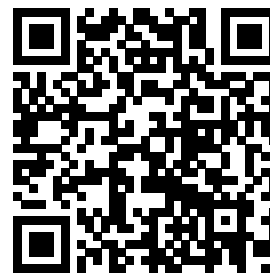


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FZM8MTUd7pwbSCRTkSRSvSqqD3rseb3ko</u>
TOTAL RECEIVED	5.61663867 BTC
	353,302.63 USD
TOTAL SEND	5.61663867 BTC
	353,302.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 02:55:56	<u>d91f5b5ccedd6410292c56</u> <u>8fd4273bf598c9ca29605e</u> <u>19696fdf481059817e83</u>	- 0.00654786 BTC	
			412.25 USD	
2	2021-04-14 02:37:07	<u>5eb83623998abf35a9fd64</u> <u>04a45b4264b48a0cbdead0</u> <u>cb04eca2a7ae18ebb666</u>	+ 0.00654786 BTC	
			412.25 USD	
3	2021-04-13 18:45:31	<u>422729c87f0d5ff0f2d461</u> <u>3e8133e7e3012370e7fa63</u> <u>6b2406a245453354fbe6</u>	- 0.00814785 BTC	
			512.98 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-13 17:18:46	<u>22bf7af8db78f63a7fdd8e</u> <u>ddfba1687884cd12db03ca</u> <u>16803707d9acd69c4ab1</u>	+ 0.00814785 BTC 512.98 USD		✓
5	2020-07-16 17:02:14	<u>88b47d4be97fa84478afa3</u> <u>cc14f116d8b9dea53d7bc3</u> <u>41e41c641473b664870f</u>	- 0.04708816 BTC 431.06 USD		✓
6	2020-07-16 17:02:14	<u>88b47d4be97fa84478afa3</u> <u>cc14f116d8b9dea53d7bc3</u> <u>41e41c641473b664870f</u>	- 0.00100000 BTC 9.15 USD		✓
7	2020-07-16 16:27:37	<u>7b04a741dc87a9d4c40260</u> <u>da4a60f34768faa10b3d87</u> <u>c069375a41326d462cc1</u>	+ 0.04708816 BTC 431.06 USD		✓
8	2020-07-16 16:08:56	<u>c75718c40980b932e87c8d</u> <u>431be3df224e9ef7f39050</u> <u>11b5211bce5c7846ce0b</u>	+ 0.00100000 BTC 9.15 USD		✓
9	2019-10-25 19:20:51	<u>bed9487664e6c16d14ffcc</u> <u>5b77268d0b26de605fb359</u> <u>dd4906dd48c075c04728</u>	- 0.04780000 BTC		✓
10	2019-10-25 18:48:10	<u>8a3006ba02db1010de9d93</u> <u>c0c152dc3a41bdc16d62b9</u> <u>14ba614b7662ec5f00f2</u>	+ 0.04780000 BTC		✓
11	2019-08-13 15:08:30	<u>80154e343790ee9d1870b7</u> <u>8b464ee590d789f1c8ffc4</u> <u>e21a289725b7badbac3f</u>	- 0.11080000 BTC		✓
12	2019-08-13 14:27:56	<u>3608a090001ea53187ce62</u> <u>59a9096d7f60843a0486b3</u> <u>a275e104bf980b848336</u>	+ 0.11080000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-01-12 10:32:46	<u>190b4a27bae0c7a153bee1</u> <u>19ac326b204b6e6c96b021</u> <u>58d7b1af79abe452a61d</u>	- 0.07000000 BTC	✓
14	2019-01-12 07:25:25	<u>330af8089fd1d7108df52c</u> <u>689b187fa66842f69a7083</u> <u>f429e52c10094576bff3</u>	+ 0.07000000 BTC	✓
15	2018-11-20 12:32:58	<u>86a6addf071061a85923f9</u> <u>2ccfdd06e26f6a4da43282</u> <u>ba507cd78c06e9237d08</u>	- 0.20000000 BTC	✓
16	2018-11-20 10:55:21	<u>5fbb6ca3d14b598d8846ac</u> <u>d8307eff5daf470523ec18</u> <u>ab6e8e3f310e94947cc0</u>	+ 0.20000000 BTC	✓
17	2018-11-19 10:52:42	<u>c720088068de8ecaddbf5b</u> <u>0b0687dafc91b800906be0</u> <u>76bb16d463af40a87d1d</u>	- 0.13000000 BTC	✓
18	2018-11-19 10:17:08	<u>aabb202c3e7cf810cafb5a</u> <u>021c227ee7d663fbe6129c</u> <u>88b8a5b66fd185917e04</u>	+ 0.13000000 BTC	✓
19	2018-11-15 10:41:19	<u>b7531807e16dabc50f7de0</u> <u>d614245f97ce42637c994f</u> <u>b197f47249d77ac3f214</u>	- 0.20000000 BTC	✓
20	2018-11-15 09:50:47	<u>458b640a9cf3cefe44644a</u> <u>d0e8d1d5c1a759cc5130bd</u> <u>1d6fd00b9b4b3c83a1a2</u>	+ 0.20000000 BTC	✓
21	2018-11-14 16:37:14	<u>1b18c291176815f21ebd2b</u> <u>11a5f6eb6ab91fbe411464</u> <u>adc7a70befecfba6aaf2</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-14 15:52:23	<u>f112092ddec61eb4755cca</u> <u>a4e1ac01802bfcaafb7864</u> <u>56ecafd67fcc9743aeca</u>	+ 0.09000000 BTC	✓
23	2018-10-31 11:39:06	<u>6ac11434dfbf74c9193f34</u> <u>8fbf4b6eccc8bb54e9e435</u> <u>7a7c2565e9b34ce8a3ee</u>	- 0.10000000 BTC	✓
24	2018-10-31 10:30:16	<u>aec39013ef9e891839a72d</u> <u>981148faaef80efa40dc8f</u> <u>4bef1aa31ffc995e6f0f</u>	+ 0.10000000 BTC	✓
25	2018-10-12 19:12:23	<u>635336da62c7a58da3a288</u> <u>51d12fd0b876f94e5a1e76</u> <u>b0e1a0bc1701a6595583</u>	- 0.13000000 BTC	✓
26	2018-10-12 17:16:39	<u>2d3366f070d67ab52eefaa</u> <u>35195ed20888d40f2f1dd5</u> <u>8bf85f4fa0fc6d50af72</u>	+ 0.13000000 BTC	✓
27	2018-10-12 10:59:53	<u>7dea0393adf085640bd599</u> <u>715e445d0cde0f687ac516</u> <u>be5a758cba3a6e4bfea3</u>	- 0.10000000 BTC	✓
28	2018-10-12 10:05:05	<u>1d46054141ea8a790c6e02</u> <u>b66df069cc82403d41f3cc</u> <u>f289a8e2aa0d27b42359</u>	+ 0.10000000 BTC	✓
29	2018-09-29 09:12:58	<u>42b4846a94956bf9ea111d</u> <u>af639e1b969cd3df5fb15f</u> <u>3e81665f8cddee0606ca</u>	- 0.08000000 BTC	✓
30	2018-09-29 06:34:39	<u>22fa0aa34177a96ac776ed</u> <u>bf65feea5f0e9a3c464801</u> <u>2b8d67f10cd7bae2a093</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-28 04:53:49	<u>5140666394db13568e36eb</u> <u>431638144304a104f75c04</u> <u>c7e290ad8adccca8bd4d</u>	- 0.05000000 BTC	✓
32	2018-09-28 03:46:10	<u>41dacfe0f8b9ac49769409</u> <u>29fe030436654d38915721</u> <u>a00df63888eb470cb3bc</u>	+ 0.05000000 BTC	✓
33	2018-09-12 17:07:13	<u>4c0d00cd89600bca4b0282</u> <u>5591bf4d9a7b7b112546aa</u> <u>642b34c61324c60029c0</u>	- 0.04000000 BTC	✓
34	2018-09-12 15:55:07	<u>6ea6ac2b0b8643d9ccf8b1</u> <u>5556fc2c66bacbd2fb1c67</u> <u>9c59282e44d85b1337de</u>	+ 0.04000000 BTC	✓
35	2018-09-11 09:53:22	<u>952c7e766ebd08c1c6a1d7</u> <u>cbd291615b2d66d075c818</u> <u>5580f6325db1dc0b4d2e</u>	- 0.03950297 BTC	✓
36	2018-09-11 09:21:04	<u>905a1260c1fc9da1ab4197</u> <u>9cfbeeb50507bc46552bea</u> <u>d35b3fdfcaaa9bb9d8f9</u>	+ 0.03950297 BTC	✓
37	2018-09-11 08:49:04	<u>0dd7dc86d26065fbdcc906</u> <u>b6f51b8569c937bd86ed56</u> <u>2cfcdfb30ec4f33ef000</u>	- 0.10000000 BTC	✓
38	2018-09-11 07:36:40	<u>c88c6a321a291b8b9f692e</u> <u>2f319791d561872437edb2</u> <u>a350cef33ebcab653213</u>	+ 0.10000000 BTC	✓
39	2018-09-07 10:40:12	<u>b957eec22d22c7234075b7</u> <u>747fc3c8b7c61959541ffc</u> <u>b55eac254d5966bf4507</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-07 09:10:34	<u>de5166951967f7c048673f2d97e5993109006c45ac35b3ded42a82a1f4232810</u>	+ 0.07000000 BTC	✓
41	2018-09-06 09:32:58	<u>fc5013b6850fe3fa3e867798279e0bd0e9beba4237ba5630f46a557bc00bdb8e</u>	- 0.08000000 BTC	✓
42	2018-09-06 08:48:43	<u>e890e05874ee19464b80101dc939550266cb3e655e23efad375dd6753105c156</u>	+ 0.08000000 BTC	✓
43	2018-08-14 04:41:37	<u>329fbf2e221e8d5b2e06beddb3ef79e6b9c1bef625e19232fe98571511f312ab</u>	- 0.10000000 BTC	✓
44	2018-08-14 03:57:45	<u>dc92ceb979c175293b5235921e5e63993bca54cddc1298849dc29be1aca1f6f1</u>	+ 0.10000000 BTC	✓
45	2018-08-11 06:03:40	<u>c8ea22458e093db92ccb193e907433dcad62f16761607c7083def22ad5a7eb7b</u>	- 0.06000000 BTC	✓
46	2018-08-11 04:38:05	<u>be5e72c5e2ef8cc684eb755feb9e01c2bd67405edc38b6dd712c069b35a01bc0</u>	+ 0.06000000 BTC	✓
47	2018-08-09 10:43:43	<u>d76c3a3c1602ca5500429b9fd6af58f1625cddfb2aac550418820ab00ada82be</u>	- 0.07500000 BTC	✓
48	2018-08-09 09:58:43	<u>a69ee8d9b478408899514da291c95fc63a9536e4d573aec9a03cade71a9b31a2</u>	+ 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-14 12:16:41	<u>93ebb3d73224e06ed41b8d</u> <u>a0e1d01b223d188daa9cff</u> <u>2f90090d86d8631aaec8</u>	- 0.06000000 BTC	✓
50	2018-07-14 11:43:51	<u>9f0608b1a0ff1e30e75454</u> <u>db6a77f6bc40f4660d6b44</u> <u>736f0fad2d000822600a</u>	+ 0.06000000 BTC	✓
51	2018-07-13 18:24:09	<u>0d04e5d55579a76ae12129</u> <u>3bc77afa2a74aa3de6be1e</u> <u>f44e0bb7dfaabccdf9fc</u>	- 0.06100000 BTC	✓
52	2018-07-13 17:26:54	<u>7041abdf6591738f9f755d</u> <u>4d05be91e71463a4ea02fa</u> <u>eb2a066e9d55d8ec4c00</u>	+ 0.06100000 BTC	✓
53	2018-07-12 12:39:59	<u>2bfd19a30952a63581c5f</u> <u>d56c0cfec21197cfc1cc79</u> <u>bc1efb2fc09560350afc</u>	- 0.03400000 BTC	✓
54	2018-07-12 11:40:44	<u>bca86b3650eea655f29739</u> <u>5d1f7a51a88fa896f41f99</u> <u>73a90c7bccf93d55a813</u>	+ 0.03400000 BTC	✓
55	2018-06-29 00:58:18	<u>1840b61cfe6a99988f8a9b</u> <u>0cd08a0da8bf24ad1923f5</u> <u>325616ac07bbc406cda5</u>	- 0.08000000 BTC	✓
56	2018-06-29 00:16:00	<u>0015bbe2e48a71ddc4ea06</u> <u>9ddfcc71d87b502dc5f1f7</u> <u>bde0928f9f1ef426978d</u>	+ 0.08000000 BTC	✓
57	2018-06-27 06:48:54	<u>3a8e9ce56ffe3fc7d7723a</u> <u>82c53893f20f3b6e99fec9</u> <u>ab39416b83af1a55269d</u>	- 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-27 05:27:19	<u>37047f7818cad636a7689e</u> <u>eee42e349cdf6e43318950</u> <u>a78300ac90cad6033552</u>	+ 0.02200000 BTC	✓
59	2018-06-25 12:14:28	<u>0b424181f97a83ae36d95d</u> <u>788582b10c75fa58c87f50</u> <u>6280b871206e8ccb4821</u>	- 0.06000000 BTC	✓
60	2018-06-25 10:53:21	<u>be39aa4b791adff094df33</u> <u>fa0605769aaae5398490ec</u> <u>737b45a7bcfd068ef977</u>	+ 0.06000000 BTC	✓
61	2018-06-22 14:51:59	<u>56129696e5d4a1f0367c6b</u> <u>3ba34c718a180bd790a407</u> <u>48d06fa9ebab478e2b41</u>	- 0.02800000 BTC	✓
62	2018-06-22 14:22:35	<u>c03a1c287b85661a0f2505</u> <u>f9bbee21971786c23e88a8</u> <u>d1cd572b1c91b4cef171</u>	+ 0.02800000 BTC	✓
63	2018-06-22 12:56:08	<u>ec15e5fc1e caea8ab1da1d</u> <u>fceb f933e35e4eb278f4ee</u> <u>9447cc475e03adf7e22f</u>	- 0.03500000 BTC	✓
64	2018-06-22 10:57:41	<u>6e892cc2e651e7ebf4cd7a</u> <u>354c58c9ed2ea14b854664</u> <u>390f29fec6a21be36651</u>	+ 0.03500000 BTC	✓
65	2018-06-13 09:37:15	<u>f720b17655f79f1418b16c</u> <u>4bd1adf2ffa0cf25064489</u> <u>bd3564fcb9758a8c0c1f</u>	- 0.09900990 BTC	✓
66	2018-06-13 08:40:42	<u>fd848becfd206224e5a007</u> <u>f71116de2f22c845c6e786</u> <u>a3daf21998ac385df6af</u>	+ 0.09900990 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-11 10:52:20	<u>3cabec380b4ee91ce8f107</u> <u>fc3906a59da60f537e04ac</u> <u>922db75c327cb554cf38</u>	- 0.10000000 BTC	✓
68	2018-06-11 09:47:04	<u>2d1d8a77d28ddcaa30fe34</u> <u>5078e8c92b706a40f10d02</u> <u>d2a3f8c08b75a9497992</u>	+ 0.10000000 BTC	✓
69	2018-06-10 20:43:14	<u>aa8cc46e238d4b87c1aa12</u> <u>b33242b50a314ffb5bc197</u> <u>d4156543d91612d234f0</u>	- 0.00550000 BTC	✓
70	2018-06-10 20:26:55	<u>1678a807934c977e3d0aca</u> <u>ec9f3d96ed5d92222eac27</u> <u>ae0abf6f5b47dd75e1fc</u>	+ 0.00550000 BTC	✓
71	2018-06-10 02:55:50	<u>bbe1a1a4a2b87fea55e9f8</u> <u>642a3051e274e5b7b410b2</u> <u>94da81d8289e29726aee</u>	- 0.04500000 BTC	✓
72	2018-06-10 02:23:32	<u>2586e2a233d932c5612b9b</u> <u>767f18cb64f3359ee6d651</u> <u>6ecd2b961bf7d7592bf0</u>	+ 0.04500000 BTC	✓
73	2018-06-05 12:06:11	<u>4aff46356c0af9901b2c94</u> <u>cd29950965c9047a99e3ca</u> <u>54cadab56813993a3a9e</u>	- 0.01650000 BTC	✓
74	2018-06-05 10:52:07	<u>9ac5fb700d4f6ca500e755</u> <u>bea26e806f2e18381e63a5</u> <u>4c56ac4a985671edbf41</u>	+ 0.01650000 BTC	✓
75	2018-06-02 05:51:49	<u>912f88ad0da5ea84dc458f</u> <u>3ec3a0f6fbd4eb9b1855ad</u> <u>327532794d73663f07a8</u>	- 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-02 04:11:07	<u>a958738611f5d850212679</u> <u>539263b355c4552cf07e9a</u> <u>7ead1cbf2cdf83182b78</u>	+ 0.03300000 BTC	✓
77	2018-05-29 08:22:06	<u>ce0fe36e44d1cbd9add21c</u> <u>b90bc34382fd20472c8a6c</u> <u>2e9e9ff6a9b1d9781a00</u>	- 0.10000000 BTC	✓
78	2018-05-29 06:57:13	<u>afbc8dc7f7f20b7e0a98f8</u> <u>1d4243fc5326edb81f5aed</u> <u>b32070c489875dc414ab</u>	+ 0.10000000 BTC	✓
79	2018-05-29 05:17:36	<u>e7eee3460d51f901cb74eb</u> <u>949a2a5d3064f3e0025822</u> <u>7ea399be195f10a3b6f8</u>	- 0.11000000 BTC	✓
80	2018-05-29 03:52:04	<u>d1019ac0752c64d5d46ede</u> <u>80f5ecbd6d1e3cba40a39b</u> <u>04bd052f320aa71b5a3d</u>	+ 0.11000000 BTC	✓
81	2018-05-24 02:27:51	<u>56670d9fd7f74a66be8fe5</u> <u>ac19bdd2c9fa6c9b434df3</u> <u>34b52ea7acec7546ba42</u>	- 0.02700000 BTC	✓
82	2018-05-24 01:59:56	<u>ed5c3f48c91324898713dd</u> <u>10437263edb40ba03627d3</u> <u>291677a3db52674ece7a</u>	+ 0.02700000 BTC	✓
83	2018-05-23 13:27:22	<u>ddde7d784474ea167e662f</u> <u>4306a96a5e751d6e2569dc</u> <u>2086965fd3a041561f06</u>	- 0.03000000 BTC	✓
84	2018-05-23 12:52:50	<u>32b6aff492c88ab9073346</u> <u>cd4ebfde0e16c5fa5d2437</u> <u>e749d54a37fdfea79cfe</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-23 08:48:39	<u>9407f8a69f1517847a791c</u> <u>f8105ccd14d592d4df3f12</u> <u>e5ce8c38e6e58869cff9</u>	- 0.02000000 BTC	✓
86	2018-05-23 08:15:52	<u>a69e4b07da0710e8e4fae2</u> <u>b4709c2df82f2649a1e7d8</u> <u>9da1b4eef6c843516494</u>	+ 0.02000000 BTC	✓
87	2018-05-22 19:11:22	<u>53ad92d585398a829c320f</u> <u>7ecc59fbc093caa99c301e</u> <u>77512904c52e316d133b</u>	- 0.03300000 BTC	✓
88	2018-05-22 18:31:11	<u>166e502077fea9355cdcbc</u> <u>92304a59e050c2406ac0b7</u> <u>0651532392894cdca6b8</u>	+ 0.03300000 BTC	✓
89	2018-05-18 10:53:43	<u>2bfd0ce3b5b7816cb8be</u> <u>c9e8cf85c57c81c9374d38</u> <u>99a7a05cb4390bccb855</u>	- 0.03000000 BTC	✓
90	2018-05-18 09:53:43	<u>2997b501ce983802547c69</u> <u>1ee251a9e1391ff860aeed</u> <u>2d6eff44daa599c8aa51</u>	+ 0.03000000 BTC	✓
91	2018-05-12 07:02:32	<u>dd802e7dc381c55610839f</u> <u>c9d1f860430324fd3b46f9</u> <u>a821115ddb733a52efbe</u>	- 0.01800000 BTC	✓
92	2018-05-12 05:40:22	<u>6a9c343de6ad5e39c79a98</u> <u>3a43a6922d9a8e95d68916</u> <u>b44fde880587732fc022</u>	+ 0.01800000 BTC	✓
93	2018-05-11 11:43:57	<u>7da36e033a4543e0cd472f</u> <u>185d87801e3d9006b98451</u> <u>7dd6449e3b901890f18e</u>	- 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-11 10:53:04	<u>1820bd8ab88eab8e2edfa0</u> <u>728a38743742f80bd28eb0</u> <u>2745fc5180e76f9e4416</u>	+ 0.03100000 BTC	✓
95	2018-05-11 09:47:51	<u>cd844c4bc023f2e8c90860</u> <u>fccf52954f36a570a6c8ab</u> <u>e04fc0e43dd31762c311</u>	- 0.01700000 BTC	✓
96	2018-05-11 09:06:28	<u>5cc966515d7fe8fbb08cdb</u> <u>8bf95babbac49242f30849</u> <u>d694ddb4c1ace08146d8</u>	+ 0.01700000 BTC	✓
97	2018-05-08 16:20:41	<u>8d1ebb9b1f0fc6e7aa8cde</u> <u>90ee8b3f1f00967be8005a</u> <u>305dea1336d8a35e7e35</u>	- 0.02000000 BTC	✓
98	2018-05-08 16:06:46	<u>faf2048594d03be89b58bd</u> <u>915d975feb137ea482ca1d</u> <u>2c304c9f888a959879ce</u>	+ 0.02000000 BTC	✓
99	2018-05-08 10:27:53	<u>10f0f42d7429d64e13469f</u> <u>012aad5c91653d5b79424c</u> <u>cf89530db8adaede2c52</u>	- 0.03500000 BTC	✓
100	2018-05-08 10:01:38	<u>2eccbcaae28c86255efcc3</u> <u>e681b44cb51602eb9f72d0</u> <u>c52e08d5f22d48b4d3b2</u>	+ 0.03500000 BTC	✓
101	2018-05-07 15:58:57	<u>982fd6afc74154c853fbd5</u> <u>34f5791348c7c5a6e67726</u> <u>a5bed3c2d7f5c3e28567</u>	- 0.02900000 BTC	✓
102	2018-05-07 15:00:59	<u>f667548e31e5d59551d31a</u> <u>b0f5885477e46600ee1029</u> <u>b9421203558c543ee69d</u>	+ 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-07 10:31:08	<u>de0e36b7f3738d140fd054</u> <u>cb0dd9f14c8614af861449</u> <u>93d0be20ed608acd64bc</u>	- 0.03950000 BTC	✓
104	2018-05-07 09:42:37	<u>748ed7bfe0f3232c60854e</u> <u>734d435d587284150f3a18</u> <u>2c073d3cbba8622348af</u>	+ 0.03950000 BTC	✓
105	2018-04-25 04:56:38	<u>bf5dd8180604128812e366</u> <u>f07f75dc4884b487e650e1</u> <u>6c909ffd12346dff3029</u>	- 0.01150000 BTC	✓
106	2018-04-25 03:29:15	<u>d28c926eacd0bbbf1a5d9</u> <u>fb012b07390b1d0f3da2e1</u> <u>dc4bd28e168b3ecc9b8f</u>	+ 0.01150000 BTC	✓
107	2018-04-21 12:29:03	<u>2b7756b981b8d609959168</u> <u>e4225c451dcf564a1593d9</u> <u>5ba84d8f81401a292b5c</u>	- 0.01000000 BTC	✓
108	2018-04-21 12:18:17	<u>f95a08c3a4b5f57e0b1e86</u> <u>6210ac27a2bc9280d9fa8f</u> <u>64f7fe456da61c10d4f8</u>	+ 0.01000000 BTC	✓
109	2018-04-20 09:56:38	<u>213c481b3eecba01708242</u> <u>123591b19fcec16fb08047</u> <u>92905860fa3d0ed46f32</u>	- 0.05000000 BTC	✓
110	2018-04-20 09:40:44	<u>37379af6e548e9d8c97bf1</u> <u>aadeae42de4cec34468c61</u> <u>5dae10ed6b066887674b</u>	+ 0.05000000 BTC	✓
111	2018-04-10 10:17:22	<u>5f7a70eedff31b99d58fbc</u> <u>4651c8f5b3bf503553981a</u> <u>07e31feb362d9cfc587</u>	- 0.06345600 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-10 09:34:27	<u>2fd316e4d78671c3150036</u> <u>8766d1ff8f7fefaf388377</u> <u>4981e34328e0acbb2d6a</u>	+ 0.06345600 BTC	✓
113	2018-04-06 10:23:46	<u>af1229210bdd75f911c2ed</u> <u>fb2df3d85eed03f7c222</u> <u>34fd9d00fd93c9355549</u>	- 0.03700000 BTC	✓
114	2018-04-06 09:43:07	<u>6aec6b2be9e8196d00bc2d</u> <u>cc356c1cebdbdfbd30bde</u> <u>ce7203ce5c3aaa9b2deb</u>	+ 0.03700000 BTC	✓
115	2018-04-01 15:58:36	<u>6fdc3fa02bc593cd50e221</u> <u>5bc329f9726fcb96023756</u> <u>c13909bfc0baf81ad137</u>	- 0.03500000 BTC	✓
116	2018-04-01 15:13:52	<u>92624a516746cbb02bccfa</u> <u>2e47f67c95463b98c7e581</u> <u>52dd1d62bac87f8fa8b5</u>	+ 0.03500000 BTC	✓
117	2018-03-30 10:53:40	<u>5cf82633b11f5db0d893d9</u> <u>e0b1caf733b641e338b1fe</u> <u>f53f87fdc22f736197c0</u>	- 0.04100000 BTC	✓
118	2018-03-30 10:24:48	<u>7e19d399c60abdd37f6288</u> <u>e39ed267db754d74a14dc9</u> <u>01303798df5e88964a2c</u>	+ 0.04100000 BTC	✓
119	2018-03-30 02:08:52	<u>3dd2364b342119a1bf85f4</u> <u>de88cf5ff9fad373861e98</u> <u>0ab82aa6a53e169d0ed8</u>	- 0.03900000 BTC	✓
120	2018-03-30 01:55:39	<u>9ae328f84dd44418718c4c</u> <u>7259cd25318d9152462bea</u> <u>78009b9f15dd7d557b56</u>	+ 0.03900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-29 10:32:03	<u>3f1935a9e8b6900bb6a2db</u> <u>cd31457e2efcefef011238</u> <u>97e9a5ce5b7c6bed7ece</u>	- 0.05600000 BTC	✓
122	2018-03-29 10:16:58	<u>7555aa03edaabc8a8cc1f2</u> <u>4f6866aa3fa9ed76e79080</u> <u>a2ad33e6fffa9eade7c4</u>	+ 0.05600000 BTC	✓
123	2018-03-29 05:40:32	<u>eb5c9b0ef8634a25eb2f40</u> <u>926e1b15d2eacee259a694</u> <u>91694c9ce316976d7f93</u>	- 0.03600000 BTC	✓
124	2018-03-29 05:24:35	<u>dc3453767febd20c727ca6</u> <u>453eb91c55c1bceec92ec1</u> <u>7514121b52036b1b380c</u>	+ 0.03600000 BTC	✓
125	2018-03-25 15:38:54	<u>48fafb3eae1d0269caf236</u> <u>e0c98e1094dadd9edc8c0a</u> <u>13488cfc7e4b083db200</u>	- 0.03500000 BTC	✓
126	2018-03-25 14:08:26	<u>5383f2442ac00f029cf8ea</u> <u>c4a69fda7906d5c6ce07a7</u> <u>0d915cafacc3d876e1271</u>	+ 0.03500000 BTC	✓
127	2018-03-24 04:41:08	<u>ed08ab2db09d97d101b887</u> <u>9d856ae3ef7be21566cac0</u> <u>26f051776b49b7a406c1</u>	- 0.06950000 BTC	✓
128	2018-03-24 03:48:31	<u>bf93beaa27101955982870</u> <u>bf8e13b2442f03c4a5b992</u> <u>b20611ff0b9c07a220ea</u>	+ 0.06950000 BTC	✓
129	2018-03-15 10:14:17	<u>b3e094dfaf61d01351264e</u> <u>6ed449b8aad6979b1938a5</u> <u>12596cdc490bd29de90b</u>	- 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-15 09:51:16	<u>bc9583abbbe25f5432f99b</u> <u>3392f5707a898d21205b51</u> <u>6ac63ad2f93bf4d9fa3a</u>	+ 0.03500000 BTC	✓
131	2018-03-09 10:56:05	<u>92ea3e5bcf45afb54e1ce9</u> <u>29e607d1d340ec7d8e8b5b</u> <u>5e98464ff1214f1298c6</u>	- 0.01700000 BTC	✓
132	2018-03-09 10:28:07	<u>626251629d1a36594ed0bf</u> <u>c80b70c24352cd889ffa0c</u> <u>0f3d8761090dcbf1a47e</u>	+ 0.01700000 BTC	✓
133	2018-03-08 02:25:48	<u>6a90c902b31492ed72ab3b</u> <u>2553dd9641876005d5d73f</u> <u>d7a1a451b4e1548138df</u>	- 0.02000000 BTC	✓
134	2018-03-08 01:50:23	<u>5e8c476cd095731e1704cf</u> <u>40d2b80185762830b4d45a</u> <u>2ba6d4e026b1355bb81b</u>	+ 0.02000000 BTC	✓
135	2018-03-07 10:02:19	<u>5a3b0f5d38e0d6d07f3806</u> <u>398e948506f3e7a37f1a52</u> <u>81aba9c63c8e0e62a94d</u>	- 0.02800000 BTC	✓
136	2018-03-07 09:43:51	<u>d66ca8d2621c46fdb67b57</u> <u>81f9b60627dd8fb480828d</u> <u>5dafb72d861440979ac7</u>	+ 0.02800000 BTC	✓
137	2018-02-02 08:35:59	<u>c9ffae1d258c7c0139f8e3</u> <u>ae570bb3d81b550cc0d9aa</u> <u>587e64688cc4185e310f</u>	- 0.05000000 BTC	✓
138	2018-02-02 08:06:13	<u>9c30749b9d3a84f0b880d6</u> <u>1b935eaad08b80ca765fc3</u> <u>ad4dc6b6b815a109359e</u>	+ 0.05000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-01 17:24:31	<u>3c83b695078b6da0dd6e454f0d229e6ca66b9d9e5c970a10d784cc2922ca9819</u>	- 0.00400000 BTC	✓
140	2018-02-01 17:03:41	<u>c65f864a63b11674d48f4803ccbd4629d958781c4901c19d752c53a99c0f29d5</u>	+ 0.00400000 BTC	✓
141	2018-02-01 10:58:26	<u>be711ded5342b6c66abc4ef2fcdcb2fce12ccf03af4be83aadd0d6387a055b5b</u>	- 0.00940099 BTC	✓
142	2018-02-01 10:44:58	<u>5e1c24105c8590168000fd38f34340a1f1d37e5eec827430a01b8f2f77735d0e</u>	+ 0.00940099 BTC	✓
143	2018-01-31 17:53:04	<u>ae9eab5bd10a9f007cea4b84109b53af26d67b041a585c24e88da09d0a0a4e65</u>	- 0.03300000 BTC	✓
144	2018-01-31 17:18:53	<u>b556e4bdfa6aaac2970f9d8b8823486d7ea184ae037ea5deaa24ed0e65b978d6</u>	+ 0.03300000 BTC	✓
145	2018-01-31 05:47:39	<u>984474c2e32341d8caea912b0677ef81294032356d18281d27f30818c19a722f</u>	- 0.04000000 BTC	✓
146	2018-01-31 05:47:39	<u>984474c2e32341d8caea912b0677ef81294032356d18281d27f30818c19a722f</u>	- 0.00450000 BTC	✓
147	2018-01-31 05:26:45	<u>082d6d0d08b849e6df5b03b27cd3d9dbaee3c39a44dc9cfca6fc47ee9d5b5381</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-31 05:26:45	<u>79016f049f9424eedbca20</u> <u>d8bcb44f5cdd00bd7da7a5</u> <u>d147603a115c9128e181</u>	+ 0.00450000 BTC	✓
149	2018-01-30 05:40:30	<u>405104c6b8376218f44104</u> <u>ea44a6bab925a1262a6f6e</u> <u>d909ecf6ea4dcbb20496</u>	- 0.02355940 BTC	✓
150	2018-01-30 05:25:20	<u>691b976ff094b22fb1a36e</u> <u>17a5858d3d900897ea2aa5</u> <u>2c9ec339d70aead645db</u>	+ 0.02355940 BTC	✓
151	2018-01-24 05:49:18	<u>48ef852ac8557783bf2543</u> <u>3c8321333e169a9968c2c5</u> <u>516a0fd4b095f68ac2ea</u>	- 0.06801485 BTC	✓
152	2018-01-24 05:00:45	<u>0eac916bfceb5e98b81e26</u> <u>eccbe81cb4e5ef9302c21f</u> <u>235b2bb31e49eca8aa77</u>	+ 0.06801485 BTC	✓
153	2018-01-23 11:25:06	<u>6a907d9876498887393d14</u> <u>c410bc58c1dc7ad4f5d96a</u> <u>93635c230e31e8009daa</u>	- 0.02000000 BTC	✓
154	2018-01-23 10:46:43	<u>b9b4d142fa798f52e26519</u> <u>86e5281e86a0cf1d772c36</u> <u>2908f30af25233443c51</u>	- 0.06000000 BTC	✓
155	2018-01-23 10:41:00	<u>7798273de21de1d67d6aad</u> <u>2b5fbff7be07a81672db5d</u> <u>0d960f8a22058511881f</u>	+ 0.02000000 BTC	✓
156	2018-01-23 10:10:16	<u>f076c1c891fc5cb0707096</u> <u>2ec4ba9efe561d55cb30f1</u> <u>1571c25f38c9e423caec</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-23 02:21:07	<u>8fa48213acbed90b761f6a</u> <u>7292ef6a6c9303bcf06eee</u> <u>9a4125c89da172a7cb74</u>	- 0.01700000 BTC	✓
158	2018-01-23 02:01:42	<u>3840fb7be0a0d8d000e931</u> <u>69d07c8639276b3d40d217</u> <u>fc457f28f366e25a2202</u>	+ 0.01700000 BTC	✓
159	2018-01-22 13:58:40	<u>78160cefdf89753c55c312</u> <u>37c5cf425fd0b55fc6eca9</u> <u>7d93374331615850142d</u>	- 0.01930198 BTC	✓
160	2018-01-22 13:33:02	<u>637bbbba119f33bf1327ac</u> <u>58c562ff78f1a77b17b475</u> <u>de6cc0abdad4b768c997</u>	+ 0.01930198 BTC	✓
161	2018-01-22 11:12:56	<u>a7772301c2a13fa303c644</u> <u>f957a5648abd62aa86637a</u> <u>bd238296d83721e0194e</u>	- 0.02290000 BTC	✓
162	2018-01-22 10:37:29	<u>4154dee52cb500ca8cc5b6</u> <u>c4953a80c45580096679b4</u> <u>1e84360fabb809b5727b</u>	+ 0.02290000 BTC	✓
163	2018-01-21 09:16:46	<u>d93985c45cbad9aa58bcd7</u> <u>89fdb03fcddd36f2165877</u> <u>b942fc70fb2bcbc48868</u>	- 0.01650000 BTC	✓
164	2018-01-21 08:50:16	<u>375aa4cac227066b5b73fe</u> <u>466edb777a1db8ab9d8008</u> <u>c26d106c87e05755ea34</u>	+ 0.01650000 BTC	✓
165	2018-01-20 18:48:58	<u>b7cb1b589c05139a54b013</u> <u>4bc315d8c2da8ba0ad0034</u> <u>85b0b02bf4e441ff854c</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-20 18:22:30	<u>d3be05be501aaa5b42b34d59a341acd43d14b80cb08fb3343f1e36042f391a6a</u>	+ 0.01500000 BTC	✓
167	2018-01-20 02:21:02	<u>96411dec4050dcfbfdeb81b73be4eb0edd38d3fe9bd137d7452b4a69df67ad4f</u>	- 0.01600000 BTC	✓
168	2018-01-20 01:52:45	<u>8ab91ae118bf83b4a92972ae10811fbff869c429d752cf6aae45dcea3c683e65</u>	+ 0.01600000 BTC	✓
169	2018-01-19 17:55:31	<u>6e0ad5d3ad27bb41b9159c8eb33616b4ef802572786d5e7181c252c12f3297f8</u>	- 0.01300000 BTC	✓
170	2018-01-19 17:35:43	<u>1bba118e2728ff64e6b18df8650a694ec75709db03430f71afae797a73c72101</u>	+ 0.01300000 BTC	✓
171	2018-01-19 11:43:28	<u>d66974550d92ab35ac6b42db0ebad98c1caf3db4c6c5ddce4226d9584718ce5d</u>	- 0.02000000 BTC	✓
172	2018-01-19 11:07:34	<u>239ef348e99ad6b979dea6ebf0c84b7c7d11e8e9c6c3b11e6bfe1dc7c24dd740</u>	+ 0.02000000 BTC	✓
173	2018-01-19 03:16:30	<u>e2518b004e61c0b28dd8dac06f79d724205c15e7334a5018ed449bf61c7fe43f</u>	- 0.05000000 BTC	✓
174	2018-01-19 02:57:32	<u>5f2444bcb0eb7d1ef078433cdb8d73254ec31e9e0d95ed958f05c4352c78f3b2</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-18 13:20:25	<u>03f9b928d07484d4ca6cbc</u> <u>f4ee45b8d2b1cd15454342</u> <u>8a77acdbec6073804531</u>	- 0.00650000 BTC	✓
176	2018-01-18 12:32:39	<u>d801acac749f448314d41d</u> <u>5f659c93c7db75bb38fa30</u> <u>b3fd135ba7f660c44a74</u>	+ 0.00650000 BTC	✓
177	2018-01-18 11:36:20	<u>3bbfc1f4545db0417d088b</u> <u>72ccf6009f27695e38198e</u> <u>9545151f17b2951dcd83</u>	- 0.00400000 BTC	✓
178	2018-01-18 11:19:13	<u>e497ccfdb5400c9ba4e9bd</u> <u>9521d8800d46aa37e165bf</u> <u>d5f310903a7e6aa1f2c0</u>	+ 0.00400000 BTC	✓
179	2018-01-17 05:40:29	<u>61f0b79b116c39f2211b0a</u> <u>682309dbd707fb4f3082f4</u> <u>5d2aae877c169bd2f11b</u>	- 0.01700000 BTC	✓
180	2018-01-17 05:14:56	<u>7d2a51211b91d5f0b1d42b</u> <u>330eea3837fbb594e543e6</u> <u>d2ff0b6692fe0ee7d156</u>	+ 0.01700000 BTC	✓
181	2018-01-17 02:00:23	<u>5fdff2cae5416fd6da9662</u> <u>c38d7b9f78a8262b2b7ef0</u> <u>a704025d6979960918d1</u>	- 0.01700000 BTC	✓
182	2018-01-17 01:31:31	<u>8a210f908c732dae08198c</u> <u>f2e9ec0110cf2e3d2e00d5</u> <u>d4ee941c9151821c6366</u>	+ 0.01700000 BTC	✓
183	2018-01-16 11:44:39	<u>db860e5fc490746d0b82e3</u> <u>97531a8e7d521ce64232b2</u> <u>c0df3fe1a8b2bb33f71e</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-16 11:27:26	<u>206c527f0c2a2896ce0650</u> <u>b94ef4a68f0b3c4f75aefe</u> <u>e2c427fd394d69efd0a2</u>	- 0.02000000 BTC	✓
185	2018-01-16 11:20:12	<u>30d11504eff6948c95fbdf</u> <u>8dd917582b8fde6477f68a</u> <u>c186f2c7f91386342d0f</u>	+ 0.02000000 BTC	✓
186	2018-01-16 11:12:15	<u>19e6b8b3b20e9582141269</u> <u>5c5310cfd6b1c0cbb94c69</u> <u>c5b55de648f83bbd8b4e</u>	+ 0.02000000 BTC	✓
187	2018-01-16 01:08:38	<u>55a94b74e745273f7734b0</u> <u>4b70ff11b2b6b1c0fda5d8</u> <u>37d59d186b7dcc3ee366</u>	- 0.00500000 BTC	✓
188	2018-01-16 00:10:36	<u>199d192278230240ed11a1</u> <u>1de3aa44d21778cbfbe9cd</u> <u>31a17515ec9c2b17a40e</u>	+ 0.00500000 BTC	✓
189	2018-01-15 09:35:38	<u>62a23526234fd716ece80f</u> <u>367e3777dc382b13626140</u> <u>96d92649284cc6a4e9f5</u>	- 0.02000000 BTC	✓
190	2018-01-15 09:20:55	<u>43b7d114769c3b41e4530f</u> <u>1a1fb7aaaf9e4dbb41bd79</u> <u>856479c1e4d950cbb9e8</u>	+ 0.02000000 BTC	✓
191	2018-01-14 17:07:59	<u>b9da72c586a6b576c772fc</u> <u>08089ec3711980977dcacb</u> <u>d41582b7f9182cfffcae</u>	- 0.00950000 BTC	✓
192	2018-01-14 16:51:49	<u>1d5898534df3e19d177d10</u> <u>2e2363ac2783463f6b5d90</u> <u>8d29b00965dddf1ce138</u>	+ 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-14 09:37:17	<u>71adfee59207b92c7d89c78ceec628dad7878d732cc5ad9556ee368b7cb8cdd</u>	- 0.01000000 BTC	✓
194	2018-01-14 09:01:29	<u>79ec9799481789e93dd4b61f09349fc52a7e5fd37a2f25aa56c92831ae17f73e</u>	+ 0.01000000 BTC	✓
195	2018-01-14 03:20:14	<u>1a71fb2c3375e03ff7175ade3600be9e4ee54297cb361bb527f312a14223497c</u>	- 0.00900000 BTC	✓
196	2018-01-14 03:11:06	<u>e74808670a8e4c952d98259bf78aba3fee9410b6dc3e5c25a9a52200990a251b</u>	+ 0.00900000 BTC	✓
197	2018-01-13 17:32:18	<u>08f809aa8efa52600f998ab71c61106d1ab6012f9dbc1eb330cc46e2adb545e9</u>	- 0.00940099 BTC	✓
198	2018-01-13 17:01:53	<u>6d7bfcfd357cd2c070f123114b817ca07d2fe83dbce28585bb8c87d0d5a2fb1b</u>	+ 0.00940099 BTC	✓
199	2018-01-13 12:53:19	<u>19a7d9a69cf918f8c41200800ef808c6399b145d71d24e9697ef5d06f5810c03</u>	- 0.03000000 BTC	✓
200	2018-01-13 12:14:27	<u>eb403c032df32795f0d9c7f54b341796e5674a25aaa7c809154f6d2db708a84e</u>	+ 0.03000000 BTC	✓
201	2018-01-13 08:58:12	<u>26f69a2c4780dbc2a7072df573b0231eb51467d3ba0eac3c28fbc6fb820b9f65</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-13 08:47:54	<u>12cbff78b62b466c324512</u> <u>bce565023404fc971a7e7e</u> <u>705c8e4bc04041a02005</u>	+ 0.02000000 BTC	✓
203	2018-01-13 02:46:37	<u>b5d43d68dd8e358b50084c</u> <u>9a1890b51c8c2361986c2c</u> <u>ca5013e73892ae6df9d4</u>	- 0.01200000 BTC	✓
204	2018-01-13 02:22:01	<u>9b4f0656e250e9914a6a70</u> <u>b6e440b6b84201d94c2177</u> <u>492eabf704f7e4aedb98</u>	+ 0.01200000 BTC	✓
205	2018-01-12 00:57:25	<u>924462bb9d9667a59b4dd0</u> <u>28b7c6a0d3aa8c3c8daa75</u> <u>74825ad120da71a12c36</u>	- 0.00940099 BTC	✓
206	2018-01-12 00:29:25	<u>8c21b3999ad4dc7b6b3678</u> <u>a4b7e2eafb8ea48cb8d6f3</u> <u>e0d7109c02eac894fa41</u>	+ 0.00940099 BTC	✓
207	2018-01-11 11:25:18	<u>14b75f37e5ada24de8e8eb</u> <u>ef44b685a600d03bd581fb</u> <u>e82cab57efb2f168e0c9</u>	- 0.02000000 BTC	✓
208	2018-01-11 11:04:07	<u>b6044bf67ab4464ab3c4de</u> <u>79127b4456fab3c0765b06</u> <u>bd6baa2d5c1e1532acfc</u>	+ 0.02000000 BTC	✓
209	2018-01-10 08:22:42	<u>6f579e18077d0512806a3a</u> <u>9c9273450b95c2291d87c2</u> <u>f313181bf81698b999a0</u>	- 0.03000000 BTC	✓
210	2018-01-10 07:55:05	<u>278e3a1842f12176a7cc5d</u> <u>c86d8c6bcab47ca8c00a72</u> <u>dc17241040e8f847c122</u>	+ 0.03000000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-01-09 23:51:50	<u>bd75de934e6729281a5dbb</u> <u>cdc8091346358e70f30eef</u> <u>a041263c9fdef2e35f94</u>	- 0.01000000 BTC	✓
212	2018-01-09 23:33:38	<u>e3f344ffa05bb545c4e2dd</u> <u>2a80c55e2b391194b00a36</u> <u>5ff7ec3607d22299e0dd</u>	+ 0.01000000 BTC	✓
213	2018-01-09 15:57:44	<u>c368110553bfbb0db2b74e</u> <u>9beb3a90b68bf642e06ed4</u> <u>74c5af930847ef40b124</u>	- 0.00900000 BTC	✓
214	2018-01-09 15:49:20	<u>6aae2938e1314b1b73754f</u> <u>9ffa5c5f74f38f421cf0f9</u> <u>99c86e66c9380ce23e9f</u>	+ 0.00900000 BTC	✓
215	2018-01-09 13:05:37	<u>50d5e1d594fa1240258843</u> <u>404b2b4cb955154ebf3099</u> <u>febbf3f5248a4f210fa4</u>	- 0.00500000 BTC	✓
216	2018-01-09 12:45:55	<u>123f990c55d47209d4a89a</u> <u>6280cf7b1d4a42133cf089</u> <u>ca62e65b17e4db418434</u>	+ 0.00500000 BTC	✓
217	2018-01-08 10:26:21	<u>3d8b56547a61f75392526b</u> <u>6d70e7c52e9ec2e428adca</u> <u>8c15c17693d40b5e2bf7</u>	- 0.03670000 BTC	✓
218	2018-01-08 10:13:37	<u>3ffbe92371495ccfed463e</u> <u>3896a5903ae44de285c477</u> <u>94cf7b7c2c8685800062</u>	+ 0.03670000 BTC	✓
219	2018-01-08 04:39:23	<u>2737cd4656308cbf1114e2</u> <u>5b5ec53747859f6dd95956</u> <u>482629b20a832063ac51</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-08 04:11:48	<u>f64a0e18eec1aece737df9</u> <u>cd13f744362a3730d545fa</u> <u>ace2c5889a68f349c7b4</u>	+ 0.00800000 BTC	✓
221	2018-01-08 01:50:00	<u>5aabb82dd22c442e3707a2</u> <u>f8f1ca223b0478a2ba5636</u> <u>8335e46fa6332a113b03</u>	- 0.00900000 BTC	✓
222	2018-01-08 01:32:09	<u>feee5015096357214faad6</u> <u>c7292e55a8dad4c85521ad</u> <u>5c224126fceb221041</u>	+ 0.00900000 BTC	✓
223	2018-01-06 10:27:20	<u>8a4e21d4553e21c7b2e584</u> <u>90baa966a10569577017d6</u> <u>347be36aafb5c6a4f733</u>	- 0.01700000 BTC	✓
224	2018-01-06 10:08:30	<u>c6c25982d008b4fbe8f500</u> <u>67e18a2e4c6e4acda28474</u> <u>96502a44e98dca9bac52</u>	+ 0.01700000 BTC	✓
225	2018-01-05 05:21:46	<u>0580431ee006b0d6eb13e5</u> <u>9f996ae64bca44a433ead2</u> <u>7b44ad52bce3819ba485</u>	- 0.02000000 BTC	✓
226	2018-01-05 04:53:33	<u>1f679bacee85c63e3d9362</u> <u>83f7fa5c3b9e7374a503fb</u> <u>dec2f54ff72e093f7fd8</u>	+ 0.02000000 BTC	✓
227	2018-01-04 10:53:29	<u>4d44d8756921f64c99fd00</u> <u>4e15b709c0a96b2425fc73</u> <u>3fef44d3629c151b9954</u>	- 0.03000000 BTC	✓
228	2018-01-04 09:42:50	<u>63834a2f5634b464d39cbf</u> <u>1368015b73b4a6937819f0</u> <u>9a4779ee50c31709e2bd</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-04 06:48:43	<u>8e09f3f8b85d7d345a2199</u> <u>93b4c2c60d020a6dc80569</u> <u>14f8e0ee58e1e4f7251c</u>	- 0.05200000 BTC	✓
230	2018-01-04 03:46:39	<u>e49e62b77bfc2ce963d2ec</u> <u>8a1b35dbd16f4c23e1435e</u> <u>73b39b19ddcc4923329a</u>	+ 0.05200000 BTC	✓
231	2018-01-03 14:04:05	<u>9e80d071d98be61593fdd9</u> <u>426a3046531136acc1f2cc</u> <u>e51614d5f20fcc951426</u>	- 0.02660000 BTC	✓
232	2018-01-03 13:33:22	<u>8eaa5c2afe734b7c0ca65a</u> <u>07c3ef19694d119cc73c66</u> <u>c788e99c706efa13fded</u>	+ 0.02660000 BTC	✓
233	2018-01-03 03:48:09	<u>a681989c07d88451111014</u> <u>4db5aa222da2a12b78d00e</u> <u>65a6d6d26de88a5982e2</u>	- 0.10500000 BTC	✓
234	2018-01-03 03:02:17	<u>1b62706a7fb1c9a18bd7e3</u> <u>c30af2561f8bc9f9329be4</u> <u>cf6a3496901103022a31</u>	+ 0.10500000 BTC	✓
235	2018-01-01 21:52:48	<u>99fce06a7a5a5432c68c4c</u> <u>ef1e8fb00a829e61303ba6</u> <u>1e7ae6bed3da6ead5149</u>	- 0.01350000 BTC	✓
236	2018-01-01 21:22:19	<u>c69d132f8c3f6d99319599</u> <u>e747842cb36ca30700b531</u> <u>9f61d872d2cda179ae4d</u>	+ 0.01350000 BTC	✓
237	2017-12-31 03:32:22	<u>f6eb1a861f8475c6b9174f</u> <u>4c6baaf770033c11a15b29</u> <u>ec3f933d0d43051434af</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-31 03:04:31	<u>ab7e47da5b1ff8d896e6d31643a3cc7d4b265bb9e05663982ef018dc1b1270ee</u>	+ 0.01500000 BTC	✓
239	2017-12-30 10:42:33	<u>f619cec67599fcdca2e03cd39f1ed24deaf444a3a2fc071e0e49a1f47ee2576e</u>	- 0.01000000 BTC	✓
240	2017-12-30 10:32:34	<u>47632eb855cef36b9ef96257e2dd6aa7bd0f8400a3ce20afd73a6a778f0ad231</u>	+ 0.01000000 BTC	✓
241	2017-12-30 10:32:34	<u>b338628ab443fe4c96f2394edbd0b79af2b22f21c26f4583252e960027acc52f</u>	- 0.02000000 BTC	✓
242	2017-12-30 10:23:14	<u>e8e1b4bf975bc50b288c29f782805f2d60acb3b6a864f7be1f7a07e03ef7043c</u>	+ 0.02000000 BTC	✓
243	2017-12-30 07:48:19	<u>bbfa1c2aeb2f35cf44ccd5af8485795edffc620426bf254725263a44755bb76a</u>	- 0.02500000 BTC	✓
244	2017-12-30 07:25:27	<u>7a2632c2f14db0fba87eb792a479ff9cea165053f46a2402ced823c7f10c4383</u>	+ 0.02500000 BTC	✓
245	2017-12-30 03:41:39	<u>b121df8ca5c5dd2d1c3b0e48d3a98ac883477e4ee9018ff18b6cc8228cdabd71</u>	- 0.02790000 BTC	✓
246	2017-12-30 03:17:18	<u>88592538d367967f58f8c8fd38a9ecd4e79718dba27d326c0fc7b15c2d2f348a</u>	+ 0.02790000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-30 02:43:54	<u>34b81dfa5d33d9a08bd642</u> <u>3e5478e2a3646758078298</u> <u>8f9d692d51dd91a0ac4a</u>	- 0.05500000 BTC	✓
248	2017-12-30 02:02:02	<u>45b73bdd9bf9f9e32ee887</u> <u>02235d0769c4ffaa525804</u> <u>63f123d93d9f34af5d00</u>	+ 0.05500000 BTC	✓
249	2017-12-29 04:39:27	<u>fe2391f32bd5f0dad942c0</u> <u>23677a9d8fd1dcf12aa188</u> <u>bc6840494bd88ad45123</u>	- 0.04120000 BTC	✓
250	2017-12-29 04:13:52	<u>9428ab2bf861e69cb2df48</u> <u>03b3affb2b5c99d617f988</u> <u>2d461dd6ceb114b87486</u>	+ 0.04120000 BTC	✓
251	2017-12-28 06:20:08	<u>6dd5881e44324a16327b4a</u> <u>12ac17fe8873d00e3b9b62</u> <u>b649546e08d58f37a524</u>	- 0.02550000 BTC	✓
252	2017-12-28 06:00:43	<u>9c8d9a9cb8709fb25dab7d</u> <u>cfaac0bb566c3843ba3867</u> <u>2643d6b8f2470f84dab8</u>	+ 0.02550000 BTC	✓
253	2017-12-27 18:30:53	<u>8ed3806cf1f2dc4ae23fbd</u> <u>d3699f4fe06b34322765f4</u> <u>10170fe20c091e51f197</u>	- 0.02770000 BTC	✓
254	2017-12-27 17:43:20	<u>26e514f3bcb3cc64839a90</u> <u>d50ccf94e42229ddaafe23</u> <u>2cd9bb8df80b13db691b</u>	+ 0.02770000 BTC	✓
255	2017-12-27 17:27:11	<u>49226e8b4f69f7d08f1797</u> <u>18c3bb321446d087fae1c7</u> <u>92054f61772f4594d57f</u>	- 0.00445049 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-27 16:44:44	<u>a90fdd4e96a1b63bd1a629</u> <u>85271dc874e78573119557</u> <u>bc052cbe307162bf8ab1</u>	+ 0.00445049 BTC	✓
257	2017-12-27 13:59:31	<u>2407d898364466dd159d69</u> <u>f12f5d98939794052f024e</u> <u>6073a1d5b24d4fff78c7</u>	- 0.02100000 BTC	✓
258	2017-12-27 13:11:51	<u>9d9bd58fa6b1ee31ce057b</u> <u>4e7ef9bfceeaf245863860</u> <u>16372e6e6f15572cb28e</u>	+ 0.02100000 BTC	✓
259	2017-12-27 06:01:29	<u>ce2e60232a6627c82bee0e</u> <u>80dab5f0113290acf08a3b</u> <u>ecbc28323577cbbe7b30</u>	- 0.02450000 BTC	✓
260	2017-12-27 05:22:29	<u>1ca1a7439a2ccba9fc538</u> <u>f92b2608bc656355520932</u> <u>6f8cffc00755670e1e81</u>	+ 0.02450000 BTC	✓
261	2017-12-24 21:44:30	<u>5540942c81d76614e8b38f</u> <u>245246b934f145737956d7</u> <u>4623e13915b8712ec7ee</u>	- 0.01180000 BTC	✓
262	2017-12-24 21:20:13	<u>fad18707b25d6950df57f0</u> <u>53a30e82baa67455f9f440</u> <u>af30f017226b9d26dfcd</u>	+ 0.01180000 BTC	✓
263	2017-12-24 05:48:21	<u>67935737a3041e96da0aa8</u> <u>87e7d2e1a62e87936b2a95</u> <u>1cd71d398b4c6cf9528a</u>	- 0.02500000 BTC	✓
264	2017-12-24 05:29:11	<u>ad61386844afe33a910ccf</u> <u>f3634d60d40e418dddb334</u> <u>f9a8f75064021beb35e3</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-23 11:51:24	<u>5d79a7be0acce03bf3fd62</u> <u>09240bb1bae73a011cabc8</u> <u>55ea05b37c46dac5b791</u>	- 0.01800000 BTC	✓
266	2017-12-23 11:31:51	<u>8a9d5e2c668c2cb1902756</u> <u>fd45ce680fa880700eb176</u> <u>b8e8fd4fd94800846ad0</u>	+ 0.01800000 BTC	✓
267	2017-12-23 09:40:14	<u>e8f09673664471a35f51c6</u> <u>2ab61fc59baf499657f2d2</u> <u>e74fc4fb2fee469edcd2</u>	- 0.02300000 BTC	✓
268	2017-12-23 09:20:05	<u>5427eeb01b4e1ebb6ce3f8</u> <u>9c54bf808325a57f7f3502</u> <u>3d3cf8647f2d63122ea4</u>	+ 0.02300000 BTC	✓
269	2017-12-21 09:25:24	<u>3f72d200556cfda261f94f</u> <u>b5a87f1fde8801969cfb63</u> <u>288479eb368b42c3ae2c</u>	- 0.01039108 BTC	✓
270	2017-12-21 09:01:09	<u>ff4ab109c8dc24f141af68</u> <u>1e9e829416a863e753c2c2</u> <u>370a7b8364f6c3ba6101</u>	+ 0.01039108 BTC	✓
271	2017-12-20 05:08:24	<u>2b6dbc5a3aaed3fc23e290</u> <u>af799d4b861252d338822b</u> <u>b484f688e6134a388b15</u>	- 0.01390099 BTC	✓
272	2017-12-20 04:52:57	<u>cff6bce951849e05993f13</u> <u>8c7a50a8b8e0711fa5f2b9</u> <u>2c6d38fd07bba933adbb</u>	+ 0.01390099 BTC	✓
273	2017-12-19 12:20:07	<u>201eb82432e9c6d9f44b0c</u> <u>16d7594e98fd9d5ec025e1</u> <u>e4e00362d44e23697606</u>	- 0.02544059 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-19 10:52:21	<u>60f4dc83ba5e9790286611</u> <u>a463de90f829cdd170696f</u> <u>700a6fd16af3d1246e3e</u>	+ 0.02544059 BTC	✓
275	2017-12-18 17:44:50	<u>af91bba6f3b93c1df0fe86</u> <u>be600089eb4917cd78f9af</u> <u>543c1024ef4b552074d1</u>	- 0.00940099 BTC	✓
276	2017-12-18 17:26:23	<u>3e4f6fa023277fea31bd9f</u> <u>8696a39a2758597caed026</u> <u>b57925fdf3de85061b8f</u>	+ 0.00940099 BTC	✓
277	2017-12-18 09:26:44	<u>c79fa2ec8b5dab34bb6f05</u> <u>fffd04e664d2e879bed259</u> <u>639156c2c926f4509536</u>	- 0.00940099 BTC	✓
278	2017-12-18 09:01:15	<u>6bdd29220504f66ab3964f</u> <u>ecc91d7eaf6ad7f392c51f</u> <u>fb6b0e402c02da3bcbb3</u>	+ 0.00940099 BTC	✓
279	2017-12-15 02:48:30	<u>2084d9d0363dc4ab63f80a</u> <u>1d0a0ca5d776ba07d59a10</u> <u>7291ba4e0af2425ea1ae</u>	- 0.03603000 BTC	✓
280	2017-12-14 18:07:15	<u>634cbfe7e820d1872c533e</u> <u>6d58633c5399e371fa107a</u> <u>09db1ce15fa407cfaac3</u>	+ 0.03603000 BTC	✓
281	2017-12-13 17:29:16	<u>473b569512dafdf914087a</u> <u>ea6f70fde85119d7ea83bd</u> <u>e5fccc22a60015b973fd</u>	- 0.00560000 BTC	✓
282	2017-12-13 17:13:05	<u>f55059dd692dc8a0e7f627</u> <u>8b574d4656156ac5ce120f</u> <u>2fcaf63cc4e5e907474c</u>	+ 0.00560000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-12-12 18:45:23	<u>1d6200081ee05ca495c3ee</u> <u>0f3ae4d47466f1de2e7a51</u> <u>58a4d7a43c7b54247f45</u>	- 0.02200000 BTC	✓
284	2017-12-12 17:24:29	<u>bc81eebd9c2037058ef131</u> <u>4f6df36651b74c8a3243ba</u> <u>b8defeb749c91562f1a7</u>	+ 0.02200000 BTC	✓
285	2017-12-12 07:28:46	<u>ee43115f453bea5bbfcf52</u> <u>9fc64120cbfcec405ea03</u> <u>f3b5bb472138637f2560</u>	- 0.00355000 BTC	✓
286	2017-12-12 07:12:12	<u>fb8c8cacdf8b9adeb76344c</u> <u>32093a1384eec54f685c5e</u> <u>254b1f727257e114dff8</u>	+ 0.00355000 BTC	✓
287	2017-12-12 04:44:12	<u>6a7c6a36e62e24135efc3f</u> <u>794e1922125160a9e6b3f9</u> <u>d83501810d9982a56941</u>	- 0.02950000 BTC	✓
288	2017-12-12 03:50:54	<u>5d1e20bfa7a1aefc80fd23</u> <u>c13637626992f0c8459bc5</u> <u>ef715018ff3ab3599ab1</u>	+ 0.02950000 BTC	✓
289	2017-12-10 18:00:31	<u>cab8bf0ec31d96eba0827c</u> <u>2ddfa1bf66eeeed0b35c69</u> <u>9fe27b8581525f33d6de</u>	- 0.03400000 BTC	✓
290	2017-12-10 17:37:44	<u>9c4b88d92087b02f8b7e0f</u> <u>d3693ce8e1ccbecb3dd452</u> <u>b31b887f9f1d833525a9</u>	+ 0.03400000 BTC	✓
291	2017-12-08 17:05:40	<u>dfb7e46d19e87cbd3a3c55</u> <u>39aeebe63d5d0ce54859e</u> <u>668d420ee4b64e27b2be</u>	- 0.09150000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-07 03:05:45	<u>12aabaf82334be273261d5</u> <u>dcc2b781dd50081bb753c1</u> <u>06057e1b51ea0469a460</u>	+ 0.09150000 BTC	✓
293	2017-11-13 03:26:07	<u>dd5aafd861d8daf33e8d48</u> <u>247824e16d5ec1a68d96d3</u> <u>dbdba4873561861f1266</u>	- 0.10000000 BTC	✓
294	2017-11-13 03:03:28	<u>f88304c576e47f66a3bec3</u> <u>aaf8d9be5a5781a5249954</u> <u>e1c0f415c1ab27d66373</u>	+ 0.10000000 BTC	✓
295	2017-11-12 21:15:36	<u>cf84e83f91ab11737811b2</u> <u>1935f4eff4a83847588eb4</u> <u>80f077f0145074df9fc3</u>	- 0.00012180 BTC	✓
296	2017-11-12 21:15:36	<u>cf84e83f91ab11737811b2</u> <u>1935f4eff4a83847588eb4</u> <u>80f077f0145074df9fc3</u>	- 0.00011980 BTC	✓
297	2017-11-12 20:57:58	<u>479fd312b1247ea8c81886</u> <u>bb56f9f7ac85cd8d7121ae</u> <u>5b423a81c0006367f72b</u>	+ 0.00011980 BTC	✓
298	2017-11-12 20:57:58	<u>96f5d98428616ea59778d4</u> <u>445f857e501806385dfcc8</u> <u>6f2e7587bbfb5e4af09b</u>	+ 0.00012180 BTC	✓

\* USD values displayed at the time of transaction

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