

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FhVeBdNL7tKLHbcKzr2Dm9UfjfEWja5K</u>
TOTAL RECEIVED	69.87365001 BTC
	4,393,124.07 USD
TOTAL SEND	69.87365001 BTC
	4,393,124.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 00:39:10	<u>e9da4a629765a1c8e02d1e</u> <u>3f23b3d54f8a5359da39b7</u> <u>a1932b80fa4494096e28</u>	- 0.00027848 BTC	
			13.33 USD	
2	2021-05-25 01:35:31	<u>fd97a1cea918d7aa7f2214</u> <u>4d13944366322c760d1e65</u> <u>72e4cd32fc7ec5c58826</u>	- 0.00050000 BTC	
			18.26 USD	
3	2021-03-24 04:18:01	<u>fcf66d06e392591968c7eb</u> <u>048869cfd6971c6561e2c4</u> <u>39a3baead1e74979eddf</u>	+ 0.00050000 BTC	
			26.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-04 02:59:41	<u>788fe31bdd5e3ca7d38f32c7047be661e127b967896a143c0d530d7a5c60dbdb</u>	- 0.00356170 131.55 USD	BTC 	✓
5	2021-01-29 23:53:33	<u>1306f2c6fc10fa266fd0fbfb1ed6ff26537b0e9ad41efd940abc9d2e08863b73</u>	- 0.02634400 902.62 USD	BTC 	✓
6	2021-01-27 19:16:00	<u>02834a798241b29929226ec4ed21f5cad26ebc1b27a8cf004fc312e65976b31c</u>	+ 0.00356170 118.83 USD	BTC 	✓
7	2021-01-22 20:46:00	<u>409cb35cec855b8418cc5959e9421824db5ae222d67d1517cc696846feac928e</u>	+ 0.02634400 845.06 USD	BTC 	✓
8	2021-01-21 19:16:12	<u>e2ba5a20c6662650eb790c0e8a1ba2da0501e111b83a732975ddfa3d9d54b4ce</u>	- 0.22709843 7,481.79 USD	BTC 	✓
9	2021-01-11 20:35:00	<u>c61414ef1ec02ae672e42c9bf69fcadc3b6678e8c3b5a2d07d1b7ebed6a5d37b</u>	+ 0.22709843 7,732.98 USD	BTC 	✓
10	2020-11-23 19:59:29	<u>33e62ca46ccacb7afc1080e2ff47ab088fd603117b5ff2f4183272b2035f9d58</u>	- 0.99108000 18,989.10 USD	BTC 	✓
11	2020-11-23 15:08:45	<u>217092804f8def512c1133da7f74c9cbdc8a8ddfecac325ae4a17eb31b1e60d2</u>	+ 0.99108000 18,989.10 USD	BTC 	✓
12	2020-11-18 16:30:25	<u>d4aa9f23163e0a4979396bb8cc4eca8463e19079126e6d58a27416eb8ec2caaa</u>	- 0.26526315 4,722.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-18 15:41:44	<u>21f7f5a2026d4d84e07f62</u> <u>3dda30d3ff353ca3539037</u> <u>444ee6ca5cd89077e3ce</u>	- 0.78736842 BTC  14,017.37 USD	✓
14	2020-11-18 15:13:27	<u>454ec51c1fd7b38c4fd1e4</u> <u>14b443c882ea9fcce4210a</u> <u>f5f6984dec989af5cf85</u>	+ 0.26526315 BTC  4,722.43 USD	✓
15	2020-11-17 18:16:27	<u>56caad678c85da5ecd68b5</u> <u>5f74fb7a2768c4832ac091</u> <u>e0aad28badf1f7fb30af</u>	+ 0.78736842 BTC  13,996.35 USD	✓
16	2020-11-08 21:21:10	<u>17563160446cccd6046fd2</u> <u>01e1948652bf1ceb40bcd</u> <u>1edf17428cb21e2bed1a</u>	- 1.24030000 BTC  19,011.82 USD	✓
17	2020-11-08 01:32:57	<u>1a76e81b0afdf04de57603</u> <u>d72809dbf83f98436789fd</u> <u>621fafa035b6a29f5090</u>	+ 1.24030000 BTC  19,193.76 USD	✓
18	2020-07-09 16:06:34	<u>ecb3b2f3097dc48d1c2738</u> <u>075ce016782167c10cd09c</u> <u>8229205a3f4f2bb866fa</u>	- 0.00044418 BTC  4.12 USD	✓
19	2020-05-18 02:25:59	<u>b2e5b222a0fa0e088894db</u> <u>5c1c8caba9a129a472ba52</u> <u>158b0cf3458417cd3f54</u>	+ 0.00044418 BTC  4.32 USD	✓
20	2020-05-18 01:18:49	<u>36505464329455fc55176d</u> <u>0e71047205353b858ddde4</u> <u>84ab6483668ccee9a5e</u>	+ 0.00027848 BTC  2.71 USD	✓
21	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c2</u> <u>5a1fb7657ad66d6fa0f11e</u> <u>bd9567d2754a6d9edf29</u>	- 0.00087298 BTC  0.00087298 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c25a1fb7657ad66d6fa0f11ebd9567d2754a6d9edf29</u>	- 0.00086679 BTC	✓
23	2019-06-04 00:52:04	<u>8f0b9ddeb5a0d8f278d894599b9f7e9a010aa031d261d0b19f5ddc586cec8b43</u>	+ 0.00086679 BTC	✓
24	2019-06-02 23:25:21	<u>75321f4b443b125b0462a7087e02cd7570c1a01e4aa5ac25df25455e8332d48c</u>	- 0.00298204 BTC	✓
25	2019-06-02 23:25:21	<u>75321f4b443b125b0462a7087e02cd7570c1a01e4aa5ac25df25455e8332d48c</u>	- 0.00323495 BTC	✓
26	2019-06-01 03:30:14	<u>c71ac52c0c52413942cb5f1d9a497e1a23bdcb3eb9bb494722cd8ea8013fe707</u>	+ 0.00087298 BTC	✓
27	2019-05-29 22:33:30	<u>d512a0050c463337ed07976cf9806ed2d25f35703adbdf1ab808a41638039661</u>	+ 0.00298204 BTC	✓
28	2019-05-28 21:40:19	<u>7c4cbdd1cf171c08b571d7d58739ae52279890de5ddd98b837a245b0de4184f9</u>	+ 0.00323495 BTC	✓
29	2019-05-22 03:25:48	<u>b59174d6e96698a7f8eda34c2091972ef730c107388303107c1f9e9fc184d272</u>	- 0.00109671 BTC	✓
30	2019-05-22 02:59:39	<u>1112482c20f6dea312b9335dd40b04dcecd074eb854b376182b0fed7af78f7ff</u>	+ 0.00109671 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-21 22:21:49	<u>16b8aebdd76a0f8af927cd</u> <u>10998c2e90dd0a5cc301e6</u> <u>0084245cfb4bd990c70c</u>	- 0.00112660 BTC	✓
32	2019-05-21 22:21:49	<u>16b8aebdd76a0f8af927cd</u> <u>10998c2e90dd0a5cc301e6</u> <u>0084245cfb4bd990c70c</u>	- 0.00088978 BTC	✓
33	2019-05-21 22:21:49	<u>16b8aebdd76a0f8af927cd</u> <u>10998c2e90dd0a5cc301e6</u> <u>0084245cfb4bd990c70c</u>	- 0.00116798 BTC	✓
34	2019-05-21 22:21:49	<u>16b8aebdd76a0f8af927cd</u> <u>10998c2e90dd0a5cc301e6</u> <u>0084245cfb4bd990c70c</u>	- 0.00123972 BTC	✓
35	2019-05-21 22:21:49	<u>16b8aebdd76a0f8af927cd</u> <u>10998c2e90dd0a5cc301e6</u> <u>0084245cfb4bd990c70c</u>	- 0.00126524 BTC	✓
36	2019-05-21 22:21:49	<u>16b8aebdd76a0f8af927cd</u> <u>10998c2e90dd0a5cc301e6</u> <u>0084245cfb4bd990c70c</u>	- 0.00114039 BTC	✓
37	2019-05-21 20:58:41	<u>89b5d9c97ab8e5db9e9907</u> <u>76e8a0c09e972b585e758d</u> <u>0873fc3dc753ed218cfc</u>	+ 0.00112660 BTC	✓
38	2019-05-21 20:58:41	<u>ffc4d0e4e32d1cf91f67e7</u> <u>0a7786e50783677cad1071</u> <u>b7e29c107b2c6acd036c</u>	+ 0.00116798 BTC	✓
39	2019-05-21 02:35:40	<u>9c2e5a5cb72f3c7579502a</u> <u>32c67b04346c364c09f585</u> <u>e1cd886c8a3f98ddf0cf</u>	+ 0.00088978 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-21 00:51:43	<u>674e88ea83bc735d957e6e7e9aca35bbbf3c4771001fdc90a3f771e862c3c19a</u>	+ 0.00126524 BTC	✓
41	2019-05-21 00:36:35	<u>27db89ed4a48332b18e5082461f739a8e75b7960f67b989f3866d14291d57aeb</u>	+ 0.00123972 BTC	✓
42	2019-05-21 00:36:35	<u>7ddfcf09832fae668906b9311d07a270a0f0806af1b2806d058ea7a8ffe79df2</u>	+ 0.00114039 BTC	✓
43	2019-05-19 12:32:14	<u>58438d51c286eb85f9bf54bf701fbff44774b402c54a8f2e26cbf6a7eee2e4fa</u>	- 0.00149510 BTC	✓
44	2019-05-18 23:41:55	<u>f05e2a18299d5f21ea9ab07a4cc094f8b8121b52a55a457473ce62d4ac6314f1</u>	+ 0.00149510 BTC	✓
45	2019-05-18 23:41:55	<u>b20df2f08f5e51502196060ba2ff622a8c825cf248aae38eea80e403c6dac27b</u>	- 0.00057279 BTC	✓
46	2019-05-18 23:41:55	<u>b20df2f08f5e51502196060ba2ff622a8c825cf248aae38eea80e403c6dac27b</u>	- 0.00058186 BTC	✓
47	2019-05-18 23:41:55	<u>b20df2f08f5e51502196060ba2ff622a8c825cf248aae38eea80e403c6dac27b</u>	- 0.00068976 BTC	✓
48	2019-05-18 23:41:55	<u>5fb3bf65887ed4e912a795cf9d41047cef1de30d59ac974f4727eb0e891a83b0</u>	- 0.00075633 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-18 23:41:55	<u>5fb3bf65887ed4e912a795cf9d41047cef1de30d59ac974f4727eb0e891a83b0</u>	- 0.00074107 BTC	✓
50	2019-05-18 23:41:55	<u>5fb3bf65887ed4e912a795cf9d41047cef1de30d59ac974f4727eb0e891a83b0</u>	- 0.00085289 BTC	✓
51	2019-05-18 23:30:39	<u>752265523ccf631493da14255bfcdc352e73f6a4319c19f9b47fc3e07b40e176</u>	- 0.00096309 BTC	✓
52	2019-05-18 23:30:39	<u>752265523ccf631493da14255bfcdc352e73f6a4319c19f9b47fc3e07b40e176</u>	- 0.00096309 BTC	✓
53	2019-05-18 14:58:51	<u>98e1df50668f2bf4512131857a4f548821c0cf0cb5220002509f849605175114</u>	- 0.00104898 BTC	✓
54	2019-05-18 14:58:51	<u>98e1df50668f2bf4512131857a4f548821c0cf0cb5220002509f849605175114</u>	- 0.00137108 BTC	✓
55	2019-05-18 14:58:51	<u>98e1df50668f2bf4512131857a4f548821c0cf0cb5220002509f849605175114</u>	- 0.00115559 BTC	✓
56	2019-05-18 13:32:36	<u>1da07a45f9fa398526df1d870babbf32cee48c468e789201cf31a4b6072af0d5</u>	- 0.00174127 BTC	✓
57	2019-05-18 13:32:36	<u>1da07a45f9fa398526df1d870babbf32cee48c468e789201cf31a4b6072af0d5</u>	- 0.00244224 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-18 13:32:36	<u>1da07a45f9fa398526df1d</u> <u>870babbf32cee48c468e78</u> <u>9201cf31a4b6072af0d5</u>	- 0.00202306 BTC	✓
59	2019-05-18 10:21:30	<u>1f1078ba7e2c1c34067477</u> <u>faf51afe056f859bbdb32d</u> <u>c5dcb5c3c171a8b01cd9</u>	+ 0.00096309 BTC	✓
60	2019-05-18 07:50:55	<u>0a0dc335355ede827a9883</u> <u>5ee75cd4a658bb919b8f90</u> <u>d4c032b468ddc39adc42</u>	+ 0.00096309 BTC	✓
61	2019-05-18 02:32:44	<u>38439026da4b45cb44107e</u> <u>4c0d070a28244730a8cd88</u> <u>656c0df933099e6adef9</u>	+ 0.00058186 BTC	✓
62	2019-05-18 02:32:44	<u>033cbbad2ebf07b99d8a19</u> <u>7c466cdec8cf6763fabfb</u> <u>2be469fa1dd3ffed6ab8</u>	+ 0.00068976 BTC	✓
63	2019-05-18 01:47:53	<u>3229723008981e10e7096c</u> <u>4b88592f3bf867be52da04</u> <u>9594f7a4247edfacecec</u>	+ 0.00174127 BTC	✓
64	2019-05-18 01:42:55	<u>bf2093e28955bfb707f2d2</u> <u>c959e919af1f770f5dcd58</u> <u>8dce98efd3e70abe6034</u>	+ 0.00202306 BTC	✓
65	2019-05-18 01:42:55	<u>969c8bd74812795d63abae</u> <u>c0681365c74adee25c2247</u> <u>efa1a79edc49b528c50e</u>	+ 0.00085289 BTC	✓
66	2019-05-18 01:37:41	<u>c8c10fc7687f3f9bf789b0</u> <u>3180b121e39b663cbd1c09</u> <u>48bdc0528cd9201079e8</u>	+ 0.00244224 BTC	✓

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67	2019-05-18 01:34:36	<u>386c5410e2d744e9782d76</u> <u>0471f2eddafb44b85a46d5</u> <u>fec006fe1902e08b7738</u>	+ 0.00137108 BTC	✓
68	2019-05-18 01:34:36	<u>e621b1ca72fb8217e3141f</u> <u>3bba38ff2ac7c66ecaf347</u> <u>b6aff94aeeb35eea078f</u>	+ 0.00104898 BTC	✓
69	2019-05-17 01:26:59	<u>6b923bfd9668314521fc0f</u> <u>cc0b2e88a8b842e629ed64</u> <u>1b363206cf907f8bf7a4</u>	+ 0.00057279 BTC	✓
70	2019-05-17 01:26:59	<u>67dd85dc3254fe7a9ccb04</u> <u>55c0fd45f0d3d699680f3f</u> <u>01592a1204f310fc384e</u>	+ 0.00115559 BTC	✓
71	2019-05-16 12:01:00	<u>e68f52daabb693869fbc09</u> <u>be269fc0cfced96e552810</u> <u>f550121dd6b3a5ea6cbc</u>	- 0.00137774 BTC	✓
72	2019-05-16 04:31:59	<u>0e136d9edda502efd316c5</u> <u>f0894f3914fb7d48b38b4b</u> <u>6e727d213dacc931c4b3</u>	+ 0.00074107 BTC	✓
73	2019-05-16 04:31:59	<u>a4609719b129db8c6fd1aa</u> <u>593d9d103d8b173f754e00</u> <u>f70f206126affac89fa4</u>	+ 0.00137774 BTC	✓
74	2019-05-14 03:45:58	<u>6c1165259bea14c78f35a0</u> <u>e1e45966f9f7211f4e2960</u> <u>0ffb857a5c9e2e0d8781</u>	+ 0.00075633 BTC	✓
75	2019-05-14 01:50:30	<u>05a7ad47caac4ce43c0de6</u> <u>e478ba1954684105eb1835</u> <u>c20c0a37784325ea882d</u>	- 0.00075548 BTC	✓

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76	2019-05-13 21:27:29	<u>f119fda9d19624219bb82ae101d4d6543aface08f0ee691bb92cbea74e1f6cc2</u>	- 0.00510378 BTC	✓
77	2019-05-13 21:27:29	<u>ba18aa5037b8d03681a8ebf0e2f933533eff4074cba8c2d62f08ba082bc50090</u>	- 0.00434802 BTC	✓
78	2019-05-13 18:41:08	<u>1cc49c1c7de145a84e792828896fd1449375308a7df996e3c40b9858f51192d1</u>	+ 0.00510378 BTC	✓
79	2019-05-13 15:08:38	<u>298c71590a47d4fe42d355dc24e58438fa7df15b7629ba2a505e49db73e08427</u>	+ 0.00434802 BTC	✓
80	2019-05-13 01:01:15	<u>d265050c4408a08d139642d281a43e3c5a35685d507ee831774545f95a4b646b</u>	+ 0.00075548 BTC	✓
81	2019-05-13 01:01:15	<u>a412ed43e09be819e8aa33b4a4a645067c25aa251e4684d98960c8d8e1309021</u>	- 0.00041059 BTC	✓
82	2019-05-12 18:13:08	<u>87043c51288d2544ae71201f0766596cc165514610decb4661b9ebf230c9222f</u>	- 0.00439532 BTC	✓
83	2019-05-12 18:13:08	<u>5fa45b2a0f4359427a47cee2240df3642f7b43377ee9f4f713251d7352ce787c</u>	- 0.00411237 BTC	✓
84	2019-05-12 17:53:36	<u>3067112951edb3da31cc3c647f1b645145b1c5c8cd6539f6e9ae66ccb5de2883</u>	- 0.00682815 BTC	✓

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85	2019-05-12 05:32:06	<u>cc255191e1746b6d3ba0ef61d7dbc545cf4646c085270d00be51805aabc14fd1</u>	+ 0.00411237 BTC	✓
86	2019-05-12 02:12:14	<u>3f89afb9fb9b100f5962c9c5eca9b8e6fdcce789b96a892b2ebcd6243266616e</u>	+ 0.00682815 BTC	✓
87	2019-05-12 02:12:14	<u>6224fd2fb673d74e3285586f6bcf59d887ce94148cdeb5fe87e576076953e668</u>	+ 0.00439532 BTC	✓
88	2019-05-11 03:00:23	<u>c829fcb69ce79cae19eb31a78f04a86865c5d363f1b8b68856ffa99b3a501758</u>	- 0.00216390 BTC	✓
89	2019-05-11 03:00:23	<u>521fa6ca391d0f81edf1eccaab8d8d9d221846fea87cd85884d7ffc6db508d8e</u>	- 0.00271761 BTC	✓
90	2019-05-11 03:00:23	<u>60bd9cf0f9515cd7ad9008bdd317ea077d1df2be27e8751138ffdf6b44954001</u>	- 0.00168560 BTC	✓
91	2019-05-10 06:48:48	<u>901d97e10edf17f059173b7a7863aaa2fbd5d9b01b6315fa7648921c248254e5</u>	+ 0.00271761 BTC	✓
92	2019-05-09 22:36:44	<u>5b14eaaa9403306d7c7e7eed9442991a64dbeb877d98c1a0bfbcb2c9b3ab6b9a9</u>	+ 0.00216390 BTC	✓
93	2019-05-09 22:36:44	<u>df21a733bde4b0377b48c18aee9773887f3a129c825ff4d71b101ded1a568620</u>	+ 0.00041059 BTC	✓

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94	2019-05-09 19:36:00	<u>20641310879b2410fc4163</u> <u>bbb7a2fb8aa268b3a73b2e</u> <u>554a769862389c88b7cb</u>	- 0.00767501 BTC	✓
95	2019-05-09 19:36:00	<u>9009eb0ea529446c79ea26</u> <u>35c10ae6207a7635a4ccce</u> <u>a6a5e423e22742aa6571</u>	- 0.00382488 BTC	✓
96	2019-05-09 19:36:00	<u>9009eb0ea529446c79ea26</u> <u>35c10ae6207a7635a4ccce</u> <u>a6a5e423e22742aa6571</u>	- 0.00512334 BTC	✓
97	2019-05-09 08:15:35	<u>6c82b8656792adc75111d3</u> <u>5fc8925e4afebbfbb1f234</u> <u>f9c1abf8cfff92054fef</u>	+ 0.00512334 BTC	✓
98	2019-05-09 01:34:12	<u>f1e6011b13c053a9e4a3c7</u> <u>c79c3f9b72fd26b205603f</u> <u>f33a29405cff13f3f9bc</u>	+ 0.00382488 BTC	✓
99	2019-05-09 01:34:12	<u>935940a37b9186d8bbccc5</u> <u>917801211d8d5126e4999f</u> <u>c17bf9458472dfdb7f6c</u>	+ 0.00767501 BTC	✓
100	2019-05-07 17:35:29	<u>86694c020e1f8dd2825443</u> <u>897ab255589a7be8b191ee</u> <u>428c759eb6c29b75acf4</u>	- 0.00200400 BTC	✓
101	2019-05-07 17:35:29	<u>86694c020e1f8dd2825443</u> <u>897ab255589a7be8b191ee</u> <u>428c759eb6c29b75acf4</u>	- 0.00209871 BTC	✓
102	2019-05-07 12:30:52	<u>699e117701b29e7127e517</u> <u>bd75b4df2a69e8e5453ecd</u> <u>e5e913f0b9cdd31acd0c</u>	+ 0.00209871 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-06 22:09:37	<u>e68eafc258c70bfff03cba7dac1620be0f7fe2beb9134bb20b615494544647e2</u>	+ 0.00200400 BTC	✓
104	2019-05-06 22:09:37	<u>b5471c273eabf56eb86bca2a77a001792319f002c5faf0afeae7063d2be87dd6</u>	+ 0.00168560 BTC	✓
105	2019-05-04 16:47:49	<u>1bcfa918d88b97275bcade203995dce4ab5e9cf3237f4dbbae99c37905cd46ba</u>	- 0.00128150 BTC	✓
106	2019-05-04 14:04:44	<u>3e8a53b14b2d5d76346ffc b481317990761d582eec2267568acbc5729d8517d7</u>	- 0.00199902 BTC	✓
107	2019-05-04 14:04:44	<u>3e8a53b14b2d5d76346ffc b481317990761d582eec2267568acbc5729d8517d7</u>	- 0.00181181 BTC	✓
108	2019-05-03 23:57:35	<u>dd309aed839e612a86acfc6985771f19a7e9d5517bc4610df792ec8fd840b9be</u>	+ 0.00181181 BTC	✓
109	2019-05-03 23:57:35	<u>85d905992fd2d49f6e52b0c7e221b17adb9176e3e4f3783c9548f6e0909d47a6</u>	+ 0.00199902 BTC	✓
110	2019-05-03 23:57:35	<u>4189ab37e3114c3115a7cb1949fa38ed1202557bf9753b664147fd05e66de58a</u>	+ 0.00128150 BTC	✓
111	2019-05-03 18:46:11	<u>cd9eca2ea171b842ca6ba5019b0f873cf3768c394abe98996696273f59294b3d</u>	- 0.00337383 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-05-02 22:09:46	<u>95126dc3c82d23089b0f49</u> <u>d5e15a567bd2adf99a6293</u> <u>873707d3fefe70117b7d</u>	+ 0.00337383 BTC	✓
113	2019-05-02 17:30:56	<u>f9d74e1b27078184126040</u> <u>5b32be0c5e304eba8d59fd</u> <u>97be6460979cc95f6e59</u>	- 1.00000000 BTC	✓
114	2019-05-02 16:08:12	<u>ae10e6382a1f0fae9a0af</u> <u>3b7789c91205074e24ab8f</u> <u>56a16062f48f88ac300c</u>	+ 1.00000000 BTC	✓
115	2019-04-29 21:38:11	<u>d54ca79ba3f59dc9fd7c51</u> <u>ecc6de330aab8cbea47822</u> <u>8a08af884be377b13281</u>	- 0.00115259 BTC	✓
116	2019-03-27 02:21:42	<u>d6bfd19fbdd6e72123500d</u> <u>e1f3e0b241875b458315bd</u> <u>8a63c54563bd9bb5bcc2</u>	- 0.00166446 BTC	✓
117	2019-02-26 15:48:32	<u>928ec1d143e94f25dcc90b</u> <u>0c9f6dbf6013f328cd701b</u> <u>034f563d693e1f713af9</u>	- 1.25800000 BTC	✓
118	2019-02-25 18:13:13	<u>4250dc5c03a6b14793c40a</u> <u>e6420307ec9fee67b0d245</u> <u>0c4f2855725c4e9b522f</u>	+ 1.25800000 BTC	✓
119	2019-02-18 19:35:45	<u>82d3c7200f8e3b498dcd8f</u> <u>f08deb743f4d6928e3f638</u> <u>b70a45fe6205ebb33a46</u>	- 1.12054368 BTC	✓
120	2019-02-15 18:22:55	<u>730174b58c826fba610ea3</u> <u>e8a30c1c5c6cd52e268a9a</u> <u>f9933e0b672c6dcbd395</u>	+ 1.12054368 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-21 20:14:11	<u>4e285473c91c374a2027e3030faea1dfb0e8907ff3bb9b3e5c140f2fb7e0368d</u>	- 0.38000000 BTC	✓
122	2019-01-21 16:30:16	<u>a0d199c207b4c75627f348aec825f371b2b813cb6868abb62c2f029032769beb</u>	- 0.36000000 BTC	✓
123	2019-01-19 18:36:05	<u>b31adf07f48011e542b25f9221b2448cf852479134a0168fa996106c9e696932</u>	+ 0.36000000 BTC	✓
124	2019-01-18 20:07:05	<u>1ec7e39b597eacb69565ff40ee9911bd1e28576081cd2085009826225e8f4cb</u>	+ 0.38000000 BTC	✓
125	2019-01-09 22:34:02	<u>3869251c2dc450ba60fe6fa3643b8a4c60d14018d93ca6751ca0f5a8000d17a6</u>	- 1.23453017 BTC	✓
126	2019-01-08 21:08:57	<u>4d730d5188fd1c0cb41068c1a3e1a84a419b9e6948f36332352ed263b10f5713</u>	+ 1.23453017 BTC	✓
127	2018-12-26 20:26:52	<u>7071f8037f2e58fadb3240f6c7d568d003025e5b872215e5a7ebeb5ac11e327</u>	- 0.00274181 BTC	✓
128	2018-12-21 18:06:50	<u>15841d2a3f7224f1d073288643cea22d671a7da9632c50214728336b187ff731</u>	- 1.25997514 BTC	✓
129	2018-12-21 16:20:28	<u>7c9e9b07e320e97c03d1a24d7fe1cdab154d44e4b5f50f8225a6d0e0e3831313</u>	+ 1.25997514 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-17 20:45:53	<u>584d745f6a8154fde23d1e61771eb393710288c97fa1a0aa102afed9ffc40844</u>	- 0.36236241 BTC	✓
131	2018-12-17 20:45:53	<u>584d745f6a8154fde23d1e61771eb393710288c97fa1a0aa102afed9ffc40844</u>	- 0.15000000 BTC	✓
132	2018-12-17 20:45:53	<u>584d745f6a8154fde23d1e61771eb393710288c97fa1a0aa102afed9ffc40844</u>	- 0.17800000 BTC	✓
133	2018-12-17 15:00:18	<u>79e732e9974e635d17d0bb9e7e0607f88e5b193c8d3c4ea419dd48f7f3e28b41</u>	+ 0.17800000 BTC	✓
134	2018-12-14 18:14:32	<u>27d264831f387409f8b9e81f4a6e301e2f9ddb92cb1135586d353bd667ad6714</u>	+ 0.15000000 BTC	✓
135	2018-12-14 17:40:20	<u>995c4a57cf49e1ef992f04369be95475ce763e5e6c2c3281fd9254997328aa17</u>	+ 0.36236241 BTC	✓
136	2018-12-14 17:34:08	<u>62382caf19b318e2065a7b97552a0950434839a70ae4e7ebe89b5e685b010f12</u>	- 0.85000000 BTC	✓
137	2018-12-14 15:02:28	<u>04fe54d3b376c6b791498a365b846dd5c78838aca85a603ff8a3bdb04f183df4</u>	+ 0.85000000 BTC	✓
138	2018-12-12 22:22:27	<u>e45e4caffc3d586c10966aa468989919d9270ee1f8ce3bd7aee4f1a08bfdd846</u>	- 0.75000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-08 01:19:50	<u>368685ddda6a5c84dc15e3</u> <u>8a182516350b8efc1620b3</u> <u>44b34407bf4cf576d9ca</u>	+ 0.75000000 BTC	✓
140	2018-12-06 23:57:46	<u>1fd28708f1112ca90a942b</u> <u>8e9ede7f05d8c8101fd258</u> <u>f9ac92fb998a2763cbca</u>	- 0.09143352 BTC	✓
141	2018-12-05 16:14:18	<u>6a5f6bebfabff0c94d9446</u> <u>93321c353ff20f0da653fc</u> <u>665a445d17c990ecd618</u>	+ 0.00274181 BTC	✓
142	2018-12-05 16:14:18	<u>52118580abe0045993be9c</u> <u>207827e30bfba03713aef1</u> <u>b3f7551447b0fcdaacc2</u>	+ 0.09143352 BTC	✓
143	2018-11-30 23:12:54	<u>df044248ef2c5062e46ec2</u> <u>aeb77a823509000018fb79</u> <u>1816d036f86f62c9af58</u>	- 0.00321808 BTC	✓
144	2018-11-20 10:37:11	<u>f7df00faf8ecef0ca8113</u> <u>55975881a40768bb92407e</u> <u>bfa28c48b8c39f8753e2</u>	- 1.00000000 BTC	✓
145	2018-11-20 03:11:00	<u>10719d9a89d5574a1e4af6</u> <u>648e0a382796785d5adccb</u> <u>dbe79b572c25042ad984</u>	+ 1.00000000 BTC	✓
146	2018-11-16 20:35:31	<u>af954c7b2432e7ebfe9562</u> <u>d8649137b4223d8ebf8215</u> <u>66ae2dbf7a6f70eabcd1</u>	- 0.17647853 BTC	✓
147	2018-11-16 20:35:31	<u>af954c7b2432e7ebfe9562</u> <u>d8649137b4223d8ebf8215</u> <u>66ae2dbf7a6f70eabcd1</u>	- 0.06377311 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-15 19:02:08	<u>1092622bad897bbe5ed052</u> <u>1484dde038d8fecf980072</u> <u>c5d98f49beba56a4fa61</u>	+ 0.06377311 BTC	✓
149	2018-11-15 19:02:08	<u>0ed666d27baa6eda8400e0</u> <u>5f24792a63161a41117e41</u> <u>d2cab4dc9606577771c1</u>	+ 0.17647853 BTC	✓
150	2018-11-14 22:29:54	<u>71ca37e5c6306919071a67</u> <u>3611012e257ecbabf568e6</u> <u>8870bbcae3ab99a768df</u>	- 0.00708166 BTC	✓
151	2018-11-13 21:26:11	<u>815501a0be4db9b14618fb</u> <u>c593dad7cc343a54f5cb88</u> <u>812c25aed0a64f293a95</u>	- 0.01043375 BTC	✓
152	2018-11-13 15:09:32	<u>9ec60aec52319560090e9</u> <u>7eb6ced4abb2fcc4924d79</u> <u>648b8ea5744c220f975c</u>	- 0.99997228 BTC	✓
153	2018-11-13 12:54:31	<u>2e9e4f287d0c9d2fee76f8</u> <u>09954363239f40a78cc2ea</u> <u>3ae60619f5bd08bd5f7a</u>	+ 0.99997228 BTC	✓
154	2018-11-13 01:00:19	<u>46b1b19dd0fe999160cf24</u> <u>24a50137c151566a91f74e</u> <u>f924750422c45b2c87c8</u>	+ 0.00708166 BTC	✓
155	2018-11-13 00:46:58	<u>7b6265e69f1610197bc5ac</u> <u>99e4e7065d63e1aff90425</u> <u>f9d8470f8773f23e1e04</u>	+ 0.00321808 BTC	✓
156	2018-11-12 22:44:44	<u>2b1922fb6c9a9929af545c</u> <u>3ab17e1e4860f9bd87a675</u> <u>222949501d4086726be5</u>	- 0.01724089 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-12 21:34:07	<u>bd9e559f96108eb1f8df32</u> <u>ea240c8e61d2868c1d3d99</u> <u>80b68407f9cbfc6df7cb</u>	+ 0.01724089 BTC	✓
158	2018-11-11 13:20:57	<u>60f46ecbf5ef465dae9887</u> <u>6d80c35eb16b59488b7f24</u> <u>4a1cd079ea0e990ba0ff</u>	+ 0.01043375 BTC	✓
159	2018-11-05 20:56:46	<u>216905078264183bb53fad</u> <u>eb4030526ace49e874ca95</u> <u>9fb89157aca2a1354269</u>	- 1.00000000 BTC	✓
160	2018-11-04 01:06:05	<u>60c7c4af03431806169223</u> <u>fd9fdc570fd25c95e1d970</u> <u>1bc58f87a9607bb07ed0</u>	+ 1.00000000 BTC	✓
161	2018-10-29 17:45:28	<u>fb5cb5546d3afb7754b126</u> <u>2ade8e8ba1dd57342b1e8a</u> <u>5e5a355cdd3a6cf344c0</u>	- 1.30000000 BTC	✓
162	2018-10-28 11:47:55	<u>f8d08ca7cf937d356fe9da</u> <u>d06a8a1b2b7e5bf9a6f3d7</u> <u>50e110a56e36fd2af563</u>	+ 1.30000000 BTC	✓
163	2018-10-25 19:12:22	<u>a348bff2eee96a804f3927</u> <u>9452e9739d4b466dc6030f</u> <u>19bae11738cd6e1a39f2</u>	- 1.00000000 BTC	✓
164	2018-10-19 22:23:46	<u>b6d0339b018a4fae9c79e5</u> <u>ae388e083c9571e89a16ac</u> <u>5134c73a0de62df6d1d0</u>	+ 1.00000000 BTC	✓
165	2018-10-11 21:05:58	<u>f5b2730e344bbb16ae64b0</u> <u>6494f37f91f628b1e5a003</u> <u>ec3ff9a8d9237ceb5af6</u>	- 0.04065572 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-10-09 20:42:34	<u>7b22efb95412c2e7e7b30a</u> <u>ae2fe05a208cba1a2f641b</u> <u>b3ec7634510498ecfc60</u>	- 1.00000000 BTC	✓
167	2018-10-06 22:28:29	<u>e512e91325f34c0b5b379a</u> <u>cfcd7c09b074bb2a635ad3</u> <u>01f23b29c929456f20c1</u>	+ 1.00000000 BTC	✓
168	2018-10-04 20:54:31	<u>aeb722d7f3ec2900852631</u> <u>36592115c0691f4e345172</u> <u>0d082172aaec0116d174</u>	+ 0.04065572 BTC	✓
169	2018-09-29 10:51:33	<u>71fea6ab845f2b39d20c20</u> <u>a3c752696023d6c3920e0e</u> <u>2a02fa150bb00e29e6df</u>	+ 0.00115259 BTC	✓
170	2018-09-28 23:46:22	<u>121f0fb615469f345f1ab4</u> <u>fc1a5a548028ede2fe43c4</u> <u>53d6aa789c53d1c3a0ef</u>	- 0.00939580 BTC	✓
171	2018-09-28 23:46:22	<u>ce570895bf907d44dc8016</u> <u>b01209c50810ba860cb225</u> <u>c67d4f1b76aea5339a93</u>	- 1.00000000 BTC	✓
172	2018-09-28 22:04:48	<u>81e2d38d7d948ec7370d43</u> <u>c87c1f686a97268eb7975e</u> <u>afe9386b2f6671b61d8d</u>	+ 1.00000000 BTC	✓
173	2018-09-27 23:09:28	<u>bf00851b9c3f914b126466</u> <u>b9ad373a23bae123c910a5</u> <u>d2e2fe1ea85c9a4abff6</u>	+ 0.00939580 BTC	✓
174	2018-09-24 11:49:12	<u>fbefa8c729e751a3805ea2</u> <u>01fd2e3a555b77600f645e</u> <u>13d5b9fcb397534e5c54</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-24 11:49:12	<u>c0d04ca59aadbe0ddfb78d8b8a302ec2e48400e40162306fe5c4173e841f8041</u>	- 0.04065411 BTC	✓
176	2018-09-22 11:33:39	<u>19946d747ede623da6fc9ef9d3a5bb3884f395287c3848b7a089e86320d61c81</u>	+ 1.00000000 BTC	✓
177	2018-09-22 01:23:49	<u>c978b0156ea39f81208302b115e638669b0a6da1f8760fd8f9cc0444f9b87880</u>	+ 0.04065411 BTC	✓
178	2018-09-21 22:38:26	<u>2d57a2883ce4c5bf2748e60f3b6bf612c5f4a44093076d167fdbe2121ce698e5</u>	+ 0.00166446 BTC	✓
179	2018-09-15 14:59:34	<u>6d9ba856b42714229d69181def87bd4c87f52b65180eababae5efbf8c4e5106</u>	- 0.04090314 BTC	✓
180	2018-09-15 01:23:06	<u>9c318efa51d03e15b343c6213a77d06599be4a7fdf1e922a51b88be080af4816</u>	+ 0.04090314 BTC	✓
181	2018-09-08 13:57:36	<u>abfe503eac6c4e6e85f1aa2a907988fda502d122e08a810d8a16b1b7f7da9849</u>	- 0.04272369 BTC	✓
182	2018-09-07 22:42:23	<u>f07fe3401f20f4b2607c9d9cc1f2e0658c37df6e535730833895dcf2d259a7c5</u>	+ 0.04272369 BTC	✓
183	2018-09-01 15:04:05	<u>ea52c5d1e30d376d11287db7bfc91fa8a7f45f0d7b13db0aa8e9145aef8bb782</u>	- 0.14110000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-01 15:04:05	<u>ea52c5d1e30d376d11287d</u> <u>b7bfc91fa8a7f45f0d7b13</u> <u>db0aa8e9145aef8bb782</u>	- 0.10000000 BTC	✓
185	2018-09-01 12:55:19	<u>41ce48a73379f30d84753e</u> <u>5a48788694c9bc7d36b691</u> <u>b3d038d99392511f9ac2</u>	- 0.03303784 BTC	✓
186	2018-09-01 12:40:31	<u>96c38b946dce639c991dad</u> <u>81f0641e45858b4cb627a8</u> <u>8bfeb16877a6b4bd398a</u>	+ 0.14110000 BTC	✓
187	2018-09-01 12:40:31	<u>7e0a9beef5527bd982d976</u> <u>94029bc0f9bbce71846d6f</u> <u>9ab3ac6c7ee3f916333e</u>	+ 0.10000000 BTC	✓
188	2018-09-01 00:48:34	<u>9c3fc587734dcd693b8eb7</u> <u>9f578f8fd7cfd0b2de988</u> <u>5d42b0d74ea21c7267d0</u>	+ 0.03303784 BTC	✓
189	2018-08-31 23:16:51	<u>3c0f1c4b54653d2fd7acd9</u> <u>0ce9b9a0eb2f769ae72756</u> <u>e92901f7bc8ad483b9a4</u>	- 0.10000000 BTC	✓
190	2018-08-31 17:46:42	<u>6e72cd26bf2a64d04862ad</u> <u>aca0084d3d3413d246e0a4</u> <u>5a0b7098f8e7b52bf466</u>	+ 0.10000000 BTC	✓
191	2018-08-31 17:26:33	<u>68844cc7c3ee424a2280d7</u> <u>8f840e4b94c63b86f3c4e1</u> <u>f94c6fd0d508a99d5bcb</u>	- 0.10000000 BTC	✓
192	2018-08-30 20:08:15	<u>69e8d96a22d21087b66304</u> <u>c015ce5af0f5317833109b</u> <u>98cce6ccb6c2bedcb481</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-29 20:44:29	<u>bb3eb6a698748323d40354</u> <u>da32a6d8a24b29a3fd2fdd</u> <u>c7faf4476881454e32fe</u>	- 0.10000000 BTC	✓
194	2018-08-29 20:44:29	<u>bb3eb6a698748323d40354</u> <u>da32a6d8a24b29a3fd2fdd</u> <u>c7faf4476881454e32fe</u>	- 0.22800000 BTC	✓
195	2018-08-29 20:44:29	<u>bb3eb6a698748323d40354</u> <u>da32a6d8a24b29a3fd2fdd</u> <u>c7faf4476881454e32fe</u>	- 0.03987286 BTC	✓
196	2018-08-29 18:56:51	<u>c9093c94fe91f37486f663</u> <u>1650aee01557cd2f98765c</u> <u>d3daca7e6b4defdb1e34</u>	+ 0.22800000 BTC	✓
197	2018-08-29 18:56:51	<u>e6176170bdb882498c21d1</u> <u>edcf520df9f691eda07524</u> <u>883573d2e54a49dc9e3b</u>	+ 0.10000000 BTC	✓
198	2018-08-29 14:58:17	<u>d1a872cae2c5f0fd9fffc</u> <u>1530a30dadd0fbc209d3ec</u> <u>b46508b8193d680dcf8a</u>	- 0.10000000 BTC	✓
199	2018-08-29 00:31:18	<u>8d8297c01b260adc14e1d5</u> <u>15baf10cb1f108c83adbff</u> <u>a4e83d9c67d5a191270c</u>	+ 0.03987286 BTC	✓
200	2018-08-28 19:55:10	<u>afa33217e1269f1f9fee1d</u> <u>8c3674128c3e0793411d04</u> <u>d32973be839473e9d62d</u>	+ 0.10000000 BTC	✓
201	2018-08-27 14:32:01	<u>2c7225918c8027c945c230</u> <u>136ac6e12e4bbcad5e93d</u> <u>7561728caec2942572e7</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-27 14:11:06	<u>b3715fc446a6954392d2ae</u> <u>b8c39e31c8a3bea3030ca3</u> <u>032e43615d9fa847f224</u>	- 0.10000000 BTC	✓
203	2018-08-27 13:34:00	<u>2a69488ad9c0d42ae86731</u> <u>792e3c2fcec1832a88531a</u> <u>4514a007303d0d49c53f</u>	+ 0.10000000 BTC	✓
204	2018-08-25 19:02:41	<u>2e8d10ec1109c7079cb03a</u> <u>1fc8eb20d57224b3d004e9</u> <u>3fe02653dc448f0bdd7f</u>	+ 0.10000000 BTC	✓
205	2018-08-24 22:12:11	<u>4237d09fd348e5cb0eaa3</u> <u>6ca84952183e35535974e1</u> <u>c3355af55269fe017d1a</u>	- 0.09300000 BTC	✓
206	2018-08-24 02:46:06	<u>91066062dc30786ea667d7</u> <u>7e0e2f96daec27368de577</u> <u>0e5d6fec12f6c1c60c1c</u>	+ 0.09300000 BTC	✓
207	2018-08-22 22:41:23	<u>3b00a531afb4201647f346</u> <u>a7bc2ea4615c3959df30c3</u> <u>dc267ae74dcecd97023d</u>	- 0.10000000 BTC	✓
208	2018-08-22 21:22:03	<u>96922fe5641f689bd3e112</u> <u>b36491096cac739b2f8c01</u> <u>222abab357fe1dc26d83</u>	+ 0.10000000 BTC	✓
209	2018-08-21 18:13:25	<u>78d5f7b50dba28ace4a79c</u> <u>8c95270cd1ccd776316450</u> <u>32a381b0d2dfc98cf75a</u>	- 0.09300000 BTC	✓
210	2018-08-21 01:28:38	<u>defbcddfd179e103971f55</u> <u>79abd782461b1c0d97fd11</u> <u>b4f33416e6738f228412</u>	+ 0.09300000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-08-20 21:32:57	<u>2f3372aefcbd347716fd7a522d61350c84449bbf7d48f0e73f8285736baa2e79</u>	- 0.09000000 BTC	✓
212	2018-08-19 23:56:45	<u>1178b31a21b332255ade42b4cef57fea948c89ae046a99bcc3a3d5c38b1e7c1a</u>	+ 0.09000000 BTC	✓
213	2018-08-13 22:03:49	<u>d79c98e02f228e160d789268e7c7ed67285c374fcfe3bee536da442a3b6902e7</u>	- 0.04666900 BTC	✓
214	2018-08-10 18:44:52	<u>5b93c7e6efd7f65a6afea3050ae526c71fd7ffcd2570e30f1c3af96d9921d51f</u>	+ 0.04666900 BTC	✓
215	2018-08-08 21:58:18	<u>555bb61869e55fdc156596ede4fe71c0142d3f3d230f74ce6f07d5633d6764c2</u>	- 0.05093420 BTC	✓
216	2018-08-08 19:50:24	<u>35e72693b70479304af430ae82c3b233ffe13238a0af0b576878575986873a75</u>	+ 0.05093420 BTC	✓
217	2018-07-25 10:40:13	<u>8371a36432864f1bd4dae333c5dfbee5cca3336c70d624c7d4d77f3efdeec77</u>	- 0.03309583 BTC	✓
218	2018-07-25 01:57:46	<u>43f9edee18aadf65f1327c2c5c3fd2561b016eb93ac23317599291b2c05e5784</u>	+ 0.03309583 BTC	✓
219	2018-07-04 18:31:09	<u>d312ea17bbc5953cc87ed634bb3a9941140582ebe38d584e8d6bc8960f778196</u>	- 2.54860000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-07-04 18:14:12	<u>0272fc434c14a02b053a17</u> <u>ec06d8a02976a343e00fdc</u> <u>713337d55a73de428701</u>	- 0.01581972 BTC	✓
221	2018-07-04 18:14:12	<u>0272fc434c14a02b053a17</u> <u>ec06d8a02976a343e00fdc</u> <u>713337d55a73de428701</u>	- 0.01688211 BTC	✓
222	2018-07-04 15:47:22	<u>cf48201af35aa74eeda9f2</u> <u>5812815dd9b63a15d0a808</u> <u>4c0cda7750700dca873a</u>	+ 2.54860000 BTC	✓
223	2018-07-03 22:36:33	<u>c2fb410c2f2b0a7f5bd343</u> <u>2368ba4cd6c002e79a205b</u> <u>54d703c64fe6cfce3dd3</u>	+ 0.01581972 BTC	✓
224	2018-06-23 02:05:59	<u>7b726237a52eece3cc207b</u> <u>529cb7b06dc8c06cfb9043</u> <u>a1ea2b17eeb8ca17dc34</u>	+ 0.01688211 BTC	✓
225	2018-06-18 22:35:01	<u>ee04dc51cdfd26ba7f393c</u> <u>30353198e6276f330be460</u> <u>b19d7f7405e771248d35</u>	- 0.04466384 BTC	✓
226	2018-06-18 14:58:07	<u>f8ee6105529c85e8cf1691</u> <u>2ff22ea2403eabd5b01b24</u> <u>69862bcc2076eae6f602</u>	+ 0.04466384 BTC	✓
227	2018-03-19 22:09:49	<u>166fee090b48a96df50449</u> <u>8948a4651752951aed1f03</u> <u>768f693b01150b2f01b2</u>	- 1.00830000 BTC	✓
228	2018-03-19 19:55:54	<u>2e16c1ee223480c3622909</u> <u>9c380a43881505a723e8ca</u> <u>0c6f2a20b3576398eff1</u>	+ 1.00830000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-13 15:04:44	<u>d085bfdd1946fb8d76a2a6</u> <u>63fd5538c860b5fd86f327</u> <u>fde4c845962e2928cf0f</u>	- 0.02876712 BTC	✓
230	2018-03-09 19:03:22	<u>6e400d08478f596872c678</u> <u>c4ff4f3e366ad311d97b4e</u> <u>d055f985a56bf7a394cb</u>	+ 0.02876712 BTC	✓
231	2018-03-07 15:36:58	<u>b3babfdacff83e515431d2</u> <u>52de6bdfc9b761fa6de03d</u> <u>635c0b85d40ab2a51105</u>	- 0.05752001 BTC	✓
232	2018-03-07 13:33:04	<u>74002d2df6596be838b782</u> <u>5b8ace39034af65d113f82</u> <u>e5bb2d8fb69782070d6f</u>	+ 0.05752001 BTC	✓
233	2018-03-02 13:55:02	<u>aca616f6ccc4c4f9e7c00b</u> <u>bf08b3e93c7454cd804b1a</u> <u>dd5cb233a2aa56512d01</u>	- 0.04602028 BTC	✓
234	2018-02-27 02:22:18	<u>722ab93cce5a926fd7c0c1</u> <u>2757e37308fd6825a81505</u> <u>2a3b92be99c91f5172d4</u>	+ 0.04602028 BTC	✓
235	2018-01-27 04:24:15	<u>6361e6fc9aa8d5fced703e</u> <u>57911a3f8e0585d6e1fa67</u> <u>c974e509a7cf0f094bf3</u>	- 0.01316238 BTC	✓
236	2018-01-20 03:28:10	<u>e5c3a0ce7001500dd4dcc3</u> <u>e3162bbe86144b4490d891</u> <u>3c6bd9d16fff50d6a457</u>	- 0.01316238 BTC	✓
237	2018-01-20 03:28:10	<u>e5c3a0ce7001500dd4dcc3</u> <u>e3162bbe86144b4490d891</u> <u>3c6bd9d16fff50d6a457</u>	- 0.01316238 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-20 03:28:10	<u>e5c3a0ce7001500dd4dcc3</u> <u>e3162bbe86144b4490d891</u> <u>3c6bd9d16fff50d6a457</u>	- 0.01316238 BTC	✓
239	2018-01-20 03:28:10	<u>e5c3a0ce7001500dd4dcc3</u> <u>e3162bbe86144b4490d891</u> <u>3c6bd9d16fff50d6a457</u>	- 0.01402272 BTC	✓
240	2018-01-19 19:34:07	<u>d0719f59d2820702b758c3</u> <u>ff1b00456ab831d12526ff</u> <u>9240328c4ffa5e0b0a90</u>	- 0.01001470 BTC	✓
241	2018-01-19 08:42:26	<u>4b0f4c652d59697ac2507a</u> <u>a0f86bfce1c5b40209f0cf</u> <u>e2c3011d97f42bf8a54f</u>	- 0.00574751 BTC	✓
242	2018-01-19 08:42:26	<u>4b0f4c652d59697ac2507a</u> <u>a0f86bfce1c5b40209f0cf</u> <u>e2c3011d97f42bf8a54f</u>	- 0.00634268 BTC	✓
243	2018-01-19 08:42:26	<u>4b0f4c652d59697ac2507a</u> <u>a0f86bfce1c5b40209f0cf</u> <u>e2c3011d97f42bf8a54f</u>	- 0.00574751 BTC	✓
244	2018-01-19 03:16:30	<u>07242a2dc959e7646f28a0</u> <u>42d44b8269f284e9003cf7</u> <u>f6fd4e087112c2c85ca9</u>	+ 0.01316238 BTC	✓
245	2018-01-19 03:16:30	<u>2f719c94ba270d7417406a</u> <u>840093f23fbef3af5e3656</u> <u>53f0c9e0781e53b1907b</u>	+ 0.01316238 BTC	✓
246	2018-01-19 03:16:30	<u>c252407354560dfbdfbcdb</u> <u>10e0dcf1cfe6aeee582275</u> <u>7ea280658c6989f303a2</u>	+ 0.01316238 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-19 03:16:30	<u>aac085cb6eef0c2bf89f5527c18b8240645c501d655d4b1531119004c87c79e0</u>	+ 0.01316238 BTC	✓
248	2018-01-19 03:16:30	<u>31595e3345e6a7943dbb54ff491efd680a16b74e00eb52116fbfa1b54262b826</u>	+ 0.01402272 BTC	✓
249	2018-01-17 11:06:33	<u>a1452e8a1f566621e90b80fcbbfdced9d689fd115b5a594183f025536ff48031</u>	- 0.00634268 BTC	✓
250	2018-01-13 02:04:36	<u>6bf8cb5f53e173f77aa5f91b742175a9018e17e43a68c310ec20b98ab6a086e9</u>	- 0.01400441 BTC	✓
251	2018-01-05 04:41:53	<u>16a02a4100dd10890914f6f1e0cdc8d7471d7564bcc548a006ca83e9c72f6c8e</u>	+ 0.01400441 BTC	✓
252	2018-01-04 12:29:54	<u>f92fbcd9c1969db63f841da12d30437b6d42aaddfe971292fb49c7402ca8dc84</u>	+ 0.01001470 BTC	✓
253	2018-01-03 12:38:41	<u>97f673c6bace74cbf8063d6246225807a97ccda50e615679ad9803db932ac4d3</u>	+ 0.00574751 BTC	✓
254	2018-01-03 12:38:41	<u>7b219551480fa278491b99c950859cfa15e5c49ca4b4455173e48b938e06a7e2</u>	+ 0.00574751 BTC	✓
255	2018-01-01 21:07:10	<u>8134b7293ca851783f627ce7c6bca25caa48d744aa63eba35598c8ca8f2445d7</u>	+ 0.00634268 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-01 21:07:10	<u>e4de3611a11c68ffaf84e2</u> <u>1f061b9e1c64181164c131</u> <u>f0edb7856e3ca48f76c2</u>	+ 0.00634268 BTC	✓
257	2018-01-01 05:26:16	<u>c558abccf83e1620d91a99</u> <u>092e6ef7d65abbff7e3a40</u> <u>7d4c3ae1e8ec504fed78</u>	- 0.02678587 BTC	✓
258	2017-12-31 06:20:01	<u>7d0c9bc4674151cc80c546</u> <u>e20d5171772a98f4cc320f</u> <u>2c6aa34f3471179101e8</u>	+ 0.02678587 BTC	✓
259	2017-12-26 11:50:35	<u>79f1f189308e8f7e2d627d</u> <u>4d5c170ca6afd4a811ae8b</u> <u>af844fa23ae46b96bf8e</u>	- 0.01792253 BTC	✓
260	2017-12-26 11:50:35	<u>79f1f189308e8f7e2d627d</u> <u>4d5c170ca6afd4a811ae8b</u> <u>af844fa23ae46b96bf8e</u>	- 0.05285412 BTC	✓
261	2017-12-26 03:58:31	<u>6959e14c2bdbe82cd94b7c</u> <u>84fa2acecb6b30924df4a0</u> <u>c445cdb66277f814ff5e</u>	- 0.01371516 BTC	✓
262	2017-12-17 21:32:59	<u>d27ccae954d461445e1828</u> <u>a385bd952c43facff62f92</u> <u>4a21b91f048ec14db888</u>	+ 0.01371516 BTC	✓
263	2017-12-17 21:31:22	<u>aad3f85679bd6161e8038f</u> <u>9a72e47f827487cc7d03c4</u> <u>0b040e82f97768b00399</u>	+ 0.01792253 BTC	✓
264	2017-12-17 21:31:22	<u>fede3bbf65c987addff9f4</u> <u>3fefc466ecdd197d425a46</u> <u>b45822b8649b1c7b5983</u>	+ 0.05285412 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-17 05:01:31	<u>1aace50f34ea4570fcc208</u> <u>1916721e424d94f6893e50</u> <u>5847a7247887ec719acc</u>	- 0.01578254 BTC	✓
266	2017-12-17 05:01:31	<u>1aace50f34ea4570fcc208</u> <u>1916721e424d94f6893e50</u> <u>5847a7247887ec719acc</u>	- 0.01572413 BTC	✓
267	2017-12-17 05:01:31	<u>1aace50f34ea4570fcc208</u> <u>1916721e424d94f6893e50</u> <u>5847a7247887ec719acc</u>	- 0.02057562 BTC	✓
268	2017-12-17 04:22:10	<u>9acc33c099c65393555742</u> <u>3cc981d88f1a8de34abed0</u> <u>b4ed3be640c6de2f2716</u>	- 0.01572413 BTC	✓
269	2017-12-17 03:00:06	<u>c57a6e4750a5e3cc69c041</u> <u>a243ef3423e89a04805993</u> <u>664deec1c3a20171b19</u>	+ 0.02057562 BTC	✓
270	2017-12-17 03:00:06	<u>b1778870e6f8eb399b964f</u> <u>e8521b1c9a885647913cee</u> <u>f0321f6b63bb6d9341eb</u>	+ 0.01572413 BTC	✓
271	2017-12-17 02:56:39	<u>b341dcf530271603faa30e</u> <u>334a72148905a9517a158a</u> <u>33b954167fe3bab99a01</u>	+ 0.01578254 BTC	✓
272	2017-12-17 02:56:39	<u>427f2ee6c009d67bc88626</u> <u>cff3a83ebcf3b6af12d2a0</u> <u>0079fbc27c58d42dddf0</u>	+ 0.01572413 BTC	✓
273	2017-12-08 00:21:23	<u>029dd0efe38e8aac3be90f</u> <u>e89f3cf14622246bf98dd2</u> <u>8836606d195b331559c8</u>	- 0.02796000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-12-07 20:25:21	<u>98615750e1587c43d0ab3835bc58741b6bed1c66489cf71d8c3a71fbf303a6b8</u>	+ 0.02796000 BTC	✓
275	2017-12-03 00:50:33	<u>a8259484520cd2180b9ae28b7a6949dd3e0f5b8d822707889436841a6fe0f254</u>	- 0.04985988 BTC	✓
276	2017-12-03 00:17:58	<u>b49a2e3a035f8fb26246339a2734d334bcc310e0781cb138ade3abd4b32ac31f</u>	+ 0.04985988 BTC	✓
277	2017-11-17 10:03:15	<u>cca58c5c80a4b9c2f123190dfcb157a60af7ade8f56dc0a03af912bca172b24b</u>	- 0.03138791 BTC	✓
278	2017-11-17 06:05:11	<u>caa973c97b36c1731b2f6fba1fbceb90d69ffa6be6358f298731a15ab6638578</u>	- 0.02532134 BTC	✓
279	2017-11-17 06:05:11	<u>caa973c97b36c1731b2f6fba1fbceb90d69ffa6be6358f298731a15ab6638578</u>	- 0.02532134 BTC	✓
280	2017-11-17 06:05:11	<u>caa973c97b36c1731b2f6fba1fbceb90d69ffa6be6358f298731a15ab6638578</u>	- 0.02532134 BTC	✓
281	2017-11-17 06:05:11	<u>caa973c97b36c1731b2f6fba1fbceb90d69ffa6be6358f298731a15ab6638578</u>	- 0.02683851 BTC	✓
282	2017-11-17 06:05:11	<u>caa973c97b36c1731b2f6fba1fbceb90d69ffa6be6358f298731a15ab6638578</u>	- 0.01841811 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-11-17 06:05:11	<u>caa973c97b36c1731b2f6f</u> <u>ba1fbceb90d69ffa6be635</u> <u>8f298731a15ab6638578</u>	- 0.02532134 BTC	✓
284	2017-11-17 05:38:29	<u>0bddaf8745012b274c9e70</u> <u>4e92d49f561f70c4bbc932</u> <u>3eeeb2b933284f4f5a87</u>	+ 0.02532134 BTC	✓
285	2017-11-17 05:38:29	<u>4b6d4d62192eef6aff112</u> <u>61e7677c969e6a26a3b11a</u> <u>db6befbcfae56589dd07</u>	+ 0.02532134 BTC	✓
286	2017-11-17 05:38:29	<u>63eb2e210746b008bfbac8</u> <u>befd2a124c19394c8ad48a</u> <u>a45793a4fbb93081928a</u>	+ 0.02532134 BTC	✓
287	2017-11-17 05:25:46	<u>a46cd597b47aa344dfcf72</u> <u>ab258ae3f8e808bb272d27</u> <u>349d48c946c2d83f62f2</u>	+ 0.02532134 BTC	✓
288	2017-11-17 05:25:46	<u>d62755ea5f503ede5eed26</u> <u>1f15b5ee62524a23062d46</u> <u>bb3818f5a49e294cf490</u>	+ 0.02683851 BTC	✓
289	2017-11-17 05:25:46	<u>11227d9d64ac4aba70251d</u> <u>fd36a7693837271c11abd7</u> <u>f591c834209cdcac2b1a</u>	+ 0.03138791 BTC	✓
290	2017-11-17 05:25:46	<u>d7c3a017c518280d08dca8</u> <u>5316183ede20613b855fc6</u> <u>7249849a91c0671ad262</u>	+ 0.01841811 BTC	✓
291	2017-11-05 05:05:53	<u>63bfa6633756af400eccb9</u> <u>fa720e24ad0f00ff04f7f2</u> <u>81b65f3eaa4471f573de</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-05 04:09:08	<u>af3950bc9183064099b287</u> <u>d9ea85959340f3f3a04422</u> <u>35aed904a81634390cc9</u>	+ 5.00000000 BTC	✓
293	2017-10-31 08:25:50	<u>0d799328a6b9885f8f9cce</u> <u>c05f3a4c1ad960505498ac</u> <u>0a9ac3e0c7a3554ac33f</u>	- 0.01749265 BTC	✓
294	2017-10-31 08:25:50	<u>0d799328a6b9885f8f9cce</u> <u>c05f3a4c1ad960505498ac</u> <u>0a9ac3e0c7a3554ac33f</u>	- 0.05539340 BTC	✓
295	2017-10-31 08:25:50	<u>0d799328a6b9885f8f9cce</u> <u>c05f3a4c1ad960505498ac</u> <u>0a9ac3e0c7a3554ac33f</u>	- 0.05539340 BTC	✓
296	2017-10-31 08:25:50	<u>0d799328a6b9885f8f9cce</u> <u>c05f3a4c1ad960505498ac</u> <u>0a9ac3e0c7a3554ac33f</u>	- 0.03275115 BTC	✓
297	2017-10-31 02:51:36	<u>8d60ab8c2491ee19817566</u> <u>802a2abdf5f7beb344b090</u> <u>33e250c40820e5d9f258</u>	+ 0.01749265 BTC	✓
298	2017-10-31 02:51:36	<u>d4392363a85c26ea2c2a39</u> <u>8a1c1e1e7e5e2a1f94ac2a</u> <u>f04d2c1070a863bb4a2f</u>	+ 0.05539340 BTC	✓
299	2017-10-31 02:51:36	<u>7b9a425abf455e7192e055</u> <u>75c5980cd16db4f04adadb</u> <u>8229fef2565bbfeec527</u>	+ 0.05539340 BTC	✓
300	2017-10-31 02:51:36	<u>58fa32d81a28a45f879486</u> <u>5a4f2e000d922b3bd41804</u> <u>b0a89dfb43e08dbac4ce</u>	- 0.01749265 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-10-31 02:51:36	<u>58fa32d81a28a45f879486</u> <u>5a4f2e000d922b3bd41804</u> <u>b0a89dfb43e08dbac4ce</u>	- 0.04628522 BTC	✓
302	2017-10-31 02:51:36	<u>58fa32d81a28a45f879486</u> <u>5a4f2e000d922b3bd41804</u> <u>b0a89dfb43e08dbac4ce</u>	- 0.04584112 BTC	✓
303	2017-10-31 02:46:26	<u>b951c2fef59cea12336b18</u> <u>84dd450d6b1067837d8396</u> <u>725b55995b84f9737392</u>	+ 0.01749265 BTC	✓
304	2017-10-31 02:46:26	<u>2614e02b05983e164cd78a</u> <u>0790b1be0bddeb0cc5c98a</u> <u>857762d1559429b98491</u>	+ 0.03275115 BTC	✓
305	2017-10-31 02:46:26	<u>17f57c19bfc60317415acd</u> <u>fc99e79eedc4e87c8c6d98</u> <u>0044350d1b5663085f82</u>	+ 0.04584112 BTC	✓
306	2017-10-31 02:46:26	<u>f4002d8cbbeba35909bea2</u> <u>0a9b6fdec356380b08251e</u> <u>83ebe5471bc22e6870be</u>	+ 0.04628522 BTC	✓
307	2017-10-28 00:31:14	<u>512e62bdfdef4c490d198bd</u> <u>cf96d8cb3d4aac2eb5d94a</u> <u>1917df02f01846d3a6df</u>	- 0.03900000 BTC	✓
308	2017-10-27 19:36:37	<u>59628cd200891e45c128ad</u> <u>920d3ac10ecb3859cf17bb</u> <u>2f65af2f49597767e1bb</u>	+ 0.03900000 BTC	✓
309	2017-10-22 15:40:53	<u>d17c2e26ab06004b2ddaab</u> <u>789f3780422e0b97b6906c</u> <u>317740db531e28e4f2a7</u>	- 1.99700000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-10-22 14:44:23	<u>6e12f40cb306f0aa38fb35</u> <u>24484e7c89bb946b45984d</u> <u>75b1d60d101223595ea1</u>	+ 1.99700000 BTC	✓
311	2017-10-22 11:38:27	<u>2b47fc98d48088651d9d94</u> <u>21618b535269c057f0fa10</u> <u>292e37d69b52763e034d</u>	- 1.02000000 BTC	✓
312	2017-10-22 10:56:08	<u>e4a516d22f2a759558c29f</u> <u>4df0f5905388747605eac8</u> <u>82f43d16bb6fbae17a4d</u>	+ 1.02000000 BTC	✓
313	2017-10-21 00:51:44	<u>26a462bbe789f014631c56</u> <u>c9ded3a3c3959b82a001ae</u> <u>42f097090be77410593a</u>	- 0.01900000 BTC	✓
314	2017-10-20 18:02:15	<u>ce7fb6587154b7956b63f3</u> <u>8391f1bd3d3b0f4ee4ad0c</u> <u>42043f297509d8a0084b</u>	+ 0.01900000 BTC	✓
315	2017-10-18 12:13:26	<u>426d7319d5ba73839573ce</u> <u>cc24aac6980d2b5651c8e8</u> <u>4bcb2e381dd794c30966</u>	- 0.04600000 BTC	✓
316	2017-10-18 10:53:36	<u>0b4d1791927055affd2c29</u> <u>910f07fcdebb1250f9a307</u> <u>14569a3025c45463361c</u>	+ 0.04600000 BTC	✓
317	2017-10-17 14:47:48	<u>e1429fa2b2fd927715df21</u> <u>05f9b1df67c960fa232256</u> <u>337b90aa469621621f8b</u>	- 0.22311000 BTC	✓
318	2017-10-17 13:51:52	<u>0761277f6527a6bc2ee455</u> <u>26ecbb0d422b1a2ff4305d</u> <u>cc270e8f72556e0895d0</u>	+ 0.22311000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-10-17 09:39:40	<u>fc4d7e261099a0726380727a9d43ab0f3940943fa5deead8b2b59a6cb0aa483b</u>	- 0.05426891 BTC	✓
320	2017-10-17 05:28:40	<u>800a3afa9e771c4af669c6d44623b11aaefb5b8bb1236a3f7872e46aa446febb</u>	- 0.14029957 BTC	✓
321	2017-10-17 05:28:40	<u>800a3afa9e771c4af669c6d44623b11aaefb5b8bb1236a3f7872e46aa446febb</u>	- 0.03942873 BTC	✓
322	2017-10-17 05:28:40	<u>800a3afa9e771c4af669c6d44623b11aaefb5b8bb1236a3f7872e46aa446febb</u>	- 0.14036326 BTC	✓
323	2017-10-17 04:57:33	<u>944d407f5028b56a7ef31ba8c0dc944bd25a818bd4b357378f71ac579458c98c</u>	+ 0.05426891 BTC	✓
324	2017-10-17 03:36:55	<u>79d4b4b34608e2ca86df855ce7744bd9bd5a937decbb7c12ed1c4c8c14112e9a</u>	+ 0.14036326 BTC	✓
325	2017-10-17 03:36:55	<u>db149c259f5ded5973c3f9d6b37489664ba1004fd330240b8e5397eb70896b1d</u>	+ 0.14029957 BTC	✓
326	2017-10-17 03:36:55	<u>ed13d9330a2f04c0e73506fb95ed979b6c80275c0664e563bf82a31258578db4</u>	+ 0.03942873 BTC	✓
327	2017-10-16 20:50:16	<u>a3ba3551f9dc6aa733663d06d93852394fe72d683cf6b89f37fa3ec2aff080e8</u>	- 1.39214778 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-10-16 20:12:51	<u>daabc2244431faf4ab24d6</u> <u>64acf29facf552ffcf7db7</u> <u>840600072cdb99e0f30a</u>	+ 1.39214778 BTC	✓
329	2017-10-11 21:12:11	<u>a1f1215c95c530dcf00cd6</u> <u>f3ae59cc49b4800b168a8d</u> <u>89df550457e64b44541a</u>	- 0.03634710 BTC	✓
330	2017-10-11 19:18:49	<u>9fc224fe934bc0d1b38aee</u> <u>ec80c53b787f1d5fa47b09</u> <u>bec18981e184601acc40</u>	+ 0.03634710 BTC	✓
331	2017-03-15 20:02:51	<u>c1617bc18ca163948b0480</u> <u>4d488dbd4a8b762a503ef2</u> <u>f3531e81a6231b41dbd3</u>	- 0.44053717 BTC	✓
332	2017-03-15 19:48:39	<u>aabed5dc5f60482cabb5f2</u> <u>df3900b42c0dd2ec0c9ce6</u> <u>ffa33f72a1846bda6636</u>	+ 0.44053717 BTC	✓
333	2017-03-09 09:37:56	<u>489c3fde5b38fccbece33</u> <u>b1f5a52cc0f3ad60174466</u> <u>852fecc22d4040a23293</u>	- 4.45147000 BTC	✓
334	2017-03-06 08:54:25	<u>3f8d1ac6c8bbd266b54abb</u> <u>f169e80a65840a447b9014</u> <u>51e03b1abe229e4173ca</u>	+ 4.45147000 BTC	✓
335	2017-01-26 20:20:25	<u>aa58b4ea88f80361e4e245</u> <u>e581ecd116c98ab35134e8</u> <u>5449de622b75c0528b06</u>	- 1.00000000 BTC	✓
336	2017-01-26 18:47:08	<u>1a83bf992c6f48cca05d9c</u> <u>f0aef18321818426f34fb3</u> <u>ceb37efd4aa140adbaaf</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2017-01-07 00:31:43	<u>ffce49d9782ed454b25148</u> <u>dd5b979236eed14a2069ae</u> <u>99a61151a04c679c3401</u>	- 0.44811852 BTC	✓
338	2017-01-06 07:56:22	<u>dbbdb6e688918d87909a85a</u> <u>fd1e13fef9b41565755005</u> <u>10e7ba97d9bf5a1d65dd</u>	+ 0.44811852 BTC	✓
339	2017-01-06 04:35:22	<u>30423bf30bd2be7a1fec15</u> <u>22a470daf406dc92da3063</u> <u>6fb65f6a94322f337352</u>	- 2.99639600 BTC	✓
340	2017-01-06 03:33:39	<u>cfbcaabb2aa357b676356b</u> <u>99df0107b386bfe2eb59f6</u> <u>4840095e8a99ed2080ad</u>	+ 2.99639600 BTC	✓
341	2016-12-30 10:46:54	<u>8a4f2801cb2fd759d551e4</u> <u>8617fff3a2eff06d848684</u> <u>5e35516a9146c610ff5b</u>	- 2.61016672 BTC	✓
342	2016-12-30 09:18:48	<u>5cc95aa1ebac1051afca3d</u> <u>8cba16e5e57d968f760c4f</u> <u>87bd016df03fab00d46d</u>	+ 2.61016672 BTC	✓
343	2016-12-22 13:55:33	<u>086e323f806de770385dbf</u> <u>c2f67cb963d3a97df530c1</u> <u>448cb4ca216a18541df8</u>	- 1.33250500 BTC	✓
344	2016-12-22 11:21:10	<u>5b73054e95d6ae2f23fd7e</u> <u>b9a13f78fde69aafdee358</u> <u>965809c19a6c54935f04</u>	+ 1.33250500 BTC	✓
345	2016-12-15 08:24:52	<u>603ba8a95e345738c0fc2b</u> <u>1e3f2ec7a04db019eeb29e</u> <u>7471724471b1dbc40c58</u>	- 0.97595400 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2016-12-14 11:15:26	<u>caf1342ddfb15aad1776b17441216504e4fcabeaf4926cd0a3c9f092457bc7a3</u>	+ 0.97595400 BTC	✓
347	2016-12-05 15:16:33	<u>087d9151370a54f73e4f278cf928f333a08447f14be48ec83a2a766eb62247f8</u>	- 13.34000000 BTC	✓
348	2016-12-05 14:41:53	<u>332113412964bb2a6d662cb1d02b454d17ce019e37809733ac37064be2b4c40d</u>	+ 13.34000000 BTC	✓
349	2016-11-17 01:44:41	<u>ece2de53b91ad108bc40fd00d6e138b107928efd17f75346e661f7f3b8c77354</u>	- 3.02194732 BTC	✓
350	2016-11-17 01:06:52	<u>15aed2131399c3a3844b0572d39e7cc8a714a33850a05a524b8d23df7631f9e9</u>	+ 3.02194732 BTC	✓
351	2016-11-15 12:04:53	<u>36a2f0ef087ffb325494632b5bdef3921eb5f290fd774821ee8ada1ed8f76eee</u>	- 0.45478790 BTC	✓
352	2016-11-15 08:22:06	<u>6bdf82704055d01661b781bafb08a1d530d5bd24d28d25d92e61aa9bdeb53155</u>	+ 0.45478790 BTC	✓
353	2016-08-09 23:17:50	<u>53cf8c8d394a1f7d9b05d08586db23b7aaed0f22ec07d5945510e30059929181</u>	- 0.01410900 BTC	✓
354	2016-08-09 19:03:39	<u>e3faa281581dacb2d65218676b78972deaaaf9f18dc45fb854b21de959fa2c20</u>	+ 0.01410900 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2016-06-25 03:12:19	<u>78dbacf9b8ef1439fcd016</u> <u>3411efdada34416c1333f5f</u> <u>233a2fff34d7f82958f1</u>	- 0.00791800 BTC	✓
356	2016-06-25 02:31:23	<u>df76ac85bfe5c90aa61388</u> <u>b128273d74e36473fef0b3</u> <u>8cdbc17e8776e8a24ab1</u>	+ 0.00791800 BTC	✓
357	2016-06-23 05:50:51	<u>fa935cefd0b220f52aee1a</u> <u>3df15ac4b439fb55e38567</u> <u>cf829ea8f79562baac52</u>	- 0.00790730 BTC	✓
358	2016-06-23 01:52:52	<u>f8b437a6f331e2085413fe</u> <u>cb483ab915631ea0dd8077</u> <u>d56b402b3461321719ba</u>	+ 0.00790730 BTC	✓
359	2016-06-21 03:20:17	<u>8f4d0f46222c6c4d35df35</u> <u>5f35366dedd90e4f87966b</u> <u>335b6ac1bd4857cef2ba</u>	- 0.00788055 BTC	✓
360	2016-06-21 02:04:48	<u>8490643e600907ae5914d4</u> <u>2751f701526f639778b9d6</u> <u>9c3a6c41e315cd177bdf</u>	+ 0.00788055 BTC	✓
361	2016-06-19 02:07:47	<u>6db76091be2fa563af8f8b</u> <u>19165f50d2dcb64e758bb5</u> <u>536638a1a592e33e5de2</u>	- 0.00786450 BTC	✓
362	2016-06-19 01:36:04	<u>3483a880f5fec630fe76cc</u> <u>1465f87ab08287d86ffb58</u> <u>da9521a8fd8b53cd721d</u>	+ 0.00786450 BTC	✓
363	2016-06-17 03:01:18	<u>49d778b0355572fbeda12e</u> <u>0587660a057fdf05eadbc6</u> <u>5c0c84cf29c3c5ab661d</u>	- 0.00785380 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2016-06-17 02:15:29	<u>33b8003d5478adb1563070</u> <u>7bbff3cb962b16327c94d1</u> <u>5d59ad0e24aad87af683</u>	+ 0.00785380 BTC	✓
365	2016-06-16 14:03:09	<u>f2145388758c8054c57cd3</u> <u>a7115da9cd1b37d0b5bc5b</u> <u>1cecd8c5a6fa1f7a3a8</u>	- 0.00783775 BTC	✓
366	2016-06-15 05:15:28	<u>5845ee8fb456a9b99b5309</u> <u>572a0640a0657f45c0622a</u> <u>aa20fcfeb3dd78888068</u>	+ 0.00783775 BTC	✓
367	2016-06-13 02:50:48	<u>1f3eb4a58b320ddf3c72a7</u> <u>5fe31a34840b6357932028</u> <u>98bc09522854fb8ac4f3</u>	- 0.00788055 BTC	✓
368	2016-06-13 02:10:58	<u>e6be22cae4cc9a5eab5e84</u> <u>439d9f4a6a64ba3a41057b</u> <u>90efe10130c7a3603b59</u>	+ 0.00788055 BTC	✓
369	2016-06-11 04:37:04	<u>2c7f8f604d84eb990a3327</u> <u>67d1e09f5eb0faff368312</u> <u>aedb9fc6280c682018d5</u>	- 0.00792335 BTC	✓
370	2016-06-11 02:50:17	<u>3c9e58cd8bd9bd6f15819e</u> <u>50952af911ded2a9546bf0</u> <u>6c5f21260434e5054a88</u>	+ 0.00792335 BTC	✓
371	2016-06-09 03:23:39	<u>bb1d64ef8fbc7a363b570e</u> <u>20e302b233777574d7516d</u> <u>340b0a1b5238b481ec21</u>	- 0.00791265 BTC	✓
372	2016-06-09 02:07:29	<u>73de10d626dbbfe5101ab0</u> <u>dee021ac78222e7167345b</u> <u>43ea19c86037088c5bc3</u>	+ 0.00791265 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2016-06-07 02:58:12	<u>9a5f3413b2bf7777043354</u> <u>c55d414e193406ef418d4b</u> <u>c4896154b8558afad818</u>	- 0.00796080 BTC	✓
374	2016-06-07 01:43:16	<u>cc7c01acb748e49e040c37</u> <u>7ef6feab8751ee534684b2</u> <u>d8a8ae4d68690f7d6230</u>	+ 0.00796080 BTC	✓
375	2016-06-05 02:19:58	<u>9960ff44cf7ec0e033d066</u> <u>e953926f46db7595a9d810</u> <u>c938787b59bd2197df74</u>	- 0.00801965 BTC	✓
376	2016-06-05 01:43:32	<u>6573b49ec90acd1eff43f5</u> <u>8e1a089c4e4575510bc14f</u> <u>bf71fe7bb72876ac3a26</u>	+ 0.00801965 BTC	✓
377	2016-06-03 03:23:52	<u>e8b432c273c2a2a43c3873</u> <u>ed8a2aa05f0378f5c9d877</u> <u>d42b7d68d7457c266ff8</u>	- 0.00793940 BTC	✓
378	2016-06-03 02:17:41	<u>44d8ea10564086031b2343</u> <u>d1e8c6ca4de012562aba6d</u> <u>6353f7eebc98b6e1f25a</u>	+ 0.00793940 BTC	✓
379	2016-06-01 02:42:12	<u>6732af64060723425fa7be</u> <u>4dad1f38f7eb351c644e5f</u> <u>22053ed3139da99a54b8</u>	- 0.00797417 BTC	✓
380	2016-06-01 01:41:38	<u>df1a19039e864943a896a5</u> <u>004d89492a5e94b9b5e991</u> <u>ef1622b7213e10b0ff3e</u>	+ 0.00797417 BTC	✓
381	2016-05-30 03:40:31	<u>6ab42cd24df5e036d3ea42</u> <u>502610a1ab9f09f7a3644d</u> <u>f663c34452f81b283a2e</u>	- 0.00792335 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2016-05-30 02:26:09	<u>57ce0c2e622d51399e1f258d40d1f64d3bca43bd8962be955ea3e1f7a8b27cb4</u>	+ 0.00792335 BTC	✓
383	2016-05-28 03:04:05	<u>67f9fadcdaca9183f4f0ba9ee28a5689dfb0bcd57fe2250c233b0ba412b6396</u>	- 0.00786450 BTC	✓
384	2016-05-28 02:12:56	<u>c1571f05f662a8882072252ed98412b80a0cbfa6d91abadae5daa8911a6d873e</u>	+ 0.00786450 BTC	✓
385	2016-05-26 12:40:39	<u>5de369b19b7228ace96b5a99f8730203fbd6f60832b8c09d822b9965ed6f98ca</u>	- 0.00782705 BTC	✓
386	2016-05-26 03:14:46	<u>af8f6ee3788a292367c61ca348301d249d6c52d8b8da98520526018d28fb75e3</u>	+ 0.00782705 BTC	✓
387	2016-05-24 03:04:40	<u>26bf9f08fa6933602e26e510e1f3baf1dcc105100d210f92beac0b5b0e57aece</u>	- 0.00786985 BTC	✓
388	2016-05-24 02:12:25	<u>670bb193b1f305309e06af075f57ecd7d7398c8acf2b578a14c4bcdf33516265</u>	+ 0.00786985 BTC	✓
389	2016-05-22 02:28:29	<u>aee8bfa8913898eb6971b3e24da840a0c76e4a01ee1f2063b40fb8f9f8b627ac</u>	- 0.00795010 BTC	✓
390	2016-05-22 01:44:07	<u>356b02ead498acbaaf35d52dd773511b56d455ae3b867cdcbbc524a60687e7725</u>	+ 0.00795010 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2016-05-20 04:16:03	<u>4a73a965a2a4a3aa3f9eb1</u> <u>7c443661d540c35320014c</u> <u>31d27d7f5d1f3de5cadd</u>	- 0.00800360 BTC	✓
392	2016-05-20 01:56:18	<u>da5cb4be4f2c0283bf6b83</u> <u>eb8853731d3d1518405a15</u> <u>e837a140f1add99120bb</u>	+ 0.00800360 BTC	✓
393	2016-05-18 01:45:32	<u>47f4e70176db9923668951</u> <u>a2b2dfadf1c3408788d0cc</u> <u>08178c3da95ee23d2eec</u>	- 0.00795545 BTC	✓
394	2016-05-18 01:23:12	<u>2f9d489706c4fd27aa5c58</u> <u>684fb987d2d1a9d3114eba</u> <u>de206b3a94c431551df7</u>	+ 0.00795545 BTC	✓
395	2016-05-16 04:41:42	<u>c91f6ffad1df0cf5c43793</u> <u>4c337bd9f4a5e4de11bcd3</u> <u>1afa27aa84740d6e16bb</u>	- 0.00790195 BTC	✓
396	2016-05-16 03:55:11	<u>8d834f4df29ecfefb01790</u> <u>5b6026f46e3e856eff5fd7</u> <u>d93754893e5c2dd45dd8</u>	+ 0.00790195 BTC	✓
397	2016-05-14 13:46:33	<u>a71ad6427bf6ada558ad2d</u> <u>5cf8f7352b41bffbba18fd2</u> <u>4d6cc21ce40a614c6fe5</u>	- 0.00783775 BTC	✓
398	2016-05-14 05:32:26	<u>3f8195d99251eebcc36857</u> <u>dfa27a0a91691e1626e335</u> <u>ab073f77d10c3e8e4ce0</u>	+ 0.00783775 BTC	✓
399	2016-05-12 05:19:48	<u>a0d8d10386986399926b90</u> <u>8ca7887b1f7b6adb1b2013</u> <u>a86edeaded31d82ffdab</u>	- 0.00784310 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2016-05-12 03:20:29	<u>320aa2c28ad4ecc78fa0ec</u> <u>781a4cd3ca2f7857e0c039</u> <u>cbe870fc0c5aedba159b</u>	+ 0.00784310 BTC	✓
401	2016-05-10 05:55:16	<u>f1eb20bfd03937fcc9b87e</u> <u>252d6e689ef5dfa309715a</u> <u>18a2b556e8cb11e55829</u>	- 0.00785915 BTC	✓
402	2016-05-10 04:13:15	<u>fd5fb7607038cd7dd2134e</u> <u>4f95d7c5c4ef0c7e2368e5</u> <u>bb3221ae074dbf1c5b78</u>	+ 0.00785915 BTC	✓
403	2016-05-08 09:38:04	<u>f2bea2c818f8ef2aaf1d97</u> <u>a091c89565e5c797f32a6d</u> <u>6cad71888b0a8a66ea27</u>	- 0.00792335 BTC	✓
404	2016-05-08 03:54:38	<u>715757274018e03babc2f0</u> <u>00c944a912a6d5c2d3f3b6</u> <u>32468c6a5cc543690580</u>	+ 0.00792335 BTC	✓
405	2016-05-06 07:30:26	<u>01049794112058258d05ad</u> <u>205e73f51cb76510c17bd5</u> <u>2bad5263a957eab815d1</u>	- 0.00798755 BTC	✓
406	2016-05-06 03:07:55	<u>221540541103d852a6b947</u> <u>8e8c0a74f36209c899cf2d</u> <u>578091fb5061f08ab659</u>	+ 0.00798755 BTC	✓
407	2016-05-04 06:44:30	<u>14823026aad95bf7c991a7</u> <u>4fe509c41ac2a1b40a644f</u> <u>643807ba8039dafcc86a</u>	- 0.00796615 BTC	✓
408	2016-05-04 03:33:27	<u>e4d0be4b6a7b0b3df11c0b</u> <u>210e70bbf410cb9e808edd</u> <u>a8f67a0351e2140cec92</u>	+ 0.00796615 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2016-05-02 18:40:30	<u>ca98a2a8929b39a963a5f38c89e30da01856919b4fcc</u> <u>a63d06b799b403ecda05</u>	- 0.00561080 BTC	✓
410	2016-05-02 03:55:18	<u>310854d0c2dc48093afa690fdab37c8a509d14c2a6a2</u> <u>0a686294addeca2c4197</u>	+ 0.00561080 BTC	✓
411	2016-04-11 11:04:27	<u>79c561503d9bb281d6a225de8d9da46f3f2fd24ff298</u> <u>f2ab69fef05acd4eb215</u>	- 0.03944392 BTC	✓
412	2016-04-11 07:30:03	<u>3a86bb7f1cb19232b00afc1989e727b2dbe8b8acc885</u> <u>e8dd587cf60e4efa6978</u>	+ 0.03944392 BTC	✓
413	2016-03-18 02:49:02	<u>de0665f8bd710fbe019e6975bb98bdc4f8998067a0c8</u> <u>29b6a2491f7f6957c640</u>	- 0.06444000 BTC	✓
414	2016-03-17 21:52:06	<u>5288767d14516e5679dc7e6878f9bee20ca6645c0077</u> <u>8ea61299d4eb51ad900c</u>	+ 0.06444000 BTC	✓
415	2016-02-23 00:00:28	<u>dedcb9441e801ed0c2b771be7cd7014272b5e1880710</u> <u>868c4c45478a66158806</u>	- 0.12525000 BTC	✓
416	2016-02-23 00:00:28	<u>dedcb9441e801ed0c2b771be7cd7014272b5e1880710</u> <u>868c4c45478a66158806</u>	- 0.13552000 BTC	✓
417	2016-02-22 17:20:45	<u>2a676aa39562de42454ccc7a73b74cf8d994e54debc6</u> <u>0248b2dc3dddefc1ee24</u>	+ 0.12525000 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2016-02-22 17:20:45	<u>8885ccfbbc3f2089f60e6d</u> <u>e62416f4ea966ecebdfae3</u> <u>b6267fe14a8171263c0d</u>	+ 0.13552000 BTC	✓
419	2015-12-24 14:45:13	<u>3fd3785a256f868e4c9dc4</u> <u>68c80428414906b4a27106</u> <u>4239b6ebffd182e4281b</u>	- 0.18640000 BTC	✓
420	2015-12-24 01:12:11	<u>fa331961db1a2c0f68d951</u> <u>9dc80f4159d5c9f121745e</u> <u>a62acf8f3f21c8ee3085</u>	+ 0.18640000 BTC	✓
421	2015-12-19 18:03:40	<u>cd6621948fc7af310dd57f</u> <u>3ba6111b48506a0b452bf5</u> <u>47db01c02a57f30e6d21</u>	- 0.11913000 BTC	✓
422	2015-12-19 01:09:14	<u>e98ab82df4b5121b6460d3</u> <u>205000f1b05f75c3e09c60</u> <u>ac1c33a91d5247bfcff5</u>	+ 0.11913000 BTC	✓
423	2015-12-14 21:23:33	<u>9f58afd0d23fcf55a6c448</u> <u>5fec74effc69102da59296</u> <u>537adee47c0f23b19e3a</u>	- 0.12413000 BTC	✓
424	2015-12-14 19:41:12	<u>16e42917a564ea04f27df5</u> <u>3df33e6bf2d59b87ae5804</u> <u>303c3c57c4208ccba258</u>	+ 0.12413000 BTC	✓

* USD values displayed at the time of transaction

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