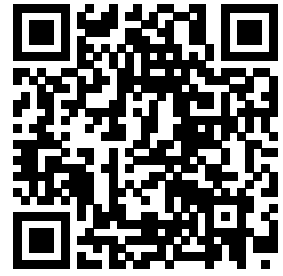


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLE8oNBNCawsdSvMykTa1VQCatmqhXKKo</u>
TOTAL RECEIVED	12.82049215 BTC
	801,434.60 USD
TOTAL SEND	12.82049215 BTC
	801,434.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-18 12:16:49	<u>a2e15c8b96dff0a844b852</u> <u>1acdfa86dedbd09315721f</u> <u>593d0dc88bd83cd52210</u>	- 0.08780000 BTC	
2	2018-11-18 09:26:43	<u>ca8063a4cbb10696557f24</u> <u>abd5772a9f04d4fa9f8375</u> <u>2c09f2bd0a45c19f72da</u>	+ 0.08780000 BTC	
3	2018-11-12 12:38:22	<u>6078db6fbb5b52264181ed</u> <u>f0a6b9912260db0984516b</u> <u>f11eb6ba3f1c23cdf679</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-12 11:14:41	<u>62e94a79c4285e84fea7b298210413b4b5d604bde8e873873378ec020ac669dc</u>	+ 0.20000000 BTC	✓
5	2018-10-26 23:37:21	<u>574082f5fb3919f67b0c9b0186217a4c20c0666dd9bd9d739a026230aba7ef82</u>	- 0.54950000 BTC	✓
6	2018-10-26 21:15:01	<u>53a6ca5d353d8c9b23d923e809b2d3e4e02e43cc1be59947b42088354dd826aa</u>	+ 0.54950000 BTC	✓
7	2018-09-24 07:19:30	<u>2415b5d0bd9e6300190d535b69a9a754f83bf255bf70caed3b4b36cc65ba17a2</u>	- 0.04292000 BTC	✓
8	2018-09-24 06:19:53	<u>4a4d435eb60673f997bb213e5ef766f3b12664ccad27bf5570a1f2725ba1a7e4</u>	+ 0.04292000 BTC	✓
9	2018-09-10 13:36:05	<u>f7b73454288f14bbe07f60c8fb220aa3f3187f4ba1efe2a05eeb2913a5130852</u>	- 0.03558737 BTC	✓
10	2018-09-10 12:26:16	<u>8f0e0adf85a21abf3898e67cf22e690f535db0c8856bf4ace50cbd17bf5ff976</u>	+ 0.03558737 BTC	✓
11	2018-09-04 08:33:09	<u>9e867745f4462da1d027ad2b367cfa97564fbd51d37d2a030d0504d7f224f3e0</u>	- 0.09860000 BTC	✓
12	2018-09-04 07:21:10	<u>45ee314aa151b4f47577c73b67b4c2001ba5f483aa7535fcab1e73e9cd1915fb</u>	+ 0.09860000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-11 15:00:51	<u>931a1f02e2a68218a5641b</u> <u>196228e13bab1cb2876f9e</u> <u>b1d41ac5b9b3aa06ecd4</u>	- 1.00000000 BTC	✓
14	2018-08-11 07:40:43	<u>c18f9e9a7a3495f154e66e</u> <u>3e455d746fc64a459c18a3</u> <u>ee9b700939e4f3d6dc4e</u>	+ 1.00000000 BTC	✓
15	2018-08-08 20:21:48	<u>93eaeffadc38f21215e0f2</u> <u>9fb826c3e5127a9bb28439</u> <u>c861766379dc17116882</u>	- 1.85000000 BTC	✓
16	2018-08-08 19:59:18	<u>b0bfd28459aad02f50e8b</u> <u>645fd60828584165aa89d6</u> <u>2e2e7b076653aad2f112</u>	+ 1.85000000 BTC	✓
17	2018-08-07 11:39:58	<u>d8267a0756a6dc1509c190</u> <u>7348bf7af473d8f3f7afd5</u> <u>891815fe118b85292a16</u>	- 0.10224071 BTC	✓
18	2018-08-07 09:53:19	<u>01331223cc175beba3d556</u> <u>391a6c7930272d2e5c7adc</u> <u>e45567881485663ceae0</u>	+ 0.10224071 BTC	✓
19	2018-07-28 23:52:28	<u>2c3093e87ec600da9e752b</u> <u>0a101a831eb7338e24e94c</u> <u>314d531975405a6d7aab</u>	- 0.18557001 BTC	✓
20	2018-07-28 23:10:59	<u>89e88364bb43a2d90d7f96</u> <u>eb26e57530d25d9d2eb7d1</u> <u>ef49f172ad1581991ffd</u>	- 0.33145775 BTC	✓
21	2018-07-28 22:59:37	<u>0c4d35b414892300f4bb88</u> <u>245908654c31662b6cd56d</u> <u>128384d8f33840de416b</u>	+ 0.18557001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-28 22:52:12	<u>566184e1729e2615e28eed048dfd1336b996b9104a6e775e232740cab81dc39c</u>	+ 0.33145775 BTC	✓
23	2018-07-27 10:51:57	<u>27fa51f8995fe983639c69223f2006a3e036f516bf38eedc1c96a9124a29ffdc</u>	- 0.35109155 BTC	✓
24	2018-07-27 10:29:08	<u>113deeb2e1c2d2052eb1d699a7b224ed360e8a3075970a2ec14c62bd6864431e</u>	+ 0.35109155 BTC	✓
25	2018-04-16 19:13:54	<u>a4d8bec789eab4c46adfbdf5a25b0c9f5e8cf32aade0f811eec5dd53a26a8b7e8</u>	- 0.02010000 BTC	✓
26	2018-04-16 18:22:37	<u>adb81a0c870bdfb4514c88fa36bb26d37dded4bcd722eabab919c597a7fe7b09</u>	+ 0.02010000 BTC	✓
27	2018-04-08 19:32:34	<u>c2940e2428ffe5744d2d4ca9d000283580884a3a3a1bb89b45931c1e735ef5de</u>	- 0.10000000 BTC	✓
28	2018-04-08 18:05:52	<u>dfc3ad559f2c27dcd452eb4b2520d9ad24da619df4ffcc379a6989657437f075</u>	+ 0.10000000 BTC	✓
29	2018-04-08 10:21:05	<u>f31debd9c103efbb277b2969fb366dd24018fc7c5dec eb4d7df951ed16550dfc</u>	- 0.10010000 BTC	✓
30	2018-04-08 10:21:05	<u>f31debd9c103efbb277b2969fb366dd24018fc7c5dec eb4d7df951ed16550dfc</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-08 09:45:01	<u>47d2aa1561e6766b819000</u> <u>d3fb3350489eb61b2964a3</u> <u>5084ba2af1e110b4ba6c</u>	+ 0.10010000 BTC	✓
32	2018-04-08 09:15:23	<u>6f635e72045e215b3da61d</u> <u>4ff80ff6fccecae3ea80f9</u> <u>5252910d2d45639b5df5</u>	+ 0.01500000 BTC	✓
33	2018-04-07 22:04:00	<u>a152ae141564881c0e16c7</u> <u>886f5052e625e60459f856</u> <u>10226954b6aae2d08ef6</u>	- 0.05000000 BTC	✓
34	2018-04-07 22:04:00	<u>a152ae141564881c0e16c7</u> <u>886f5052e625e60459f856</u> <u>10226954b6aae2d08ef6</u>	- 0.01450000 BTC	✓
35	2018-04-07 21:16:49	<u>1dc7007880834e63228057</u> <u>f92078e9a48ee09aa21c4f</u> <u>81f188667061d9991504</u>	+ 0.05000000 BTC	✓
36	2018-04-07 21:07:56	<u>678dc4fd48f8f31220421c</u> <u>65387f0675660c067fb4e8</u> <u>6a9644d4d6f8a2ce5742</u>	+ 0.01450000 BTC	✓
37	2018-04-07 19:49:02	<u>de6d42f193a7ab28ca590a</u> <u>d820c6aab4949f96a2fc64</u> <u>6b5aae1f6d1c1884ba41</u>	- 0.01540000 BTC	✓
38	2018-04-07 19:30:30	<u>9cdd6722b264b2d1bc1cfa</u> <u>85b928e344b22c757acdbe</u> <u>ca5926c91d32813be7ac</u>	+ 0.01540000 BTC	✓
39	2018-04-07 13:07:30	<u>b585ee95d63b101fde6d93</u> <u>0827568eee51a1542d2a3e</u> <u>553ff38c099dfe120875</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-07 11:48:07	<u>9a39d640d4cce71e6027ef5aacaf1738e86c4a87bf387dfffa8f66112d18e5501</u>	- 0.05000000 BTC	✓
41	2018-04-07 11:48:07	<u>4a556107d28f4d77a57cb388e4f4cb309ae0b9844f78aa1df0d68d0d31fceaff</u>	+ 0.01500000 BTC	✓
42	2018-04-07 11:21:02	<u>78036b8e4f895e0add2525aac58c6b66090426b6d98ad7f66c632ff70204a153</u>	+ 0.05000000 BTC	✓
43	2018-04-06 10:23:46	<u>739b9358d476b6f93b48d59c15b99785b789b333ada0f4383648222d7b722b42</u>	- 0.10050000 BTC	✓
44	2018-04-06 10:06:02	<u>617e846f8cf1cf17361dd47780a412a60c94f96b3a7ac230fc79e3bdd0075989</u>	+ 0.10050000 BTC	✓
45	2018-04-05 18:50:43	<u>7b7d1999a379299f081540930a01fb18a58f00879424716c16f095eef65a89fc</u>	- 0.08000000 BTC	✓
46	2018-04-05 17:58:43	<u>9d970a24fa34329271acf0d2ee85e089852054a70256781fc3c0796b9f90582b</u>	+ 0.08000000 BTC	✓
47	2018-04-04 10:09:14	<u>d733457d4ec71c74776a2050e35e00c768ad98775a118240cf0a7540fb8db79b</u>	- 0.08000000 BTC	✓
48	2018-04-04 09:41:32	<u>8990acddff113751579466884e8da773168a0ebe20e407e47cf0dec24ac04cab</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-04 00:22:38	<u>39fc3c5f626ae1fe7e61b9</u> <u>2554a48f7526e72113f5f9</u> <u>8a4635e129e24a62b22b</u>	- 0.03000000 BTC	✓
50	2018-04-03 23:23:45	<u>ceacc7d8938d8f2b0d1a96</u> <u>0691a391279fc2d773a65d</u> <u>995402f110b4a82e949e</u>	+ 0.03000000 BTC	✓
51	2018-04-03 13:28:45	<u>535bd3e0f5b69a5bf98347</u> <u>3eb34670583a61125cdda3</u> <u>44b77807f9b701e0a2d9</u>	- 0.10000000 BTC	✓
52	2018-04-03 13:28:45	<u>535bd3e0f5b69a5bf98347</u> <u>3eb34670583a61125cdda3</u> <u>44b77807f9b701e0a2d9</u>	- 0.01500000 BTC	✓
53	2018-04-03 12:40:12	<u>f25e2cb23cce46a2272a02</u> <u>f6bf2b4c5c685970abb60b</u> <u>ae4fa2b0f9cff656acee</u>	+ 0.01500000 BTC	✓
54	2018-04-03 12:01:12	<u>8ce7f8ebb7bf1cfe23e9a6</u> <u>257237a468b0e856012a9b</u> <u>d040dec435f8f648f7e4</u>	+ 0.10000000 BTC	✓
55	2018-04-02 13:25:22	<u>b514943057a0c9b11f0cf2</u> <u>55cffa6d44bbf16019ed42</u> <u>69e75cae256fb599470c</u>	- 0.01500000 BTC	✓
56	2018-04-02 12:03:33	<u>2c2f45caa3300706e1f7bb</u> <u>3d592749bfe26b1a79613c</u> <u>b02b4c21da1d9668372a</u>	+ 0.01500000 BTC	✓
57	2018-03-30 15:57:14	<u>68924a399c62884702cb6c</u> <u>c747983c3f2ed66caa71d9</u> <u>6d20ddf265bd6b0b62e3</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-30 15:41:00	<u>eea5e2bab1c394baf56871</u> <u>abc6b3b759de1f261a3487</u> <u>b9c9cc93a9d8ad36da8b</u>	+ 0.15000000 BTC	✓
59	2018-03-30 10:53:40	<u>5cf82633b11f5db0d893d9</u> <u>e0b1caf733b641e338b1fe</u> <u>f53f87fdc22f736197c0</u>	- 0.10000000 BTC	✓
60	2018-03-30 10:24:48	<u>e54d75116c02a1b9ef4be6</u> <u>d6e388b1a93e74713c0a03</u> <u>19d4c077db39b281dadb</u>	+ 0.10000000 BTC	✓
61	2018-03-28 16:32:38	<u>e74d4a487bed06366faac0</u> <u>d9270cfd9a333ea36f2173</u> <u>3945df94ea6fd0e39e60</u>	- 0.01500000 BTC	✓
62	2018-03-28 15:51:30	<u>2bdf1a10a1d601a7704063</u> <u>21697e9c7095c49c08ebe0</u> <u>852539d0bfec0e04d33f</u>	+ 0.01500000 BTC	✓
63	2018-03-28 14:41:34	<u>53a4b4c7d5b0b5993070e3</u> <u>dc357d2da98b3479e73809</u> <u>e51488a07aaa047c2c3c</u>	- 0.01050000 BTC	✓
64	2018-03-28 14:00:54	<u>f440db7416cda739cc5b11</u> <u>42f996e41aa427862d747f</u> <u>8480d8d365ca4b438444</u>	+ 0.01050000 BTC	✓
65	2018-03-25 22:20:01	<u>8248033abff0045d7d3dd5</u> <u>34600164205ab376deba39</u> <u>53655ca250972c71e40b</u>	- 0.10000000 BTC	✓
66	2018-03-25 21:47:40	<u>e104992ef42bb20bd7139d</u> <u>58d035064d25483188221d</u> <u>7b8d8045a3b7f5b24970</u>	+ 0.10000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-25 20:42:45	<u>d501798739210520a95e0c4595ab828487579aed2172adfaef5288e73a842b99</u>	- 0.10000000 BTC	✓
68	2018-03-25 19:32:04	<u>49f55e538cc89aa43dae685039bfdb99f7b221c9eee8c36a982d011a94922ecd</u>	+ 0.10000000 BTC	✓
69	2018-03-25 16:56:41	<u>c78870f665a5726a9dcdefa7da441eee695de56e5d75ee71550f91608b10feee</u>	- 0.10000000 BTC	✓
70	2018-03-25 15:50:46	<u>1a3b1d74cfeceaffe439d776717bffc7a81f0ef9b085f35cfae22674c827fd47</u>	+ 0.10000000 BTC	✓
71	2018-03-25 11:56:32	<u>62a8d22791764b6cd832804cccc979ac0944baeff7965757993bd1f9a980e49b</u>	- 0.10000000 BTC	✓
72	2018-03-25 10:48:14	<u>8f149109080150b4f5e2c58cd26b223b7627758a29d98dde46e00b16e3ae45e9</u>	+ 0.10000000 BTC	✓
73	2018-03-24 10:59:41	<u>816020c13414b2ee69a1da02c19d555264fbc6c6eb1693bd1f6fdb420963eef8</u>	- 0.01450000 BTC	✓
74	2018-03-24 10:32:49	<u>6d87388c9b5dde594e86f5ed70ca932ac775594a22ecae233daeb0efde96f47f</u>	+ 0.01450000 BTC	✓
75	2018-03-20 10:59:39	<u>ad5d810467205e1025661aeb17144f8eb139b2fed42e9369fd70b225b6cc8138</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-20 08:51:19	<u>87b33d9ac49b16f48f30ab</u> <u>066b7849bc91c3195cdcf4</u> <u>c8952b0fc209cd092a35</u>	+ 0.01500000 BTC	✓
77	2018-03-18 15:50:19	<u>61ace9d354dfae5562e563</u> <u>217e5d6635744e1fdcd980</u> <u>f67edf79dbb9e79a4a2c</u>	- 0.09000000 BTC	✓
78	2018-03-18 14:56:22	<u>ca47c30a511cfe3af72c05</u> <u>62e94e5af62bfa460dc7b3</u> <u>523cccaaad762bb9b3f0</u>	+ 0.09000000 BTC	✓
79	2018-03-17 21:12:16	<u>b929ed4aef9b5e8c1b0b4d</u> <u>2f3bc0a62e0b90f74144d6</u> <u>b745802df2d2edf8e6ec</u>	- 0.01000000 BTC	✓
80	2018-03-17 19:12:50	<u>72f9801062fbe7cee3a2dd</u> <u>862efb11fd827839f72108</u> <u>3518df4361191587f0db</u>	+ 0.01000000 BTC	✓
81	2018-03-17 19:12:50	<u>751e8b5128ffd6d84b22d6</u> <u>5ac3d6184d56fe6e37c957</u> <u>deeb22ac603cd4be3028</u>	- 0.01000007 BTC	✓
82	2018-03-17 18:48:33	<u>500f3c4f2f11b3974cb4cd</u> <u>68c4db3a5c49a71b8f6815</u> <u>e3db0f09c4a238bf9b4c</u>	+ 0.01000007 BTC	✓
83	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	- 0.01000000 BTC	✓
84	2018-03-17 16:30:49	<u>dc6998642fabe1df51b133</u> <u>455b68d50d54c118207e0a</u> <u>dc10ce181b2e4bbe3a5c</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-15 19:52:50	<u>61f48c7354d326f4d8ece6</u> <u>3a0db3b1505199aae6e8d3</u> <u>76bb6bc3ad12ec04162c</u>	- 0.09000000 BTC	✓
86	2018-03-15 18:15:16	<u>47bc9495b4e5fa77141f8c</u> <u>098e577526b8be1aeae38f</u> <u>1d581ec09ba2c301bd24</u>	+ 0.09000000 BTC	✓
87	2018-03-15 17:24:28	<u>a4c2869e80301a9f5055ce</u> <u>eafd1e458d0ca2017c0fdb</u> <u>53ba94f0fd7243d29308</u>	- 0.00950000 BTC	✓
88	2018-03-15 16:29:24	<u>60ef64492eac15886d5fa9</u> <u>3be5f0b3a1c4fc61ea47df</u> <u>3368fbee55764659003</u>	+ 0.00950000 BTC	✓
89	2018-03-14 21:09:25	<u>d2dc6f3916f9f79f4f15c0</u> <u>f503aa99920c27124bd007</u> <u>f803d6e3c753a87c9666</u>	- 0.01000000 BTC	✓
90	2018-03-14 20:20:57	<u>04da816efa778da0af279e</u> <u>2c9ab870d1b29f342a7f7e</u> <u>980225f19ac9759211d4</u>	+ 0.01000000 BTC	✓
91	2018-03-13 15:04:44	<u>e4a9765701a1849e24b9bb</u> <u>ce9100066473ea612408c0</u> <u>98ea46724f3fa8057fd0</u>	- 0.10000000 BTC	✓
92	2018-03-13 14:53:18	<u>dd537c65661da7c13a9896</u> <u>5f25808f8fd133b8dd3711</u> <u>43515dae08fb8cc252f0</u>	+ 0.10000000 BTC	✓
93	2018-03-12 22:07:35	<u>770d7fb9e98fa35de53835</u> <u>e9bc3dcc78ca7e5370f088</u> <u>75e921ebed8452cb3532</u>	- 0.01085000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-12 21:11:29	<u>3e33efca93ce29ef7a0946</u> <u>a3e65135184081260d0e7e</u> <u>66dc07b96d4db13a05a6</u>	+ 0.01085000 BTC	✓
95	2018-03-12 16:04:54	<u>de2717b745b86d29f70a0f</u> <u>6f1738131c796b0488e03a</u> <u>72983cee6aa5c4fdb9ab</u>	- 0.01000080 BTC	✓
96	2018-03-12 15:46:15	<u>f79abaeb05271473ce206f</u> <u>ce5b5d2062feb6026b56f3</u> <u>165590b18d0c03753f88</u>	+ 0.01000080 BTC	✓
97	2018-03-12 07:52:33	<u>7223378c9711e5889f316b</u> <u>63c6d426b8fa6c8b33a38b</u> <u>6340d016350b3eb1c688</u>	- 0.01000000 BTC	✓
98	2018-03-12 07:33:46	<u>a0cd165f401b7635eabba2</u> <u>52f6e52b4a823d8c5d3499</u> <u>97fc21a745face6bb035</u>	+ 0.01000000 BTC	✓
99	2018-03-11 12:49:32	<u>067cd468d90b86f7267ba6</u> <u>b37bb12afd7b16951abdc5</u> <u>f3c06a8932e4aabda262</u>	- 0.08450000 BTC	✓
100	2018-03-11 12:19:31	<u>9762a9465044a0d5bd65ce</u> <u>dfe447bfb35e73454b14db</u> <u>d85af05e51b125331b92</u>	+ 0.08450000 BTC	✓
101	2018-03-09 23:04:52	<u>ef46b42c966732ea5d87b6</u> <u>bab56bb0f67a7e3f5d2721</u> <u>8ab80fa97b3550e69147</u>	- 0.06451435 BTC	✓
102	2018-03-09 22:38:10	<u>2d7c7db6b8e4ec6c00414f</u> <u>1ae3fd6e8898a0c505a88d</u> <u>4771a51b878acf4007c4</u>	+ 0.06451435 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-08 11:15:22	<u>b99a52473b795eecd0010</u> <u>2e9f5425475996f07e180a</u> <u>f709c47d1c50bf9600ce</u>	- 0.10000000 BTC	✓
104	2018-03-08 10:41:38	<u>f6b5142e15571195931ed6</u> <u>1ec86a6299bd75b85415b8</u> <u>a7d491a4bf13e3e64bc1</u>	+ 0.10000000 BTC	✓
105	2018-03-07 20:28:59	<u>7fbf2ee97bcc87b75c34e8</u> <u>945548ac138416cdc10432</u> <u>8d4a021dcd23b5e8ac4d</u>	- 0.01010000 BTC	✓
106	2018-03-07 19:22:32	<u>bd0ff5beebd7cd61feab9e</u> <u>fdb860b5db3b75a76e314c</u> <u>8b40c97b936c5bdbb2c8</u>	+ 0.01010000 BTC	✓
107	2018-03-07 13:38:03	<u>4137b2df88f846f70df536</u> <u>d49cd9e1ced27a92ea2873</u> <u>5f82b3e959c4f9e13cb3</u>	- 0.01050000 BTC	✓
108	2018-03-07 12:14:51	<u>7cc43dd49e8c5026d76b42</u> <u>65b6d00ffa9399360f6acd</u> <u>94a52f7d1d6d056632bb</u>	+ 0.01050000 BTC	✓
109	2018-03-06 15:46:14	<u>c5e1eede68ff4df0be0e71</u> <u>afde655667e56e25431405</u> <u>b989382af80255a25b93</u>	- 0.10000000 BTC	✓
110	2018-03-06 15:46:14	<u>c5e1eede68ff4df0be0e71</u> <u>afde655667e56e25431405</u> <u>b989382af80255a25b93</u>	- 0.09000000 BTC	✓
111	2018-03-06 15:23:32	<u>64e512b45660baaee44d1c</u> <u>f385d05cab5840837f1b93</u> <u>e3769b29d26770154b68</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-06 15:23:32	<u>d136b370c504f0030dee19</u> <u>e979057c6ef8d04215484e</u> <u>e5cd9dcb7f0e064e27ec</u>	+ 0.09000000 BTC	✓
113	2018-03-06 10:39:58	<u>1982169f1630bc7cbe3abd</u> <u>7ed2e08b4aada68fe6c45a</u> <u>f0a9e69640e59d504349</u>	- 0.01000000 BTC	✓
114	2018-03-06 10:17:01	<u>375bfa443de7fac6ed5e00</u> <u>45ad28fe7b64a9b661442e</u> <u>d4329be621d19a9857d4</u>	+ 0.01000000 BTC	✓
115	2018-03-03 18:12:56	<u>947b14ee0cf5a0991d65d7</u> <u>94ba145c5fc32a742d8cec</u> <u>b32a442a678ec7c0738c</u>	- 0.01000000 BTC	✓
116	2018-03-03 16:21:50	<u>b235a71ac282df3bd957ca</u> <u>dcb41be47127aa466706e4</u> <u>c865fb55e9f05fbce279</u>	+ 0.01000000 BTC	✓
117	2018-03-02 16:04:24	<u>06b38ea43b6b7008921fa8</u> <u>4f0e7d5623040467c3abdc</u> <u>6f9f43829fc2bf2f2441</u>	- 0.01000000 BTC	✓
118	2018-03-02 15:32:35	<u>3acaf9460e25a79acc7df7</u> <u>17b2f5ceecec49239698ce</u> <u>e0fc7740973dc5c3cd71</u>	+ 0.01000000 BTC	✓
119	2018-03-02 09:45:16	<u>52d4d6b11511acba6cf4b4</u> <u>8a34dc930d2e800d338b73</u> <u>035306b557180b2a2f6c</u>	- 0.01000000 BTC	✓
120	2018-03-02 09:22:12	<u>4bc81e0a6a5894bf127a12</u> <u>564c0ef73d88dc7bfd7b3b</u> <u>bb1bae7c284d46daf1d0</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-01 12:45:01	<u>ea505f3373cd7d39f0900b</u> <u>db933a16530f80fa4fa5b7</u> <u>05a8e94b270684b7eeaf</u>	- 0.01500000 BTC	✓
122	2018-03-01 11:49:17	<u>b7304fe39ea5d99c8b441b</u> <u>f963007de0c8efb41a2c13</u> <u>91a6756d92bc6adb7d98</u>	+ 0.01500000 BTC	✓
123	2018-03-01 10:29:11	<u>185237eca72565fba97ebd</u> <u>3e40d3f908becde1d10b66</u> <u>031dc64433a7e9c95d40</u>	- 0.01500000 BTC	✓
124	2018-03-01 10:05:28	<u>18e9b23f41737c6a5fdf5d</u> <u>8b5929d8386b2fb9e0ab53</u> <u>ad1e0e419049502557f0</u>	+ 0.01500000 BTC	✓
125	2018-02-28 17:59:58	<u>1a5aa65582d73441b2c040</u> <u>b3b6eb9cf1d12b843954fa</u> <u>026d565698a9c503ee79</u>	- 0.01500000 BTC	✓
126	2018-02-28 17:28:26	<u>ac217259f87ab25b206659</u> <u>34df3a2d33318aa533171b</u> <u>6efe4d5817a77bcf7e9f</u>	+ 0.01500000 BTC	✓
127	2018-02-27 09:20:37	<u>4c4720bd3597e2251f79ad</u> <u>d3102d1df7f88280346e25</u> <u>d7017dfd8bf31e028bed</u>	- 0.01000000 BTC	✓
128	2018-02-27 08:35:24	<u>e204f72baddb1eff919d26</u> <u>694581f7c588e461a4f169</u> <u>d20ff7c5db096cba8d95</u>	+ 0.01000000 BTC	✓
129	2018-02-26 15:19:14	<u>899d0cddcdcae23e698e72</u> <u>149317179294a97481a3d9</u> <u>a1ce32edbb62a38cdd61</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-26 14:58:05	<u>ca83fc246a3f07687574b7</u> <u>20af3bf1149007ec814258</u> <u>047e8aeb0d4e64f56b70</u>	+ 0.01000000 BTC	✓
131	2018-02-20 09:43:58	<u>65dfffff8f792ffba69906</u> <u>a0c2cd1c6388980963d623</u> <u>37ada0a912f61a047265</u>	- 0.01500000 BTC	✓
132	2018-02-20 08:20:59	<u>9698f20790478fb5c6ba55</u> <u>72a7c6124c6852e502b69f</u> <u>e626e1bbf1575c837606</u>	+ 0.01500000 BTC	✓
133	2018-02-17 23:00:05	<u>d3c1c3df00c7a0f77c6ea5</u> <u>f95449037253360572a407</u> <u>6ab1ebbf70577a67861</u>	- 0.01500000 BTC	✓
134	2018-02-17 22:14:40	<u>222dd5ddb1dd70f7a55c04</u> <u>f56eee0a2155dc198c91fa</u> <u>73a1a0da6405a52d383e</u>	+ 0.01500000 BTC	✓
135	2018-02-17 20:14:02	<u>d2323bc4c648bc832296b3</u> <u>bffb48ea1c4bbd30523199</u> <u>a5223aa8c5a7362104e9</u>	- 0.01500000 BTC	✓
136	2018-02-17 19:47:56	<u>f34eea04276bbc8ac129c1</u> <u>8b22d7f9bc30eb87a7bf42</u> <u>75621d1a35a1ffe45996</u>	+ 0.01500000 BTC	✓
137	2018-02-15 22:32:49	<u>2a55599b2694ccf60600fc</u> <u>8ffa5e9cf2c7b9f28c545f</u> <u>43efe48f0c5a8bd25d68</u>	- 0.01000000 BTC	✓
138	2018-02-15 21:23:20	<u>5ea372b96a4c50b8b768bc</u> <u>59a9d745e73d51ff87ec83</u> <u>e55958976b74d2e22112</u>	+ 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-12 12:41:28	<u>0d021a1977ad56777506a4</u> <u>3b236d95d5b3f859678c36</u> <u>21164d2e7e3b10b08bdc</u>	- 0.01500000 BTC	✓
140	2018-02-12 12:41:28	<u>0d021a1977ad56777506a4</u> <u>3b236d95d5b3f859678c36</u> <u>21164d2e7e3b10b08bdc</u>	- 0.01500000 BTC	✓
141	2018-02-12 12:27:26	<u>89a7dec565cb5a52d937d2</u> <u>d650cbd38e197dc39a594a</u> <u>325f5df74dfd31152008</u>	+ 0.01500000 BTC	✓
142	2018-02-12 12:14:48	<u>103aace907b64bb24dab76</u> <u>fb82f252cb99e727e018f3</u> <u>0151b2fed47f8265cf79</u>	+ 0.01500000 BTC	✓
143	2018-02-10 13:10:56	<u>bd88a74ad6ea2e52b9e18c</u> <u>3030c151a297aa7714c33e</u> <u>880a952432d1caaa7cd1</u>	- 0.02400000 BTC	✓
144	2018-02-10 11:45:31	<u>749b323e4a61e3a920bfcc</u> <u>f0aabf408455e293ed59a9</u> <u>49a3611f4b6d8b0ec986</u>	+ 0.02400000 BTC	✓
145	2018-02-10 09:41:52	<u>66ddd9cdb6a5e9004b1bec</u> <u>826ae5087fe155b7f99a3d</u> <u>7cb7fb5f9629446396b6</u>	- 0.01750000 BTC	✓
146	2018-02-10 09:11:07	<u>272c8e7e3600831b6aa913</u> <u>bb7babc0e0263c744f19e9</u> <u>a67d9021b82b7fc82a4c</u>	+ 0.01750000 BTC	✓
147	2018-02-09 18:06:03	<u>fbfdf1cd5b1829913c90a2</u> <u>63699affed3592dedaa86c</u> <u>c3450c1226ba44b2bbc6</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-09 17:27:45	<u>a7b93972c0dd33c3652ffa</u> <u>f44786a81f047d5e86f204</u> <u>2a9cf4eeb384e49165c7</u>	+ 0.01500000 BTC	✓
149	2018-02-09 09:14:50	<u>9b9d3c534e328d2f35e321</u> <u>f37ab55d49f8649dd10c46</u> <u>b54f82801492f2894cd4</u>	- 0.01500000 BTC	✓
150	2018-02-09 08:50:56	<u>591e61f354056301c0ad0b</u> <u>49cbeca10a458711880fba</u> <u>3a09719b89800e4e4b21</u>	+ 0.01500000 BTC	✓
151	2018-02-03 20:49:39	<u>87e97c944aa510f01c34bd</u> <u>b63c5c1bedf9ecca004bde</u> <u>789c395311b563615324</u>	- 0.01500000 BTC	✓
152	2018-02-03 20:14:57	<u>642d8d9629983ee7d32c3d</u> <u>34d7c43713d19363a58d75</u> <u>5fd0ae4187415cf4ad3f</u>	+ 0.01500000 BTC	✓
153	2018-02-01 21:52:01	<u>98abf948b368d87ddf2162</u> <u>b2359df7b6064adb0d48de</u> <u>fd0f4d164f497871828f</u>	- 0.01007314 BTC	✓
154	2018-02-01 21:30:54	<u>e76cb5d9614bba57030186</u> <u>9a194c429727eaac50ed00</u> <u>2bf9f802323dd40dd8d2</u>	+ 0.01007314 BTC	✓
155	2018-02-01 02:07:39	<u>e1254afdff4261efe5c267</u> <u>723bb4eaf1d73c7cec01f0</u> <u>f0e37d9cda1667af7700</u>	- 0.01000000 BTC	✓
156	2018-02-01 01:49:04	<u>bbe54d95820aaa144e407d</u> <u>f9f17e220a8e0ab8691f2a</u> <u>afbed4ad3256c6a1e000</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-31 21:02:09	<u>397395e54ed8225c372e3a5c9ce343c45bc40dbd9119acd11e122a95da47ebf6</u>	- 0.01000104 BTC	✓
158	2018-01-31 21:02:09	<u>397395e54ed8225c372e3a5c9ce343c45bc40dbd9119acd11e122a95da47ebf6</u>	- 0.01000000 BTC	✓
159	2018-01-31 20:22:28	<u>29320e245ff7865aa6c9503b01861ee2a94ba682e7cb2dda8ba93c7305bfd814</u>	+ 0.01000000 BTC	✓
160	2018-01-31 20:03:32	<u>b5dd8abcbd76081a9bc0af75d72f7efc65020b6a8efcb73cadd0ea609721050b</u>	+ 0.01000104 BTC	✓
161	2018-01-31 18:32:50	<u>1a2d3371c67b2b3751ffdba711d8b21fcd97978265f1b350eacaa7df9dedb62f</u>	- 0.01000000 BTC	✓
162	2018-01-31 17:53:04	<u>0f5cba52709e0431407435db7cd8caff0d67d4f5ae2846e62f8e2fb7c51f5cff</u>	+ 0.01000000 BTC	✓
163	2018-01-30 14:49:02	<u>618dee180a000df05c3b74fe47a73ccb1e97ec057add06c129bb7495d91fdec4</u>	- 0.04000000 BTC	✓
164	2018-01-30 14:29:23	<u>77e7c6b72f91dfe08ba12a6a6225222a94a2065526c2ecf3ec2c5df54407ba14</u>	+ 0.04000000 BTC	✓
165	2018-01-29 17:08:54	<u>51d8606b8bf88706c700f184dd1c8d7c7caee01c9ac1948203de64e44129ed9a</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-29 16:37:37	<u>2dc436b89e956a091deeac</u> <u>ad1501a929be405d5cd1f5</u> <u>eddd3c44222ec47898c6</u>	+ 0.00900000 BTC	✓
167	2018-01-29 14:40:40	<u>2daa285f2d771a169d4a87</u> <u>e3abf84bd14dcddb5261ca</u> <u>60b89001fb4ebaca9fe5</u>	- 0.01000000 BTC	✓
168	2018-01-29 14:40:40	<u>2daa285f2d771a169d4a87</u> <u>e3abf84bd14dcddb5261ca</u> <u>60b89001fb4ebaca9fe5</u>	- 0.01000000 BTC	✓
169	2018-01-29 14:19:22	<u>6cd379abfa7b57d0e0d984</u> <u>6dc2258ff383c3abd9e289</u> <u>8b0068046330bc0239ff</u>	+ 0.01000000 BTC	✓
170	2018-01-29 14:19:22	<u>24fefab7d921805b39054e</u> <u>45c0a39271120b954ff2b9</u> <u>d292555ccd229c999ac3</u>	+ 0.01000000 BTC	✓
171	2018-01-29 14:19:22	<u>68d4773779252b9c59a452</u> <u>13eec1334cb204175f4a7e</u> <u>5f75128735280ac3a1f6</u>	- 0.02000000 BTC	✓
172	2018-01-29 12:35:14	<u>6f4fef8f722ef2750bf7f2</u> <u>8a023ae05a2fc941ee83c9</u> <u>f17956781b0673407a3c</u>	+ 0.02000000 BTC	✓
173	2018-01-29 10:58:18	<u>21c7564a59fc58d2cde5c1</u> <u>02e3e0b133f097b3392363</u> <u>45268c67ed8334799873</u>	- 0.01010000 BTC	✓
174	2018-01-29 10:28:30	<u>3c6928ff1c191cdae05881</u> <u>b6d45382540afbf44ec647</u> <u>45cea9fcafb2ef15a621</u>	+ 0.01010000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-29 08:52:53	<u>2b8642916d8fbdd410d98e8be1ed0bde5f828215d93cd0d88d4e228c7c14470b</u>	- 0.01000000 BTC	✓
176	2018-01-29 08:02:33	<u>938567edd8d116a525c460d4c65a775f88a6155da0bfc7ea6698e22490f61388</u>	+ 0.01000000 BTC	✓
177	2018-01-28 23:24:43	<u>3aac9c32433ad5d701bd400d603cc812ea89c88f306a32fc1470023528fe8f1d</u>	- 0.01000000 BTC	✓
178	2018-01-28 22:54:28	<u>73e389ea2a07cac2a1f18e51460ed1f0e48f846f06e281742e58442b672a3d4d</u>	+ 0.01000000 BTC	✓
179	2018-01-28 22:22:58	<u>8363398fcae855f508db2309e696d40b6a774b1ceb0096a02de029fc7b2604af</u>	- 0.01000000 BTC	✓
180	2018-01-28 22:13:53	<u>b8a3eeeb5b8acc9e7ca7ab23ae3677d38aff19c984f3d80111c03083ea30184e</u>	+ 0.01000000 BTC	✓
181	2018-01-28 11:49:31	<u>fbcb04200f2b49bc8a6fa62d6cba5b6a15ff352690a1a92bb6922793d704913d8</u>	- 0.01000000 BTC	✓
182	2018-01-28 11:14:21	<u>83c3eb09ed109e5cb964ddce27851446312f633170f054e5c77dffc96d117c58</u>	+ 0.01000000 BTC	✓
183	2018-01-27 16:48:55	<u>4abafebdddcc28455192fa3f5b7df900debeeb1109d838a742b0390f65f4ca095</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-27 16:12:23	<u>17ac4b200259f5efac6cd6</u> <u>906d95918ea69ccb1f642d</u> <u>42e711d2799bd9e10f7d</u>	+ 0.02000000 BTC	✓
185	2018-01-27 09:26:05	<u>64edc30169048043400cec</u> <u>1f4425fb94f4b3a7a02d9a</u> <u>c6218432fbbff26449a8</u>	- 0.01000000 BTC	✓
186	2018-01-27 09:12:14	<u>290836267533b9fa98d88e</u> <u>47b3577433227d5f2aef8d</u> <u>a92096c15d236177b058</u>	+ 0.01000000 BTC	✓
187	2018-01-26 20:46:55	<u>bf6d7175e0adfeced5abc0</u> <u>26189e79c7d91a308eb494</u> <u>3a2b3dfd5d2b99819b44</u>	- 0.03600000 BTC	✓
188	2018-01-26 20:18:06	<u>fd2d06e73bf5c718b987c9</u> <u>f8198e7c5668f287a13de1</u> <u>19de00bb9421a15a2751</u>	- 0.00400000 BTC	✓
189	2018-01-26 20:11:16	<u>95f4e575d44acffc29518e</u> <u>92671fe704534525c57bf7</u> <u>b8d5a341f966bd75a88d</u>	+ 0.03600000 BTC	✓
190	2018-01-26 20:01:20	<u>04edb149d6bbeff41e76bd</u> <u>a24aed559d08844168b385</u> <u>d66cebf4cd564d2551db</u>	+ 0.00400000 BTC	✓
191	2018-01-26 09:21:07	<u>eedcd7baac254063605be6</u> <u>4efcefb63a5ca347316038</u> <u>8ca307103169305ac8c4</u>	- 0.01000000 BTC	✓
192	2018-01-26 08:46:32	<u>406a648c9ca91f54bbfe38</u> <u>d109bd93f216ec0337e6e8</u> <u>736df83ae7d70af93087</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-26 00:49:49	<u>c8b85ec1ab02a0b4a3b65a</u> <u>a53aee4be7930a6bd561d6</u> <u>a95c29f37d5b988cf532</u>	- 0.01000000 BTC	✓
194	2018-01-26 00:21:25	<u>38492422cd80111a7be5a4</u> <u>c94196fe7ef4765910dd7f</u> <u>0cee1a731ca8fb2ecb4d</u>	+ 0.01000000 BTC	✓
195	2018-01-25 13:06:24	<u>57bfa17d817043ddfe91a8</u> <u>b861a4751deccdc0a6bb6c</u> <u>89d1f8a88aad70fe770b</u>	- 0.00900000 BTC	✓
196	2018-01-25 12:34:12	<u>35a21b0a06d31b22561c63</u> <u>745008ee90d7b38f750307</u> <u>af6139358d0f362cd051</u>	+ 0.00900000 BTC	✓
197	2018-01-24 18:34:31	<u>5537ce929e446e0ffd0b0e</u> <u>7f82164d23d053b29548a7</u> <u>e875228e8fd599b4c4b2</u>	- 0.01000000 BTC	✓
198	2018-01-24 18:21:32	<u>d36fbdc6bf8ea87e1aa2b8</u> <u>6357790026f2b013a5dd65</u> <u>649032c08eecd8bbe060</u>	+ 0.01000000 BTC	✓
199	2018-01-24 17:48:42	<u>5833cda8ebd59696e852e4</u> <u>31caba2cac94e0d68454ca</u> <u>4f7bbdc6ef9f68d0b7e5</u>	- 0.01000000 BTC	✓
200	2018-01-24 17:28:14	<u>e5d6f65ee41e4e0c3897af</u> <u>d09aff8555da32f28e0cff</u> <u>af713eb780034df6e76e</u>	+ 0.01000000 BTC	✓
201	2018-01-24 17:01:10	<u>ce717b9875ac6a46e9ba1a</u> <u>a63a11fd9bf178eff6bd5a</u> <u>c4c8c508b95e200e14a8</u>	- 0.01000001 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-24 16:35:57	<u>2c2cf4ca0d81acfef302118ccddf1111e27b841fd4ee3cafd0173418bd60d52c</u>	+ 0.01000001 BTC	✓
203	2018-01-24 14:25:48	<u>6a8fee82b90f828c566a858f3cdd1237413d5a289f4d9264b8ba1acb8e1932a2</u>	- 0.02000000 BTC	✓
204	2018-01-24 13:49:13	<u>935a04240cde28c81ddda599b36b83c0069a765b17dc34584b10090fd7f5c29d</u>	+ 0.02000000 BTC	✓
205	2018-01-24 12:53:15	<u>ae723bdae3d4218a3b5d9f74058b39115ed52f727f3b2b0fef158a16607c9aaa</u>	- 0.01010000 BTC	✓
206	2018-01-24 12:53:15	<u>ae723bdae3d4218a3b5d9f74058b39115ed52f727f3b2b0fef158a16607c9aaa</u>	- 0.01000000 BTC	✓
207	2018-01-24 12:31:06	<u>2d92a6e051eb8f4959b824a85318aa906b5a6d0eb5ba83764a73a8bdb4d08744</u>	+ 0.01010000 BTC	✓
208	2018-01-24 12:31:06	<u>407bfff18e6909e9e017808f59653134baba5f6b6beac06cdc68facacf60747d6</u>	+ 0.01000000 BTC	✓
209	2018-01-22 13:09:55	<u>8a7b22f3c1a7cd4159a0e9006c7491d5f8114337fd71af66ef2cba60c4f804c0</u>	- 0.02000000 BTC	✓
210	2018-01-22 13:00:36	<u>6702c17f606a1f3f21cd309b45ea77bf2eb9c5c696116e7a33e9c51f9bf7b2b3</u>	+ 0.02000000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-01-22 12:32:04	<u>23f08092d4ec9415330bc2</u> <u>6acf71c8aec84cf1811f17</u> <u>7ef28de1e283cc4fc98d</u>	- 0.01000000 BTC	✓
212	2018-01-22 12:15:50	<u>13962b79c2877e03d9b4ea</u> <u>4ddafe6e4209339e1784a4</u> <u>eb35853fc6048ef12fcf</u>	+ 0.01000000 BTC	✓
213	2018-01-20 22:04:19	<u>5e0a5d0beb727ab046085c</u> <u>6cb63efefd009443f15411</u> <u>9d787d23a6a48e5289dc</u>	- 0.01000000 BTC	✓
214	2018-01-20 20:57:24	<u>ed11e2766be9850762abb3</u> <u>e4f56d03a3ea0cd622dba4</u> <u>e7f2a3fbe52af9354f73</u>	+ 0.01000000 BTC	✓
215	2018-01-20 13:14:42	<u>1a78c17dd8b680d107399e</u> <u>e344866302e9ed07f77a8f</u> <u>b025cd5058a3072b0b88</u>	- 0.01010000 BTC	✓
216	2018-01-20 12:42:39	<u>83f9b3b66535cd74a68aad</u> <u>bbd55f83863e35770a2415</u> <u>cd6af1ae24035067f083</u>	+ 0.01010000 BTC	✓
217	2018-01-18 17:17:13	<u>e62f0649bc2e975ff9fae8</u> <u>90a57b7e226713000c4a7c</u> <u>df8c6aa2a34a4b636e16</u>	- 0.03000000 BTC	✓
218	2018-01-18 16:47:54	<u>065c01acb6c19fd40d0b33</u> <u>1e92e006b38bba195c6635</u> <u>6eca5c37843cc1e4dfab</u>	+ 0.03000000 BTC	✓
219	2018-01-18 11:31:50	<u>0564fde8cddeed58966965</u> <u>8742e556e31cb416f7093d</u> <u>7d6214bd390cca7eca88</u>	- 0.02406995 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-18 11:18:11	<u>8867eb8cdee910752e1d13</u> <u>fa761ebf24d8d04ea20f87</u> <u>21944a4d0d8f6ab35ba6</u>	+ 0.02406995 BTC	✓
221	2018-01-16 13:58:13	<u>d2142bd121458f9ed231cd</u> <u>9c131569db1a1e3f54dabc</u> <u>904f0560e7bc1734a0d6</u>	- 1.00000000 BTC	✓
222	2018-01-16 13:23:28	<u>ddc6da43e523d507dfaa35</u> <u>1e00df347606f082a8b4b7</u> <u>2240693c447cf332a6d3</u>	+ 1.00000000 BTC	✓
223	2018-01-14 21:10:14	<u>537cc39732b95e6ba8730d</u> <u>fa1ba82f72e4e7c78aabd1</u> <u>08372ed335262c071b6c</u>	- 0.01500000 BTC	✓
224	2018-01-14 21:04:03	<u>d983f018517b355e6676cf</u> <u>53ac9a89e47f62d695117d</u> <u>6f15c57fc82a2a6ff101</u>	+ 0.01500000 BTC	✓
225	2018-01-14 20:01:52	<u>41168d4b828e1bdee36aa8</u> <u>51ae153ddd40c69c58b32f</u> <u>6c3e44062b948009e45c</u>	- 0.01500000 BTC	✓
226	2018-01-14 19:15:29	<u>6deb502670a0612ada8afe</u> <u>a3d6061d3897c33bc59fef</u> <u>1326c6ed0bb39653a6fc</u>	+ 0.01500000 BTC	✓
227	2018-01-14 19:12:43	<u>f3c0392252796cc5e16fd1</u> <u>1e1c3ade7c556d8e7fd2b7</u> <u>460e744b10120278d289</u>	- 0.01769000 BTC	✓
228	2018-01-14 18:42:12	<u>722d2de7dfc2260a4b5e38</u> <u>ed73d97fc548b3ddba8097</u> <u>1003cda3d9f2398fa2ef</u>	+ 0.01769000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-14 10:55:19	<u>a83840ef57475c84cca801</u> <u>68569965d12894214ef331</u> <u>0ccadcb1bebc7292d6af</u>	- 0.01500000 BTC	✓
230	2018-01-14 10:18:00	<u>f044252626d32097168acd</u> <u>b1bbb52ec275cbcebb7b27</u> <u>449f16b89b09b3246f5f</u>	+ 0.01500000 BTC	✓
231	2018-01-14 08:38:44	<u>e839e3b9b2f41f3d3c615c</u> <u>02b7bca32cf7a0136e8c2d</u> <u>dbd6623d48b68303904b</u>	- 0.01500000 BTC	✓
232	2018-01-14 08:16:05	<u>e4e254640831365b678cd5</u> <u>cb681f0d913e60adbb120b</u> <u>66ac69784fa07b81ad13</u>	+ 0.01500000 BTC	✓
233	2018-01-13 23:39:23	<u>474d1355b2d2a4355c742f</u> <u>b7429501804be52ccf2639</u> <u>cd4348dd146f33eddba4</u>	- 0.01500000 BTC	✓
234	2018-01-13 23:32:32	<u>c61bda328d36d0ef044c42</u> <u>1bd024fc01bd07bf27d55c</u> <u>b0b63b69969e2461aef4</u>	- 0.01500000 BTC	✓
235	2018-01-13 23:25:13	<u>3fe33420882d5dab6b092a</u> <u>fc6cfc8dede7bad5580f78</u> <u>736f7de5204550e98e37</u>	+ 0.01500000 BTC	✓
236	2018-01-13 22:53:09	<u>7c3708789991365c3be9d3</u> <u>a06bf171896b7b31820b00</u> <u>0656540b172fa3b408ea</u>	+ 0.01500000 BTC	✓
237	2018-01-13 22:35:09	<u>d87dc7c348f18e265db7a4</u> <u>ee8f76d7e925744128db57</u> <u>01277d9b1e04bb77c1fa</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-13 21:47:06	<u>01bdef546a2e9e0454103c</u> <u>afd048bfb088352d00c77e</u> <u>c66f85873231ca8be2aa</u>	+ 0.02500000 BTC	✓
239	2018-01-13 13:43:47	<u>b01ba8f0246fb28b08ee2b</u> <u>ca0a13da6d0736de3b443e</u> <u>d204753c1045f3ad5581</u>	- 0.01500000 BTC	✓
240	2018-01-13 13:27:07	<u>44b7f9807e685a54f9056c</u> <u>464cf58f46debb494a8345</u> <u>e10b425cf2745ed20ce8</u>	+ 0.01500000 BTC	✓
241	2018-01-06 18:49:24	<u>8cc48e481e84e1b38813df</u> <u>c05da0f46662b23df939b5</u> <u>d14e4970ab71a2528c0a</u>	- 0.01900000 BTC	✓
242	2018-01-06 18:22:05	<u>448a87f28a64f4b3b456aa</u> <u>b9103a3ef31f44ea8395ca</u> <u>0b59333ca5fe203452a6</u>	+ 0.01900000 BTC	✓
243	2018-01-06 17:04:38	<u>1a480f6476a3581975f70d</u> <u>d5ca1d2c349608c2f09629</u> <u>b4748ebce28287a23258</u>	- 0.02000000 BTC	✓
244	2018-01-06 16:49:11	<u>0c7e6c10926bdfad909e69</u> <u>4564012ed9487513de0c7c</u> <u>d7fbf54c9ec1f27854f4</u>	+ 0.02000000 BTC	✓
245	2018-01-05 17:58:47	<u>d617166a10b31e212f961a</u> <u>d4574a7a1e5f6ccebba4c5</u> <u>b0822d9d93993f86f0a6</u>	- 0.04900000 BTC	✓
246	2018-01-05 17:15:02	<u>53c3bbb67ba565b8d738ab</u> <u>9640c0a942de4213a29f94</u> <u>2e0758a2c455dc5b2575</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-04 19:06:11	<u>c2a6661bf3996de2551d74</u> <u>b4b9f30be5e8a9941e1899</u> <u>6888e2d021a8f3b96eb0</u>	- 0.01100000 BTC	✓
248	2018-01-04 18:22:42	<u>53f51e14dc3fe2026bb6e4</u> <u>16cd4247eae25d6f012c01</u> <u>2dea4764a0fb529d56d6</u>	+ 0.01100000 BTC	✓
249	2018-01-04 13:07:16	<u>34af613fa3e44d97e7d204</u> <u>3039fdd49df5e681afec6d</u> <u>d222d1b7044411952470</u>	- 0.10000000 BTC	✓
250	2018-01-04 12:56:22	<u>d53990d60f91976e0a2cf8</u> <u>6591f332a965b1107cb91b</u> <u>4cbf2a1f28c6a94b8fde</u>	+ 0.10000000 BTC	✓
251	2018-01-04 01:21:11	<u>834ea7ccc742fd1e89d986</u> <u>0a20c6f21e4096b3598ac8</u> <u>c42fe5535866054d28a7</u>	- 0.02000000 BTC	✓
252	2018-01-04 00:51:38	<u>4a07f6a88879aabf8167fb</u> <u>86f80feb2d83df2fddd5fa</u> <u>1d6dbf37bb44d38a71ae</u>	+ 0.02000000 BTC	✓
253	2018-01-02 23:46:54	<u>d7c538fe53a6c108537ed4</u> <u>b473efa6c22e14e0234642</u> <u>1e70b4ec34408507df74</u>	- 0.01020000 BTC	✓
254	2018-01-02 23:07:49	<u>0795d2c90a253e891c1cec</u> <u>591a5c8e0b0cb35a73b43d</u> <u>8ed9a1d6b3f91435b47c</u>	+ 0.01020000 BTC	✓
255	2018-01-02 20:17:10	<u>18cc2541bfbefdb331fe10</u> <u>af6dd362e44d9a5d4d9de7</u> <u>caf3b90a31e2972940bb</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-02 18:56:20	<u>ab2df8a27de08b5cefe9cf</u> <u>3046610934d7b10b51fb76</u> <u>d3d5107545e162ac93f6</u>	+ 0.04000000 BTC	✓
257	2018-01-02 15:55:20	<u>3daa4d6873884fabb7c0f0</u> <u>80cf6c49f98195eec790f1</u> <u>72ddbc6d236d4ec9b3db</u>	- 0.01100000 BTC	✓
258	2018-01-02 15:06:50	<u>458e76e6b83b44288bfc12</u> <u>ffd6aa23e99e396aed1fc8</u> <u>890595f86f5ab00a9fa1</u>	+ 0.01100000 BTC	✓
259	2018-01-02 14:49:44	<u>5a8131a6dfe2bd902db0fe</u> <u>7ec92fea6d6ad6467ff001</u> <u>bc6d57f6fd8cdf57a849</u>	- 0.01000000 BTC	✓
260	2018-01-02 14:13:46	<u>c4a6d34da3830685b97cf6</u> <u>65a96c465b69a67b9d7f48</u> <u>aa011ea91c58c3f069c0</u>	+ 0.01000000 BTC	✓
261	2018-01-01 20:25:47	<u>31721697ce8a8da8e19203</u> <u>254b74df6f24a2556d0fa4</u> <u>8f119d8b690627244b8e</u>	- 0.01000000 BTC	✓
262	2018-01-01 20:03:41	<u>a8752716c15f3f7324cd94</u> <u>a0513ae2f1f10299049b8d</u> <u>0216b4bd426692f6f5e9</u>	+ 0.01000000 BTC	✓
263	2018-01-01 14:12:53	<u>e3b16fd021222da787d6f9</u> <u>bbf3c7dff05771ddb07571</u> <u>935bdb3e499759d0c622</u>	- 0.01000000 BTC	✓
264	2018-01-01 14:01:40	<u>fb86e6ec4de2e49d61a3c5</u> <u>b2b1d584f25d81fba8384b</u> <u>e7407025221c406890d5</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-31 22:05:25	<u>7b226f2dcbb8e3137ae989</u> <u>ea89da7a8ae78e1766286d</u> <u>3bad21dbf106cbc2bd3f</u>	- 0.01000000 BTC	✓
266	2017-12-31 22:05:25	<u>7b226f2dcbb8e3137ae989</u> <u>ea89da7a8ae78e1766286d</u> <u>3bad21dbf106cbc2bd3f</u>	- 0.01000000 BTC	✓
267	2017-12-31 21:47:32	<u>7bda54e4cfbd5c1fea9f27</u> <u>9af35d8acc407aa65093a2</u> <u>91d9b36b5e62c5d78b51</u>	+ 0.01000000 BTC	✓
268	2017-12-31 21:47:32	<u>8ed63cf99f9833f977d815</u> <u>6a891b1371b7276623bb84</u> <u>7c4516d98fda29effcc7</u>	+ 0.01000000 BTC	✓
269	2017-12-31 20:58:09	<u>600153999492454912f4a6</u> <u>7a4e956032d9c0466fa014</u> <u>aacd9f9959ec6456ea6d</u>	- 0.01100000 BTC	✓
270	2017-12-31 20:58:09	<u>600153999492454912f4a6</u> <u>7a4e956032d9c0466fa014</u> <u>aacd9f9959ec6456ea6d</u>	- 0.01005000 BTC	✓
271	2017-12-31 20:43:37	<u>926f99e59a120cb8b9b5f0</u> <u>1246ac42cbac78bfba2e85</u> <u>21033a3ffed1c1c5badf</u>	+ 0.01005000 BTC	✓
272	2017-12-31 20:21:27	<u>4e627e67ad0987379a77c6</u> <u>30c44e89e4060c31cb896f</u> <u>2fceba8f2d09a1dfedfb</u>	+ 0.01100000 BTC	✓
273	2017-12-31 18:35:13	<u>bcd6ff585e6436e1fca9b0</u> <u>f7ba15ecdca34657564d55</u> <u>6484450342e1bf92b094</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-31 18:02:28	<u>c6b0c146da757ab2a9e676694f702c0dde094ba6cba798e1a9229a82d1ee7c3e</u>	- 0.01000000 BTC	✓
275	2017-12-31 18:02:28	<u>c06ae42c51022511bdeffe b9ef7cbd481d132d52d2cc77668381f78ed3b89e9a</u>	+ 0.01000000 BTC	✓
276	2017-12-31 17:34:06	<u>15edefca52a9c3fe30f371e54a6b762d40751f5310ac1d04f487bf30de9402ce</u>	+ 0.01000000 BTC	✓
277	2017-12-31 16:53:49	<u>f3827d4ae359b331061efb161b8368069303ce2cd5680fe19cfc1a05aca41f29</u>	- 0.01000000 BTC	✓
278	2017-12-31 16:30:42	<u>7121818aed09d7b1adcb3793a32fa23849b91c98398fad5678a89a4cc17b80ae</u>	- 0.01000000 BTC	✓
279	2017-12-31 16:30:42	<u>df6a231fdd60f49135c5a6c03b8a3f6580647c8eef996aad039c9defc039232d</u>	+ 0.01000000 BTC	✓
280	2017-12-31 16:09:47	<u>5c01388dc45a13a10880168953b701f7de78f4590bc5df74f3cec752e91c0c2f</u>	- 0.00200000 BTC	✓
281	2017-12-31 16:06:28	<u>4e130a1fb062c1d99b3112e3981c88cfb79aedd74cf7d562db0dbb616b9c77ac</u>	+ 0.01000000 BTC	✓
282	2017-12-31 15:55:04	<u>42e634fd6eb0b0118c800b83054d0c2075d20509dd309a65c9fb828f46d45e62</u>	+ 0.00200000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-12-31 14:49:56	<u>132097ecb873495fd1dc27b77c2d635a1b310ff379f1a44faaba107611e15cee</u>	- 0.00900000 BTC	✓
284	2017-12-31 14:31:55	<u>b7d33a7de7e6eb6acd04b5110946fee8096269e62861a2cbc410c126a54c39f6</u>	+ 0.00900000 BTC	✓
285	2017-12-31 14:24:18	<u>46b7dce36d289a41cd1ae844370dc09735f4d8c560ff0ae2892fe9c0c25f3439</u>	- 0.00840000 BTC	✓
286	2017-12-31 14:24:18	<u>46b7dce36d289a41cd1ae844370dc09735f4d8c560ff0ae2892fe9c0c25f3439</u>	- 0.00160000 BTC	✓
287	2017-12-31 14:00:02	<u>57cfbe111482c4a512ad7a20f78c154f82f022f3b3190ce94443dfaf4f6a229a</u>	+ 0.00160000 BTC	✓
288	2017-12-31 13:33:42	<u>3eb91dc063c76bc4844b137b60232299cf45729107be9c483e8d7fd43de3ba87</u>	+ 0.00840000 BTC	✓
289	2017-12-31 11:46:10	<u>defb0ee3437ec564f36853d8e905aa4cba4298ac679524d54eaf4e795ba17d4b</u>	- 0.01010000 BTC	✓
290	2017-12-31 11:02:05	<u>d369865d7bee49a1efaba6a73937fcde99aa8bb352197bf4c0a612f240756f3c</u>	+ 0.01010000 BTC	✓
291	2017-12-30 23:51:24	<u>0d5b0cd623bf46d628b89a1c44e271274a036cd32804c80aa63f3d721ffbe336</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-30 23:26:47	<u>ea43d1c3574ce8a1fafdd4</u> <u>15ac3ab36ee39b6ca2310c</u> <u>0da8072824e5164a2ae3</u>	+ 0.01000000 BTC	✓
293	2017-12-30 22:47:24	<u>cbc75fc7fb0a128de21256</u> <u>1065faf1cf993e052a6b18</u> <u>200c42264fb1ac676aef</u>	- 0.01000000 BTC	✓
294	2017-12-30 22:22:46	<u>4b01ccc1372e73f565098a</u> <u>4e89ead2759f9fde09518f</u> <u>50ca6acd015afea3cc2a</u>	+ 0.01000000 BTC	✓
295	2017-12-30 21:50:02	<u>dfce7b026872cd7f68c9ef</u> <u>fac1a4a7feaf63d4418cce</u> <u>3d43396f27bea29e678f</u>	- 0.01000000 BTC	✓
296	2017-12-30 21:27:09	<u>9c8099fb4d6e33ef60e03c</u> <u>6b664f2f8be90c07a727a1</u> <u>ba79841858dcfb6a925e</u>	+ 0.01000000 BTC	✓
297	2017-12-30 20:11:10	<u>8de11c934cf0fb5f0e9c56</u> <u>0f2d1696256213b33e6a08</u> <u>69cbfe3d628b6a170dc5</u>	- 0.01000000 BTC	✓
298	2017-12-30 19:41:56	<u>ac8c3d28a89347c65259f1</u> <u>55a5cfd8037f46f56f256</u> <u>fce68914c0349b19f0ac</u>	+ 0.01000000 BTC	✓
299	2017-12-30 19:08:04	<u>58224b9fc1d6ed0571ebb8</u> <u>85280d6862c27adc2d1640</u> <u>ac522c68f6e1318c5a07</u>	- 0.01000000 BTC	✓
300	2017-12-30 18:26:00	<u>9fc55353eb2b9f42abede5</u> <u>634d416d4b55d98d135896</u> <u>a8428174f48999ba0aaf</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-30 17:04:49	<u>28e8e56c9bfa0d17a0c10d</u> <u>164facb8b574b960107666</u> <u>ed167e2b878d2bdf8bcc</u>	- 0.01000000 BTC	✓
302	2017-12-30 16:34:06	<u>1108ea24d9d4561f5813d8</u> <u>5663211b5edce8bb611e0a</u> <u>e576a559855860cd6df3</u>	+ 0.01000000 BTC	✓
303	2017-12-30 12:32:51	<u>59dcb8ccd9b636cda29d92</u> <u>fce3cad4baa445b93f7e69</u> <u>3529fd77a2bcb6769828</u>	- 0.01000000 BTC	✓
304	2017-12-30 11:31:29	<u>991bb06c4f500bafee4e65</u> <u>4724f7a974e897cb775c52</u> <u>c97d1856ed35e198467c</u>	+ 0.01000000 BTC	✓
305	2017-12-29 20:58:18	<u>cce3b6be2add4370d4c875</u> <u>59682a6ac00f1818d67a2d</u> <u>39efcb8e67f862da628e</u>	- 0.01010000 BTC	✓
306	2017-12-29 20:36:50	<u>90e27ceaf502c3f5a71d61</u> <u>82b2bbe401e4bbe0a7bf29</u> <u>b19b3fc0a1277a6442e1</u>	+ 0.01010000 BTC	✓
307	2017-12-29 20:36:50	<u>703e72339ff2aa1fbfb0f2</u> <u>d7fdac811abed1cf490465</u> <u>5966f25bde759afea822</u>	- 0.00900000 BTC	✓
308	2017-12-29 20:28:00	<u>2958b548764e78d0aacee9</u> <u>f4fdcd14a51effcf83155c</u> <u>085a37e28d4d301246b3</u>	+ 0.00900000 BTC	✓
309	2017-12-29 17:44:06	<u>100b58f225a01c60e7fb4c</u> <u>fc361a2105189217f2badc</u> <u>4e9a80ae5a9a720f7bc4</u>	- 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-12-29 17:19:59	<u>0eb2af50157eedc87e30f9</u> <u>296b2f1c1a1768ba77de3e</u> <u>a261d8aa0e6d5b786dfe</u>	+ 0.01050000 BTC	✓
311	2017-12-29 13:21:16	<u>3637da9f68a2b44fb1d336</u> <u>0e13b6f886b98ba0a208f6</u> <u>c3faf17000a26d7a691e</u>	- 0.01000000 BTC	✓
312	2017-12-29 12:42:21	<u>f380b5c91c4f11e9abe12b</u> <u>91a8cffb7206ff29cd4248</u> <u>d85dd56d28dfcf42a954</u>	+ 0.01000000 BTC	✓
313	2017-12-29 11:36:19	<u>ad9dba99204211f2c3d2bb</u> <u>adf6895f37ce167a6c4588</u> <u>c16af72a902b25349f6f</u>	- 0.01000000 BTC	✓
314	2017-12-29 11:16:49	<u>ee805451a467d90c515722</u> <u>25acbbc6a6ad8951503759</u> <u>1baca541d469652b7457</u>	+ 0.01000000 BTC	✓
315	2017-12-29 11:03:09	<u>7d278f0cd0b7b43fab7930</u> <u>c28a94475e695ffe81863f</u> <u>0d9fc51220b875cbef3d</u>	- 0.01001000 BTC	✓
316	2017-12-29 10:57:22	<u>8f94dfcf2e8167dca9c2af</u> <u>fa667021a560e00eda5fbf</u> <u>cd46146a8dfafa9c520e</u>	+ 0.01001000 BTC	✓
317	2017-12-29 10:43:17	<u>1fd6843818ba82ab8f1f8b</u> <u>caaed4e3058a5c7607884a</u> <u>6d619b483f5037e27ddf</u>	- 0.00860000 BTC	✓
318	2017-12-29 10:43:17	<u>1fd6843818ba82ab8f1f8b</u> <u>caaed4e3058a5c7607884a</u> <u>6d619b483f5037e27ddf</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-12-29 10:43:17	<u>908503ef303b9a3c862888818b0393849fa8ee6fa0712df9e6cc1413ccc8a788</u>	- 0.01000100 BTC	✓
320	2017-12-29 10:24:36	<u>0d970178c16a3b6bb5b1d5f4367c0af1d14eeb598837ae2669faccfe9156a1f2</u>	+ 0.00860000 BTC	✓
321	2017-12-29 10:24:36	<u>1e3ae6062750d0158b731cdaa9d7e50fe067358d558ec90e686e8f014d06d4cb</u>	+ 0.00100000 BTC	✓
322	2017-12-29 10:16:42	<u>3add117a39784c75fc98c94d0be3c6bbaf9e3d39a89643ba52a425284d907b43</u>	+ 0.01000100 BTC	✓
323	2017-12-29 09:50:51	<u>3dd2b23098fa27d1910186f9d8456f22e6fe95acf02e8aa19bfa949a5d1aa5f8</u>	- 0.01000000 BTC	✓
324	2017-12-29 09:14:54	<u>1ea523ca846156cc8a0fa52a0811ccb5fff77be8188750266853c99b21220f1e6</u>	+ 0.01000000 BTC	✓
325	2017-12-29 09:11:48	<u>bb7e2d5bd620366bc33cb5109f55e8ef8989012c443f503f372a35775dfa1dce</u>	- 0.00900000 BTC	✓
326	2017-12-29 08:53:05	<u>3b6b3471579e8c144bebea6220ff9c8779c456ac09d660fb80f2374a28ba3010</u>	+ 0.00900000 BTC	✓
327	2017-12-29 06:15:41	<u>ab28eef6ba544fe0e028a79f3041aca24d3849c03b19c3374af2a85021881aef</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-12-29 05:34:50	<u>bbb246a6c66a74c4938568</u> <u>15ad3384881f0a7e59b7c4</u> <u>752c03ecdbd7390683dd</u>	+ 0.01000000 BTC	✓
329	2017-12-28 16:59:49	<u>57c03cd0b48f58f4045969</u> <u>f38726b48db59395434114</u> <u>dfb978b58c3647e83a29</u>	- 0.01000001 BTC	✓
330	2017-12-28 16:37:11	<u>2be1d167b142da4b5203e9</u> <u>b14dbf2680eab254266b23</u> <u>5f7193d2f526b39dcc0f</u>	+ 0.01000001 BTC	✓
331	2017-12-28 15:47:16	<u>bc8e07c0ce91abb9e9e444</u> <u>fd02a287378c611a5fb7dd</u> <u>b640c0eb6cad250a3c2c</u>	- 0.01000000 BTC	✓
332	2017-12-28 15:26:23	<u>b7556bc38d8f538fe6a45f</u> <u>7f14cb633a365bf52813ab</u> <u>3a414ffbe16192291964</u>	+ 0.01000000 BTC	✓
333	2017-12-28 13:05:17	<u>d8f0284e1eab467b522ffa</u> <u>1cce7c1bb127439e533888</u> <u>9dbccb62eb4619f4912b</u>	- 0.01000000 BTC	✓
334	2017-12-28 12:45:56	<u>f741893ee1476341ee0552</u> <u>9ae1c8fd2cff44dab53a03</u> <u>4300ec0f744c4ab57cbc</u>	+ 0.01000000 BTC	✓
335	2017-12-28 10:33:39	<u>128e23958aa687adbc42d2</u> <u>6cbe87ec91763e033e3cdd</u> <u>149c6d02fe0800ce1b88</u>	- 0.01000000 BTC	✓
336	2017-12-28 10:05:18	<u>88c166cd16923dbbd26fe4</u> <u>5a81d6cbd0135fdc588bf2</u> <u>8556e7c9f7772df9a4c7</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2017-12-27 13:45:39	<u>03a62e21ebb5c2395f6f9b</u> <u>e022b831c1143efb5226f5</u> <u>62164c5c22234811acb4</u>	- 0.01000000 BTC	✓
338	2017-12-27 12:56:51	<u>8f9d5f5af67012aa93e932</u> <u>bd8c379861f4b832c3bed3</u> <u>90ee0839ab1c54c5d56d</u>	+ 0.01000000 BTC	✓
339	2017-12-27 09:17:22	<u>3d5ad2c621c78bdb911493</u> <u>8f71bf1916b8c076e686bc</u> <u>5e50ccd286366118c472</u>	- 0.00900000 BTC	✓
340	2017-12-27 09:05:57	<u>c5b269b8177506f807ae70</u> <u>41fb6a4bf42dbd825707ec</u> <u>bdf9b347460f5f42c9cb</u>	+ 0.00900000 BTC	✓
341	2017-12-26 23:36:43	<u>fcc19a4e25c5d1e4a51a09</u> <u>88fc98eae482a9393049cf</u> <u>d98a214125c1bc0fc487</u>	- 0.02595809 BTC	✓
342	2017-12-26 22:56:48	<u>47bea8884c3d43515203df</u> <u>c8321ef5e651da1199dfcf</u> <u>b4dc516054df7264eb83</u>	+ 0.02595809 BTC	✓
343	2017-12-26 22:25:28	<u>14cbe9768ab5fdee945866</u> <u>bd3d4b18a734bd4a3ca71d</u> <u>638ee5aa71a7d83fa3a7</u>	- 0.01010000 BTC	✓
344	2017-12-26 22:03:26	<u>54a4a35247a191adc7c4de</u> <u>0919e44c36dde739cdcaa2</u> <u>060435df21d508f66b68</u>	+ 0.01010000 BTC	✓
345	2017-12-26 13:50:32	<u>48ed35e846ca80d700014b</u> <u>7799e5bd6e307275eb863d</u> <u>665675d8b4283e4a019f</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2017-12-26 13:34:08	<u>2481c2af2c8514972e00c17ebe8fd6ecd7668ee0569a06ac3ba921bb399fc026</u>	+ 0.01000000 BTC	✓
347	2017-12-26 13:12:21	<u>252eb6df8cf261a94a068f6c5605cf09e73769f45630724114129fd3756bef33</u>	- 0.01000000 BTC	✓
348	2017-12-26 12:43:33	<u>fdaee760a95ad8e2b2e57764047ec7dbb102cc8a906ca2b9a69dccc14b8257d4</u>	+ 0.01000000 BTC	✓
349	2017-12-26 08:44:35	<u>608e565465a86038c633ef9324b554ffc53e9b4d8d72d261066443bc6f6c8f0b</u>	- 0.01000000 BTC	✓
350	2017-12-26 08:35:19	<u>29bc177aaf32303ada25da7172289f9f0afce1663159a99fd965210c76d89d9a</u>	- 0.01000000 BTC	✓
351	2017-12-26 08:26:43	<u>32e51963d4ead11bf98495d117d827076d69c230ae1c85a4087080cf3244034b</u>	+ 0.01000000 BTC	✓
352	2017-12-26 08:21:50	<u>0fb03f0f222e49edb79779fa796885b8617fb09ee85fdf0f26d95aed81c203cf</u>	- 0.01000000 BTC	✓
353	2017-12-26 08:14:13	<u>5c1361412078d9afec9fe81794ff01f254eec818963799050340037bd267a6c8</u>	+ 0.01000000 BTC	✓
354	2017-12-26 08:07:10	<u>9b04973adbe5b2c1c244314b5ec32d1c96a3fb044f1c2cbe3ab8b03a485106de</u>	+ 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2017-12-25 21:17:09	<u>cbef807821fba61272f956</u> <u>a6ae2a5cb54ae59e54442f</u> <u>d343223ea448d3671ae8</u>	- 0.01000000 BTC	✓
356	2017-12-25 20:58:35	<u>d7942b7529771c2f3b84ed</u> <u>5f536973cc4002e56ddcf3</u> <u>3cfcce44973e2f87d92d</u>	+ 0.01000000 BTC	✓
357	2017-12-24 23:22:41	<u>880755215a22e2e7ec13c9</u> <u>15ca701fa7253d541435d7</u> <u>738b27fc50f71db7fad4</u>	- 0.01100000 BTC	✓
358	2017-12-24 22:46:42	<u>46587efeedf4f7bd650ab1</u> <u>df17c51931a7eb7a6c6852</u> <u>6a536880c1dd70ca717a</u>	+ 0.01100000 BTC	✓
359	2017-12-24 21:44:30	<u>5540942c81d76614e8b38f</u> <u>245246b934f145737956d7</u> <u>4623e13915b8712ec7ee</u>	- 0.01010000 BTC	✓
360	2017-12-24 21:44:30	<u>5540942c81d76614e8b38f</u> <u>245246b934f145737956d7</u> <u>4623e13915b8712ec7ee</u>	- 0.01000000 BTC	✓
361	2017-12-24 21:44:30	<u>5540942c81d76614e8b38f</u> <u>245246b934f145737956d7</u> <u>4623e13915b8712ec7ee</u>	- 0.00900000 BTC	✓
362	2017-12-24 21:15:12	<u>89ca59fe9a134f66f290f1</u> <u>93ae80be31449fb0cd0262</u> <u>c03471416c950c3e52d0</u>	+ 0.01010000 BTC	✓
363	2017-12-24 21:15:12	<u>576fb138e91799a167cca8</u> <u>d336649776941cb891a055</u> <u>571c3a9fb19538c1efba</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2017-12-24 21:15:12	<u>a9a3f9c990f10b21d20ac9</u> <u>a304fc80b38df7616b1e75</u> <u>1f3814895c60f88be26e</u>	+ 0.01000000 BTC	✓
365	2017-12-24 18:00:57	<u>8d1699b2e81cf210a9ae4b</u> <u>c7a32de6960487d53dac08</u> <u>4d6c4ab1e6e990536d52</u>	- 0.01000000 BTC	✓
366	2017-12-24 17:34:37	<u>8fcc5f9e1f212e907b60a5</u> <u>40f2735320f14a781c3b32</u> <u>35d69929ec9052e2241a</u>	+ 0.01000000 BTC	✓
367	2017-12-23 09:47:41	<u>ab6332a5daa0f4c57eb866</u> <u>b231b80118f41ee0c76601</u> <u>e1183437b3e02c909d35</u>	- 0.01100000 BTC	✓
368	2017-12-23 09:47:41	<u>56cefeb9bd82a4f1cebd14</u> <u>9b08f6a07b2295ef6670f3</u> <u>ec50be66b1ff3fdafe89</u>	- 0.01000100 BTC	✓
369	2017-12-23 09:40:14	<u>3b34d4a4a24677e81e902b</u> <u>1bac9e9531a0b609087e36</u> <u>440cf92066f3bcc48e5f</u>	+ 0.01100000 BTC	✓
370	2017-12-23 09:30:58	<u>8258caa323202f2e252636</u> <u>0fb06af4c8ab7f79591100</u> <u>135ec6698af391b48fa2</u>	+ 0.01000100 BTC	✓
371	2017-12-23 09:30:58	<u>e79d0b65182799c4d11e5c</u> <u>752dacab74cce1ad3888e7</u> <u>2e099a37af7480589bee</u>	- 0.02000000 BTC	✓
372	2017-12-23 08:55:02	<u>df747de0763bfac7c20773</u> <u>05a2618bda3036793e7b2b</u> <u>12c2706f83f2602e2576</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2017-12-22 22:10:12	<u>bebf96edec5a3d23d752c28d0201cfa3cc75738441dfc84421096dc4711b76cc</u>	- 0.01000000 BTC	✓
374	2017-12-22 21:41:12	<u>37b84fb145e618ae54816988896e47a157f9d0e3cecc8a7275307ae19b26b1cd</u>	+ 0.01000000 BTC	✓
375	2017-12-22 21:41:12	<u>37b84fb145e618ae54816988896e47a157f9d0e3cecc8a7275307ae19b26b1cd</u>	- 0.00900000 BTC	✓
376	2017-12-22 21:27:42	<u>973e95d0c8613bfac879231bee12dfbba3d5d90a08842e2291513d40088d0455</u>	+ 0.00900000 BTC	✓
377	2017-12-21 14:58:06	<u>cecd8c714d074d95ae92ff3396c865205ecb908e80390d8fd3628dc5ac31dae1</u>	- 0.01000000 BTC	✓
378	2017-12-21 14:04:00	<u>21f086e3e3803eee938fbe893339312cfbb4398816b730a4503043c75841e59d</u>	+ 0.01000000 BTC	✓
379	2017-12-21 08:14:44	<u>3d8eea031b85a6acbb14f76e325cbcd709ed044e952cbebe8ea4e0ffb11ce461</u>	- 0.01010000 BTC	✓
380	2017-12-21 07:51:49	<u>ba73a35333633f12da6f4c3b1bb2d35fa33c810044cc1aec87327d5fe8dd58cc</u>	+ 0.01010000 BTC	✓
381	2017-12-08 07:44:27	<u>cde0a1406dc54336f6892969ff3a607fd79c2d52d1c0139675c56821c2124059</u>	- 0.07554794 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2017-12-06 13:21:50	<u>41d84a4ba41e6008db25487c9aceb06e9fb95ac22fb4dab6f46cba10eb4a360c</u>	+ 0.07554794 BTC	✓
383	2017-11-09 16:11:02	<u>743b1bde9d54a4f4cbc2ceca386e42261aa9c7f5cb94f7e4669b17a90d76eed</u>	- 0.02108007 BTC	✓
384	2017-11-09 15:42:13	<u>eecdc0f83e8d17cb2683d6d31d1a6a83d1449f89c37218b02405c467c06f7a56</u>	+ 0.02108007 BTC	✓
385	2017-10-16 09:47:37	<u>f63a9fe00c45f9c3e2280b3bb9a6b533a1d4992c954ff781662cffa34fef78ec</u>	- 0.67556289 BTC	✓
386	2017-10-16 08:52:49	<u>d655ccc82187812e8e006e62bb41af05e8ec6d54313045cd5717fff490ae669b3</u>	+ 0.67556289 BTC	✓
387	2017-10-05 12:33:29	<u>511e86b8ace3ea8057460d7ed4bebc79eba18ecb74afe48211efc58effd9a6f5</u>	- 0.19880000 BTC	✓
388	2017-10-05 11:41:10	<u>fdd15d047e7726622da4969df12fbf583c303105cd17961e993cb2e0d4dc97f3</u>	+ 0.19880000 BTC	✓
389	2017-10-02 13:46:52	<u>71c08e07c753fb0749e48da2ae87749b5cb93cd8639a9bc8fda1e9aaac4ecaba</u>	- 0.12406250 BTC	✓
390	2017-10-02 12:55:47	<u>18f4aec331a0060c257f7846f77d50ea9beeab8e6fb62f2f1b7a43691a814d19</u>	+ 0.12406250 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2017-10-01 20:41:38	<u>03198bea2699ab7c6b5ccc8a808cb49d2104f0d5b8e9c7cfebacc34369ddeb5d</u>	- 0.04181264 BTC	✓
392	2017-10-01 20:08:41	<u>63d4485b410d10e44fa0d3beba0cfb4c09360f6884aadaa31d75bcbb2e3f379a</u>	+ 0.04181264 BTC	✓
393	2017-10-01 15:14:20	<u>174c74ad108d27c20d3a03a6aceaffb12438720ff1ed0fb79c3b8b5504a7da94</u>	- 0.00517944 BTC	✓
394	2017-10-01 14:57:14	<u>3dbbfe4ba36b190fa7a5dc15a2f81ccc753ad8ac967c55f4d3a94cd4403174ab</u>	+ 0.00517944 BTC	✓
395	2017-09-28 19:30:11	<u>5ac1e54c80ffa8ebe0ced9c6f4b820d4c466d40aa34faf2365934d56e858fa8f</u>	- 0.19870000 BTC	✓
396	2017-09-28 18:55:48	<u>cb3e9d0b78d3096a711e35bc7b6a49a807abccb4111072334722ae432802b07b</u>	+ 0.19870000 BTC	✓
397	2017-09-26 22:18:13	<u>62c1e6b5737bb407f294287357b1df996d6083eef31a96d11f032f233ba42a42</u>	- 0.16218720 BTC	✓
398	2017-09-26 21:58:48	<u>23e4ac390854c020d094d4a6f635800b2e7515ca67a7a4e2de094fa0132474ea</u>	+ 0.16218720 BTC	✓
399	2017-09-26 18:48:35	<u>dcb0205e91a2f7d599457beee39ccec356486871112710f258d7714e59923e2f</u>	- 0.11132383 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2017-09-26 18:14:22	<u>30d0662b8c9a7b57f49b55873229d13299755d03dad69df565e1847d8d60962</u>	+ 0.11132383 BTC	✓
401	2017-09-26 12:34:23	<u>2b938ef773478763d61a77fc54db401d136f53e36aa3fc33c446f116bf0921c4</u>	- 0.03714570 BTC	✓
402	2017-09-26 12:12:40	<u>f86f29d28ec983230ae8cac5db7255e30115903bf5620d7d3c12dbd81c4731f1</u>	+ 0.03714570 BTC	✓
403	2017-09-25 20:43:57	<u>0a93517615d6f383eaf7b3d2cc00adabbb71c9a5a0218a5824950fe9e2e5d82c</u>	- 0.05021059 BTC	✓
404	2017-09-25 20:28:06	<u>416662de12942e9c01bf64468b5c1943099ba667516f1f3e2b056cf710a06006</u>	+ 0.05021059 BTC	✓
405	2017-09-25 17:48:58	<u>6722eea8b6315707794e71d53960faee41db6ccde2d6d7e4120526921889166c</u>	- 0.07167914 BTC	✓
406	2017-09-25 17:07:00	<u>15271234cc3bd0eba27aae887403e817dd32c263206dc39994698f078c787258</u>	+ 0.07167914 BTC	✓
407	2017-09-25 10:22:47	<u>ef21dd05d6a75b503797657a37227ab478eeb645a54c648bc9341ba8f1035be7</u>	- 0.06216867 BTC	✓
408	2017-09-25 09:51:08	<u>477ff97f01ff81f30ae1668126a6aa445660b7acc9508f08f17fad8168a1e89d</u>	+ 0.06216867 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2017-09-24 14:22:33	<u>a62de03c5e6e276ce2b8c3d5513aa0afb6299269013447de450a059cdc92736c</u>	- 0.07411233 BTC	✓
410	2017-09-24 14:05:03	<u>c9be640a03c33ebd8f3d1f1260b69fb011e498c61f7c</u> <u>bc3868456362794873dc</u>	+ 0.07411233 BTC	✓
411	2017-09-24 13:51:04	<u>c9b00b8c75e4f6427e9aa3848e344c1c56d2a7e85b3e</u> <u>dfa53da9ff897c65afc1</u>	- 0.07445485 BTC	✓
412	2017-09-24 12:18:05	<u>a1b3a2a8b77804e049e78c750fbec4fd398d01e41f88</u> <u>edd979f462619fa3abc9</u>	+ 0.07445485 BTC	✓
413	2017-09-23 18:16:45	<u>681d7f0747740b31b849bb26fc83007a9d3d141f2179</u> <u>3c1472ee46dce12e70eb</u>	- 0.07335985 BTC	✓
414	2017-09-23 17:58:20	<u>c8d7254eef8dab3d49b93f183d33c96d0191611f6ce</u> <u>8f02070af74bf281cd0a</u>	+ 0.07335985 BTC	✓
415	2017-09-22 15:10:56	<u>21a11431dad84798b16ece4f2e3282a80058ddb2150f</u> <u>9c161713cc5ee04421c8</u>	- 0.04000000 BTC	✓
416	2017-09-22 14:53:45	<u>55507fbcfd20c13db71dd1623786377e729bef490ef1</u> <u>f028f26be66997dc5e45</u>	- 0.05000000 BTC	✓
417	2017-09-22 14:53:45	<u>d61f1b3717915ce75c0bdaada9e3d8c2b18c3c7bdcfe</u> <u>ac9bf78fc7741bb95f7d</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2017-09-22 14:26:45	<u>f764c8c87c88743ba336c6</u> <u>f13c1bd4fae4c948d82e5f</u> <u>5f2844a895030e3eff3c</u>	+ 0.05000000 BTC	✓
419	2017-09-20 17:42:51	<u>0a16c510721349effde0a9</u> <u>42946928c2b6050b4393e7</u> <u>878aac84032cd95c26f6</u>	- 0.05926000 BTC	✓
420	2017-09-20 17:13:00	<u>5da2d1fad6d1b78441ae86</u> <u>b28d2d3523992dc9881945</u> <u>ef4d335b62457840702c</u>	+ 0.05926000 BTC	✓
421	2017-09-15 23:10:00	<u>36d21b55b4d346dde99030</u> <u>d3404831bf407e95b54795</u> <u>c83da73f61787b3c0a61</u>	- 0.18575009 BTC	✓
422	2017-09-15 21:24:25	<u>307742bcad9719e671d35d</u> <u>83077f4613b0a9621f65ac</u> <u>02d576f0a7ff9bc95514</u>	+ 0.18575009 BTC	✓
423	2017-09-15 20:09:46	<u>ca9d612ef808d5c38edc43</u> <u>a46524d6b248721e3a1fd3</u> <u>525d84b3083d114c8ce7</u>	- 0.01900611 BTC	✓
424	2017-09-15 19:59:08	<u>8572b5307cf8b433daf43e</u> <u>8b3767fb0b2987be6cd5a6</u> <u>64835e98090a4ec24984</u>	+ 0.01900611 BTC	✓
425	2017-09-12 12:14:46	<u>ed03d1b9e0ede4e7e27b47</u> <u>87342d1bd4097e9b860d99</u> <u>4067dfa3d49254d8ebeb</u>	- 0.00618000 BTC	✓
426	2017-09-12 12:03:54	<u>b2d375ad877ae702d155f8</u> <u>376eb2bd05b503472342db</u> <u>0dd8d345ac7ac0fa66ec</u>	+ 0.00618000 BTC	✓



#	Date & time	Transaction Id	Amount	
427	2017-09-11 16:55:36	<u>0ebb8eb7c9cc8a8ad9957d</u> <u>cd2c72d1e06c6ba9b99679</u> <u>c698983f1a36ef21d6af</u>	- 0.07064286 BTC	✓
428	2017-09-11 16:40:38	<u>8fdd31387b3ce35a222f87</u> <u>9a4150dd4c01cbadb73fe5</u> <u>392404476d0b4d96df6a</u>	+ 0.07064286 BTC	✓
429	2017-08-28 09:13:40	<u>a4d106fb5bf2185852ed1f</u> <u>d1b42997c21428336a0d32</u> <u>2e7527e55aa6330133b0</u>	- 0.05824575 BTC	✓
430	2017-08-28 08:14:28	<u>e5efdabd0cc36a5b88938e</u> <u>359f38545dec114b962d53</u> <u>5cde9d12c023510ff466</u>	+ 0.05824575 BTC	✓
431	2017-08-27 22:48:31	<u>ba1ba6c3fbb77b2eedf574</u> <u>e79ede6a7900d388fb581a</u> <u>38e456d1213608a3ddad</u>	- 0.05366397 BTC	✓
432	2017-08-27 22:39:49	<u>111a4c5d0d7bc9d09bd579</u> <u>0028a5453dcade8f61d0f9</u> <u>5e43c84b1d4fb5534ede</u>	+ 0.05366397 BTC	✓
433	2017-08-18 13:21:47	<u>494e53690a53640a1a3299</u> <u>9ae8b157a1d04d1b550070</u> <u>855368174f4f71933df9</u>	- 0.11645518 BTC	✓
434	2017-08-18 12:38:32	<u>52b3bdc3e15bca57c38fce</u> <u>d5c4130f8a29749baf44b</u> <u>6d3e9b038e2cab4e1d5c</u>	+ 0.11645518 BTC	✓
435	2017-08-18 11:29:26	<u>2853dda4be86cbb8ce2717</u> <u>a5b54f39d406e259f2fa34</u> <u>631813c18604f12ab6cb</u>	- 0.05204659 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2017-08-18 11:04:08	<u>ad4c2ae9da3e559f1cd8fc</u> <u>f51f993ecf335f97e75f22</u> <u>bf54cae031c2e293f161</u>	+ 0.05204659 BTC	✓
437	2017-08-14 21:54:07	<u>5efa437e02f44eaa8ab8a7</u> <u>9e5c7b7058b3fbb70dd3e5</u> <u>ad25784aa9ce41de60fd</u>	- 0.00467068 BTC	✓
438	2017-08-14 21:36:42	<u>e3c728d96d4d15dee99924</u> <u>2dd3a28f0fbd640f569c03</u> <u>351f22d08c26a72b2c6e</u>	+ 0.00467068 BTC	✓
439	2017-08-11 13:39:15	<u>8dc0d7d037c93430252909</u> <u>a2b3f7dedb9dd139bdc99e</u> <u>caaddf1f43f5fded8d4c</u>	- 0.01025001 BTC	✓
440	2017-08-11 13:20:37	<u>6556bf634a7a567cccf15a</u> <u>82766268bf25e112cbd9b3</u> <u>1ce7d107c89c85f8e8c6</u>	+ 0.01025001 BTC	✓
441	2017-08-10 08:01:36	<u>c5d7bfa07c25e5bd864332</u> <u>8bf6cf271ed424ad59422d</u> <u>cda9b506bc24c37f205c</u>	- 0.01011858 BTC	✓
442	2017-08-10 07:19:05	<u>553b00d9f0d2bc710ef4e5</u> <u>bc98ef12e542b1455f28d8</u> <u>e57ac37edf4a7a6fcdf6</u>	+ 0.01011858 BTC	✓
443	2017-07-29 18:55:36	<u>409c677b20b2a0cfe678f3</u> <u>d50cab0d8c37f2fd563240</u> <u>310f62ed6a3f432b2d51</u>	- 0.01020589 BTC	✓
444	2017-07-29 18:18:00	<u>68bf6381819064ab7a43fc</u> <u>12ab75f9168de7fb467dea</u> <u>4603cfc6dd4762f23294</u>	+ 0.01020589 BTC	✓

#	Date & time	Transaction Id	Amount	
445	2017-07-17 22:47:25	<u>004d4d6f5e5cd6b84131e2</u> <u>cc4efe0eb117a3b1510d69</u> <u>a6f298a91da34ea1a0e6</u>	- 0.03378000 BTC	✓
446	2017-07-17 22:36:48	<u>ee46c9dc9b02fa45b51e7a</u> <u>9bb8e06b0c409d3aa4c6bf</u> <u>6f794cbe5ba29d824458</u>	+ 0.03378000 BTC	✓
447	2017-07-16 13:15:01	<u>b92e2be5d997549e1923c5</u> <u>cde8e61541f51ad36536bd</u> <u>678d3e1e4feb72d17e13</u>	- 0.00267469 BTC	✓
448	2017-07-16 12:44:06	<u>e36b4d8435b4438d8c12a8</u> <u>841440322dac3fcf8e261e</u> <u>2fb6d7202aeb17649964</u>	+ 0.00267469 BTC	✓
449	2017-06-24 10:29:02	<u>44941697da74d394b60d15</u> <u>d28dc33d839782e9301c8c</u> <u>a76f8ca897b43b0ac7e2</u>	- 0.04736726 BTC	✓
450	2017-06-24 10:18:37	<u>bb7f386af78b8110b21f8f</u> <u>f90860329d2fa4b42c4b07</u> <u>82d416e392219891afde</u>	+ 0.04736726 BTC	✓

\* USD values displayed at the time of transaction

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