 	
11	2020-08-23 18:06:57	<u>193eae5c280ce300d2fb9a</u> <u>3d4b29ce5307fc6da0a8d6</u> <u>ea317e749bf98400eb4d</u>	- 0.05388000 632.99 USD	BTC 	
12	2020-08-23 12:02:01	<u>78763a2cee811fdd5b64c7</u> <u>506727008d5db01952aca8</u> <u>9623f7af9f808b392496</u>	+ 0.05388000 632.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-06 07:51:49	<u>5cbba33a80158851e11aa1</u> <u>302ba29cb116347df668c1</u> <u>832d43d7cdb25f0bb33a</u>	- 0.03180000 374.04	BTC 	✓
14	2020-08-06 07:33:20	<u>dd0ecf7483a5dd657de4cd</u> <u>b7929ea775bef44069b4be</u> <u>88b01d5f37971adef868</u>	+ 0.03180000 374.04	BTC 	✓
15	2020-07-28 01:26:51	<u>4c4aad712e8daa03652e71</u> <u>013a4048f565d4977db82d</u> <u>8578075f7365114c80cc</u>	- 0.09020000 983.74	BTC 	✓
16	2020-07-27 18:56:22	<u>e3bb9b31de2a065fc0d5a6</u> <u>26be37db73064b82319d9f</u> <u>bb6015ed337260fcf0cc</u>	+ 0.09020000 983.74	BTC 	✓
17	2020-06-25 18:12:10	<u>c71efc89ca9b93fc4257c8</u> <u>8ea6b939d06ec517e1e4e8</u> <u>2dbe4acfa4ee0ca8a677</u>	- 0.08223000 753.40	BTC 	✓
18	2020-06-25 16:26:06	<u>51b5f9963565a759b84876</u> <u>8554e30d74355eef724e98</u> <u>d7820f3f249c179fc7c2</u>	+ 0.08223000 753.40	BTC 	✓
19	2020-06-24 22:50:44	<u>f49622f769170d4fae5b35</u> <u>4c0f1fe984606aad6b452c</u> <u>f8243058adf6e11fee8d</u>	- 0.00950000 87.87	BTC 	✓
20	2020-06-24 20:33:15	<u>a2b09bdf17474f895e467d</u> <u>31a0d9699e8f540998cfde</u> <u>4ff9431f4b15480bf614</u>	+ 0.00950000 87.87	BTC 	✓
21	2020-06-15 11:40:37	<u>153ac3a26cad9a2e4addb9</u> <u>0685254af539f9d5cffb5a</u> <u>0011c6e7acd4b368f241</u>	- 0.03453000 325.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-14 18:08:10	<u>6890003d890a94a0d65e40</u> <u>4e0b996f27fd1c178bbfb4</u> <u>4c2f0a00a2a2d4d16fbf</u>	+ 0.03453000 325.48 USD	BTC 	
23	2020-06-05 12:21:25	<u>e8d0886784522d87d20c97</u> <u>762ec03fb121b9131a5cfa</u> <u>7262f94e04553c28610c</u>	- 0.06180000 597.37 USD	BTC 	
24	2020-06-05 10:11:20	<u>a6397340629028e55e6326</u> <u>44e9e09be358e22889038f</u> <u>502b1d6621cbf5379e0c</u>	+ 0.06180000 594.58 USD	BTC 	
25	2020-05-09 20:29:31	<u>282fdcdd530d28cb301bb7</u> <u>3d852a57bf3d2ddc72310b</u> <u>3a180b778ebc13dc42ad</u>	- 0.06140000 535.57 USD	BTC 	
26	2020-05-09 18:04:53	<u>4d44f40b38002e0581de7c</u> <u>7716a6a6867495dc4a4917</u> <u>b42aa621a2b83c2a3170</u>	+ 0.06140000 535.57 USD	BTC 	
27	2020-05-04 17:09:35	<u>d0fde97335579e127925c9</u> <u>eb35fb5ca0eba644837b7c</u> <u>be25ed6920ffe67e700d</u>	- 0.04905000 442.52 USD	BTC 	
28	2020-05-04 12:00:33	<u>e9131142c35845eb4c47b5</u> <u>215ae8b3e8188cc160d2d7</u> <u>9dc048059cfbc9f6422b</u>	+ 0.04905000 442.52 USD	BTC 	
29	2020-04-28 14:06:54	<u>6a50a2333e47a767fe67b3</u> <u>8ec14e793e73d31e47d62c</u> <u>6bdb5fca4176119c5df1</u>	- 0.02300000 201.90 USD	BTC 	
30	2020-04-28 12:59:50	<u>3e69715ba91c0e557e19fe</u> <u>b4b0d011e989089272d000</u> <u>56ad8a7219806d46c272</u>	+ 0.02300000 201.90 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2020-04-17 20:09:28	<u>5aea426685a0c3c270e933</u> <u>46039f32a45a31954e6f76</u> <u>50d14f5cdf0a7d92ba9e</u>	- 0.18350000 BTC  1,330.11 USD	✓
32	2020-04-17 18:14:10	<u>e8940317de303e55c81883</u> <u>96c47dd625c7caa90d36b9</u> <u>f0ea0e9bd9a1bc51ce89</u>	+ 0.18350000 BTC  1,330.11 USD	✓
33	2020-04-05 16:06:42	<u>6352e77b0fbf4ece8d00c0</u> <u>acc72f1ab59517305dc8b5</u> <u>14bf1aeb520c674423ae</u>	- 0.02650000 BTC  194.24 USD	✓
34	2020-04-05 12:14:50	<u>4f57f3f178ed5e90276bf3</u> <u>4626d95a7f7e12388b9e6d</u> <u>f90511c3ab70cc38df9f</u>	+ 0.02650000 BTC  194.24 USD	✓
35	2020-03-23 23:30:20	<u>e24d64d1effd5765711722</u> <u>5da85880afbb71a8955ce9</u> <u>507a1a6413994e1ec787</u>	- 0.06900000 BTC  465.38 USD	✓
36	2020-03-23 21:33:43	<u>f4195ac0021b7b826d341b</u> <u>bd4492426d9ff58f88a77d</u> <u>38ff1c11a9e9a2435425</u>	+ 0.06900000 BTC  465.38 USD	✓
37	2020-03-16 11:06:02	<u>7c5748c9b1ba08e1a03b54</u> <u>27edb55762e930a5db0c84</u> <u>1382ff2f8058996441f1</u>	- 0.35000000 BTC  1,760.13 USD	✓
38	2020-03-16 09:18:51	<u>05e1c5ab352bd6d6574c41</u> <u>945b7cabcab4651b5975ca</u> <u>7adcebb08a73f943cd3e</u>	+ 0.35000000 BTC  1,760.13 USD	✓
39	2020-03-09 17:31:32	<u>d329ef7d4ea916a857595a</u> <u>18eab6a8abc996d96e0151</u> <u>9fe01b0d44ffae34f3ca</u>	- 0.01570000 BTC  123.94 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-09 17:17:10	<u>9fc0e3c2bed038d5b4a887</u> <u>8a097be129e4897b1ac168</u> <u>87283128422f7eaae5f6</u>	+ 0.01570000 123.94	BTC 	
41	2020-02-13 09:28:32	<u>e8c32159bd6bcb55f542d3</u> <u>f6561247752e0c28b0e89c</u> <u>7b16210b8027bbc71470</u>	- 0.01300000 132.98	BTC 	
42	2020-02-13 08:27:57	<u>151ad98ff5c6a0fc6d178e</u> <u>91aab8c48356a3818da3d4</u> <u>b2207e1f157bfe9513e4</u>	+ 0.01300000 132.98	BTC 	
43	2020-02-02 22:03:16	<u>d9f1cc075d609bb20e86f3</u> <u>59b2e78ce0320d0685a8d0</u> <u>805359292728e02abe41</u>	- 0.04000000 371.68	BTC 	
44	2020-02-02 20:51:26	<u>a2224d27360bb4c0eb8851</u> <u>f2f12acd1c2befc1db8f63</u> <u>813a54634faaed0f60e9</u>	+ 0.04000000 371.68	BTC 	
45	2019-12-31 19:43:46	<u>6aef601ba762713e0baa30</u> <u>450d4d842d69616dd59547</u> <u>d8e3b65d3e16570fed40</u>	- 0.10000000 720.08	BTC 	
46	2019-12-31 17:13:06	<u>c5a4d79bad2cb3c7cfc93a</u> <u>09e247f6567adc75376c8e</u> <u>514958082140e96c94ea</u>	+ 0.10000000 720.08	BTC 	
47	2019-12-05 16:30:24	<u>61c063556f90e5e335c951</u> <u>2bbfd722d847fd3eb85a44</u> <u>f5e1fbd623ffc6863e22</u>	- 0.94446370 7,109.42	BTC 	
48	2019-12-05 14:42:17	<u>c1a8dc6bc65287e2e41723</u> <u>09bb0ccedb5160f326bcef</u> <u>78d53073037028eb474a</u>	+ 0.94446370 7,109.42	BTC 	

#	Date & time	Transaction Id	Amount	
49	2019-11-30 22:04:24	<u>e55acfd447917ab7897ba</u> <u>cb78442408788f5c844009</u> <u>4b2a4cda6acf82935de3</u>	- 0.04300000 BTC	✓
50	2019-11-30 20:43:21	<u>3ee6d46a8ab77ad03d38c7</u> <u>be8e2c1c9008a242a3fa77</u> <u>7b7a5fb5900d3bfc6962</u>	+ 0.04300000 BTC	✓
51	2019-11-16 20:02:51	<u>a94ef88efcd4206bef4af5</u> <u>d7e664f30c5d79e13a1319</u> <u>99441299728e1411acf7</u>	- 0.99700000 BTC	✓
52	2019-11-16 15:16:53	<u>09cd925e58629de116b656</u> <u>eddca27715e130881966a8</u> <u>58745164cb3b43dd3e8a</u>	+ 0.99700000 BTC	✓
53	2019-11-15 17:08:00	<u>6e4b60b5c296867ad37f93</u> <u>872298c433d562d2873388</u> <u>e12bbbceeb8bc17a993c</u>	- 0.60000000 BTC	✓
54	2019-11-15 16:04:37	<u>285f2dc228f6149d7b5858</u> <u>a2061c6bd75b397e4a8b9c</u> <u>82e4555d8dfa5b5ac7d0</u>	+ 0.60000000 BTC	✓
55	2019-10-28 22:29:17	<u>c6437c9a77ba573fe1ef3b</u> <u>03772383d6a1b0f6796ec2</u> <u>7a7faf84c7f6374cbc9d</u>	- 0.03400000 BTC	✓
56	2019-10-28 19:32:02	<u>665b69006c13cae40f8896</u> <u>26b37fb2b927784318c10a</u> <u>fa9efc364bca391e0401</u>	+ 0.03400000 BTC	✓
57	2019-10-20 18:02:01	<u>a3be9126d5668371970a2a</u> <u>fb278f320fc79feff1d822</u> <u>9dfcf6ad367c23235d58</u>	- 0.04550000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-20 15:59:17	<u>14da2f2fe2ba919a2555fe</u> <u>624972b93cadb805b5390f</u> <u>dbca9c6d3a25a86c07ea</u>	+ 0.04550000 BTC	✓
59	2019-10-14 12:34:34	<u>3d4dd61373e02c2b4dec66</u> <u>49759ede7aafb4264271a9</u> <u>a2497dd81d89c7b3247d</u>	- 2.60905590 BTC	✓
60	2019-10-14 10:01:41	<u>23bd75c4f56eaebf575ad0</u> <u>bc175921d607020828cd5b</u> <u>7afd34a3d403d48deb61</u>	+ 2.60905590 BTC	✓
61	2019-10-05 22:12:47	<u>0d0d7327b8a57bb04d6f2e</u> <u>33c36573ef2737db5ac685</u> <u>2f080272997d86564a9a</u>	- 0.16800000 BTC	✓
62	2019-10-05 19:24:36	<u>efd110ffcf35fa1580156c</u> <u>6ebe1cac57d2d400519cc8</u> <u>8af2dc32b47d1fcdd63a</u>	+ 0.16800000 BTC	✓
63	2019-08-28 17:18:45	<u>ee358aed01461b6f764e02</u> <u>08bc79518180948e540974</u> <u>4f66d43ca07b63e2e77f</u>	- 2.79200000 BTC	✓
64	2019-08-28 09:03:51	<u>9b710bfea0d4efec197b21</u> <u>5313b41c14ab4372cd4fb4</u> <u>8c40f3e3605b22d5463c</u>	+ 2.79200000 BTC	✓
65	2019-08-26 16:05:29	<u>25634dd326cdd563186f47</u> <u>6fe4661258adbff9368c9a</u> <u>2619503496ecc660b0aa</u>	- 1.93000000 BTC	✓
66	2019-08-26 12:16:52	<u>0d15985c2f011f8201a2f0</u> <u>377eb00653c34c68e8a918</u> <u>1a8cea1e7028de2fdfd2</u>	+ 1.93000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-25 12:10:43	<u>6f928c9ade5d4fd5bea979</u> <u>cccc93c316b73a5d044a0b</u> <u>2030835f824c38e7de40</u>	- 2.28000000 BTC	✓
68	2019-08-25 09:31:58	<u>b18f77adf4f43c466c56e2</u> <u>ae3183c11d025d098925b4</u> <u>694533e3830232e6b27e</u>	+ 2.28000000 BTC	✓
69	2019-08-23 15:57:50	<u>6c42abc767fa36d88066f0</u> <u>949c08aacc88a4f457e1ba</u> <u>76db78df5e4302924b2b</u>	- 1.84000000 BTC	✓
70	2019-08-23 12:08:43	<u>6506019d0d96702976edc9</u> <u>bbc0f49ce8da13bf9bf919</u> <u>217e17800c0a9682a146</u>	+ 1.84000000 BTC	✓
71	2019-08-22 14:23:41	<u>559c4633cec79a5eb63e09</u> <u>991ddd100b5d8e9eb7c2d6</u> <u>90cd49b70f4f8975a6ac</u>	- 0.79000000 BTC	✓
72	2019-08-22 13:04:39	<u>bcb6bca78685f77d982939</u> <u>e6e87c6156130d8db02c3c</u> <u>d6b572e1e03fb9d90564</u>	+ 0.79000000 BTC	✓
73	2019-08-06 06:14:44	<u>94432bf05594c6252b6dae</u> <u>f665745510861ae059e9b7</u> <u>f31d8c2b46b27d7e2054</u>	- 0.51588858 BTC	✓
74	2019-08-05 22:23:35	<u>346d72b502f24156c75e40</u> <u>e01a4cf80dc8d5e1c3aa11</u> <u>da2418559734716a0df2</u>	+ 0.51588858 BTC	✓
75	2019-08-04 12:11:09	<u>de2ed041be1be5d739e308</u> <u>dfc92ce0bdcddacec2e466</u> <u>a36e1163b1b250167f46</u>	- 0.76850000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-04 09:03:02	<u>75a4a27e19aa2c47326c056ce6689305008db0ef7f5a41f38d88cad0240cfa9a</u>	+ 0.76850000 BTC	✓
77	2019-07-30 00:27:50	<u>68645e0c8e19a27abc18804ec92f8e24b3c133611ea70ba83d8950be0b99af8f</u>	- 0.07000000 BTC	✓
78	2019-07-29 15:06:17	<u>33fc4a989224a099b2d544c45391c0e54559b70ad60f80b7d9635743b345e2c7</u>	+ 0.07000000 BTC	✓
79	2019-07-01 23:43:43	<u>f28224a670c3ed3a7b96d2809acf73446f00a15e6ee8e754819430e5b9ca65e1</u>	- 0.24500000 BTC	✓
80	2019-07-01 22:22:58	<u>52ae02c1319486becf73eb5c5e5590f27d7c1bca7e392002b2345089c9abbe3c</u>	+ 0.24500000 BTC	✓
81	2019-06-27 14:39:14	<u>32371fb21367a77ffb9efd3b848e1778c828c8d3ad3bc0b16a4831da30820794</u>	- 0.11244763 BTC	✓
82	2019-06-27 14:39:14	<u>32371fb21367a77ffb9efd3b848e1778c828c8d3ad3bc0b16a4831da30820794</u>	- 0.32655402 BTC	✓
83	2019-06-27 14:23:31	<u>3d21b7568ab947ec9caa5a60e417c99a514a0aad00c8235cedfe6b3be9c8da5c</u>	+ 0.32655402 BTC	✓
84	2019-06-27 14:20:58	<u>45b064aace55ff6cf6f45b2e196b93ec7ef7e0fa184feb738a1427ee3b9ebda</u>	+ 0.11244763 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-10 19:39:32	<u>bc7354efa6299000232a29</u> <u>a8bc62998e26bdd28fbb08</u> <u>95b36476e498c4066f6f</u>	- 5.54593794 BTC	✓
86	2019-06-10 18:32:55	<u>d8ed0d255f69c0920dcd6</u> <u>681222aab86edf0b5a074a</u> <u>747db2132203184eb5ce</u>	+ 5.54593794 BTC	✓
87	2019-06-09 11:54:50	<u>b14153570908db76b0a431</u> <u>de2f227e52de5f163c0f5a</u> <u>da5b103d8ee65e23e2be</u>	- 6.64687860 BTC	✓
88	2019-06-09 11:49:30	<u>f645c24c547a579fd3244e</u> <u>d148748b58f221595f89da</u> <u>0b201861f977b5e08490</u>	+ 6.64687860 BTC	✓
89	2019-05-04 21:22:19	<u>61441e1e2d7147fe8e04ec</u> <u>84cf619ac5b71bf5e93f99</u> <u>743af7d07b9c43176db5</u>	- 0.11145192 BTC	✓
90	2019-05-04 14:03:39	<u>40014c7c6681b59db963a1</u> <u>323bc7bc6cd1ef3b545266</u> <u>28e2c59b0c228493c0a3</u>	+ 0.11145192 BTC	✓
91	2019-05-04 13:33:50	<u>24e8c0dbbcffffa98d0084</u> <u>ad0ad74622f19c94222241</u> <u>61301c55f2be99564b0c</u>	- 0.21733565 BTC	✓
92	2019-05-04 13:23:00	<u>30fe701ebd030b558078be</u> <u>070a2c6f104a2a5ce4f21e</u> <u>568597347aa002a7031d</u>	- 0.11351550 BTC	✓
93	2019-05-04 13:23:00	<u>30fe701ebd030b558078be</u> <u>070a2c6f104a2a5ce4f21e</u> <u>568597347aa002a7031d</u>	- 0.23764475 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-04 13:23:00	<u>30fe701ebd030b558078be</u> <u>070a2c6f104a2a5ce4f21e</u> <u>568597347aa002a7031d</u>	- 0.11193799 BTC	✓
95	2019-05-04 12:21:36	<u>e896c6bfff7cac2a0a9513</u> <u>f397e762baf281659dcd45</u> <u>ec1483daa2a5539c63b5</u>	- 0.11219742 BTC	✓
96	2019-05-04 11:32:51	<u>6d8c19cfa3b66802445afc</u> <u>32d9c4bc498fba956068e1</u> <u>bbcb724f5fa1e6b180d3</u>	+ 0.11351550 BTC	✓
97	2019-05-04 11:32:51	<u>f3a20c4e96dd9ade2afdfc</u> <u>862f8ddd43eac9edd6bfba</u> <u>e34b72d508cb2c0c24b6</u>	+ 0.11219742 BTC	✓
98	2019-05-04 10:12:18	<u>b3673ed70de110f9139081</u> <u>5a9a305b7f438f2c725de9</u> <u>de7c7625965b5cb11040</u>	+ 0.11193799 BTC	✓
99	2019-05-04 10:12:18	<u>95559009a8dce43b934c50</u> <u>db1752dd8e90b6e00166bd</u> <u>0c5130791929d2a43b8b</u>	+ 0.21733565 BTC	✓
100	2019-05-04 09:59:04	<u>a05c3381f342d3081600e5</u> <u>7745b7bf4f85a9e5019e10</u> <u>e300f1bf09fef53cdd4d</u>	+ 0.23764475 BTC	✓
101	2019-05-03 23:57:35	<u>02e6619952ba8a700c5318</u> <u>bf01b1802ae31ea4912ec2</u> <u>7b442b04a010281f44d8</u>	- 2.53792083 BTC	✓
102	2019-05-03 22:32:01	<u>f77f36ec0911fe87ca7aae</u> <u>6ef5c0978e2638ce4cb91c</u> <u>456ba437d5dfffd50982b</u>	+ 2.53792083 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-01 00:46:21	<u>3a9ad9a5d2511fc78142bb</u> <u>da3c9b1e5c266a8bb680eb</u> <u>0adc4b4aa34eef884a3e</u>	- 0.49950000 BTC	✓
104	2019-04-30 22:52:35	<u>af21eebe3735e0c1115256</u> <u>2730103d4e5c9e24adba09</u> <u>c8779aff61ba5fcd3c3b</u>	- 0.74950000 BTC	✓
105	2019-04-30 22:52:35	<u>af21eebe3735e0c1115256</u> <u>2730103d4e5c9e24adba09</u> <u>c8779aff61ba5fcd3c3b</u>	- 1.49950000 BTC	✓
106	2019-04-30 22:52:35	<u>af21eebe3735e0c1115256</u> <u>2730103d4e5c9e24adba09</u> <u>c8779aff61ba5fcd3c3b</u>	- 0.99950000 BTC	✓
107	2019-04-30 22:13:38	<u>2f844114544ca12438cf1f</u> <u>d1bddd48b625cc536de60</u> <u>a7d5dade620f7b2adad3</u>	- 0.99950000 BTC	✓
108	2019-04-30 22:13:38	<u>2f844114544ca12438cf1f</u> <u>d1bddd48b625cc536de60</u> <u>a7d5dade620f7b2adad3</u>	- 0.74950000 BTC	✓
109	2019-04-30 22:11:42	<u>cf6ba2f02ad1c83382fef0</u> <u>460b93ac0a4e09e5fa0244</u> <u>81a651bee26a627f05cb</u>	+ 0.74950000 BTC	✓
110	2019-04-30 22:11:42	<u>a29e95a9572a4e5e9d8d6c</u> <u>231c517adeded88dc05691</u> <u>11826f7b880e4bd76226</u>	+ 0.74950000 BTC	✓
111	2019-04-30 21:53:51	<u>d0f75d8af9d4427b3ed8bd</u> <u>ead271ff557132344ca460</u> <u>52180dd27bc7790f12f8</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-04-30 21:53:51	<u>e680a9530e7383540517ec</u> <u>d92bb1d72b69a1e6fd5bc6</u> <u>55b07c5ee89d818c8190</u>	+ 1.49950000 BTC	✓
113	2019-04-30 21:53:51	<u>da5bf470c9f9f24c906f6f</u> <u>2b904f5e06eefcbedbb670</u> <u>71252604dd12d4b81f36</u>	+ 0.49950000 BTC	✓
114	2019-04-30 21:53:51	<u>a7e08231048dd7398a658a</u> <u>82d4c478cecd03608dbc28</u> <u>4d6e916e97df22a27b3f</u>	+ 0.99950000 BTC	✓
115	2019-04-27 21:52:32	<u>716b68998c47e7a5a9dfa2</u> <u>80b24a9691af869aeb038c</u> <u>549a499cae4969810d53</u>	- 7.35000000 BTC	✓
116	2019-04-27 19:10:40	<u>3324e9e4217acdd6a17bf</u> <u>ae710a5da8682edac61793</u> <u>389fadf3d2bf6cc5469b</u>	+ 7.35000000 BTC	✓
117	2019-04-26 09:16:14	<u>d4bc450392776e41331161</u> <u>1f6b896bd102df99b1568f</u> <u>7194c4f2918eab9185f6</u>	- 1.46000000 BTC	✓
118	2019-04-26 08:18:50	<u>9b8c0a8125bae7fe19d182</u> <u>31fe7c4a14e54f68be5da2</u> <u>d3e7519d8fcea14a2791</u>	+ 1.46000000 BTC	✓
119	2019-04-17 07:07:09	<u>c13498db7d806933c52af9</u> <u>cceab9beb6073cb7b37941</u> <u>ab57fcec41d0faf6bc05</u>	- 0.23000000 BTC	✓
120	2019-04-17 05:37:13	<u>992b282c8e9f8dc8bad4a0</u> <u>f8087b648420e3f9da61a7</u> <u>a141f68aa9f161457d9d</u>	+ 0.23000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-02 18:11:02	<u>4a44aae29383267f9ae02c</u> <u>92f05edf3f6ed333ddb8c9</u> <u>32e0682fd0925b040727</u>	- 0.41650000 BTC	✓
122	2019-04-02 18:11:02	<u>4a44aae29383267f9ae02c</u> <u>92f05edf3f6ed333ddb8c9</u> <u>32e0682fd0925b040727</u>	- 0.41650000 BTC	✓
123	2019-04-02 18:08:36	<u>d94f366f045365267e416b</u> <u>97dc5bdd8ad3c18df67d65</u> <u>a7e8374766c03f72c124</u>	- 0.41650000 BTC	✓
124	2019-04-02 17:55:09	<u>9d80ab4180f05479348ecf</u> <u>c2d407b503dec28afe1f88</u> <u>660afb6840e2745cee04</u>	+ 0.41650000 BTC	✓
125	2019-04-02 17:55:09	<u>0711b31cd8c5a13c9f579b</u> <u>0849682179de42ab693cc9</u> <u>56d82967ac627caed872</u>	+ 0.41650000 BTC	✓
126	2019-04-02 17:29:38	<u>5f670523472768573a2bf4</u> <u>ea7bfdc79f444a65f13bc3</u> <u>efc50185c260a79e372b</u>	+ 0.41650000 BTC	✓
127	2019-04-02 17:20:59	<u>4dba70dfb7e466e8dab56a</u> <u>f528648056e4df5298a0c6</u> <u>2984db637c295544a5d5</u>	- 0.41655420 BTC	✓
128	2019-04-02 17:14:30	<u>ad5d73f236763971a01bb9</u> <u>369760573ac6ec31e57ac7</u> <u>277a649d6b284853de05</u>	+ 0.41655420 BTC	✓
129	2019-04-02 17:09:31	<u>1e2f9d3bbdd6d1c170a5b8</u> <u>93c1793beb77d6063b27a1</u> <u>ac115a61b5bead3c1ef1</u>	- 0.41650000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-04-02 17:03:53	<u>9526bf03d5f969481988fa</u> <u>94049d101aa5e06385226e</u> <u>e9c2154bac43d99af467</u>	+ 0.41650000 BTC	✓
131	2019-03-30 23:59:42	<u>3090cf63412708a60d9d1c</u> <u>eeeab47f73a6bd36455aaa</u> <u>8df174d7d239ad3c1c89</u>	- 2.23000000 BTC	✓
132	2019-03-30 21:15:28	<u>2baadf46e3aa708fb23723</u> <u>631936ee4742135bd0db94</u> <u>ff9312201ba1172c3697</u>	+ 2.23000000 BTC	✓
133	2019-02-09 18:01:54	<u>e3ea92a9fb2dd63b07f88a</u> <u>5673bf3cb62770799d0743</u> <u>aadb559e95cd41d8f661</u>	- 0.60000000 BTC	✓
134	2019-02-09 15:19:28	<u>c3054e7fa8ab4a57d07d3b</u> <u>55eec03009870b108684f0</u> <u>a2924f19c2e503e4a813</u>	+ 0.60000000 BTC	✓
135	2019-02-08 10:04:51	<u>7eec78e243915defd24eed</u> <u>20b0641a6a4c9224bc7ee5</u> <u>b0ead49b30a3e0ee509e</u>	- 4.38000000 BTC	✓
136	2019-02-08 09:05:07	<u>231ecfee1a803ff09ce1ee</u> <u>261387bd8f5967dda31274</u> <u>7ddf172aaacd9c8626c8</u>	+ 4.38000000 BTC	✓
137	2018-12-31 23:50:39	<u>809af4d26aaf2bfb695b7c</u> <u>ae1702b211c1e871f6fc3e</u> <u>e51b190d849cbbcb0cee</u>	- 7.87500000 BTC	✓
138	2018-12-31 18:02:21	<u>efcb24e53743a072d553fd</u> <u>e8f6adf5ebbab85a0c0c3f</u> <u>194be67049b17fef179c</u>	+ 7.87500000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-12-30 21:19:49	<u>0e762f6c6024fcb7cb03e8c9c9b79a1273718f703b723bb0792c73b8565ebe86</u>	- 0.60000000 BTC	✓
140	2018-12-30 18:48:19	<u>1824486b7ffbd8f3b3f519ad35e212790c00b1105a12a56933e4a7e28dc00b10</u>	+ 0.60000000 BTC	✓
141	2018-12-29 16:29:13	<u>4b9bb1f086b24d33e4e015f0fc69423529eb9c35e2fb0f6451d4a1d0cc8b96e9</u>	- 6.10000000 BTC	✓
142	2018-12-29 15:53:23	<u>2c2b903dee84d9e479f3ef9f391a1ace0c76da9077958fde961111e3775ca28a</u>	+ 6.10000000 BTC	✓
143	2018-12-08 23:10:59	<u>1ce9d0f0ed1bbbe73297ba6438ffcb4038acde485f51ea0d27729a90a34a5a51</u>	- 1.95000000 BTC	✓
144	2018-12-08 18:05:54	<u>3695df149b3a350454861456bf34e90af1801496a4c309173f67f7cccd1a7168</u>	+ 1.95000000 BTC	✓
145	2018-12-02 18:54:23	<u>9af3c40ddfa8f725933426ec4b758b011c7bc5115f6f5674e9c710f57ee527ba</u>	- 1.15000000 BTC	✓
146	2018-12-02 18:18:43	<u>ba713b80fc3bfedad50f93dbaaa8257b25203c5e215ed10f156f7f353d730d4f</u>	+ 1.15000000 BTC	✓
147	2018-11-28 01:24:46	<u>cb0aeb48b95ca082f9021b997babb14cb57f129d6311eeb79ce34812b4824e7b</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-28 00:26:13	<u>dc43ed2a9daccfa1a04581</u> <u>10c4f0f1e0246a3a5c671d</u> <u>edb0054fa624cfeeea18</u>	+ 0.30000000 BTC	✓
149	2018-11-21 20:56:19	<u>d84ac7d96c389835f681e9</u> <u>dd29592e5158757f3171b3</u> <u>83eb8ec31dc8df436b6f</u>	- 0.30000000 BTC	✓
150	2018-11-21 20:30:11	<u>31e029b9cec4a9dade357e</u> <u>3c8d6d5fc02a7f78ddfe51</u> <u>2ee6c31bd661793f8bf5</u>	+ 0.30000000 BTC	✓
151	2018-11-15 21:46:43	<u>c4ca1e204967ab56e9794c</u> <u>e041694325710a8fa2b28f</u> <u>bc8e648f588623da78d3</u>	- 0.77000000 BTC	✓
152	2018-11-15 20:25:13	<u>8d52bf59a6809685e46063</u> <u>95be4993a5fab649c80d5d</u> <u>ad7cd9994bb22befbe09</u>	+ 0.77000000 BTC	✓
153	2018-08-23 09:51:17	<u>04db25493cb7095d49a4ec</u> <u>6d60e94554517f2f4d0b6c</u> <u>8873b3c1d53c8b5bf520</u>	- 3.45335732 BTC	✓
154	2018-08-23 09:04:22	<u>78fb3f3f0c81fbe5fce7d5</u> <u>6048aa4ae775c4911cb6f1</u> <u>b10d5507ae62990c84bd</u>	+ 3.45335732 BTC	✓
155	2018-08-16 06:07:28	<u>7766e14664e7967b0e8051</u> <u>d9babfab93a9867352a1af</u> <u>a620eebb3880e4013774</u>	- 1.36000000 BTC	✓
156	2018-08-16 06:04:06	<u>d8bd08a82ea1905145322e</u> <u>009f458f9a83484ada7122</u> <u>7cbcf558c0b209e88a8</u>	+ 1.36000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-09 18:27:54	<u>2d45c6c9f8fd24efe42845</u> <u>abaf132a6de6e57a7fb030</u> <u>e0e2587b45f0a988bd0a</u>	- 1.47000000 BTC	✓
158	2018-08-09 18:02:42	<u>f1297fb8ee835581b626c4</u> <u>a9714233228a0a7978d0ce</u> <u>1a1df0d50ddefb436ff7</u>	+ 1.47000000 BTC	✓
159	2018-08-06 19:58:04	<u>4f0cb5b62d717a30bf0280</u> <u>0cae4c6e05e90bfc254c39</u> <u>92f7ed8dc619bca56272</u>	- 1.58073287 BTC	✓
160	2018-08-06 19:50:22	<u>e82c9fb4371622028695a7</u> <u>11d232dc11bd68f9fb0573</u> <u>c527816662202a30432b</u>	+ 1.58073287 BTC	✓
161	2018-07-27 22:47:42	<u>7ccf5f1e8512488b9e426d</u> <u>4b5bbb689977b65215bdb2</u> <u>1f6e8ccfe2f9c3aa2c67</u>	- 0.97000000 BTC	✓
162	2018-07-27 18:04:24	<u>cfa67e6ef56df79e3e7611</u> <u>c9c32b9f63525a2fee89e3</u> <u>209cb90f92062d884b72</u>	+ 0.97000000 BTC	✓
163	2018-07-25 19:50:07	<u>7266b40275f115847eb284</u> <u>1418f3f0b00daf327d7e10</u> <u>290a640a72985cd04601</u>	- 0.73600000 BTC	✓
164	2018-07-25 18:24:51	<u>df412e5e2ecd39dcf4c3d7</u> <u>ca8185fed0bba74db97a02</u> <u>53b20f32d054d0d26791</u>	+ 0.73600000 BTC	✓
165	2018-07-24 21:31:14	<u>96b37724d0883b1816fd55</u> <u>35b8426ae3bcb8eb54eb94</u> <u>9cc4f2f09e93dfeacbe8</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-24 18:50:50	<u>790f4abeace96ea29de3996f5a215ea6dd5bf90b3b36de727191042267c8d51a</u>	+ 0.30000000 BTC	✓
167	2018-07-22 18:19:15	<u>83512506f8e7ea9af34371e6eba482b78b71adf2e63d6cdc94fb8f5529e117b0</u>	- 2.15000000 BTC	✓
168	2018-07-22 18:14:07	<u>346daciaa28edd278d6149a7d7625acf269678542db262bb05eba2945a1d50438</u>	+ 2.15000000 BTC	✓
169	2018-07-08 21:31:40	<u>d46e0c27ce3f42a398f25b65c62799dd323959d3a104c2de6ca5835df2453c36</u>	- 2.17000000 BTC	✓
170	2018-07-08 21:04:41	<u>32a1284497835fe1e432c2011108521b20e0ea661f3f024a47ce3d31279a5dd7</u>	+ 2.17000000 BTC	✓
171	2018-07-08 01:38:15	<u>7d3d559e386cfc759885a4df500b98edd99b91df129f1b622db7b26a2dc564c</u>	- 0.30000000 BTC	✓
172	2018-07-07 22:11:09	<u>eeff013ac5ef970c2e718f355f61f11416594bf0e43030239fcf57aeb37b13ae</u>	+ 0.30000000 BTC	✓
173	2018-05-17 14:59:15	<u>a8df56ea869c62850a29606c8f1d4f8041c48af8304bc6666281d3c7e93de853</u>	- 3.75468000 BTC	✓
174	2018-05-17 14:39:36	<u>6d4122f1ecaf61186954b5f90fddf1671d705d281621942ab73f8622bf49771c</u>	+ 3.75468000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-09 11:41:50	<u>9de7f6f0fdeb1a3c717e9d2105951491b09ee80f20a13a97c3a71d58e567e5a0</u>	- 1.24900000 BTC	✓
176	2018-05-09 11:12:47	<u>46bc9353085ab30b669056678b83b219d40ad104d56d8b10e83c931c198f4a06</u>	+ 1.24900000 BTC	✓
177	2018-04-24 11:20:27	<u>fcbb783c9723cf02f5d9cb060545b913e7aecee29c6f43479a2a11a881f6bb66</u>	- 0.39980000 BTC	✓
178	2018-04-24 11:10:14	<u>06cd064105d2c6005b0220e18220c28f839632f34e867ed69762bfcc2df70dae</u>	+ 0.39980000 BTC	✓
179	2018-04-22 12:42:58	<u>05006791c3f903f854666d9186e909416a0b73f2a6dd7a28a1382201244e2c87</u>	- 0.35800000 BTC	✓
180	2018-04-22 12:02:28	<u>d458f50df43f3079dbe3f47686aab60afaadee31c41c4790294f6721bd4217d6</u>	+ 0.35800000 BTC	✓
181	2018-04-20 14:47:33	<u>d8d514f76bb6400dca626dd826fb26f71340f6b7e2d900fa986f7c5e1e0b0ece</u>	- 0.26000000 BTC	✓
182	2018-04-20 14:41:56	<u>c961d01c9a9a8d5a7e5003db270c923436111d262eec16acbbca896d4401dd43</u>	+ 0.26000000 BTC	✓
183	2018-04-18 18:46:46	<u>e3d3e515abfe8a14f707eb89eefed5b46a9e0c9c6b7d9dd75f98d7cdb23c6900c</u>	- 0.42164090 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-18 18:32:38	<u>f7197a59550da11a9d9b15</u> <u>15cc02489175eb6b20e5dc</u> <u>7c11463e873ed28324cc</u>	+ 0.42164090 BTC	✓
185	2018-04-02 14:51:13	<u>a2ff79e6cc0b7fbb25a3f9</u> <u>f71dc78d16d15a737266c1</u> <u>33475d3c3b885f27c79c</u>	- 0.96069320 BTC	✓
186	2018-04-02 13:25:22	<u>ca5c371cf095d97cf84d22</u> <u>9be891bd4073a0bfd893e5</u> <u>00b8199adb2e39d9e088</u>	+ 0.96069320 BTC	✓
187	2018-03-30 14:56:00	<u>b57a5143de72428cdd5be9</u> <u>4a65a7221e3d88bfda7bb1</u> <u>0c0d1f9e2c02652206d1</u>	- 0.36577858 BTC	✓
188	2018-03-30 14:40:49	<u>daa8d21aee842cb34d9db9</u> <u>f89fc619851aa88367a28d</u> <u>6a5c684a0676aef494d7</u>	+ 0.36577858 BTC	✓
189	2018-03-24 08:17:53	<u>2963eeeb7a452e1533b312</u> <u>53f7db16f6ea1218b76201</u> <u>e90c2aaac2efe53e3d85</u>	- 4.40800000 BTC	✓
190	2018-03-24 08:16:04	<u>b1933d57d6f09ad290feaf</u> <u>099c6efc17d77eb5774b5d</u> <u>a344757c81f63a275c70</u>	+ 4.40800000 BTC	✓
191	2018-03-20 14:35:01	<u>4cd731bebff9eb399ad574</u> <u>fa8c12e29f0d00cfc052b1</u> <u>9141844618aeaf1fd094</u>	- 0.30000000 BTC	✓
192	2018-03-20 13:13:27	<u>82046cb24893dd673f16f4</u> <u>aa6e68580dc4f44d28b5f1</u> <u>37ec06cdabd1c8be6c16</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-19 18:57:59	<u>2a00c996c1c4b41f29f7b467a871b2561c06f5ea26a21a41cd8d6cccdbee546b</u>	- 0.12560000 BTC	✓
194	2018-03-19 17:53:51	<u>ef929f11ee23103a982cabeb589c00c4f3b1fe2b5e0511643d31a4e839486107</u>	+ 0.12560000 BTC	✓
195	2018-03-17 21:20:45	<u>edb96a0f53621b89013280c83c2ea845d3b021b88c9c67694667c13c39aaf265</u>	- 0.48000000 BTC	✓
196	2018-03-17 21:12:16	<u>7f7ce24d17a520f2b397d08ddfd0f6a7289383587a9fac6790219dcd605363ea</u>	+ 0.48000000 BTC	✓
197	2018-03-16 21:32:04	<u>1449da7ec36b888bd645a68f3d9953fe67902cba1d778f14cd5cac839363e261</u>	- 0.30000000 BTC	✓
198	2018-03-16 21:17:53	<u>969a25f01c815df43dddda923e473b9887693fe9ac4fd16ddec2eb29f8d644d9</u>	+ 0.30000000 BTC	✓
199	2018-03-16 07:56:00	<u>7065e957e79cb538aeab171210bc7149b346f37cbeb3b15e919c277cd501082c</u>	- 0.24000000 BTC	✓
200	2018-03-16 07:53:40	<u>5c7ebe6c787fcd56108c0d4e4f8f2e93e71fb61621e1e362dbbecf88b1def1a4</u>	+ 0.24000000 BTC	✓
201	2018-03-15 08:33:57	<u>db2d97e1bdd1371ef2da14ffbd6f025c8b9a7a53882acaca63928c3f4555b191</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-15 07:52:41	<u>ecd15037dbdf2d865092fb</u> <u>ddb9e1844d616ada603657</u> <u>10abe5f1b403d9f5fff5</u>	+ 0.30000000 BTC	✓
203	2018-03-01 21:09:55	<u>0e87e4a65a4df5a7eb056b</u> <u>55a21da814370d5ab15851</u> <u>475c8b487e68d16ded0d</u>	- 8.53612766 BTC	✓
204	2018-03-01 21:04:55	<u>d7029058aa42294d359cbe</u> <u>2cf6c1c2b56017906efbcd</u> <u>cd1d46cbe9635b26c353</u>	+ 8.53612766 BTC	✓
205	2018-02-13 22:16:30	<u>0cfa3d38fab06f2f662894</u> <u>187e0dbf25adfd33c6614b</u> <u>cd0226bc283369099b61</u>	- 1.99000000 BTC	✓
206	2018-02-13 21:19:39	<u>f059b88ce8109fab5211ad</u> <u>313e8498ac38452c846804</u> <u>fc0d2818801316da9e1c</u>	+ 1.99000000 BTC	✓
207	2018-02-08 15:21:21	<u>43ab516bc5b49390675624</u> <u>08b8d03104d0f2e91aa5c4</u> <u>fecf1de312088c804a7b</u>	- 1.59000000 BTC	✓
208	2018-02-08 12:00:04	<u>b2f483c02e5526e5e88878</u> <u>e7fb9870c7c789ec38e3a4</u> <u>ee5ffabca31b7f6f6c82</u>	+ 1.59000000 BTC	✓
209	2018-02-07 17:47:59	<u>970d41c9f379cc4b4ad238</u> <u>236fd8c19df6f13bd8c25e</u> <u>1d7dd6ceb62e879ddd69</u>	- 0.03700000 BTC	✓
210	2018-02-07 16:28:41	<u>f557e958b9408e6abc40a6</u> <u>59de797f53369a594d7def</u> <u>202af15ecca98486d74e</u>	+ 0.03700000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-02-07 13:04:56	<u>131b02bce37c655473caaa</u> <u>a68514c5a40f1708f31fe3</u> <u>f0c83b273544f013df70</u>	- 1.35000000 BTC	✓
212	2018-02-07 11:54:07	<u>991085064ad06b7997c967</u> <u>6753582c373051691a92b8</u> <u>ef72e6d2bd788bceee99</u>	+ 1.35000000 BTC	✓
213	2018-02-03 17:51:39	<u>31782e9de9ce106268bb0d</u> <u>54ac2c0037fc3a48e56fba</u> <u>9a5d75f28b050787e1ac</u>	- 1.29000000 BTC	✓
214	2018-02-03 17:25:03	<u>80d1acd298ad1b2a90f937</u> <u>3c9a6253e5532abd701d8b</u> <u>f6f1fa8bc2e5cb64bedb</u>	+ 1.29000000 BTC	✓
215	2018-02-03 11:43:33	<u>d81d6f494dca9bc9bc623b</u> <u>2b821233168d5e07164c13</u> <u>c080504de5ada3808f4b</u>	- 0.30000000 BTC	✓
216	2018-02-03 11:43:33	<u>d81d6f494dca9bc9bc623b</u> <u>2b821233168d5e07164c13</u> <u>c080504de5ada3808f4b</u>	- 1.70000000 BTC	✓
217	2018-02-03 11:23:23	<u>9283055a41e7a098c71da8</u> <u>8f774981126d86777e7764</u> <u>f4b90c2235e039949a58</u>	+ 0.30000000 BTC	✓
218	2018-02-03 11:23:23	<u>a2f01f28b56124a2695870</u> <u>9057f9382200d6519f5468</u> <u>01cfcd366ff9e1787d47</u>	+ 1.70000000 BTC	✓
219	2018-01-29 08:44:52	<u>008acdcee79dab37f80feb</u> <u>c102dfd93e13a34563719b</u> <u>96b0d845458738565264</u>	- 2.78400000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-29 07:30:02	<u>81c4e28579cdcb21e32814</u> <u>14c802e1aba09d9969836f</u> <u>6de0abafefb384cfe40ca</u>	+ 2.78400000 BTC	✓
221	2018-01-23 13:00:42	<u>54379462633ccaf6465020</u> <u>712281a72895b175c8bf8b</u> <u>6ed8e6f07a55337f9323</u>	- 2.73000000 BTC	✓
222	2018-01-23 12:58:33	<u>c9725d891a7c3effcfa656</u> <u>5495961c8a4300e1f4c0aa</u> <u>6813b9f76205b4359db3</u>	+ 2.73000000 BTC	✓
223	2018-01-07 11:31:23	<u>6274f345a33ef94a730b12</u> <u>94747fb47b16efbfa5b368</u> <u>2ec01d7000095ec6a440</u>	- 0.29000000 BTC	✓
224	2018-01-07 11:23:17	<u>e9202b12bcd2e5d80ed76</u> <u>2d8b3aebec91be019eda2</u> <u>b0d95994febf4965ec2f</u>	- 1.75000000 BTC	✓
225	2018-01-07 11:17:10	<u>b2e858b0277427ae807255</u> <u>0d2cf7f0e8a8892fc7038d</u> <u>6b5e0c7b78fd41e3c83b</u>	+ 0.29000000 BTC	✓
226	2018-01-07 11:17:10	<u>cc05f380233bacd465b206</u> <u>0c66a0e2fb884b71f7570c</u> <u>92fde1bb00b584190a37</u>	+ 1.75000000 BTC	✓
227	2018-01-07 11:17:10	<u>e2a03e69d77936701cdf7b</u> <u>302bbced2224ab631876fd</u> <u>2d25a393c0082fe47176</u>	- 0.29000000 BTC	✓
228	2018-01-07 11:09:34	<u>645aa62f3ed0fe2eab0e10</u> <u>210838af486a788ab82194</u> <u>ead20806c4d11518e746</u>	+ 0.29000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-07 10:57:09	<u>9e9029d9e3f6a24939dce2</u> <u>772eb1a230a4d4a167a1e3</u> <u>827ccdfc5b671971d90</u>	- 0.30000000 BTC	✓
230	2018-01-07 10:16:27	<u>584174b335d9d2ebe4dda3</u> <u>32a286ba595b287248feb4</u> <u>3cfaa571dcbe779ea417</u>	+ 0.30000000 BTC	✓
231	2018-01-07 03:22:02	<u>d51ddf45faadeb9b4fe153</u> <u>bdab1398773bb13be7a09f</u> <u>a8810b65b9f1b04c4f5b</u>	- 0.17277657 BTC	✓
232	2018-01-07 00:44:52	<u>f8d71a93ae50e40a8e3468</u> <u>5eedf1d30af4173e759c55</u> <u>5985c3ce85041007fc53</u>	+ 0.17277657 BTC	✓
233	2018-01-07 00:02:12	<u>321e6e72a6d36cd34c66d5</u> <u>27ac6472aa241d44fe64ab</u> <u>cff2bb72fd74982451d8</u>	- 0.84315376 BTC	✓
234	2018-01-06 23:45:49	<u>a045f880f0f6f9be569557</u> <u>b7efb5f1e03941a801cd21</u> <u>c929de730a208cc27e76</u>	+ 0.84315376 BTC	✓
235	2018-01-06 15:22:58	<u>55baea40a1011b07a8cdf3</u> <u>da530a92ef8fa1cfad32ad</u> <u>7db73ed4c856a053f259</u>	- 0.68680000 BTC	✓
236	2018-01-06 15:18:21	<u>d6195a49830e63f5f0523a</u> <u>5c33d6f2d0e15f803024d2</u> <u>facf11b7104ea31d2ca4</u>	+ 0.68680000 BTC	✓
237	2018-01-06 10:34:45	<u>57c632a73b13644e565dc7</u> <u>0dcba566e6ed0fe80ec87f</u> <u>252fba8a239b8d4bd183</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-06 10:20:40	<u>abbcbf9c5b2183ed14c860</u> <u>6452ec477429032cb463e0</u> <u>6012b3d492a30925c0d8</u>	+ 0.30000000 BTC	✓
239	2018-01-03 22:09:02	<u>2afb2d7db9a6c6c603eaba</u> <u>311a28e69514131b1d4015</u> <u>3af413ca3f33843fa7ec</u>	- 0.01450000 BTC	✓
240	2018-01-03 20:59:01	<u>12d081fe922ceb0c876fbf</u> <u>e9ba48aea8bb581525c8d0</u> <u>35ff720b4ed973696905</u>	+ 0.01450000 BTC	✓
241	2017-12-30 02:47:58	<u>a7854579f0652fd6cd9237</u> <u>5dc9be948ab166fd405063</u> <u>1853e338363529040ea7</u>	- 0.27184390 BTC	✓
242	2017-12-30 01:58:16	<u>6dccd8e8e9fe6b47de5cd7</u> <u>55432a5c74e84dcd6ea5ef</u> <u>df9779f0d20a243ebc1f</u>	+ 0.27184390 BTC	✓
243	2017-12-27 02:29:49	<u>da45b7d875059e41ad25eb</u> <u>d3e5312c65ef08bece133a</u> <u>5849d6783b5fb0090730</u>	- 0.11590761 BTC	✓
244	2017-12-27 02:19:14	<u>a1034b68a29ef4b7587b9a</u> <u>4a766c9399a568f919598d</u> <u>862c1ffecef50a357111</u>	- 1.05816106 BTC	✓
245	2017-12-27 02:19:14	<u>a1034b68a29ef4b7587b9a</u> <u>4a766c9399a568f919598d</u> <u>862c1ffecef50a357111</u>	- 0.16739306 BTC	✓
246	2017-12-27 02:12:52	<u>3007188ab960bdfc438c88</u> <u>b58c2cdc78aeec43a46280</u> <u>4064f32bade53da2449f</u>	+ 1.05816106 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-27 01:33:21	<u>f7ef892fa721033102f7a9</u> <u>fef2177c3335daeea01ddb</u> <u>6e898637001b46c7c887</u>	+ 0.11590761 BTC	✓
248	2017-12-27 01:33:21	<u>412dd679b6b3f4046588a7</u> <u>cb9331bb5384e5babe5d4f</u> <u>39985b9c6f91e58ec72d</u>	+ 0.16739306 BTC	✓
249	2017-12-27 01:33:21	<u>f4b3569761dad3d55c270b</u> <u>1eddfbf3c8ae47d97fa2be</u> <u>e375f6cff805b6e186df</u>	- 0.20000000 BTC	✓
250	2017-12-27 01:31:58	<u>88aacb8a9dcfaaffff20932</u> <u>c44868b716b2ccdf005952</u> <u>d6586549130fce34a0fd</u>	+ 0.20000000 BTC	✓
251	2017-12-25 13:03:42	<u>f3105b7224fca92eeb21c6</u> <u>ec6241d4c529fbee55b2cb</u> <u>45477af2b7391450355f</u>	- 0.85487167 BTC	✓
252	2017-12-25 12:09:26	<u>355d1453ef6533c97c1128</u> <u>e32cab2905e9d7a50c77d8</u> <u>f0ab2685a6652ebc18b8</u>	+ 0.85487167 BTC	✓
253	2017-12-25 12:00:16	<u>62548c02c9037e03fbcabf</u> <u>589d1150fda0d4908cd299</u> <u>336860d2db3815cb81df</u>	- 0.39734445 BTC	✓
254	2017-12-25 11:37:42	<u>12b2e7f38cfddf2a8ff490</u> <u>9df3aff464c66a8803aa7b</u> <u>9bdebcb25d26a196ae9c</u>	+ 0.39734445 BTC	✓
255	2017-12-25 10:46:50	<u>ee38519872ddc822a56658</u> <u>9685c846d47f1a07f71ae4</u> <u>7a9cc102a71fc23ea990</u>	- 1.46044298 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-25 10:39:15	<u>4836a4004ceebee6a1ef50</u> <u>92f43a52a529d84f2ccb30</u> <u>2e272e131a5753d22006</u>	+ 1.46044298 BTC	✓
257	2017-12-25 10:18:32	<u>37a8d8fcf2729ab1717cee</u> <u>e7f1ad42d42fa2d3fb3dd9</u> <u>af9080ea3dc11f3a04a1</u>	- 0.30685493 BTC	✓
258	2017-12-25 09:50:13	<u>80873f75eb322fa3d493aa</u> <u>e4e542311de8f5bdf2706</u> <u>539e5ebc0b8ad7352141</u>	+ 0.30685493 BTC	✓
259	2017-12-25 08:56:29	<u>3dd6cc89cea01ff2216bf9</u> <u>14bf6174283f4d660f2b2d</u> <u>0034d2bc9fd1b7d2af51</u>	- 0.26402898 BTC	✓
260	2017-12-25 08:51:14	<u>899759b38682e9acf7ff76</u> <u>bf0ff1b7402cd000f9ee32</u> <u>5ca2a3d671dfb70059b3</u>	+ 0.26402898 BTC	✓
261	2017-12-24 01:37:15	<u>c0566a4a1083dc760b58c7</u> <u>6d3b7ff39fbeat5673fb0f</u> <u>1525532040059997fe0f</u>	- 2.14649724 BTC	✓
262	2017-12-24 01:20:11	<u>c6bb6c6aa07301de21b398</u> <u>df8273a93ce6210a98e22a</u> <u>a5ad17677bc7bf6eb28e</u>	+ 2.14649724 BTC	✓
263	2017-12-24 01:01:55	<u>b340da1136dc18dd143fbd</u> <u>26d89234709fe90a1e5be0</u> <u>e94bed7cc1c784f6ada5</u>	- 0.57775496 BTC	✓
264	2017-12-24 00:08:19	<u>c7007da6f437a428afed70</u> <u>740b4148ae0b64cda1c665</u> <u>357446a49b8b9531ec56</u>	+ 0.57775496 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-23 20:46:11	<u>cad37008d904ceda6a29c0f1921fd1859f88ae72f2e7e0f0d3b6f1736b3ef785</u>	- 0.22582806 BTC	✓
266	2017-12-23 20:25:15	<u>7cbd926e624ae2569159d03de66e3942bbe5be1d78797b37c0faee53bb3cb6a5</u>	+ 0.22582806 BTC	✓
267	2017-12-23 01:02:04	<u>d0ff219c52876fb2e06bdd47723358a72551a498936b087e9ad2d19e51a493dd</u>	- 0.14648228 BTC	✓
268	2017-12-22 23:50:23	<u>07c0da400b27acfc58063902bbb430a328f61f4896f62d237f6163fcc728eb31</u>	+ 0.14648228 BTC	✓
269	2017-12-21 22:49:45	<u>25b29cc37c2b082cb8f40985f9a0b6ae69a2d7b9f5dfc00076422aca3d8b5502</u>	- 0.34950000 BTC	✓
270	2017-12-21 22:45:52	<u>c5888f0d57f1c557847e99455501856a3d03f785ffedf203adba094393f98775</u>	+ 0.34950000 BTC	✓
271	2017-12-18 00:31:40	<u>82e8c1d48351aad6b123aba1e966ee93ab7a563341b6d95db26fc1ece27ea746</u>	- 0.51205167 BTC	✓
272	2017-12-18 00:20:32	<u>c6b50682e1c0cee0462443143a58b1ece6a9c89fab821a7d3b18b68211bcb18b</u>	+ 0.51205167 BTC	✓
273	2017-12-11 00:20:57	<u>0e36ca99e2906e49b39f0064f50740ff148784c793281638bd2b85e604527c3a</u>	- 0.08321798 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-10 22:24:43	<u>9554c8a3518f995cad03fd</u> <u>891eff16ebf0158412a781</u> <u>4e9346436492e11f79b8</u>	- 0.10667899 BTC	✓
275	2017-12-10 20:13:31	<u>8f8815eb5eadfa846ac6ee</u> <u>032252291540f7fddc1326</u> <u>6baf430a5f8810844412</u>	- 0.12295069 BTC	✓
276	2017-12-10 18:53:18	<u>25d451fe32613e3e9f797f</u> <u>1b971f6d8353d63375f363</u> <u>aa30317f7f05399eb689</u>	- 0.15301803 BTC	✓
277	2017-12-10 18:53:18	<u>f2c9ac7ff71ce16ed897ef</u> <u>bcdcd32b5f3fc42871e513</u> <u>52c6d9027c129017d9aa</u>	- 0.15761109 BTC	✓
278	2017-12-10 17:03:02	<u>5e6679313c1a88bcdd6458</u> <u>782db220ad733f5eed0ab9</u> <u>67726ed226ff09a3854b</u>	- 0.25831002 BTC	✓
279	2017-12-10 16:59:34	<u>f153961ba1075799b7e01e</u> <u>d9d1a1a61078cc1908817d</u> <u>349c4de47b462668ae62</u>	- 0.26400720 BTC	✓
280	2017-11-23 13:00:47	<u>b96c8601279c4bd6d83477</u> <u>452525b60e1190cb32bab7</u> <u>1990964e26153ba35885</u>	- 0.99061391 BTC	✓
281	2017-11-23 02:57:17	<u>b1ff6998efc5ec30ff77a8</u> <u>e643ea4ce9dd2060296a1c</u> <u>457aaeaabc3a1c8da072</u>	- 0.99899375 BTC	✓
282	2017-11-18 15:34:01	<u>21319baee3af672eb4c19e</u> <u>32ed91d981cab74b3d292f</u> <u>c8c8dfc52516eb6d76ba</u>	- 1.00928050 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-11-18 09:45:39	<u>a2739f326408b35e1f0271</u> <u>252c658e42f9acf9b6e600</u> <u>bd6645ad45eb07604385</u>	+ 0.08321798 BTC	✓
284	2017-11-17 23:05:18	<u>1e2bdfd54a86264c5ba38f</u> <u>0b2336de0117820e51f210</u> <u>a84dc29a659dc2beed66</u>	+ 0.15301803 BTC	✓
285	2017-11-17 19:02:54	<u>6352217c9999544d54789a</u> <u>85f5aec24332416b251aae</u> <u>79b847299cff98109228</u>	+ 0.10667899 BTC	✓
286	2017-11-17 18:57:47	<u>9959b7c191cc1c48fd8339</u> <u>b1e63a060e6a2ffa3f8f6f</u> <u>230da6c787db1278979b</u>	+ 0.12295069 BTC	✓
287	2017-11-17 15:28:39	<u>a3e87a8b4c1514a8ac1ef3</u> <u>4be476564e36c9aa0506b3</u> <u>185ac24e25265a020b83</u>	- 1.18971202 BTC	✓
288	2017-11-17 15:28:39	<u>4305e0e38d19624f5bdba5</u> <u>b6eb4cdc7666d594f68a9b</u> <u>d3d63e4f54a8033bf987</u>	- 1.04861683 BTC	✓
289	2017-11-16 22:35:47	<u>11e70f69ac1d598a7adf9a</u> <u>db5cb4b4ab31d48a32905d</u> <u>cfb6e3d9282057e0ded2</u>	+ 0.25831002 BTC	✓
290	2017-11-16 21:55:44	<u>ffa6dccd31aeb62a625a32</u> <u>8fe8d4327ea4abdfd0a0be</u> <u>c6388181c11f110c1b4c</u>	+ 0.15761109 BTC	✓
291	2017-11-16 21:42:56	<u>66f34613c92606a6661fa7</u> <u>57f0b4b6206c8a32eb7c66</u> <u>15ab3390f8888ecb33bb</u>	+ 0.26400720 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-16 17:25:59	<u>63d33cad2ee54844fc21db</u> <u>3b85770105b8dd81887c64</u> <u>278e9ec5cd753979b13f</u>	+ 1.18971202 BTC	✓
293	2017-11-14 16:33:42	<u>da2d397a2e222cf97928e9</u> <u>3b0a053c5c50b29abdf9ed</u> <u>6a950844a87a046c79a6</u>	+ 1.04861683 BTC	✓
294	2017-11-14 15:00:42	<u>3bc0f3fa1845145afa2079</u> <u>ef0a83355ea5c78595a5c0</u> <u>343990086b302e7d4cf2</u>	+ 0.99061391 BTC	✓
295	2017-11-14 09:41:40	<u>80c4002bd09781af2595d7</u> <u>9df17d795163af0056812b</u> <u>079992070c9020b9a9f4</u>	+ 1.00928050 BTC	✓
296	2017-11-14 09:08:17	<u>9ca75d81595bd6274317ef</u> <u>b2001002d2a82c066b699c</u> <u>35f523caaa7f219621bb</u>	+ 0.99899375 BTC	✓
297	2017-11-12 22:49:03	<u>6d0ffea39a51e1adb6514b</u> <u>80b15d51cffb6e8c5862cc</u> <u>420cfb8d287a7db5956b</u>	- 0.36088854 BTC	✓
298	2017-11-12 20:20:11	<u>6132c9a1008b72264ba18c</u> <u>0f27dbf9842d5b9c2e0f56</u> <u>8b99886a65faeadf4df3</u>	- 0.46900000 BTC	✓
299	2017-11-11 11:45:55	<u>d13666fb2c645b21f0ead1</u> <u>13685a5bac0d233e053a26</u> <u>b5eca0debd3ab08b0a63</u>	+ 0.36088854 BTC	✓
300	2017-11-11 05:45:27	<u>97b089e973dc15f36ca166</u> <u>e641f9a7f03b040dbc153c</u> <u>a8e5a94c2798f61bf044</u>	- 0.99857365 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-11-11 05:45:27	<u>0d82fbac0896c2b60f5e947199711600a1de979d501f70c1f7fcd78a92470cdb</u>	- 0.82651875 BTC	✓
302	2017-11-10 11:41:37	<u>4bbfec307b15f8dd554e58013d5c109cf50d6d261415e9c3f1c6aadd209cbc2e</u>	+ 0.46900000 BTC	✓
303	2017-11-10 08:43:55	<u>b6579389b823d9106550363063620d52b70d21eb5b0cb01a2c89a60132819e89</u>	- 1.14389043 BTC	✓
304	2017-11-09 17:34:47	<u>5f104263353c9cb92608fb3651dd3735b67f0a11e78390b0d9a78bb1c83e5a7c</u>	+ 0.82651875 BTC	✓
305	2017-11-09 13:06:27	<u>21b2e939f42acccc49e13ab3eb48fca844e8bbb9a449888b1afdaeab0163cb37</u>	+ 0.99857365 BTC	✓
306	2017-11-09 08:06:34	<u>3793f78254935044d97676156cf0760d1a8f55eec356d55846e4c6e454f74040</u>	- 4.85608567 BTC	✓
307	2017-11-07 23:29:48	<u>8d7d221a6b94918666b4a294bb3fb5411c3427fe0488c94b6925e248f2d5f44b</u>	+ 1.14389043 BTC	✓
308	2017-11-07 23:13:05	<u>3975618d6c43d31fbe7cad3429dff6b15405dc658b3569b27a999bfcda3b8a4a</u>	+ 4.85608567 BTC	✓
309	2017-11-03 01:52:08	<u>6cc5359fb10dd51791aa1ff5e256fef671576af8e35da21ab94b64cb197e3947</u>	- 0.99899399 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-10-31 22:07:02	<u>7bded2907c41ec13025ae457cb4702fbacc0d709e6acb9222a54585dc45fea16</u>	+ 0.99899399 BTC	✓
311	2017-10-31 04:09:28	<u>4d4478c6341ed000b9e4d5c48e21ac0885dcb745599276da23a8d84ba92469eb</u>	- 0.44128490 BTC	✓
312	2017-10-29 10:56:05	<u>9c9b1824d2cc03b3fee8e50b89332c7d2e429547ac05a33291bec67a0c914690</u>	- 4.00000000 BTC	✓
313	2017-10-29 08:21:57	<u>48887332afd88c75b641535cca4b9d1431cb5bf4170d740869c0b9467c8c2ffb</u>	- 8.40000000 BTC	✓
314	2017-10-26 17:15:42	<u>fba9f0ad5ce36c40c1f6888af0adabab016818abf390ec48f45278a258478752</u>	+ 0.44128490 BTC	✓
315	2017-10-26 15:52:05	<u>d1b263f07d35fe26d89123dfcb684429e99ca19b808e6090bc2f26154913be02</u>	+ 8.40000000 BTC	✓
316	2017-10-26 15:03:32	<u>c365af956c43152dcc66339542d088d7bbe25571c171b614624dcd67b80db14c</u>	+ 4.00000000 BTC	✓
317	2017-10-26 10:27:04	<u>58977a2399b0b5e456f5b09768af1e349213a30d49bfff4719f604e1be812995f</u>	- 4.00000000 BTC	✓
318	2017-10-26 08:49:03	<u>9cba39784c5e2fc8d3a9c45dcad19e196a60d622b3b73ade330a310331c4f4c5</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-10-20 07:09:37	<u>e7c1e4ad517a9ba77ec0a5016dba63d8143f31a9b55e08cc1961f7933086473a</u>	- 1.59000000 BTC	✓
320	2017-10-20 07:01:22	<u>9d681a0d0237689514d2f6ba734398d4f487a45e5df37cd1492cb32e5f11fc51</u>	- 4.67947455 BTC	✓
321	2017-10-20 07:01:22	<u>c3fe4066ee76fa93428dd3899383f412b1c9c731e6783e2895cd16425d983940</u>	- 4.75296644 BTC	✓
322	2017-10-19 22:12:29	<u>fda30701cc082b01be64415c962ad91efc63bed1910a17a0c7585f62eda838c8</u>	+ 4.75296644 BTC	✓
323	2017-10-19 21:19:11	<u>0c912661cc6e11dea655e54d6c0a176c5a54ed2eeca7803d69b79fa16842d68b</u>	+ 4.67947455 BTC	✓
324	2017-10-18 14:15:44	<u>e4815d026d3bfff468d9d18a37ab7b79c4dcf59ef537067554d146d5b804445ff</u>	+ 1.59000000 BTC	✓
325	2017-09-05 11:35:04	<u>e3d7b8e0db3cefdc9b6c36e210072a9aaf33bf563ea6c253ca2f62a700f637e0</u>	- 3.99897506 BTC	✓
326	2017-09-05 08:03:33	<u>2d36c51b298c313cd513af99cf32fa93043a54d8f2a9b706321516b75b0bd9e8</u>	+ 3.99897506 BTC	✓
327	2017-09-04 09:30:05	<u>836ab6e84b5f35803114b7007142368d1f12549dd07c78bb037468823edec8cc</u>	- 0.48734021 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-09-04 09:30:05	<u>20d107891bbc897ffcbf07</u> <u>30deba15aeea1f65ab164d</u> <u>5ed30988f4f841fce5ea</u>	- 0.56987173 BTC	✓
329	2017-09-04 05:26:58	<u>fcc8d8fbbe7d373d39720d</u> <u>fa6c04837ab49fdc186fed</u> <u>e8d5d3c488563508f1d1</u>	- 4.09186616 BTC	✓
330	2017-09-03 20:46:38	<u>14590d04f3c330afa733f2</u> <u>3e899e5d2b742e849d8fa9</u> <u>7463a956d6c6efcb02fa</u>	+ 0.48734021 BTC	✓
331	2017-09-03 20:46:38	<u>3ae3c604a0dd41699da25e</u> <u>634114ce288ea2ebdb38e3</u> <u>99254128ca5c8aa11701</u>	+ 4.09186616 BTC	✓
332	2017-09-03 15:37:08	<u>67ea96c7b389a2be399748</u> <u>70efd9648543687f9c9301</u> <u>0bf716437ee11ce8ce2b</u>	+ 0.56987173 BTC	✓

\* USD values displayed at the time of transaction

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