

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BwXSXuVBbLpzu7SwRVhNzXMkgkF7Uc2Xx</u>
TOTAL RECEIVED	127.80474288 BTC
	8,044,520.00 USD
TOTAL SEND	127.80474288 BTC
	8,044,520.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-24 19:10:16	<u>9a7cf99948c11ff752eae2 fc6033b250f479d33c690c 9f86eb3cb387ab47a894</u>	- 0.00075015 BTC 24.19 USD	
2	2018-12-17 22:52:32	<u>040497b6fd6d7fb813cab8 e282ec10d703d15dc57024 d416c5d56cd2133f8350</u>	- 0.00277000 BTC	
3	2018-11-01 03:41:59	<u>daa9dcf699c65aca29705b ec536e84913e224806eae6 2c9fff92f36fa317919d</u>	- 0.00490000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-09 01:24:07	<u>3ee0061fa4549fdea5333d</u> <u>d8f1b5908c8db144db48ec</u> <u>8ffa643e06e4a0674e7d</u>	- 0.00630000 BTC	✓
5	2018-07-17 20:52:33	<u>7d901914ab4986dd3b431b</u> <u>caebdc3eba1ac10ff6eee9</u> <u>bfc7e798373ec8def3db</u>	+ 0.00630000 BTC	✓
6	2018-07-16 21:40:27	<u>24eedfc010db6489d1040c</u> <u>25beb9fb70a12115d965fc</u> <u>1c8a002c7493efd71d0c</u>	- 0.01070000 BTC	✓
7	2018-07-15 17:16:09	<u>ea6c96a26ded048655565b</u> <u>4bc161d94faa5d746ae909</u> <u>41745f39d2324644cbcb</u>	+ 0.01070000 BTC	✓
8	2018-07-13 21:57:12	<u>ce7a4992c810bc6507595e</u> <u>58cca6da34f6147776d4b8</u> <u>fc288a3cd38c235c043a</u>	- 0.03230403 BTC	✓
9	2018-07-12 18:19:25	<u>b327f1403a708697f3fe7b</u> <u>6145594560b558c5c23460</u> <u>058652191356f886ecdb</u>	+ 0.03230403 BTC	✓
10	2018-07-12 17:46:31	<u>41986b533bc430b69b2fb4</u> <u>1275dfb9848be22f240b82</u> <u>302659adb8e86c76d3b9</u>	- 0.36900000 BTC	✓
11	2018-07-12 05:44:43	<u>a7b3fe0a46a64c49baeacd</u> <u>13100ef355fa996d810df3</u> <u>c26d1287e45dc8d9dfac</u>	- 0.03090000 BTC	✓
12	2018-07-11 22:37:05	<u>85aa63bfba6a3105da7c7d</u> <u>66417bd24794fa373742ca</u> <u>a57b94ba41844b027ba2</u>	+ 0.03090000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-11 15:43:06	<u>f46b30cc9d039e4e188da2</u> <u>d4f51c74062b8ed66c1f0d</u> <u>3e053cbce001bcf501f7</u>	+ 0.36900000 BTC	✓
14	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059</u> <u>b79a1dd103b2f6ec779e36</u> <u>a2d67b35534efa446d5f</u>	- 0.02200000 BTC	✓
15	2018-07-10 17:53:07	<u>0fea8b75f156990b8e7b03</u> <u>50c6ef78ebe2fdea6f5ea0</u> <u>492995c652b12906f722</u>	- 0.09132044 BTC	✓
16	2018-07-10 17:53:07	<u>0fea8b75f156990b8e7b03</u> <u>50c6ef78ebe2fdea6f5ea0</u> <u>492995c652b12906f722</u>	- 0.03301043 BTC	✓
17	2018-07-09 17:34:14	<u>28d87838ccd2ba4996e174</u> <u>dcbc294edda60148cab1a9</u> <u>70810f45ce681d4fcd0b</u>	+ 0.03301043 BTC	✓
18	2018-07-08 16:34:32	<u>6a116d497ca5f6a3e8b838</u> <u>95d7077032892598d814b5</u> <u>7cbd0f580e686535502d</u>	+ 0.09132044 BTC	✓
19	2018-07-08 01:52:46	<u>520ba6214eeab2c469ef19</u> <u>359633d947968d05667417</u> <u>f70e60b72a151f269540</u>	- 0.00700000 BTC	✓
20	2018-07-07 22:22:52	<u>bf7a6b682b346a7f95199f</u> <u>ea0d24133bdbab83218f4d</u> <u>060634eb3be1133291b2</u>	+ 0.02200000 BTC	✓
21	2018-07-07 13:59:03	<u>d1c9a5d3f170b09c899df9</u> <u>2f67637aac333d09cea870</u> <u>fcd214fed966ea38879a</u>	- 0.16500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 22:24:25	<u>1844fa1d529d8dc1936ebc</u> <u>4a5eb4b021d6b2062a1807</u> <u>34a900cc6dc0c394d38f</u>	+ 0.16500000 BTC	✓
23	2018-07-06 20:46:42	<u>192b9e8ec33f28a1b76bb9</u> <u>1a59e63c59d84419fc9b64</u> <u>b8d3f41f8c858ffaf245</u>	- 0.59700000 BTC	✓
24	2018-07-06 17:37:37	<u>8d57eb9880ace744fcf2fe</u> <u>d2a9e5722eb585e75d6dcb</u> <u>85f5edd6a96347013956</u>	+ 0.00700000 BTC	✓
25	2018-07-06 03:01:51	<u>837e2f5e933abf3471ad4c</u> <u>727a85b85aa497271b30b0</u> <u>d63095494f4bfff23cc13</u>	- 0.35000000 BTC	✓
26	2018-07-05 21:06:32	<u>c57fe2c1b1048c69a7dd6d</u> <u>b5b079b0f24895d46907ff</u> <u>b4ac61359c43626e6117</u>	+ 0.59700000 BTC	✓
27	2018-07-05 12:20:22	<u>09427414cd48404226cfa7</u> <u>79ef15729971b5b0326dc8</u> <u>460228f99fe4777c1fba</u>	- 0.50000000 BTC	✓
28	2018-07-04 21:42:59	<u>09f176b534c1d47d495666</u> <u>124804081673fd30411911</u> <u>1ec57369559ce4e13554</u>	+ 0.35000000 BTC	✓
29	2018-07-04 17:44:42	<u>1e1b82d254a33fe4acdc2e</u> <u>7872c31d1c30d9e3f6c713</u> <u>f57cfc46976d5de88eda</u>	+ 0.50000000 BTC	✓
30	2018-07-03 15:57:18	<u>4eb690facc1c2335fcc984</u> <u>dc17f4845c809a0ff653a2</u> <u>698bd3d8e2aa11f9ea99</u>	- 0.56890000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 22:30:47	<u>d125ce4a48f6f349878c47</u> <u>8b56231d819f5109240810</u> <u>bc14f754dc47ad624dbf</u>	+ 0.56890000 BTC	✓
32	2018-07-01 17:25:25	<u>51e1f694c15386e32fa5f3</u> <u>87a2f5f628831e14c9b973</u> <u>fec381e3448664bfa423</u>	- 0.18300000 BTC	✓
33	2018-06-30 16:14:21	<u>ab24c20367d6db92811f50</u> <u>98943d67f93facd895dbc0</u> <u>c348be0e5ac9bf698e52</u>	- 0.12200000 BTC	✓
34	2018-06-30 06:55:50	<u>3b3c2de0fbf8fad716a0d4</u> <u>e58b123b8534e38ff38d9e</u> <u>e66cfdb575fd0ee9f96a</u>	+ 0.18300000 BTC	✓
35	2018-06-29 23:52:59	<u>87d2a070e3a73556b91cf5</u> <u>857f48758687a82f5a535a</u> <u>578329dfd7c10e5616a4</u>	+ 0.12200000 BTC	✓
36	2018-06-29 19:16:55	<u>4131120cf1271ca66dc527</u> <u>76edac53d7fea1ca036a9a</u> <u>7a3cbf92955cde3504c7</u>	- 1.00000000 BTC	✓
37	2018-06-28 23:07:21	<u>a4aa8a8402bf129a86f54b</u> <u>8f5146062ee7479e389e55</u> <u>9007c6c32cb4548e11b6</u>	- 1.00000000 BTC	✓
38	2018-06-28 22:40:09	<u>a92ba29a619879d98179f1</u> <u>3907e1bc16b982a94baa05</u> <u>e3010adb4988daa2ffc7</u>	+ 1.00000000 BTC	✓
39	2018-06-28 21:25:31	<u>8bc1f7e2e830d85854f5e4</u> <u>5eb3f7bd74c41af601d491</u> <u>bf3788decb1d2c9d7787</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-28 19:31:08	<u>a50e0171e0e90401db2ce7e1cee66938a4de87cdb97f6ec82edd62681e09916a</u>	+ 1.00000000 BTC	✓
41	2018-06-28 16:35:20	<u>7349bbc6ffacdeb1a3ff73b72bee8b4c7b2497e5a4f4b0d1b2cdb3fc7f08ba68</u>	- 0.39900000 BTC	✓
42	2018-06-28 06:19:26	<u>591a96a4dbfd09d77b78b6e6d7ef7d4692a4071c4830dd35b753c8deccaacdd7</u>	- 0.50000000 BTC	✓
43	2018-06-28 05:17:37	<u>f73c15305e60fa2d51cd92a4aee39b85e4d94f5f197f57a953bb4a1e8d496767</u>	+ 0.50000000 BTC	✓
44	2018-06-28 02:01:18	<u>fe64324dbf7d554e1779a21b29ad80e28282928486a1b0cba03a9cb5c55f6434</u>	+ 0.39900000 BTC	✓
45	2018-06-27 16:28:57	<u>cd0667c4995a329b4343c21f9c78827226a77cdbdcc62e1f4c5bb1f685f3c3e1</u>	- 1.00000000 BTC	✓
46	2018-06-27 06:59:17	<u>10e0c012a3083eb488414353827c0309a3978e6e6653b0f45b15df7d08a6c45d</u>	- 0.45790000 BTC	✓
47	2018-06-27 05:27:19	<u>42b100d849d1bf3220beb3f6e4d319db2c2d01133ac8fc92c2ea8eb02b4b4f8e</u>	+ 1.00000000 BTC	✓
48	2018-06-27 00:03:43	<u>7ca586f03d2d794941b7767239615019f79c143280c6417471f87ae0e44a9f5c</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-26 22:37:44	<u>53775d6c34303cd6fecf62</u> <u>116829c309473e7ede4baf</u> <u>0350cebe8770bd2e5163</u>	+ 0.45790000 BTC	✓
50	2018-06-26 16:11:08	<u>da5fc3b0f6aaf143b7e779</u> <u>474135fba3d4a9fa567c4f</u> <u>9a3ab802f17c81a98bd3</u>	- 1.25376849 BTC	✓
51	2018-06-26 16:11:08	<u>da5fc3b0f6aaf143b7e779</u> <u>474135fba3d4a9fa567c4f</u> <u>9a3ab802f17c81a98bd3</u>	- 1.50000000 BTC	✓
52	2018-06-26 16:11:08	<u>da5fc3b0f6aaf143b7e779</u> <u>474135fba3d4a9fa567c4f</u> <u>9a3ab802f17c81a98bd3</u>	- 0.63000000 BTC	✓
53	2018-06-26 14:14:46	<u>12c4ffb54e147112fd6c6b</u> <u>5582564f3df5d610547f08</u> <u>dc863f00fe915b3f7f06</u>	+ 0.63000000 BTC	✓
54	2018-06-25 22:04:35	<u>d4eeb67a65c569632b4c6a</u> <u>556b8003fe446d14cfdab8</u> <u>b2282193066d0f961d72</u>	- 0.06750000 BTC	✓
55	2018-06-25 21:41:04	<u>4d43f65be811c8f9061600</u> <u>7c759dbb5e71c6fb1cb2be</u> <u>4ae2fc6c7c85ddb17ecc</u>	+ 1.25376849 BTC	✓
56	2018-06-25 18:37:26	<u>0cb532f00f2e3317a71a68</u> <u>2578252cb0ebef2395b5d3</u> <u>fc4f7d9bad0eebe9af09</u>	+ 1.50000000 BTC	✓
57	2018-06-24 15:50:27	<u>60abd3dc47904637b4d871</u> <u>086290d97f6de4ad4df5fa</u> <u>1b8e393027c1e1b00be2</u>	+ 0.06750000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-24 15:17:28	<u>7d2382fc482175e4c591a8</u> <u>e38ceef16c94fb3d82a462</u> <u>b384c70bc411e95fca78</u>	- 0.07660000 BTC	✓
59	2018-06-24 15:17:28	<u>7d2382fc482175e4c591a8</u> <u>e38ceef16c94fb3d82a462</u> <u>b384c70bc411e95fca78</u>	- 0.07330000 BTC	✓
60	2018-06-24 15:17:28	<u>7d2382fc482175e4c591a8</u> <u>e38ceef16c94fb3d82a462</u> <u>b384c70bc411e95fca78</u>	- 0.02274318 BTC	✓
61	2018-06-24 05:42:40	<u>0a191d7a176bcfa3c1cbd1</u> <u>894c49c79e3d7a9b53e229</u> <u>8aeae2a7c26f714965a8</u>	+ 0.02274318 BTC	✓
62	2018-06-24 05:42:40	<u>674c1f8847f31ae6c83c86</u> <u>9e7b058fd16ed6298d6c98</u> <u>dbe28cfc54702aba3bd0</u>	+ 0.07660000 BTC	✓
63	2018-06-23 20:42:34	<u>2da664e5525145d6dfe49d</u> <u>7b5398ab854bfd76305340</u> <u>65639d72308b1487c9ef</u>	- 0.06250000 BTC	✓
64	2018-06-23 17:34:05	<u>cf1e07529c130c38adce59</u> <u>ab966871fd3fd6ad1df132</u> <u>bd064a73de527543de3a</u>	+ 0.06250000 BTC	✓
65	2018-06-23 06:01:22	<u>91459061b60b0a19edecde</u> <u>b26c01064b16243fdec763</u> <u>bf6f9c604decb6592fba</u>	+ 0.07330000 BTC	✓
66	2018-06-23 02:05:59	<u>9e52b92628146448e16c14</u> <u>1c1d6862b36bd081f3accf</u> <u>3e4905b544ad84574b9a</u>	- 0.20400000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-22 21:30:42	<u>eebffdc43ef5fd0db19935</u> <u>18cf2f83e8c44faf54b7a1</u> <u>8d815cd95c1c8ce869dc</u>	+ 0.20400000 BTC	✓
68	2018-06-22 05:40:31	<u>2241fe62d22af29df87bdf</u> <u>046e9179f491e82f1cf4f8</u> <u>a92c47a4402b513f5d77</u>	- 0.50000000 BTC	✓
69	2018-06-22 03:41:59	<u>19c84bfcbe305cf216d83b</u> <u>a3f55a7a07416fc65ee062</u> <u>4fcbf2103597d24fc5a7</u>	- 0.23880000 BTC	✓
70	2018-06-22 00:42:35	<u>143f5bd1d35086ffa3600c</u> <u>7774f17bad6490d896eb8d</u> <u>bf20d9e9a88bc6dcef2c</u>	+ 0.23880000 BTC	✓
71	2018-06-21 20:18:39	<u>b28001db0fddcf1bba17b</u> <u>f6cc8f1e652230b84811f2</u> <u>16ca9d903683415edecb</u>	- 0.40000000 BTC	✓
72	2018-06-21 20:02:20	<u>8c268f58fc702c9e72aef4</u> <u>bdb8d85c7e5fc112f2959a</u> <u>67252d42abd35c317dca</u>	+ 0.50000000 BTC	✓
73	2018-06-21 15:41:57	<u>dff959911df792377a4d6e</u> <u>fc7ba533b597ad1f36477c</u> <u>000b184e9e4f295a02ba</u>	+ 0.40000000 BTC	✓
74	2018-06-20 17:59:46	<u>98d4254e0a387fc044aeaa</u> <u>133927f521a142769992e9</u> <u>2feb6d4aef41c413ce68</u>	- 0.80000000 BTC	✓
75	2018-06-20 17:59:46	<u>98d4254e0a387fc044aeaa</u> <u>133927f521a142769992e9</u> <u>2feb6d4aef41c413ce68</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-20 17:59:46	<u>98d4254e0a387fc044aeaa</u> <u>133927f521a142769992e9</u> <u>2feb6d4aef41c413ce68</u>	- 0.10700000 BTC	✓
77	2018-06-20 04:40:19	<u>526e0454ac7176e0ef4dac</u> <u>60a94fbd58f83e8b9ad576</u> <u>a9cc7480d6d2ec14056a</u>	+ 0.10700000 BTC	✓
78	2018-06-20 01:14:21	<u>c14ebb1a00cd83250f2f5b</u> <u>cee5c8d95bce5184decd2d</u> <u>b9ee057b91fa5cd16cff</u>	+ 0.80000000 BTC	✓
79	2018-06-19 22:20:13	<u>2c15d29b5c3b3d631b8669</u> <u>4266ba732b6ba65532b36f</u> <u>d110a85ba93f5c80c199</u>	+ 0.10000000 BTC	✓
80	2018-06-19 03:14:39	<u>bde7bef0b1a786d4cd8bd3</u> <u>c926eb818396504fcc74f6</u> <u>426821e1b8952c14a344</u>	- 1.00000000 BTC	✓
81	2018-06-18 21:01:14	<u>59bb9c96f524e0811befcb</u> <u>6396466a4fa3a677676d8b</u> <u>3c2c90f5559765680d44</u>	+ 1.00000000 BTC	✓
82	2018-06-18 09:46:28	<u>09ad9f8085f66e015b0a82</u> <u>8ef4039348364765a1f10a</u> <u>7a49534a6209cd86bedb</u>	- 0.17800000 BTC	✓
83	2018-06-17 19:31:41	<u>9c31ef459a7d7b475763ba</u> <u>38fc5eeee25d11cd9fc1b8</u> <u>3f5344233dc5cb025d8b</u>	+ 0.17800000 BTC	✓
84	2018-06-16 02:48:15	<u>1aa0dfd4321af8d50a063e</u> <u>d0b10f39466d674426b3d3</u> <u>3e337601780a5060e780</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-15 22:33:31	<u>c4d9c05bab0d18d16f5aa8</u> <u>f2092a079f4e59276ce7aa</u> <u>0404b689f1485d297d0c</u>	+ 0.12000000 BTC	✓
86	2018-06-15 04:23:38	<u>a8eaa49a5a698ec45e5251</u> <u>82a81dac533e61c147c8a2</u> <u>d2bdcfc0e2ca2bf26cc0</u>	- 0.07500000 BTC	✓
87	2018-06-15 01:48:07	<u>7664f9d12b568df557db8f</u> <u>f1a9a673ac422d6453c83a</u> <u>14573b9bbe445592177b</u>	+ 0.07500000 BTC	✓
88	2018-06-14 08:21:21	<u>fd2d620807ce0afad1449a</u> <u>e7d724841034458886e3f7</u> <u>eb3f3859845b04f82d5a</u>	- 0.30000000 BTC	✓
89	2018-06-14 08:21:21	<u>fd2d620807ce0afad1449a</u> <u>e7d724841034458886e3f7</u> <u>eb3f3859845b04f82d5a</u>	- 0.09180000 BTC	✓
90	2018-06-13 23:27:36	<u>4dd44b2e6a5a5fff322aeb</u> <u>0fd4cdac607488fda5d2a6</u> <u>7f1317b760eae17e5f91</u>	- 0.09100000 BTC	✓
91	2018-06-13 21:43:25	<u>25d2f775198c2d6558ea23</u> <u>93f50cb3eb5c697dea1e5f</u> <u>955eeb4a28ad105091bb</u>	+ 0.30000000 BTC	✓
92	2018-06-13 21:08:51	<u>559b78a230a8b7e8f12f1c</u> <u>565724024ced75f030da00</u> <u>9964896d0b0ca2a3560a</u>	- 0.14000000 BTC	✓
93	2018-06-13 17:24:39	<u>7baa77190af571b6c2a091</u> <u>40daaa1ae6dbd924dcf4c8</u> <u>10c1ffecf1667f055ab5</u>	+ 0.09100000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-13 17:13:20	<u>bc5904e8af2543cd101be278f6d4954e653ae13ba38ef1603256b92f684ec093</u>	+ 0.09180000 BTC	✓
95	2018-06-13 04:13:56	<u>3c60549fd7b7b56fcc74a8d9b4644906701ffa6c82b6f51a0087536a740f47e4</u>	- 0.24300000 BTC	✓
96	2018-06-13 00:50:18	<u>523fe984d9050aab09d398164335224e43e0bfc150a768a1db3e664691cc989a</u>	+ 0.14000000 BTC	✓
97	2018-06-12 21:24:31	<u>30337beadf85191ab94c4328c3bb7440ab07621632159f9a09fc1d9697451797</u>	+ 0.24300000 BTC	✓
98	2018-06-10 23:12:39	<u>405c7b00e3e96e5b3f8cf4844079af0973c5af3f817010dd28cc05ce84014d2b</u>	- 0.49000000 BTC	✓
99	2018-06-09 20:50:35	<u>4d44035f789c6c82503fc5f48a166189fd966532191bd0247913e73a07d279e4</u>	+ 0.49000000 BTC	✓
100	2018-06-09 15:00:36	<u>3cbc7728b2e748e88d1e36cff2f8b81b834bd7a53ad9e964a58fd1f9c38cf1b9</u>	- 0.40000000 BTC	✓
101	2018-06-09 14:08:11	<u>2bcdce38d53955f175859e21446c41ed13b888b1c9538c312a347ac99dc3b4ac</u>	+ 0.40000000 BTC	✓
102	2018-06-05 10:12:12	<u>f0f6781560fb6922637e66be93eb2350f97cfd03a20ae1949efa90050c1cfa9</u>	- 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-04 22:38:57	<u>dd5b166a5a2b0156c3aaf4</u> <u>50d69cff9a6027c5b84c5a</u> <u>e9371db17869f9bfe99c</u>	+ 0.35000000 BTC	✓
104	2018-06-04 09:59:55	<u>ded7e89d41c0cb946eb140</u> <u>228d18e2fa1e437422d7f2</u> <u>8024339f5e907cf61863</u>	- 1.20000000 BTC	✓
105	2018-06-03 23:32:34	<u>53947cda5c29dd8fd5a9c3</u> <u>f54147eff09f110df5748f</u> <u>e1bd5468ca7420dd33e4</u>	- 1.00000000 BTC	✓
106	2018-06-03 21:45:21	<u>f894711ffddd4ca9e6380c</u> <u>9816ec1abbcc650a742005</u> <u>694b6cd166424ea92d59</u>	+ 1.00000000 BTC	✓
107	2018-06-03 19:07:58	<u>2411b03552919d7efd1955</u> <u>657b877f64aff00d02144a</u> <u>57153c3c28b55e4f2d7b</u>	+ 1.20000000 BTC	✓
108	2018-06-03 17:55:48	<u>d7235b8a99e1fdcd70e6bb</u> <u>0dc3124626dc257a0b6d5f</u> <u>637444e96e830dd76830</u>	- 0.10000000 BTC	✓
109	2018-06-03 16:13:37	<u>e28144e0b14013742e522e</u> <u>cfdaee3351a7fe786f8e8f</u> <u>31dea4bee779d408ff6d</u>	+ 0.10000000 BTC	✓
110	2018-06-03 10:45:20	<u>2197ab8b8814efe828b921</u> <u>4279548459851b20af1543</u> <u>e3476a9bf9a299526927</u>	- 0.55000000 BTC	✓
111	2018-06-03 01:52:31	<u>96ba610bc049bf971af3f3</u> <u>d6c15d6970a4d77a7307d2</u> <u>b38f2b883a0e76b8f406</u>	+ 0.55000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-31 03:01:45	<u>42e0110ceca3411e0aediae</u> <u>f0076b54f14e943a1ef31a</u> <u>b01d586bc1d5daef8398</u>	- 2.00000000 BTC	✓
113	2018-05-31 01:04:36	<u>d05cca4e6098becc56dfe6</u> <u>81ea323da47d0371355717</u> <u>7c037b8bc48fd11c50c5</u>	+ 2.00000000 BTC	✓
114	2018-05-29 20:24:42	<u>42ee3c84b02aa051e1bbbb</u> <u>b10452398abf9650dc8574</u> <u>7ab3d2a836e65099f88a</u>	- 0.88000000 BTC	✓
115	2018-05-29 12:40:55	<u>acd37ba6b1550594969ac5</u> <u>c2d4afb50a346a6d80d497</u> <u>a18df4196e5f0e7de76c</u>	+ 0.88000000 BTC	✓
116	2018-05-28 16:12:31	<u>7274e1bd3979f9363dd224</u> <u>b1b38478aed650310c6840</u> <u>7c3696d01ff507152df5</u>	- 3.00000000 BTC	✓
117	2018-05-28 00:28:11	<u>921ea6f626bfec7a41f565</u> <u>9ca472331cac153c70337c</u> <u>a4a955bf21355ea35f2b</u>	+ 3.00000000 BTC	✓
118	2018-05-16 21:36:20	<u>ed51b333ca75ea206e9e20</u> <u>6f9295a2734f710d2fef47</u> <u>a1824564f3cd961b3279</u>	- 0.01970000 BTC	✓
119	2018-05-16 06:03:41	<u>7c095ee7955f7d249a5204</u> <u>b20ab9984abf3c478f938e</u> <u>54169d4252ab753f2efb</u>	- 0.05400000 BTC	✓
120	2018-05-13 00:24:32	<u>d7bd00af8cfd0f65621a9d</u> <u>b8f257cd6b740352f2c09f</u> <u>27062267af6016f73e51</u>	+ 0.05400000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-12 16:57:29	<u>0bc56591eafdc92823311c</u> <u>6f62e1067138b92783db07</u> <u>167fcfdc7136916daf836</u>	- 0.06376598 BTC	✓
122	2018-05-12 15:20:10	<u>4944b1d39b86af46a8222d</u> <u>e138ebd81ffc12fe3e34b3</u> <u>0a15a1113a305a47b790</u>	+ 0.06376598 BTC	✓
123	2018-05-11 21:24:24	<u>cba12af770969996780b31</u> <u>62fe0799554753b2e430b5</u> <u>864f88a28b4ac337e0b4</u>	- 0.17200000 BTC	✓
124	2018-05-11 19:54:22	<u>9b4a81056887ae397b535b</u> <u>e50cbe5deda99876d43089</u> <u>83b6765cb89b235567cf</u>	+ 0.01970000 BTC	✓
125	2018-05-10 20:52:43	<u>857527751cb4f9e13dadd5</u> <u>81f37f495d48c88527ba84</u> <u>9537deb4d58f7268c4fe</u>	+ 0.17200000 BTC	✓
126	2018-05-10 07:25:51	<u>5d881b0029a900f541e0b6</u> <u>addf8f473bca38c0cd4e24</u> <u>a4f015a7f4da2677b64e</u>	- 0.00906000 BTC	✓
127	2018-05-09 23:12:22	<u>f6f80de559c8752ab85778</u> <u>c832e95e1635ea57270365</u> <u>b94740878eef995855f6</u>	+ 0.00906000 BTC	✓
128	2018-05-09 01:13:17	<u>033ce4ce6d62f6385062da</u> <u>429f255a58224ab5cf6757</u> <u>3ca95c7bc3d2018ddec6</u>	- 0.02800000 BTC	✓
129	2018-05-07 23:19:41	<u>315760af8016f946067b39</u> <u>3a6b88fd0200157ac66166</u> <u>30016f4cfe567effb524</u>	- 0.19490000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-07 21:40:51	<u>c58e0e3f310502ff18c2117da7124452f67a429b7689145b2a57d2781448f403</u>	+ 0.19490000 BTC	✓
131	2018-05-07 11:39:33	<u>09cdd8bd2d6bf5dc0e193efbd99d321f930c624c0a41e9d54926bfa9d507a0c3</u>	- 0.05000000 BTC	✓
132	2018-05-07 06:20:15	<u>df575f9d2626b8aed4e943f83f0e11c713595bbaea0891838f924e85a23073e9</u>	+ 0.02800000 BTC	✓
133	2018-05-06 21:32:35	<u>f148d399bc1552e46e6b959bc081d3f3268010a834e2e9308d7541b8c778bc7e</u>	+ 0.05000000 BTC	✓
134	2018-05-06 21:17:45	<u>8d87b07338b901530a64ae85e769db32736d3568d076bf68933d01a90c08b4b4</u>	- 0.05870000 BTC	✓
135	2018-05-06 16:34:27	<u>673c9567dc9a4edbd3e5fba14508167e70c9cee37d70470f1ac7d48a21a9b2b8</u>	+ 0.05870000 BTC	✓
136	2018-05-05 16:46:28	<u>5bf8aaefb8ff40e2508838effae92afd62ee4c6d9bc332d57afb93950eda30b1</u>	- 0.05000000 BTC	✓
137	2018-05-05 02:30:59	<u>d58350022baa05df9efae42b63f8319657d41039e4e3cbfb97800cbc6480581a</u>	- 0.07110000 BTC	✓
138	2018-05-05 02:30:59	<u>d58350022baa05df9efae42b63f8319657d41039e4e3cbfb97800cbc6480581a</u>	- 0.08890000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-05 02:30:59	<u>d58350022baa05df9efae4</u> <u>2b63f8319657d41039e4e3</u> <u>cbfb97800cbc6480581a</u>	- 0.04089000 BTC	✓
140	2018-05-05 02:01:12	<u>de6aceac0f73a4ba746025</u> <u>0200d4720cfed75a9fb8ff</u> <u>f333ee9f3635355c660b</u>	- 0.08910000 BTC	✓
141	2018-05-05 00:33:15	<u>6861a39f268230f70c0df9</u> <u>eec118acdc493927e5b55d</u> <u>862177bf90aaf4ab27f0</u>	+ 0.07110000 BTC	✓
142	2018-05-05 00:14:04	<u>2c97c19e55784f8856093e</u> <u>7839aad020d5260974da8c</u> <u>67b3beefc4d1a30e957f</u>	+ 0.08890000 BTC	✓
143	2018-05-04 22:10:22	<u>33056a9a3ed2e10629e699</u> <u>5bd1a6dd0c7f8addfa6c78</u> <u>b69e7d4814de356317dd</u>	+ 0.08910000 BTC	✓
144	2018-05-03 21:43:45	<u>addb4b94c76aef254f3937</u> <u>8059bab0a36044c159fd26</u> <u>e244355c27d407a41a0d</u>	+ 0.04089000 BTC	✓
145	2018-05-03 16:05:00	<u>0809704a55a34e496ae8f6</u> <u>573ffd2a899d7441125933</u> <u>e7bf4aae09ee56f9b83a</u>	+ 0.05000000 BTC	✓
146	2018-05-03 10:30:54	<u>601b2043ea3ad9b447f970</u> <u>7baa121b1db3097069ada0</u> <u>787e6216932ab620bc97</u>	- 0.02560000 BTC	✓
147	2018-05-03 03:40:13	<u>4682d43af2537785ee2172</u> <u>1c64df79db1e1d2cfa59bd</u> <u>1dec0764d61cd51ab8e</u>	+ 0.02560000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-02 04:42:57	<u>87d9e331d52820f64a61e13f7116ffbec206aeb5b9e3a009f9586c7ba63a661f</u>	- 0.20000000 BTC	✓
149	2018-05-02 04:42:57	<u>87d9e331d52820f64a61e13f7116ffbec206aeb5b9e3a009f9586c7ba63a661f</u>	- 0.21100000 BTC	✓
150	2018-05-01 21:39:52	<u>160a3f5d1c61afef2185287ed0fd750d3fab8c0d79de9e749f383563895b9f83</u>	+ 0.21100000 BTC	✓
151	2018-05-01 21:19:32	<u>b177ef11b1a92d5fe4131758a7df2e8976b46c2e8bf827efd00fe567ede780b9</u>	- 0.01269000 BTC	✓
152	2018-05-01 21:12:05	<u>c248dbdd7f9926b70f2c1d30a2710865a6cde72446e22300c2bbcc7b34c00afb</u>	+ 0.20000000 BTC	✓
153	2018-04-30 23:06:28	<u>5d457e965ed4cc0dc0afa825bf69fd0c243ada9358578c8079acc8fbbba140e2</u>	+ 0.01269000 BTC	✓
154	2018-04-30 17:14:29	<u>23025332a00cbf94dc5d34a116cf42267ff8968a82b10df5843a2af6c48304ad</u>	- 0.01830000 BTC	✓
155	2018-04-30 17:14:29	<u>23025332a00cbf94dc5d34a116cf42267ff8968a82b10df5843a2af6c48304ad</u>	- 0.07490000 BTC	✓
156	2018-04-29 15:55:01	<u>9122527d0412a16c57b2687256d54bcffdc95d4464fb6fce746fa986530a34a1</u>	+ 0.00277000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-04-29 15:38:57	<u>d8b1f7232dede1b39ec524</u> <u>56296b751f6c699139f19f</u> <u>7b0d946ce77e0cd46b1f</u>	+ 0.07490000 BTC	✓
158	2018-04-28 15:38:55	<u>886655db0198b3be5c6c42</u> <u>f09817c4a32657d3d27421</u> <u>02c2608c3ad63bc47c19</u>	+ 0.00490000 BTC	✓
159	2018-04-28 15:35:10	<u>e8e128bd5bfa45fdbf7816</u> <u>58a4aa441d98d88fad22c6</u> <u>e2dc99aaf42bbae082d0</u>	+ 0.00075015 BTC	✓
160	2018-04-28 15:07:14	<u>109be3e4fb604f92e99e9a</u> <u>63782ab58d731365287e5f</u> <u>6497b6d75ec6792934fb</u>	+ 0.01830000 BTC	✓
161	2018-04-26 11:33:44	<u>aa87bf8e3529d86801f440</u> <u>bfefaef5bc45751a55ec3f</u> <u>e44269780c0ecdb1f2f0</u>	- 0.51500000 BTC	✓
162	2018-04-25 22:53:43	<u>5280fd40cc906af0fa9a0f</u> <u>9a63bfa6f7cb4a8fd20726</u> <u>422e47cc7fd420dbfdab</u>	+ 0.51500000 BTC	✓
163	2018-04-22 12:42:58	<u>36f5b0a59ebe200129a527</u> <u>6c4d42a8381ee1d89ca08e</u> <u>700f77ba642db7ca8d50</u>	- 0.01180000 BTC	✓
164	2018-04-22 09:02:38	<u>4e9ed6fc0c4154cda2368e</u> <u>263180403e3f3370bd484e</u> <u>fdb3726a11a8b1f79f47</u>	- 0.06000000 BTC	✓
165	2018-04-21 23:19:47	<u>74d3c210017d461ce9107d</u> <u>436481896c2695a206ae50</u> <u>f32b49a9524b2318c74c</u>	- 0.81400000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-21 23:19:47	<u>74d3c210017d461ce9107d</u> <u>436481896c2695a206ae50</u> <u>f32b49a9524b2318c74c</u>	- 0.12400000 BTC	✓
167	2018-04-21 20:23:44	<u>41b85fddeaa67733e8c670</u> <u>b904f34f18a5b3033ad850</u> <u>416f2347bf8d9605f900</u>	+ 0.12400000 BTC	✓
168	2018-04-21 20:23:44	<u>86e55774c45099c998a114</u> <u>dba6cdd7df24818bb8d7be</u> <u>07b4aa7b8d15236f28e8</u>	+ 0.81400000 BTC	✓
169	2018-04-21 17:15:59	<u>296966e8ce9307271a7001</u> <u>9aed782de089c90fdaa906</u> <u>d1fbf985793692bdd80d</u>	- 1.02000000 BTC	✓
170	2018-04-21 05:05:01	<u>8b73e1ea64e0fa9c9cf299</u> <u>509233f5f6ad9ec1d5fb6c</u> <u>4f21698aa45a5425986f</u>	+ 0.06000000 BTC	✓
171	2018-04-21 01:48:50	<u>a37abebcb16c755d637b5c</u> <u>1017a5c5460440ac46d9b2</u> <u>fd0e23d2da383c45c408</u>	- 0.06390000 BTC	✓
172	2018-04-21 01:26:07	<u>d53f0a0828fe63ddd82961</u> <u>c2aab8d2805be98c03ecb3</u> <u>f8a8122b3f83711381e8</u>	- 0.90000000 BTC	✓
173	2018-04-21 01:20:27	<u>045eee5d8104aea9e10e3c</u> <u>68fc5e86fd6408569d8517</u> <u>977b8f4f0a0e4e1c8e5c</u>	+ 1.02000000 BTC	✓
174	2018-04-20 23:03:21	<u>624aeb45fa08a3cf72a223</u> <u>6e6ee07be80a11c502bae2</u> <u>37e06b9fae91edb0bb36</u>	+ 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-19 21:05:16	<u>a2759f17eda22e41ad333ae1b9848db07cb16f198219bfa8527c29a0542c3960</u>	- 0.40000000 BTC	✓
176	2018-04-19 21:05:16	<u>a2759f17eda22e41ad333ae1b9848db07cb16f198219bfa8527c29a0542c3960</u>	- 0.59100000 BTC	✓
177	2018-04-19 19:41:11	<u>34b254c2c53e4e98c601f9db0a834ebf6824e2f05407839dc288b0824babb681</u>	+ 0.59100000 BTC	✓
178	2018-04-19 16:59:28	<u>a71f0a905d503daae9fde4ad8d48075f1cefa046aa0dec61b17c0ff3597353c5</u>	+ 0.40000000 BTC	✓
179	2018-04-19 01:06:45	<u>7a45fa1948c3ad35e87482dde0988df65cd81222440c4e62520e5969e450b3cc</u>	- 0.53990000 BTC	✓
180	2018-04-18 22:09:13	<u>be65932f97904525fc94236af56c73e793c3940efe24eb5833431f772c47fe85</u>	+ 0.53990000 BTC	✓
181	2018-04-18 21:50:40	<u>be414f279b985413e475e8f210e4339e845a633390da6cf935b31f1ff8a6e0ad</u>	+ 0.01180000 BTC	✓
182	2018-04-18 02:30:59	<u>3ff6047624b6aa359f02f8c52cafcbdad2e63d72bd990c503372019be51aa13c</u>	+ 0.06390000 BTC	✓
183	2018-04-17 05:35:58	<u>e6b684882ade80f2702d8a6e5573eca4d95aa01c7eb1f4df1857bfec1f7defa8</u>	- 1.17365475 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-17 05:35:58	<u>e6b684882ade80f2702d8a6e5573eca4d95aa01c7eb1f4df1857bfec1f7defa8</u>	- 0.14300000 BTC	✓
185	2018-04-16 21:32:20	<u>a3f6c6f5e879020241fb122e443fb18dc5c3011cfe10f9ccb74b510ac2d6ccc7</u>	+ 1.17365475 BTC	✓
186	2018-04-16 21:20:47	<u>a86173c4750f96b3367424150dae174986e9f97333414007bdd57538fa8064c1</u>	+ 0.14300000 BTC	✓
187	2018-04-15 23:56:40	<u>d7354c1940c5e64077fdb2533a49635cbf15e01effedb474cb42cd233dd06284</u>	- 0.95600000 BTC	✓
188	2018-04-15 12:50:00	<u>8808b5816bc400937e20a793fc8b1573a04f497e55ee3bc7ad5a1ccf3b27c85e</u>	- 1.00000000 BTC	✓
189	2018-04-15 02:27:15	<u>146b511da5127b2c48a42d47e42ea4e3f5845f6e2105cfa993171d812b42e119</u>	+ 0.95600000 BTC	✓
190	2018-04-14 21:09:49	<u>34ef197b74d5f817822830a02760d6116a673bd12fd166fa50dea36c05dc3fb2</u>	+ 1.00000000 BTC	✓
191	2018-04-12 18:57:49	<u>deaf44b79a716781b4a4929febe96820f0e06295167465a0197d670fe4b548ee</u>	- 0.50000000 BTC	✓
192	2018-04-12 17:15:47	<u>009d6c32d89b408630728faf61fa855e9b79cbcd09ee2ab5a77ad65bfa9df378</u>	- 0.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-12 02:01:57	<u>fdfc1cb4ecca6844a6fdb6</u> <u>92b5d292181a1db0787233</u> <u>6a254a0a3b11d158ddae</u>	+ 0.65000000 BTC	✓
194	2018-04-11 23:57:12	<u>1e225cb7ba57a33eb11ea1</u> <u>3b9696931d4d34640ca809</u> <u>1110dfc15ffea00e6380</u>	- 0.11064750 BTC	✓
195	2018-04-11 23:57:12	<u>1e225cb7ba57a33eb11ea1</u> <u>3b9696931d4d34640ca809</u> <u>1110dfc15ffea00e6380</u>	- 0.70000000 BTC	✓
196	2018-04-11 21:03:26	<u>41594cbe15ad5c58168e97</u> <u>84b500c4f570894b704091</u> <u>62e65dca6fb0a9d21f21</u>	+ 0.70000000 BTC	✓
197	2018-04-11 18:49:11	<u>53ba400aaa78c5dd336424</u> <u>33abfe1486f07a7e3dd204</u> <u>9a2dcf82c3bd8ab44395</u>	+ 0.50000000 BTC	✓
198	2018-04-11 02:13:39	<u>9b074313303695dfead4e0</u> <u>6c4ac0dc462785fbc1ac7f</u> <u>c55628496975c848635c</u>	- 0.74800000 BTC	✓
199	2018-04-11 02:13:39	<u>9b074313303695dfead4e0</u> <u>6c4ac0dc462785fbc1ac7f</u> <u>c55628496975c848635c</u>	- 0.35800000 BTC	✓
200	2018-04-10 05:26:21	<u>96d9d5dbdab67896ff43dd</u> <u>f0d78a79a4db1c9a67b425</u> <u>f03e455db357e92150a0</u>	- 0.30000000 BTC	✓
201	2018-04-09 22:07:29	<u>51c5281487ae3149fbfe5e</u> <u>9ab64f4d8e13a874dc90f5</u> <u>86b79b460a703f82a1c2</u>	+ 0.74800000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-09 22:07:29	<u>486142f071522ef0049749</u> <u>140d86b5165c924e2d4768</u> <u>a8ca88de11059d8a89ec</u>	+ 0.30000000 BTC	✓
203	2018-04-08 17:06:28	<u>63627291c656f3ddce8e76</u> <u>a2a7e1a45b4326071390d3</u> <u>65363347fc386596e27c</u>	+ 0.11064750 BTC	✓
204	2018-04-08 04:11:25	<u>d8a025562fe51e6577c014</u> <u>d54d1f8c680849612e438b</u> <u>450cc3f9eab3ae165916</u>	- 0.55000000 BTC	✓
205	2018-04-07 19:36:04	<u>b10acfdccf516e252cac7a</u> <u>64c747b686bfe300ae109a</u> <u>f0cd5108503c6a12a25f</u>	+ 0.35800000 BTC	✓
206	2018-04-06 19:47:42	<u>498cb9984ac15e54ba07d6</u> <u>c5f453a5370de7fbae89c7</u> <u>257bdae8a55854f01be9</u>	+ 0.55000000 BTC	✓
207	2018-04-06 17:43:51	<u>e4bd2553663e61c5758998</u> <u>5067dae1c63afdc0beba0b</u> <u>d97867fdb3cede049e24</u>	- 0.06500000 BTC	✓
208	2018-04-05 20:05:04	<u>c13a8529a1358c653e676f</u> <u>45f6cdb3f446fb91df9f03</u> <u>0edb2faf41457641015b</u>	+ 0.06500000 BTC	✓
209	2018-04-05 16:38:20	<u>938c457df5f485d9744f7c</u> <u>2d421dab9e6e6aee28ba64</u> <u>bf7da6b5e65bd0192957</u>	- 0.87990000 BTC	✓
210	2018-04-05 16:38:20	<u>938c457df5f485d9744f7c</u> <u>2d421dab9e6e6aee28ba64</u> <u>bf7da6b5e65bd0192957</u>	- 0.99991186 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-04 23:55:27	<u>190f7a4aa4760076e3031b</u> <u>662a44d994f8fa56f42b7b</u> <u>303ae9dc4c565725809a</u>	+ 0.87990000 BTC	✓
212	2018-04-04 23:10:24	<u>1348e69b126e5afb07a494</u> <u>13e17bd5243e371a9cbeff</u> <u>5beb10fe0dfc38cbde20</u>	- 1.00000000 BTC	✓
213	2018-04-04 23:10:24	<u>1348e69b126e5afb07a494</u> <u>13e17bd5243e371a9cbeff</u> <u>5beb10fe0dfc38cbde20</u>	- 0.65600000 BTC	✓
214	2018-04-04 21:15:41	<u>9a42841967e0b33e7bb05b</u> <u>abbe3bf701fe83ac1a23e8</u> <u>a9f8b067033474a25239</u>	+ 0.99991186 BTC	✓
215	2018-04-04 16:42:48	<u>4c133e4cbf5e28ec34c742</u> <u>c7cbc0ef43430d81b20b06</u> <u>218355daf1c641da4757</u>	+ 1.00000000 BTC	✓
216	2018-04-03 20:13:40	<u>be1cc7f38bd2b1e915627d</u> <u>9cacbaa7f68b234b57badb</u> <u>f41aa5d872148caf2826</u>	+ 0.65600000 BTC	✓
217	2018-04-01 00:27:32	<u>a3465ecff17bc573bca184</u> <u>9c6b966a9f3b3fa4fbaaa2</u> <u>d58ed89fc093b6dd9600</u>	- 0.84000000 BTC	✓
218	2018-03-31 20:54:36	<u>32657a35d5f99abf280f0b</u> <u>55aed9e78334911a449ff9</u> <u>fe5a3d8980394725de47</u>	- 0.66390000 BTC	✓
219	2018-03-31 17:49:10	<u>9c086ac25a0f5e73e5b90e</u> <u>668f1ff7e8c8d89a4fda64</u> <u>a1cc84dae0aff9b91c88</u>	+ 0.84000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-31 16:17:15	<u>4fa2f87e7e867cbba099b8c91eaafe79dc1b56635a5c6f2858f6338e5f3cfcad</u>	- 0.02000000 BTC	✓
221	2018-03-31 16:13:36	<u>973d7efd25ca493a8dd936fd87d1ec36fb680fb71b7d28776daf7d8483d7ad6d</u>	+ 0.66390000 BTC	✓
222	2018-03-31 05:01:08	<u>652796cff27a86b5692fad718c4b68b5b1ffedf2fc50b3f4503f47458c00f0cd</u>	- 0.70000000 BTC	✓
223	2018-03-31 01:28:26	<u>8e123b3dfe1e8aa8b1f77788757e779704eef49fef313b69f440957419b767fa</u>	+ 0.70000000 BTC	✓
224	2018-03-30 03:47:43	<u>fb76b10e3ade09c60cfca0547efac7937f33f9d1c3932c8105409555d7ab34e6</u>	- 0.50000000 BTC	✓
225	2018-03-29 23:02:54	<u>1272023e7083c23cb0a3a9dcf37c7d6fa3da56a41a570993b6193a3a27f9d727</u>	+ 0.50000000 BTC	✓
226	2018-03-29 11:32:51	<u>7d423d151143af125e5d445437ec91787a5a3ec6ac352488eb13da0c49524a89</u>	- 0.30000000 BTC	✓
227	2018-03-29 01:02:28	<u>19bf5df9bbea957d5caa84f8775b51808114db4a7146ac32e6a8bdf3741a9b5d</u>	+ 0.30000000 BTC	✓
228	2018-03-28 20:36:48	<u>e75841c81920dcc85ce37b10f0cd626bbe9defd88266cc96ac078bd870b2f430</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-27 00:59:25	<u>90e917458c0a3b66fbb64f</u> <u>fb5f80f3eca5f4bf61fea7</u> <u>74076baa44203dbf3c90</u>	- 0.80553850 BTC	✓
230	2018-03-26 21:10:40	<u>ecb351107a11bf43937e2f</u> <u>ab252767e05a781d1c577c</u> <u>14c21ae350e49bd0511b</u>	+ 0.80553850 BTC	✓
231	2018-03-24 18:13:36	<u>ada381c914f79341a5359b</u> <u>09dd4526b5651287a28f87</u> <u>98d67fbebe1606f46ee5</u>	- 0.01000000 BTC	✓
232	2018-03-23 13:02:02	<u>8301a4aec2837a9827ea21</u> <u>43ff2cd704265845166de5</u> <u>13c444103d0093e4b7f1</u>	- 0.03440000 BTC	✓
233	2018-03-23 02:09:41	<u>a2d711d7d73db880e11a9f</u> <u>63d1812f2114df1c4e3df0</u> <u>f31de6daf975bb955648</u>	- 0.92000000 BTC	✓
234	2018-03-22 21:51:16	<u>7050236b58c7f3a294ffdd</u> <u>a0710a44e8ea7d69de24ad</u> <u>7df8d40c3c684de01ab9</u>	+ 0.03440000 BTC	✓
235	2018-03-22 21:50:21	<u>0f68e2575737d1c03b6e61</u> <u>1f247210ab84552644232a</u> <u>49da1afae2a6d25cea83</u>	+ 0.92000000 BTC	✓
236	2018-03-22 06:28:42	<u>92704f888e0f1157b97f09</u> <u>ead27c1373d35a35b94680</u> <u>cb487187bf89fd1ada34</u>	- 1.01980000 BTC	✓
237	2018-03-21 23:08:26	<u>e174d9f336107a4f3df441</u> <u>8f431429d218623647e3d1</u> <u>d65c3216419da300a40f</u>	+ 1.01980000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-21 03:39:12	<u>b741aa69c15131901f7c67</u> <u>0342806cd09a9be593c8b8</u> <u>d789d6d9adfb1486884c</u>	- 0.05000000 BTC	✓
239	2018-03-20 04:52:39	<u>ca7086189a9105df055bc2</u> <u>37287e5429ab90674f89ed</u> <u>9ccb0bdd99539234081c</u>	- 0.48100000 BTC	✓
240	2018-03-20 00:57:49	<u>da8306b3f40e3885c17357</u> <u>26ab99303fc6c93cde23c3</u> <u>3581321757c866c93787</u>	+ 0.05000000 BTC	✓
241	2018-03-19 04:16:43	<u>0640ffe3c55ff8f34ca42c</u> <u>4485dd2fee4711d450aa7a</u> <u>d86e76b02b182f119eaf</u>	- 0.39900000 BTC	✓
242	2018-03-19 04:16:43	<u>0640ffe3c55ff8f34ca42c</u> <u>4485dd2fee4711d450aa7a</u> <u>d86e76b02b182f119eaf</u>	- 0.13000000 BTC	✓
243	2018-03-19 00:54:00	<u>28efc9e45a78d352a3ddbc</u> <u>2ea84433cf93e550233d15</u> <u>2e740169e1841a83960f</u>	+ 0.13000000 BTC	✓
244	2018-03-18 20:35:31	<u>7d72127a5b637d9ee5f524</u> <u>de84c96706c5902f39df2d</u> <u>9e2aad354fb235fc654e</u>	+ 0.39900000 BTC	✓
245	2018-03-17 21:03:43	<u>7f2368f5170bb4db40a1be</u> <u>6c382f3d1b91e198774af7</u> <u>4651fc747aeaf42f114c</u>	- 0.35200000 BTC	✓
246	2018-03-17 20:57:21	<u>d1df7562ee4d9d1217f343</u> <u>cd415019b58bd1a5773c55</u> <u>9b7ee36324530a6372a8</u>	+ 0.48100000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-16 23:17:55	<u>7791d9fedb50d5f8b5f15e</u> <u>22585ddde25616967800c6</u> <u>5aa96c99241757578112</u>	- 0.13900000 BTC	✓
248	2018-03-16 19:00:52	<u>7e6a76a58ef4a1a942cd51</u> <u>9464b3dae81085fd0e172e</u> <u>395991b7d20e0bfa8ff2</u>	+ 0.35200000 BTC	✓
249	2018-03-16 19:00:52	<u>bc91f171da658973999f9a</u> <u>d821656066689b6abea184</u> <u>24dc3a52d872e7291b6f</u>	+ 0.13900000 BTC	✓
250	2018-03-15 21:49:15	<u>87d4060ce6cd7c5101b0d5</u> <u>f0e8d6c50e565beedfdfdf</u> <u>07332e82f4e4d5119a39</u>	- 0.44000000 BTC	✓
251	2018-03-15 17:28:32	<u>e2623954c7271d6aa25a47</u> <u>ce3ee32c6f30c239f27c6a</u> <u>ab604d0e7405c1112258</u>	- 0.17800000 BTC	✓
252	2018-03-15 17:28:32	<u>e2623954c7271d6aa25a47</u> <u>ce3ee32c6f30c239f27c6a</u> <u>ab604d0e7405c1112258</u>	- 0.36500000 BTC	✓
253	2018-03-15 15:27:28	<u>4809bb007f57a1c3fd3085</u> <u>53496d5e6a194f1c0fabed</u> <u>ca0d930acfa4dd563702</u>	+ 0.36500000 BTC	✓
254	2018-03-15 15:18:33	<u>6f5bca892efb07260a9048</u> <u>aa0f9416195c1433e4a37e</u> <u>c1566a77403737538d3b</u>	+ 0.17800000 BTC	✓
255	2018-03-15 06:20:03	<u>f9e904a856467fc84c1ee4</u> <u>c9a40ee77e059c2e891205</u> <u>06e3735bca337e460667</u>	- 0.23000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-14 23:53:32	<u>cd56639851aa58b011ae5f</u> <u>dd75c48f1bd72be725ba9d</u> <u>aa3bdbea13b61f63fdf8</u>	+ 0.44000000 BTC	✓
257	2018-03-14 18:00:45	<u>377e891363931bf47ebe12</u> <u>d30b5f982a6a5c92d79a69</u> <u>4d0ead5bb3c3fb80f185</u>	+ 0.23000000 BTC	✓
258	2018-03-13 18:47:46	<u>760c0f60460727260e1284</u> <u>ff89f16b414e586b2b06d2</u> <u>da00bc2a2a857a1fe617</u>	- 0.85800000 BTC	✓
259	2018-03-12 21:53:21	<u>9136261e180e9913b59be0</u> <u>74af17d03222fe6e101641</u> <u>2f539b8115b77d202050</u>	+ 0.85800000 BTC	✓
260	2018-03-12 00:37:23	<u>a6fce04a40da1a0bb9315c</u> <u>aedcae82ad0b607724fef5</u> <u>e49027ee974692c558db</u>	- 0.16319828 BTC	✓
261	2018-03-11 04:29:37	<u>6eeb11108ead5480be4bef</u> <u>b51c662155890dc46209b6</u> <u>ccbe9d22c5e99db38c46</u>	- 0.08800000 BTC	✓
262	2018-03-10 23:23:49	<u>06118bb5e2d035859ecc49</u> <u>cdc2ca122fbd13dd2cb6bf</u> <u>8862481de4109705da50</u>	+ 0.16319828 BTC	✓
263	2018-03-10 14:40:30	<u>48a05edc9eebd11076332b</u> <u>bc2ba701807e32714053c2</u> <u>2183177cd1f97cfd207</u>	+ 0.08800000 BTC	✓
264	2018-03-09 07:16:10	<u>3f9c4aad6f42051bf9bf00</u> <u>3abfab9a8aeb98f42e3f97</u> <u>8dd6b3dca6708eaaf17d</u>	- 0.39990000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-09 07:16:10	<u>3f9c4aad6f42051bf9bf00</u> <u>3abfab9a8aeb98f42e3f97</u> <u>8dd6b3dca6708eaaf17d</u>	- 0.12000000 BTC	✓
266	2018-03-09 07:16:10	<u>3f9c4aad6f42051bf9bf00</u> <u>3abfab9a8aeb98f42e3f97</u> <u>8dd6b3dca6708eaaf17d</u>	- 1.00000000 BTC	✓
267	2018-03-09 07:16:10	<u>3f9c4aad6f42051bf9bf00</u> <u>3abfab9a8aeb98f42e3f97</u> <u>8dd6b3dca6708eaaf17d</u>	- 0.10000000 BTC	✓
268	2018-03-09 01:03:35	<u>d9d88f89b673e9e5ae2726</u> <u>dec2b8b1570fd8f90d7f76</u> <u>71744072dd7497df7d85</u>	+ 0.12000000 BTC	✓
269	2018-03-09 00:47:41	<u>76ead414dc5dad334706a7</u> <u>181916f32be9f55ce1e1fe</u> <u>078533381f6a4560b0b6</u>	- 0.30000000 BTC	✓
270	2018-03-08 23:36:43	<u>0ed286e6626032fb47abf9</u> <u>afdb3363564ca8a9aaf5b2</u> <u>ee8c0048de0a454aa69f</u>	+ 0.39990000 BTC	✓
271	2018-03-08 21:57:23	<u>19748c6ff724512f257894</u> <u>75c76e05bb543198622c54</u> <u>d3ef93cdce818d699f72</u>	+ 1.00000000 BTC	✓
272	2018-03-08 17:48:23	<u>bf3b139d197973cceb74fd</u> <u>0dc07c509ce5950ed1e62c</u> <u>44ec9198b0a0bae9f516</u>	+ 0.30000000 BTC	✓
273	2018-03-08 14:57:22	<u>83ab472d6ae168786364a6</u> <u>484bf94eeeb4335b189bfe</u> <u>d122fe10c7706be17202</u>	- 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-03-08 14:14:21	<u>c23d7a20db835d192880ea</u> <u>4fd197fa44fc9dd68bbe1c</u> <u>c1a3fad6f4baf20ed627</u>	+ 0.10000000 BTC	✓
275	2018-03-08 02:44:23	<u>33d5d9743d7a0cf0e34953</u> <u>92fdc5d445b73a8e5d0c2f</u> <u>fbfbfab8f7620722faaf4</u>	+ 1.20000000 BTC	✓
276	2018-03-06 11:35:39	<u>fc13ce5216c68013ebb9d2</u> <u>6e69b6aac36197e08c0525</u> <u>21aef0ae942ca0a91362</u>	- 3.00000000 BTC	✓
277	2018-03-06 00:38:05	<u>3285beb3667fa10541a245</u> <u>b525a4a8f9fa6ce32b73e1</u> <u>c2e45a2c122a5702000a</u>	+ 3.00000000 BTC	✓
278	2018-03-05 23:52:35	<u>05d930312aace12f8b0ea2</u> <u>eca8f78435cdfddad63681</u> <u>2130bcfe90df3135ea8c</u>	- 2.00000000 BTC	✓
279	2018-03-04 23:00:30	<u>110d5233b96d18a5031492</u> <u>0e32d2f7abe3a0d0bf2fe9</u> <u>ed7214f58140edc5c382</u>	+ 2.00000000 BTC	✓
280	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22</u> <u>f39a9e013b04ce6a316cb7</u> <u>e2d7c6f22c09432cb029</u>	- 0.26400000 BTC	✓
281	2018-02-28 01:50:15	<u>aee609c61a7048172c2674</u> <u>d07766c2b34707a16aeea9</u> <u>523a3981523e70c981a8</u>	- 0.06972456 BTC	✓
282	2018-02-27 05:52:31	<u>c22483b5d42f1e71c89cb6</u> <u>f00658505b51c7a2465350</u> <u>d7b685227acace6834e2</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-27 00:09:41	<u>ac17694cdd4620789b3afb</u> <u>2641e66d895e9bd3d8ba28</u> <u>e40c7e00328b3abcefd8</u>	+ 0.26400000 BTC	✓
284	2018-02-26 22:50:43	<u>337d0b4585662135f3fade</u> <u>059ccb82659e588f1b0335</u> <u>0eb772779cb1bc9276d8</u>	- 0.48372680 BTC	✓
285	2018-02-24 22:29:27	<u>122c2b4b72de725bc4949a</u> <u>262c45636aa183c571c51e</u> <u>4ec1453f3c26a9e1176b</u>	- 0.30000000 BTC	✓
286	2018-02-24 22:11:39	<u>017f8f8fb4d9d55b408d52</u> <u>df7d488c7683d8e8582a5c</u> <u>ae0701eaf38f09a6b608</u>	+ 0.48372680 BTC	✓
287	2018-02-24 22:11:39	<u>4aa054bbd578b2153f57c0</u> <u>c2ecd296614fcc5c38714e</u> <u>ac315c94b90238f0fc6c</u>	+ 0.06972456 BTC	✓
288	2018-02-24 19:32:42	<u>05a2713c162a7d0bfd0b51</u> <u>63f30138375cae02244baa</u> <u>c329fc91746f6d0af8a9</u>	+ 0.02000000 BTC	✓
289	2018-02-23 21:29:02	<u>1d9b93b6d20191b9d9d0eb</u> <u>ac540e8098f108e546a25b</u> <u>558e4d945fef987f37c</u>	+ 0.30000000 BTC	✓
290	2018-02-23 09:25:03	<u>64272316716e372db9d7df</u> <u>2018a4395993f457bae3d6</u> <u>dd115b1e3fda0d39d401</u>	- 0.61600000 BTC	✓
291	2018-02-23 00:04:52	<u>cc8425f5ce1db614930d23</u> <u>7adc0cb517282248527481</u> <u>dfd80b516adbb210a8aa</u>	+ 0.61600000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-02-18 02:12:31	<u>e9aec0afba0fd2b7b0cfe3</u> <u>5ce5f8dd842b75b52bb3f5</u> <u>562761853f42869a0f85</u>	- 0.13000000 BTC	✓
293	2018-02-18 02:12:31	<u>e9aec0afba0fd2b7b0cfe3</u> <u>5ce5f8dd842b75b52bb3f5</u> <u>562761853f42869a0f85</u>	- 0.06880784 BTC	✓
294	2018-02-17 23:00:05	<u>ca9db8adf10831626186de</u> <u>91cafa2360f47c0f880650</u> <u>b8664e3e7e57a3a63578</u>	+ 0.06880784 BTC	✓
295	2018-02-16 16:44:56	<u>058c062a6e3618c59983a2</u> <u>8b0198cc46d63ae3ef2b15</u> <u>7a25943ca3a007c156e7</u>	- 1.43909615 BTC	✓
296	2018-02-15 23:41:52	<u>5631e00ca5bb3e4d630ad0</u> <u>20a94df81739a7df18abb7</u> <u>1bab938ab385d1d712fb</u>	+ 0.13000000 BTC	✓
297	2018-02-15 05:47:06	<u>84b13eb61ca05bbbf3ece4</u> <u>ffccd34b05b776d4781eb4</u> <u>2cf3577d0affd8281050</u>	- 2.40000000 BTC	✓
298	2018-02-14 23:44:29	<u>251ee8032a03075059b0ef</u> <u>c2bd34c6d147d82118aa54</u> <u>f347935c632cfebec981</u>	+ 1.43909615 BTC	✓
299	2018-02-13 22:16:30	<u>a37822a248c33c392081b4</u> <u>67c22c489f5c880c7e11e8</u> <u>3b07bf61a999acdcb52b</u>	+ 2.40000000 BTC	✓
300	2018-02-13 00:34:15	<u>e3d5bbab3224a9ed0c316c</u> <u>c6a7b98823e4f051bc9512</u> <u>4111708ac0c5012a21f7</u>	- 0.48000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-02-12 06:23:10	<u>e9db3adf6ca806e0dc634c</u> <u>a80c0580563e3c07b847db</u> <u>edc3c4367b729b347859</u>	- 1.09000000 BTC	✓
302	2018-02-11 23:30:32	<u>bc3b7bc54477a47089901e</u> <u>86d657c369f7755b44e728</u> <u>d6ea15b3f4177532e1bd</u>	+ 0.48000000 BTC	✓
303	2018-02-11 22:08:57	<u>5a7d53cab1712bfb750513</u> <u>c2d51ceaac1dc945df5a60</u> <u>d468c2b35069e1b2c38d</u>	- 0.71600000 BTC	✓
304	2018-02-11 21:58:01	<u>d2e6df65725324e802272d</u> <u>eeb98225fd5e10b84d41a2</u> <u>326a5953e923e531dd9b</u>	+ 1.09000000 BTC	✓
305	2018-02-10 19:22:48	<u>d316da3e0fd5ef1bfe059c</u> <u>cf792f4db554082447f7fa</u> <u>e8b379cbab89bb045388</u>	+ 0.71600000 BTC	✓
306	2018-02-10 07:59:31	<u>e3a06e6f7441295e0b1f24</u> <u>2394f2273ecca119262eee</u> <u>7b49716e15f6e0d006ea</u>	- 0.79000000 BTC	✓
307	2018-02-09 22:27:50	<u>1c330bd516aa0e6d15a114</u> <u>329c49bf03f8947ed11fd7</u> <u>3c5a50e3ee566aff4d27</u>	- 1.04000000 BTC	✓
308	2018-02-09 16:48:54	<u>2c08449412e9d61b0049a3</u> <u>45c4e7389e69f0ce1acf6b</u> <u>f97ab0bf675df39c44b8</u>	+ 0.79000000 BTC	✓
309	2018-02-08 16:08:39	<u>f5e40aed0282ebe0691622</u> <u>0a1957224688bb769e502c</u> <u>f8738b85bb2843ad2f19</u>	- 0.24500000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-02-07 22:47:18	<u>066000bb7651726935a849</u> <u>eaad38711bb1912f76d6b9</u> <u>87476970fe7865463780</u>	- 0.37800000 BTC	✓
311	2018-02-07 21:45:40	<u>1ef9f8f27e0945866ca368</u> <u>944031ec3258453ae4ec23</u> <u>e5990db457b585057b9a</u>	+ 0.24500000 BTC	✓
312	2018-02-07 21:45:40	<u>d97b867f770414c9c2f5bb</u> <u>f8790239e862a9f30b76b6</u> <u>b1344a321c455fc5b25a</u>	+ 1.04000000 BTC	✓
313	2018-02-07 05:19:34	<u>0388246df40aeec7fa2523</u> <u>9d8b5873e03e91b1e535bb</u> <u>86d227994cf332563128</u>	- 0.99566270 BTC	✓
314	2018-02-07 00:43:07	<u>1d05ed8a912c80a1459992</u> <u>082fcff1eaaab21de067a7</u> <u>73a1d49dd67c6469d973</u>	+ 0.99566270 BTC	✓
315	2018-02-07 00:03:52	<u>44dc54cf55c11b683628a6</u> <u>6ce01b08bfd4855f60f031</u> <u>c60dbe718cec83db1dab</u>	+ 0.37800000 BTC	✓
316	2018-02-04 23:28:39	<u>3852f571ecb1a1fb30e39b</u> <u>86d99ed4389145ead1b5b0</u> <u>ed1548a547219ca9fbf1</u>	- 1.29000000 BTC	✓
317	2018-02-04 22:18:27	<u>f1e9ba82358376ed48491c</u> <u>c7438f0dfdd4e3d8cdb89b</u> <u>925a04114e9d63ef3821</u>	+ 1.29000000 BTC	✓
318	2018-02-04 10:11:57	<u>6c8db088ae2ca83dcab28d</u> <u>1f25c471725fa3fa409f0a</u> <u>138e08b0f9bf7c463212</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-02-03 20:14:57	<u>a918c99b59f8c8b6972586</u> <u>5b8a68265e7f6dc9af1afb</u> <u>b6c1f9c03192c913b203</u>	+ 1.00000000 BTC	✓
320	2018-02-02 15:45:11	<u>c67173e1a6fcb07faa9c7d</u> <u>5e08114d32ada8b1afb740</u> <u>19aac3aa10f5492a9328</u>	- 0.49300000 BTC	✓
321	2018-02-02 04:59:58	<u>ccf5f3d548cf5ad03366a8</u> <u>3dade960e931d8cd9a038b</u> <u>688ab55c4d3c586d77d0</u>	- 2.60509094 BTC	✓
322	2018-02-01 22:13:57	<u>19a5ff212bb200322ceabf</u> <u>d51c7e65cca548edb0a8fe</u> <u>8da2062a6bc64c51b856</u>	+ 2.60509094 BTC	✓
323	2018-02-01 08:17:25	<u>c090a32e85df964360d64b</u> <u>23a0b3dc7efffafb626f41</u> <u>ba7664aaf85044ba58d7</u>	- 0.39480000 BTC	✓
324	2018-02-01 01:26:53	<u>552d1e54d844d68609b8e2</u> <u>a77a19120787a8e6bf56a3</u> <u>3ccc05bb0105063bbbe1</u>	+ 0.39480000 BTC	✓
325	2018-02-01 01:26:53	<u>e9c293a6487a464c9d5301</u> <u>610411e7820339967b5a37</u> <u>b3f996782d7f81a520b3</u>	+ 0.49300000 BTC	✓
326	2018-01-30 00:08:14	<u>e581875a848887c7fafce3</u> <u>1e68413a3c2c3100c7fb09</u> <u>fe7cb4308f0fcbf9fbf8</u>	- 0.78800000 BTC	✓
327	2018-01-29 23:17:15	<u>e2053a33c83085e2b5ff25</u> <u>51c8e500be41bc68aa0a77</u> <u>f44e5f20eb6bbf4cdf23</u>	+ 0.78800000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-01-28 21:16:10	<u>6f1ebbc2cb09e62e9bcda9</u> <u>2ae189d73448b49a3d239b</u> <u>264c2b4cb6f01afb1a13</u>	- 0.76600000 BTC	✓
329	2018-01-27 23:13:26	<u>e2ee9ff196931f34977bab</u> <u>65d57db7f0c8887abaf1eb</u> <u>2019daf07a6fc7dd592f</u>	+ 0.76600000 BTC	✓
330	2018-01-24 11:25:41	<u>65ff85b5802883b77b3e62</u> <u>518dcfca48498270ada731</u> <u>039a726ecd5b62acf293</u>	- 5.51645436 BTC	✓
331	2018-01-21 23:39:13	<u>db0d8fd9765c30ceca3232</u> <u>a156d6138cd647e9540ab3</u> <u>1091a4d9af287f5500ff</u>	+ 5.51645436 BTC	✓
332	2018-01-20 04:49:27	<u>b3c9036fb3b169e0ed1b13</u> <u>99b59edf1b9034f3ad0bcd</u> <u>dd01eccf9e9c8e20b845</u>	+ 0.01000000 BTC	✓
333	2018-01-17 05:31:24	<u>bc676b09af1e844eddc728</u> <u>6373a32fa9a9dd69bbcbce</u> <u>30fef12c4695accf127b</u>	- 2.50000000 BTC	✓
334	2018-01-17 00:23:11	<u>3bb438aebab444955fc32f</u> <u>d8642288e3bb25f6f63a08</u> <u>c83a0dd5df66eb0c8e5c</u>	+ 2.50000000 BTC	✓
335	2018-01-08 05:18:42	<u>53f2710cf71883a6e04a99</u> <u>7cc67b889bc80d534d97dd</u> <u>7cb7e15f6b12a27f1aa5</u>	- 1.30000000 BTC	✓
336	2018-01-08 01:01:40	<u>8c872e3509533907273741</u> <u>630ac2a210816e16cd9c70</u> <u>2c182f60d166037e52d7</u>	+ 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-01-07 02:00:59	<u>3d9f36d80d58f07701ce84</u> <u>fa879fbe2302f4f13ec8d7</u> <u>0023b12dfa171141c655</u>	- 2.46691783 BTC	✓
338	2018-01-07 00:16:55	<u>ef0c8ffff382c72dc04b092</u> <u>08cff24068ccc6e43f2ab3</u> <u>cf5656db4708908ea0e8</u>	+ 2.46691783 BTC	✓
339	2017-12-30 11:53:03	<u>a7b5c7ad034d48aaa957c0</u> <u>e725501f58eec8e53a7244</u> <u>b5a2d89b311e3069fe80</u>	- 2.00000000 BTC	✓
340	2017-12-30 03:17:18	<u>152b39f48ea9551c6bf13d</u> <u>a3cd83fe6f7e60dbad4439</u> <u>5c8ebb30700bf227a822</u>	+ 2.00000000 BTC	✓
341	2017-12-26 00:57:21	<u>02fdc78c2f5fe2648e545d</u> <u>ba5361bb9c92b3d5d1654b</u> <u>66a5ee9f11853a0c1160</u>	- 3.00000000 BTC	✓
342	2017-12-21 20:49:48	<u>1019353466e988dc85da06</u> <u>52038c032b83bc20fb0ce8</u> <u>d941e32e1eaa28965103</u>	+ 3.00000000 BTC	✓
343	2017-12-19 00:07:46	<u>5f7b17d977472ca92eea9c</u> <u>a1f862bd33358f07a03141</u> <u>132c4dc1d4ee74d169d0</u>	- 0.03100000 BTC	✓
344	2017-12-18 23:06:10	<u>df15539c2bfd5d6bd99601</u> <u>68e3685ef9e06e58f62b7c</u> <u>ef5f698059c13371693f</u>	+ 0.03100000 BTC	✓
345	2017-12-16 05:43:23	<u>f1a2b3b73b5365b50c5ec7</u> <u>a1de57693382ebff23a70b</u> <u>cd2f9627bc3d4fe1e1ed</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2017-12-15 23:17:53	<u>b77d26220f9d912271f84e</u> <u>c0d2ea231d42d5f135b1fe</u> <u>169356147a69dea565c0</u>	+ 1.00000000 BTC	✓
347	2017-12-15 06:10:46	<u>3651b623ba3669e75cedea</u> <u>4dc70d101fab7ce91c48da</u> <u>7d2855f99eb14bc245a0</u>	- 1.50000000 BTC	✓
348	2017-12-15 00:50:30	<u>999737ce6989b27243695d</u> <u>63567152d07686628e5f2d</u> <u>d78c5659394307a85257</u>	+ 1.50000000 BTC	✓
349	2017-12-14 02:01:06	<u>2098282512ef2ffd3443af</u> <u>9fd7eb33bb707f34c57fd7</u> <u>66dacd3dc416456d90b9</u>	- 0.53800000 BTC	✓
350	2017-12-13 23:55:16	<u>4785d0fbb24d713daf0a8a</u> <u>5409bc0e8ef4992c1b8ded</u> <u>436ef76748f9ddbcb055</u>	+ 0.53800000 BTC	✓
351	2017-12-13 04:45:05	<u>ee2febb9097cd1a905c652</u> <u>39134f90b853f06edcd923</u> <u>b711e8b11517d9f21b5c</u>	- 0.03825711 BTC	✓
352	2017-12-13 03:53:28	<u>47ebc67cae632a121d106a</u> <u>015e2110883a215f9f4933</u> <u>7be5b4eb46abd9757d0a</u>	+ 0.03825711 BTC	✓
353	2017-12-12 02:16:57	<u>32dcf3d68c4c086b75ed1c</u> <u>3c64e313b1ceee6a70a7e3</u> <u>335be2755ac7e1b65a5b</u>	- 0.23300000 BTC	✓
354	2017-12-12 00:09:55	<u>c2944365b49cfe3449156a</u> <u>ae84f9a3d13fc8f2cb35d5</u> <u>1ef523f93885ac6b0ac4</u>	+ 0.23300000 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2017-12-11 01:38:18	<u>05fa27667d0a97b6e1a625</u> <u>f9df7dacdec2c46f9321f3</u> <u>265b938c40ebf1555ad4</u>	- 1.80000000 BTC	✓
356	2017-12-10 23:26:03	<u>ac6756504ef9ba2750b499</u> <u>482c886f5ca5865e154dd4</u> <u>5ccdc3bc4e517720ee8d</u>	- 0.48900000 BTC	✓
357	2017-12-10 21:22:14	<u>4eea901cc99d4eb575bfb0</u> <u>ce44b9922655923f3630da</u> <u>bf9611a26d3a7ae8973d</u>	+ 0.48900000 BTC	✓
358	2017-12-10 17:21:50	<u>d261511e3cb6f9259d4f12</u> <u>d7b1e4c95bc0bd7bfe4881</u> <u>1a9630623f08c88fc931</u>	+ 1.80000000 BTC	✓
359	2017-12-10 05:32:33	<u>7337a868ac334fbe819921</u> <u>6cffde4ec539e83e7b9e52</u> <u>f26dafae368a9ebd8dca</u>	- 0.28900000 BTC	✓
360	2017-12-09 23:46:38	<u>6a2c001d70f1d184cb7bdc</u> <u>2e88360783cb022923cdd3</u> <u>a56d77121e2a4de5b129</u>	- 0.30000000 BTC	✓
361	2017-12-09 22:54:15	<u>10250f4692ef2d4ddf536b</u> <u>b856840b0399cbdd565683</u> <u>c2339bb9006df3bfa6ec</u>	+ 0.28900000 BTC	✓
362	2017-12-09 20:25:08	<u>28942b6fa50cfa844d358a</u> <u>a0aa49c513ce8d8450056f</u> <u>021a41554991c9d639fd</u>	+ 0.30000000 BTC	✓
363	2017-12-09 17:18:26	<u>84720eb4fa7d01f3b89c17</u> <u>b310eea1972554900aee8b</u> <u>41679731af2a057a4e43</u>	- 0.11600000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2017-12-09 15:26:21	<u>654e2f8e5f23170b237c1b</u> <u>f6353ee12991584023b58e</u> <u>01933fc416dc73999542</u>	+ 0.11600000 BTC	✓
365	2017-12-08 05:09:51	<u>3cb33d208441e2987f2f90</u> <u>780382696c8ec2f3dfccf5</u> <u>7dc674517fd3cb61b4f9</u>	- 0.31000000 BTC	✓
366	2017-12-08 03:16:53	<u>7ae0f76107a07ac8ef2644</u> <u>52de9d923cb2ed6246725f</u> <u>d9f05c7c0fbaa8025eca</u>	+ 0.31000000 BTC	✓
367	2017-12-07 04:28:57	<u>3da244e2d5f9b5041e83bc</u> <u>77f6ca1faf7760c2d9eccf</u> <u>5704e4374bf6a6f106f2</u>	- 0.09100000 BTC	✓
368	2017-12-07 02:53:19	<u>5c9705808a4e056cc3d9fc</u> <u>a82a6d06a02be1e4cfe514</u> <u>ecb3316bb80af8d96532</u>	- 0.45000000 BTC	✓
369	2017-12-07 00:35:35	<u>7373b9015909aefcb96016</u> <u>ff7edc9c281662f002999c</u> <u>2e5b8b121059b5175fd5</u>	+ 0.09100000 BTC	✓
370	2017-12-07 00:27:26	<u>6638911353ce664501e68d</u> <u>feb68ea6b90e7e6e2a3a52</u> <u>6182e6846ba7bb66e0ac</u>	+ 0.45000000 BTC	✓
371	2017-12-06 02:16:01	<u>99080d4257dcb817311136</u> <u>b93690a041eff1119e4cb5</u> <u>341cbdcb3effa73f5d1f</u>	- 0.08962300 BTC	✓
372	2017-12-06 00:44:24	<u>befe008d3ec03b2cf06a63</u> <u>5c6b5955087f8e8dce3863</u> <u>0e7790c46a22628c6bc9</u>	+ 0.08962300 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2017-12-05 03:10:17	<u>8e2b219e816d6c583b1e8f</u> <u>ded965a2eda5ee6b9a441f</u> <u>7d26483b22ce076f4665</u>	- 0.58800000 BTC	✓
374	2017-12-05 01:26:17	<u>f9bc165fe2b29360303112</u> <u>5a2e3f37c1a052b236e05b</u> <u>20b85605af3b41c4e81d</u>	+ 0.58800000 BTC	✓
375	2017-12-03 05:52:55	<u>ac36d8bc09d14eeea92060</u> <u>81fca62ec6eb349110f69b</u> <u>387be9d2416b19e4c385</u>	- 0.53000000 BTC	✓
376	2017-12-03 03:34:21	<u>addf74f01a66d949c95940</u> <u>bc4abfc953e06f0a4a2a55</u> <u>05405014c1171b364445</u>	- 0.36600000 BTC	✓
377	2017-12-02 20:14:07	<u>c56b6260beb30c55cdc2e3</u> <u>945ace7cf5d0a62ed3ddc7</u> <u>e69e91723ac41fd97e28</u>	+ 0.36600000 BTC	✓
378	2017-12-01 21:40:33	<u>34680e6a76d4f9260a002a</u> <u>54c0e40bd70202644a429d</u> <u>2695d2bac7939b9f4941</u>	+ 0.53000000 BTC	✓
379	2017-11-29 23:45:59	<u>b1cf46de72e079abb1b11a</u> <u>29a51c78b692cd5331b8c1</u> <u>779b4df46ec9283416d5</u>	- 0.78900000 BTC	✓
380	2017-11-29 21:36:58	<u>a98074f1c794c3956f7a7a</u> <u>3f93682643a88dd152565f</u> <u>e2e18df4ca6b328c5ac8</u>	+ 0.78900000 BTC	✓
381	2017-11-29 01:33:55	<u>32846a6e7c0b192d12c024</u> <u>b0a3e1c07f3adf83e06fa0</u> <u>ab74fb2f66bb209ff0f1</u>	- 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2017-11-28 23:29:05	<u>8a0717c18e8e6ff95d6b6a8be0038d16423501858e9174ce0ae9cda61bfce9af</u>	+ 0.90000000 BTC	✓
383	2017-11-28 02:26:53	<u>389a3ec7e80b9163af0b3258a25dc95852d7278a8bcd e42a3f209e89d9d7d1e7</u>	- 0.48700000 BTC	✓
384	2017-11-27 23:14:47	<u>2de328c810ab65966280ee3dce572768bc38372d614b497640df35b8816291b6</u>	+ 0.48700000 BTC	✓
385	2017-11-26 20:14:41	<u>5736d1fcebdbf31358b65d661ed0b2ea3cd1859d9289b2e11f4733f10053ed71</u>	- 0.17507668 BTC	✓
386	2017-11-26 16:25:08	<u>5170032a494743d5e56bc52028a47651dbac422a3dd34f0e99b150baa99c1904</u>	+ 0.17507668 BTC	✓
387	2017-11-26 15:49:51	<u>e5ce5db2e1d5d899bff927e0d7a07ee1efe2a34f53e9ee0e8c2005fbd6f88896</u>	- 1.08000000 BTC	✓
388	2017-11-26 06:09:41	<u>6167a5016e5f9e5486cf05f02c89fe26084568fdc0eb19e98dc7d3a6aeb8a860</u>	- 0.50000000 BTC	✓
389	2017-11-26 02:13:41	<u>2663a057ddadd5eb7a41dec84460bd8f3022bff4fa94b36045bc2d37e3fb6a3d</u>	+ 0.50000000 BTC	✓
390	2017-11-25 16:51:10	<u>da2bc4353b5b509b1387de51acb4db3e6e2e4c17af9e9333c956e6dfc9a4f6fa</u>	+ 1.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2017-11-24 06:23:21	<u>c232e82e5b81db96631c12</u> <u>ec89b8b7879af0bf98361b</u> <u>083d157a77801aa97567</u>	- 1.50000000 BTC	✓
392	2017-11-23 16:58:18	<u>65a9b494a4beb0d0b5764a</u> <u>3f93c81c4fe550495f703f</u> <u>aab102942191b58d5333</u>	+ 1.50000000 BTC	✓
393	2017-11-20 02:25:02	<u>0a0e9ebe91871ed5ec1bef</u> <u>b5a6f4414391266439c1d0</u> <u>a06405db271c0e920c15</u>	- 1.00000000 BTC	✓
394	2017-11-19 11:10:48	<u>d1312baae59819170a2f33</u> <u>138ffa432ef4ae956633d7</u> <u>2be2716841e8ce57174e</u>	- 0.68000000 BTC	✓
395	2017-11-18 17:08:00	<u>0e867f00dbeb5efdfec6b2</u> <u>f6b4457130bcd68bf7bb3c</u> <u>43a628ae679f93952e88</u>	+ 1.00000000 BTC	✓
396	2017-11-17 20:11:54	<u>06e54beef72b5fbdb7bb79</u> <u>543841f0ece760d2fe56ef</u> <u>04260f57a38e2c2cacb</u>	+ 0.68000000 BTC	✓
397	2017-11-15 21:22:40	<u>5af17f8f538883dd2ec1f2</u> <u>e7e2d4559cfc2dce959ce5</u> <u>ab8d9882915b871c6a92</u>	- 2.00000000 BTC	✓
398	2017-11-15 18:14:57	<u>0d0b09b43d5c77731fe769</u> <u>267fb4055359e7ebf8e1e9</u> <u>e8cbb5eb11bb972668a0</u>	- 3.70000000 BTC	✓
399	2017-11-14 23:37:56	<u>3a91cbfed6038df69eaf34</u> <u>85002783cfbf0f51022264</u> <u>8413634520213ff05362</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2017-11-13 23:32:26	<u>79fa4da2b9b5a5bac348e78bca97e5a124b95ed2b2319b5180748d8494b41372</u>	+ 3.70000000 BTC	✓
401	2017-11-13 05:45:59	<u>229c27a2c32582ffe3854bebe942363effc9ab9f96451cf39b1264ff575b19b7</u>	- 1.00000000 BTC	✓
402	2017-11-13 05:35:34	<u>f1c105092adf1fac1b0662371cd836a1b1bbe2e8077ba1e4285c01e3053a7c35</u>	- 1.00000000 BTC	✓
403	2017-11-13 02:36:09	<u>4d37eae1c7a2e2a521b515816d82e8a4825efd914c2e1a658af80f5a9d9e2e59</u>	- 1.00000000 BTC	✓
404	2017-11-12 22:37:34	<u>2b3588c271c7867d7dc252d39af2bc23962ea421c2811c8732e8b2876bdfd341</u>	+ 1.00000000 BTC	✓
405	2017-11-11 22:46:52	<u>473fb61c258237fd62684c055fbdc43e5a69e5228568a33e5c30f073bcc9c774</u>	+ 1.00000000 BTC	✓
406	2017-11-10 23:09:54	<u>55207a714427c2e1ba11f8612f832121d49feb0a6cdeb4a324848d6b73103999</u>	+ 1.00000000 BTC	✓
407	2017-11-10 13:22:44	<u>69b274952d87322b106f3497e71699b5a9c454a1c541865625cf64c2f3cf1750</u>	- 1.00000000 BTC	✓
408	2017-11-10 01:35:52	<u>d0092b8ae82b3c03db08553df79e7309ca4968d1666e9fe064bfb71621cb1730</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2017-11-09 23:10:10	<u>044347c250a3e2fa8b5bb9</u> <u>c42051455cc40445bf085c</u> <u>3a07be516a79eba6139e</u>	+ 0.50000000 BTC	✓
410	2017-11-09 17:53:14	<u>b5c4741d52d08428b27562</u> <u>3b939bef0b795f70904621</u> <u>3d4c642e22ec496c2a81</u>	+ 1.00000000 BTC	✓
411	2017-11-09 00:58:40	<u>79f2681c6c12eae8357a5</u> <u>a3ec1bcd0516689420f81b</u> <u>a597d98997055fd69c24</u>	- 1.00000000 BTC	✓
412	2017-11-08 23:24:00	<u>5146dfd6dcd1f183819838</u> <u>25557fe98d200d47f80f7f</u> <u>7c1335c83336b21ceafa</u>	+ 1.00000000 BTC	✓
413	2017-11-08 03:33:07	<u>89a8c96f03cf61c95381fb</u> <u>baff1aef6b281f9424d910</u> <u>2f65e1fe6ef3998a0770</u>	- 0.63000000 BTC	✓
414	2017-11-07 22:50:01	<u>53d8200d5f7afc243df865</u> <u>c65fda3a6ff940340d9f3d</u> <u>b70eb058e8af22bc846e</u>	+ 0.63000000 BTC	✓
415	2017-11-07 06:14:08	<u>425e1beb21fc9d61cf029a</u> <u>a1a42992fd788167a5d7da</u> <u>5d2d2bf745631082ec37</u>	- 1.20000000 BTC	✓
416	2017-11-06 23:05:31	<u>db84e6c3d81685eb787f8f</u> <u>ce2ab380293a53bbc977fe</u> <u>e72228dec9bee2bae749</u>	+ 1.20000000 BTC	✓
417	2017-11-06 03:44:34	<u>b9e03326d6cd5bf2bcbb60</u> <u>debb7843eba4516ca3c43d</u> <u>58a249ce24eab2150d70</u>	- 0.69068132 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2017-11-06 03:26:18	<u>5b57380a8bcad392cf6c8b</u> <u>c8313ea75c6f77ae12a641</u> <u>1213111397dcff4571bf</u>	- 0.30000000 BTC	✓
419	2017-11-06 00:58:28	<u>205a3c90807a17b0ed9e42</u> <u>29fa665810e877ae59041d</u> <u>af20247742302c1cacfd</u>	- 0.40000000 BTC	✓
420	2017-11-05 23:56:40	<u>3c2eb53b4664d283189647</u> <u>bfb3f1dae8b6d7321a63d0</u> <u>f6f329aabad2bc42e5f9</u>	+ 0.30000000 BTC	✓
421	2017-11-05 23:56:40	<u>d1b69f8b7fee3a816beb1c</u> <u>ae391b43fc650a7f818ee1</u> <u>60829eb8b182de8326ff</u>	+ 0.69068132 BTC	✓
422	2017-11-05 23:54:26	<u>8ea17c4db61ee1fee497f6</u> <u>14b54e0412f7b7f62a7e32</u> <u>2cf6e2595dbf65d05e83</u>	+ 0.40000000 BTC	✓

* USD values displayed at the time of transaction

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