

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8zNXh258gnDSEZzcwJsELhtqcbnMyKrj</u>
TOTAL RECEIVED	427.54399562 BTC
	26,893,252.70 USD
TOTAL SEND	427.54399562 BTC
	26,893,252.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-27 14:27:56	<u>d41c25dd24a1e72692e908</u> <u>366214c5520fe5e290900e</u> <u>2535f7f82b4ea0440083</u>	- 0.31291101 BTC	
			2,421.61 USD	
2	2020-04-27 13:14:52	<u>a8bd8098f9b79d537e2cd2</u> <u>a7dc6ef59dd1c209ce0a19</u> <u>f9651fd0fa04966f9b40</u>	+ 0.31291101 BTC	
			2,421.61 USD	
3	2019-08-15 16:07:56	<u>a773f2db7385626acb0b47</u> <u>488a6b684f7b28ace49dbd</u> <u>78a0f4e3c32556b12918</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-15 14:58:16	<u>08e74e482d1cc1df285810</u> <u>b8f62df2d88251f17e10ea</u> <u>f824ee9fea39c25673b7</u>	+ 0.20000000 BTC	✓
5	2019-07-18 01:50:12	<u>d55d986f1fdd84420751e0</u> <u>115c3b037d3d61688f21be</u> <u>9bfed7730e5793d5216e</u>	- 0.60000000 BTC	✓
6	2019-07-18 01:30:34	<u>d5c9cd15541500368d9634</u> <u>5ec73ec2c42bbb4dc6eaf</u> <u>7e94744ca1a28f05be6a</u>	+ 0.60000000 BTC	✓
7	2019-07-12 04:28:05	<u>355a1498290a4cf9fce093</u> <u>ae2210c2fa67dcf78d99f0</u> <u>723c2ca090354c698278</u>	- 0.70000000 BTC	✓
8	2019-07-12 03:45:39	<u>f9a09da23e20d9769ce219</u> <u>3a50ef60d85262bd48e059</u> <u>e0d93794d1c2da225c05</u>	+ 0.70000000 BTC	✓
9	2019-07-02 16:19:07	<u>c66896b9cbf8b1f7ae29bb</u> <u>dd1fe20f472eec7c3e5244</u> <u>f44f5c5a1ed395277d2c</u>	- 0.50000000 BTC	✓
10	2019-07-02 15:15:42	<u>6aaec45663a9128ccc9790</u> <u>30737994bcadb5b50ad2c4</u> <u>864c3be49c9a73171516</u>	+ 0.50000000 BTC	✓
11	2019-06-30 03:51:57	<u>9a032e61e05d1fb152257c</u> <u>fd9e8f05f6beba20641f44</u> <u>13b2d647b73461c5a586</u>	- 0.50000000 BTC	✓
12	2019-06-30 03:51:57	<u>9a032e61e05d1fb152257c</u> <u>fd9e8f05f6beba20641f44</u> <u>13b2d647b73461c5a586</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-30 02:24:26	<u>1f5ba1040ec9e5d35bd55d</u> <u>aeda4ca5be8ccca1eb330f</u> <u>23417f08df0cf859216a</u>	+ 0.50000000 BTC	✓
14	2019-06-30 00:04:40	<u>6da6d0e680d7b942964c9c</u> <u>1261696d0db9cecd6602c7</u> <u>4105ef45f1dcae78beeb</u>	+ 0.40000000 BTC	✓
15	2019-06-05 12:33:36	<u>b6089932da124fdd503daa</u> <u>f6996031c5dcb01cdbf10e</u> <u>308d7935dab24e2dd0e4</u>	- 0.60000000 BTC	✓
16	2019-06-05 11:22:12	<u>f839dd9eed91c02d7ff935</u> <u>b6902a53e97945fd8b592e</u> <u>b7b2fa6cd051f908e07e</u>	+ 0.60000000 BTC	✓
17	2019-06-04 00:47:07	<u>c03fd2ef6fdc2174547a8f</u> <u>3bfcf7437d328b58831a14</u> <u>3f84c5b002e925d03ba3</u>	- 0.65000000 BTC	✓
18	2019-06-03 23:34:01	<u>7421c93f28cb95fc51a5f1</u> <u>b47a93570976956ceed95c</u> <u>aa34d2fdb4a47b5be986</u>	+ 0.65000000 BTC	✓
19	2019-05-31 01:23:30	<u>3e69fe49f5af2074f4b395</u> <u>6bf9ab0579266393c986b2</u> <u>c7865ba0acd9ae550f93</u>	- 0.60000000 BTC	✓
20	2019-05-31 00:34:22	<u>375573216cefbdb3ef5f23d</u> <u>db1e54a9e17bccdbb6a6dd</u> <u>a3d6e1bc65b33e1f0285</u>	+ 0.60000000 BTC	✓
21	2019-05-23 05:48:17	<u>b42ab3b193a0bcf48c0072</u> <u>6bc8b7a5b6c5e0bab5fdc5</u> <u>3d94c8c9607e8173aa88</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-23 04:55:18	<u>2b0ee8d33ef241a2224528</u> <u>11ba074d206ac4da14f337</u> <u>ab2be4323f8040353dc4</u>	+ 0.50000000 BTC	✓
23	2019-04-27 20:51:07	<u>bc55a28e5e4f213a480122</u> <u>d343192bb909d42f750ecf</u> <u>80d2ac69ac5888aa0212</u>	- 1.00000000 BTC	✓
24	2019-04-27 06:51:18	<u>e8a1288b351ac1de6973d6</u> <u>0430ff46f579de16c12029</u> <u>627c53cf8449997d92cb</u>	+ 1.00000000 BTC	✓
25	2019-04-11 07:35:48	<u>f182e1856d1e36745215e3</u> <u>7e0087729ac6ee4c831a3a</u> <u>05cc261d3aad8884d5df</u>	- 1.00000000 BTC	✓
26	2019-04-11 05:07:01	<u>63b03642747ab25ab57715</u> <u>1b80e1bed09b069298d922</u> <u>f113717271725a649c15</u>	+ 1.00000000 BTC	✓
27	2019-04-02 17:29:38	<u>5f670523472768573a2bf4</u> <u>ea7bfdc79f444a65f13bc3</u> <u>efc50185c260a79e372b</u>	- 0.70000000 BTC	✓
28	2019-04-02 17:03:53	<u>5bd69cc7b6d416aed38fc9</u> <u>911c9b839a93390d800f93</u> <u>4f8fa50c75f2b71336ab</u>	+ 0.70000000 BTC	✓
29	2019-02-01 23:07:49	<u>d8e3efb900d3bd1f32fb1a</u> <u>492aa4903938a34c77ce40</u> <u>44a95e511e9c5fd83e71</u>	- 1.00000000 BTC	✓
30	2019-02-01 17:41:14	<u>a97050a9685de8581c9607</u> <u>9743e0f3eefc5785d83c09</u> <u>89dee0b27d41a85e8d1c</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-10 16:52:28	<u>7298b60ea3ecaaf83cd6e2</u> <u>3ad9283158837b52fd4a93</u> <u>41bc7fb92e3f1af5b7e1</u>	- 2.00000000 BTC	✓
32	2019-01-09 20:11:14	<u>9108b137d10941282a893e</u> <u>2047e42232a672fb4d2a4e</u> <u>0320561f40ccba50d262</u>	- 2.00000000 BTC	✓
33	2019-01-08 17:56:33	<u>0204e2d6a4e5ef5d50d6a9</u> <u>b3fbe845aed57bf0cfe22f</u> <u>91826ebf0eec5c480a11</u>	- 1.50000000 BTC	✓
34	2019-01-04 07:39:11	<u>c0585514886377bad5d2d7</u> <u>ee738769718d8f52d1122b</u> <u>e56838714590dc3e4b0f</u>	+ 2.00000000 BTC	✓
35	2019-01-03 02:19:26	<u>3dd872b9863c62fc5329d7</u> <u>d28d65ea6bc916dd65f445</u> <u>bd882036dc00875f91a5</u>	+ 2.00000000 BTC	✓
36	2019-01-02 08:22:53	<u>e67f3d1c93495f65fe035a</u> <u>657b8fe49a66bbabc83a0a</u> <u>8d43bd5baa8a3ef294e1</u>	+ 1.50000000 BTC	✓
37	2018-12-27 07:09:17	<u>8f85e231bf00deb0c5901</u> <u>7ac84a5ed3ae7b35524ab7</u> <u>317f60d90842a5ed821c</u>	- 2.00000000 BTC	✓
38	2018-12-27 04:29:27	<u>6067ef69a01da6be6ee5e9</u> <u>a661ea7d9a3daf58210f7a</u> <u>4b59656fa62f3369792b</u>	+ 2.00000000 BTC	✓
39	2018-12-23 10:59:57	<u>a96093ee7a3bdcc6d6c9db</u> <u>470b21e429c489c31bca44</u> <u>8769f740f63b3990df21</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-23 09:09:18	<u>5b28d06704272900e8f9650e14505c7a360ed3450baeb1b446059008c1e8d4c3</u>	+ 2.00000000 BTC	✓
41	2018-12-21 07:12:06	<u>6bf3d056fdafcb3e766c0d80760b152c3b6f8313fbe93046be51af24354dc1d4</u>	- 2.00000000 BTC	✓
42	2018-12-21 05:57:08	<u>61fc64608f318e1d88561a781a205ab93c09ef6e848a062849dd5cacd37497c2</u>	- 1.60000000 BTC	✓
43	2018-12-21 04:47:28	<u>d87d72fb0ab177eb573cc49034d95db49f55391313a65ea98affa36db1facb</u>	+ 2.00000000 BTC	✓
44	2018-12-21 04:06:59	<u>97d995347347d8beae4464a9d2d578051404192c0c9a8de3a5d8087c739a015f</u>	+ 1.60000000 BTC	✓
45	2018-12-14 07:37:19	<u>d0b2c95af0990fac21f7245502c53c76e30f6f7679a1803d53200e3b97d12fb7</u>	- 1.00000000 BTC	✓
46	2018-12-14 05:38:00	<u>1c862ccd7576122e2c5504d99c9c8a022009179300120c0ea7c855ced125e285</u>	+ 1.00000000 BTC	✓
47	2018-12-11 19:51:43	<u>858636451808ac25e2fc6949b765e8b3ebe60fff3a8f15eb639b2107a12095d5</u>	- 1.50000000 BTC	✓
48	2018-12-09 23:09:45	<u>58bbe865bd2f8e73f8a637ea5289c3ccf4163bd28ee18548a98b24f905c85f9b</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-07 16:07:11	<u>23fddd80c09e15922ac4e1</u> <u>7244234b25afb014400aaf</u> <u>a7fd28066ff761a0974f</u>	- 1.00000000 BTC	✓
50	2018-12-07 16:07:11	<u>23fddd80c09e15922ac4e1</u> <u>7244234b25afb014400aaf</u> <u>a7fd28066ff761a0974f</u>	- 1.00000000 BTC	✓
51	2018-12-07 08:12:31	<u>f4c386a7bcdf71a9c02391</u> <u>e30e0c08e6c735c7d2b7fc</u> <u>1b219504091329620cb4</u>	+ 1.00000000 BTC	✓
52	2018-12-07 02:56:42	<u>d5097621154b08f1a1a5aa</u> <u>bb014c0e0f73a6cc507380</u> <u>4d1805b9656444c3bca7</u>	+ 1.00000000 BTC	✓
53	2018-12-06 18:53:01	<u>b0efa7441ced3bc902df62</u> <u>64ebf8aba13e4511f565c7</u> <u>f473b23dbcde929c015f</u>	+ 1.50000000 BTC	✓
54	2018-12-06 17:38:11	<u>4a184765b9dda59412cfe0</u> <u>94e948fa77cf2710b9e18e</u> <u>b20a489007a0bad06a0b</u>	+ 1.50000000 BTC	✓
55	2018-12-05 15:35:37	<u>8f49313a1ba18f1a0cc711</u> <u>ac7194bde7b2e5cb99b20f</u> <u>eeb509f8e1592c7c0967</u>	- 1.40000000 BTC	✓
56	2018-12-05 10:35:37	<u>7ad07c9d33c2df73eda9ab</u> <u>c8e0dca42431d20ad022b8</u> <u>3550f9c52a0cac4141b4</u>	+ 1.40000000 BTC	✓
57	2018-12-01 19:32:25	<u>d5a16ccc0268e0b885cd59</u> <u>15d6c0e267809dab837f2d</u> <u>39b7e9d1d644344ab5e3</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-01 13:37:15	<u>5f42a7b22a9947c88ee79f98e15ca5689e358482ec5016901e66e098b1118ae0</u>	+ 2.00000000 BTC	✓
59	2018-11-30 22:28:07	<u>d61e9d997c8900022a592aa03499d11b84850802decc634ba3d27abde9d01d6e</u>	- 2.00000000 BTC	✓
60	2018-11-30 14:45:51	<u>b176b02d6cf591dbaec0dc9d582e4faf1e4a8f34a473c61c8cab3c0dc2e2a717</u>	+ 2.00000000 BTC	✓
61	2018-11-29 10:30:49	<u>cdb7eede1dc25303503de760a137f5e5c600c8c57ac33bc261f86465aa3e56cc</u>	- 2.00000000 BTC	✓
62	2018-11-29 06:44:37	<u>81e93cc67ff9921c41ecdfba9643ef47b2854b690dcd6f903617b1c89e4024e3</u>	- 1.00000000 BTC	✓
63	2018-11-29 06:41:33	<u>a44baa6f5601202b226bc65c980efccc0c96121a9d3ffed0cda2e2cb568d0a16</u>	+ 2.00000000 BTC	✓
64	2018-11-29 04:22:48	<u>182c0a7a5927f7ca379ba4abbb8f86c0ce6d93a0e32f78a9b4ad51be4fde9b4c</u>	+ 1.00000000 BTC	✓
65	2018-11-28 11:21:07	<u>38bffcc9cff2cdda5ae555c3ed669e0b1c7ae9cbfd2963a7ab3d9847b03084d9</u>	- 1.50000000 BTC	✓
66	2018-11-28 04:27:04	<u>8ce39e4afe3f2080b91ae989ee33bdf4b449ab3debd1686f58a3d8f7ba00209a</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-27 12:29:53	<u>dd7490ecc07ccdf787e04e</u> <u>ba517e55f61a2baf90d61f</u> <u>57a46fef0626ae52ab26</u>	- 3.30619000 BTC	✓
68	2018-11-26 12:18:31	<u>1ddaaea58fbe4bf2fd035a</u> <u>8cfc29d503bd6bae637554</u> <u>a6e77531e05279cc1ccf</u>	+ 3.30619000 BTC	✓
69	2018-11-25 18:36:02	<u>7dc78504fe176182f93eac</u> <u>d61a6fb20b26ebd60e580e</u> <u>9a1941320fa278f14faf</u>	- 0.70000000 BTC	✓
70	2018-11-25 15:05:17	<u>11555783606100e46d9fc8</u> <u>b10989fbd673040d1836d9</u> <u>cfac91ab584a829c4a1e</u>	+ 0.70000000 BTC	✓
71	2018-11-25 14:04:17	<u>51d540ed3c72a46fcb3334</u> <u>79e6966f5ca1c7e920edfb</u> <u>382e4630c7aa1a77238f</u>	- 1.00000000 BTC	✓
72	2018-11-25 11:22:03	<u>bca7bcb5ce7397ab8c6266</u> <u>f3c782cf02ec245b3ad0a4</u> <u>3ac7c1a36203ef87643f</u>	+ 1.00000000 BTC	✓
73	2018-11-25 03:57:14	<u>6fd221e8d58234fbe7bce1</u> <u>0fb4f50d67f8258e265681</u> <u>9b564612cac537d86695</u>	- 1.00000000 BTC	✓
74	2018-11-25 01:04:57	<u>cb3af3c955aca5b45bfa23</u> <u>cea9161592f66c0718aa44</u> <u>aaf78cf69492754b7029</u>	+ 1.00000000 BTC	✓
75	2018-11-23 12:22:38	<u>cf6545faacd1e9f8089358</u> <u>3576641013fb95ce1b00f9</u> <u>8454948ee6801fd18f5c</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-23 10:31:05	<u>65a583c61ee8cd263846fa</u> <u>f31b0846e30ddd577406c8</u> <u>1b437414d9339e276aaf</u>	+ 1.00000000 BTC	✓
77	2018-11-23 08:39:56	<u>c45e6cdc5a0d31d16031e4</u> <u>60a233cf726ec68c92f9a1</u> <u>77b65f3683e5c8ef934c</u>	- 1.00000000 BTC	✓
78	2018-11-23 05:08:38	<u>59278b981d93e776b80667</u> <u>6ef1d10729403fef944d1d</u> <u>5d77b01f28ec29d63256</u>	+ 1.00000000 BTC	✓
79	2018-11-21 10:53:38	<u>f529fe2369f64b68690e1b</u> <u>950458de96116eabcfad8e</u> <u>f6f3e520eff38202d149</u>	- 1.00000000 BTC	✓
80	2018-11-21 07:39:59	<u>d24b1ff8c4644d34f0d323</u> <u>4e24c8318ef02a22801f86</u> <u>72dcc5eea4ea515b2fe8</u>	+ 1.00000000 BTC	✓
81	2018-11-21 04:05:27	<u>e4d12457d746f1e47a3a72</u> <u>50794937a5e28b16a3e2ba</u> <u>01534e7d92be5d662b01</u>	- 1.00000000 BTC	✓
82	2018-11-21 04:05:27	<u>e4d12457d746f1e47a3a72</u> <u>50794937a5e28b16a3e2ba</u> <u>01534e7d92be5d662b01</u>	- 0.60000000 BTC	✓
83	2018-11-21 03:06:35	<u>ff50a5e2c9fa23166f5b7f</u> <u>3cdd4f1bab43e98f4c9b7c</u> <u>b2cfb7689d526bc3d310</u>	+ 1.00000000 BTC	✓
84	2018-11-21 01:42:18	<u>b89f99c50b17aca40d1485</u> <u>0987580738a8c168d72a47</u> <u>1f719aec5050975eabc0</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-20 17:39:42	<u>9f061d44e1801ee9131c71</u> <u>025ce3246f32aaf990b522</u> <u>3134f775422e194e04c3</u>	- 0.70000000 BTC	✓
86	2018-11-20 16:15:48	<u>383bd66b1229d7704c285b</u> <u>dc01632bfebda79adfaf19</u> <u>0d13b3f15811b01f1042</u>	+ 0.70000000 BTC	✓
87	2018-11-20 12:32:58	<u>d1b62c9b9af1e9d6be92ff</u> <u>79155186104fbd4462595f</u> <u>7bfaa3fc04b76ad92ecb</u>	- 0.60000000 BTC	✓
88	2018-11-20 10:37:11	<u>817711c98d8452544f2fc5</u> <u>413551bd1f15f2230e1e93</u> <u>ccc8c543fc94fc542a5c</u>	+ 0.60000000 BTC	✓
89	2018-11-19 10:52:42	<u>c720088068de8ecaddbf5b</u> <u>0b0687dafc91b800906be0</u> <u>76bb16d463af40a87d1d</u>	- 1.00000000 BTC	✓
90	2018-11-19 08:29:01	<u>783db3fb74ddc0c0001e7a</u> <u>11f95c130a97df2cb4f0fa</u> <u>ad8150679e4a8860f295</u>	+ 1.00000000 BTC	✓
91	2018-11-19 07:13:05	<u>d0c6c64c17842cf7cc7851</u> <u>7f15f7ddc7c7e356c7d1fc</u> <u>e6e7825d3b04773d4c03</u>	- 1.00000000 BTC	✓
92	2018-11-19 04:42:19	<u>4550f93369ca42b34e7861</u> <u>0ba14bd9779e1cc0dc284c</u> <u>3765aa21b12f15d0d0e7</u>	+ 1.00000000 BTC	✓
93	2018-11-15 06:22:29	<u>034f47d316ae6974e0249b</u> <u>56434f452915fa63bd36e5</u> <u>dccff9ba4d3e4096778f</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-15 02:44:54	<u>d52092bba71a5a3af2684f65884a989f15d6d5271fee</u> <u>f7ae12e4406b0b7a8208</u>	+ 1.00000000 BTC	✓
95	2018-11-13 11:35:27	<u>dce4426ed25fe23bdca9e155548ccfa3ce3a527f90d3</u> <u>d2e4e7c88f761f622820</u>	- 0.70000000 BTC	✓
96	2018-11-13 07:30:02	<u>f95888bf2f0664b669bd5db72c4d1a7924c6b55d389a</u> <u>9630b72a0ffcac3bec83</u>	+ 0.70000000 BTC	✓
97	2018-11-12 14:22:37	<u>a98129678a9ea1916ca762842f04619fee696296dbc7</u> <u>de9f07e1ed01cbc31c</u>	- 1.00000000 BTC	✓
98	2018-11-12 14:22:37	<u>a98129678a9ea1916ca762842f04619fee696296dbc7</u> <u>de9f07e1ed01cbc31c</u>	- 1.00000000 BTC	✓
99	2018-11-12 12:38:22	<u>6078db6fbb5b52264181edf0a6b9912260db0984516b</u> <u>f11eb6ba3f1c23cdf679</u>	- 1.00000000 BTC	✓
100	2018-11-12 12:38:22	<u>6078db6fbb5b52264181edf0a6b9912260db0984516b</u> <u>f11eb6ba3f1c23cdf679</u>	- 1.00000000 BTC	✓
101	2018-11-12 12:38:22	<u>6078db6fbb5b52264181edf0a6b9912260db0984516b</u> <u>f11eb6ba3f1c23cdf679</u>	- 1.00000000 BTC	✓
102	2018-11-12 10:54:50	<u>ba37996c7377aa7ccadec500f39bb992d0d32ce584bb</u> <u>bdafa515fe5ecd7dc8fc</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-12 09:41:40	<u>b230b8e38d0b3bc994a3377cfaa4241736bf5c8b0bd0b9db824e9e58d592350b</u>	+ 1.00000000 BTC	✓
104	2018-11-12 09:14:57	<u>ec424f9fed979a23e2c4afdb93cf5d1e3f7d68489adf3cd8d07d8b4462114c20</u>	+ 1.00000000 BTC	✓
105	2018-11-12 09:12:50	<u>9f5d7c0cb0195386720d221e1db0d8a1870c42d7b60a675b22b4db685da1ddee</u>	+ 1.00000000 BTC	✓
106	2018-11-12 08:34:52	<u>8e36a5ff44c70f7c481f05fd23c892734ba7daf7c8bcf4cf898924c894c1156a</u>	+ 1.00000000 BTC	✓
107	2018-11-04 15:45:58	<u>458ed597893ae476e29c1a04e139deb027ee65eefd35ef1849913be32dd946e2</u>	- 0.50000000 BTC	✓
108	2018-11-04 07:00:33	<u>a1b07b5ca8a5f74aeaab2f440087880dfa524cedf1a2a75b9b9ba4f7322d107f</u>	+ 0.50000000 BTC	✓
109	2018-11-01 15:56:40	<u>e848040c5291f252e57385de1cb90ea7559fcf08789ed348b8c0dc3f49fdd28c</u>	- 0.70000000 BTC	✓
110	2018-11-01 04:39:02	<u>609b352f56dfb8222a12725a3180a41e68674f20b4382f894aae9b9ffe5e1c7a</u>	+ 0.70000000 BTC	✓
111	2018-10-07 00:27:44	<u>41f25bbc02fd07fedad11f854cdac837ef855eaf9167db86b7ed6e069813778b</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-06 17:06:06	<u>b6c69a1d97d27d13d8b2f5</u> <u>10f9b7dbf8a5790536078e</u> <u>3333ada6bb612f05aa84</u>	+ 1.00000000 BTC	✓
113	2018-09-25 04:42:43	<u>c993dfd48892510631fb07</u> <u>317ab9aad942b5dc61288b</u> <u>c245ee783462c1300b4f</u>	- 2.00000000 BTC	✓
114	2018-09-25 01:30:13	<u>47648b7bb0500be8c2caa6</u> <u>a4c5a96971c628ab8fe9da</u> <u>65189f183c723463dc2b</u>	+ 2.00000000 BTC	✓
115	2018-08-31 06:49:25	<u>b7341a72d3a97c8e5673de</u> <u>49631a9048d587aac630bc</u> <u>29f3448b6edfdbfa8036</u>	- 2.00000000 BTC	✓
116	2018-08-28 14:00:41	<u>6bbb10a787a57e35b1a26c</u> <u>af2d036b5fff9de569718e</u> <u>f3f8ff2c99e74a373f47</u>	+ 2.00000000 BTC	✓
117	2018-08-20 08:36:45	<u>6636ca858ea92e7660c79e</u> <u>c4bb1c62aa478c6dbbe86e</u> <u>b7759f202c8eb5fafa90</u>	- 2.00000000 BTC	✓
118	2018-08-20 08:05:21	<u>ebfc0f103331ab043d0a0a</u> <u>0818af2b6affba26c1f834</u> <u>8d216d8fa0e198e8dfb0</u>	+ 2.00000000 BTC	✓
119	2018-08-18 17:00:23	<u>26bd2ab1a0097e01f8952d</u> <u>e970b28b6010bda7c8c1a3</u> <u>d1d1e4af5ba0bbef36ba</u>	- 3.00000000 BTC	✓
120	2018-08-17 08:44:24	<u>1ca449c6ca2b58397c2be9</u> <u>291638d45441858a232055</u> <u>a179ea6e1decc47fb7ac</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-17 04:31:08	<u>8dad8c258cbe9792305188</u> <u>c3521d19c7c1bec61355b8</u> <u>0874d2c942b7a495b37a</u>	+ 3.00000000 BTC	✓
122	2018-08-17 03:56:04	<u>3105872c85ab84ad8e7eff</u> <u>ecb04652a3f9d3a84d9619</u> <u>39e83b232edb0b1cf2ed</u>	+ 3.00000000 BTC	✓
123	2018-08-02 21:31:21	<u>5202f47f0db1f5d40de548</u> <u>17eda4b22b9ed8e04b6357</u> <u>484108604ac6d25fbc9</u>	- 3.00000000 BTC	✓
124	2018-08-02 16:49:07	<u>0cba57972b0267818ccfbe</u> <u>9550fc34b775907c66f146</u> <u>8083342e8e51f98a6060</u>	+ 3.00000000 BTC	✓
125	2018-07-22 14:10:23	<u>77b3f8181fc6ad10987c22</u> <u>938a5abfbb390b70b6e955</u> <u>6214df847867a29e6be2</u>	- 4.00000000 BTC	✓
126	2018-07-19 17:51:21	<u>93cc7841c592b28bd63cce</u> <u>95e4bce13bfd0a1fbcd21b</u> <u>3d27f23c3ea017ab0e40</u>	- 2.00000000 BTC	✓
127	2018-07-19 16:50:57	<u>ed931bc4721c4b97830f90</u> <u>ffa3fdc44bb963086bc8db</u> <u>aa33f08dd97fc9945943</u>	+ 2.00000000 BTC	✓
128	2018-07-18 10:04:46	<u>db5d8126588487db20a964</u> <u>96b9bb323a15fab919f19d</u> <u>f0d1b373fde3415e7d34</u>	+ 4.00000000 BTC	✓
129	2018-07-17 23:49:36	<u>aa8b940e961c8d13eb55a4</u> <u>b3d7f21b804dfdf37a1f80</u> <u>26c1e3627d27d55ffd22</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-14 05:36:49	<u>65488e4545f86be66367ac</u> <u>3f310d33dccb5e02fe55b9</u> <u>d01535f61b0985a6b4a5</u>	- 3.00000000 BTC	✓
131	2018-07-14 00:59:32	<u>35653324d30a918e3abbc5</u> <u>ead043e67e60d2f5045697</u> <u>4846d4db71d86df6e21d</u>	+ 3.00000000 BTC	✓
132	2018-07-13 18:24:09	<u>b5f9cb7d742413e384affd</u> <u>bca39acc5d1029305466be</u> <u>69a354bd3b15098c9757</u>	- 3.50000000 BTC	✓
133	2018-07-13 09:18:16	<u>0514a7ce13c46b9b05d974</u> <u>5b962a8785cba7e9d58c8d</u> <u>aa6b10593ae1101ba8a7</u>	+ 3.50000000 BTC	✓
134	2018-07-10 20:19:07	<u>31ef46f5492153168f1c5a</u> <u>4a47a64179b129e558a017</u> <u>e9e3daf14ed2c3cd9ee0</u>	- 2.00000000 BTC	✓
135	2018-07-09 09:27:15	<u>f715292dd5bdd325a0437c</u> <u>386688248e3523fececbca</u> <u>7fb23d484aa371a0caef</u>	+ 2.00000000 BTC	✓
136	2018-07-04 11:41:22	<u>4d27b5a2178a7f27b32c3e</u> <u>f3b7579fd9c42a768b4be7</u> <u>f21b4b278fc047e1fc2f</u>	- 2.00000000 BTC	✓
137	2018-07-04 06:40:02	<u>a5c4ae7383abbd8f23fc79</u> <u>50b35d979fb1578ab11abc</u> <u>9e9de37e5dcb61991394</u>	+ 2.00000000 BTC	✓
138	2018-07-02 14:29:03	<u>29b6b446fa799f6cd6878f</u> <u>31307e5843c2b18d22b16b</u> <u>bce92afe4b4ff3798047</u>	- 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-02 10:45:42	<u>3c1f58ac9ce7160ddefe8157a19fb4942cacf91681627a8c1abf0e61876e2b37</u>	+ 1.30000000 BTC	✓
140	2018-07-01 17:49:56	<u>03aa953a86a98ecb6d1527e818e97572c01ef45707d0aad4ceca74842ae82eb7</u>	- 3.00000000 BTC	✓
141	2018-06-28 14:17:21	<u>eb98a6f8e690e6a6847ef48d676bdd15c6f302e7acf4c4f8f2178ab8cd8f2368</u>	- 1.00000000 BTC	✓
142	2018-06-28 12:25:39	<u>f5e2e2f7bb9891daa9e8521ebb3cc9767469c31467c7ca010d8c2eaa42561202</u>	+ 1.00000000 BTC	✓
143	2018-06-27 01:27:50	<u>6a54f7850de0ea22d808572f7640892f59ca9043cdbe d855ff1f4039731d0bb8</u>	+ 2.00000000 BTC	✓
144	2018-06-25 11:08:28	<u>66d84e23113c32f970a7a37b2c9eb21d8d02870f4af250c4251843484efc4cc9</u>	+ 3.00000000 BTC	✓
145	2018-06-20 20:35:20	<u>893ce495013c5bc6722ed4ce9bc8356be50df5eb44e7bd50098f4433f3cd2ca1</u>	- 4.00000000 BTC	✓
146	2018-06-20 03:37:38	<u>79bde8f52a1f5f6312901e6bab52bf5287a4759ec00c28613e00df26b65a5d9d</u>	+ 4.00000000 BTC	✓
147	2018-06-15 18:20:28	<u>574f6aabc447d919f8d79bc9fae2b45186a437cb9eacb2e0b748c8eacd44da3b</u>	- 3.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-15 16:08:54	<u>3d9f6b13045ba2594082b1</u> <u>2d7ad41427b7518484a1cf</u> <u>7c870e473c7837265906</u>	+ 3.50000000 BTC	✓
149	2018-06-14 06:10:40	<u>aba7bc031c141e5d27a4fb</u> <u>170c62a8fdb7ca2f45093e</u> <u>5b29db6848db23684ee6</u>	- 3.00000000 BTC	✓
150	2018-06-13 01:14:13	<u>9ed42eccda8529fd2f7637</u> <u>d660de61e88c9ce364d643</u> <u>1e3d069da576fcd9bf4</u>	+ 3.00000000 BTC	✓
151	2018-06-04 02:21:35	<u>8ea023e2c09c605f557c5b</u> <u>6510f4f5dbc64da514acb6</u> <u>dc1bac1b9591e0235be1</u>	- 3.00000000 BTC	✓
152	2018-06-04 01:23:34	<u>a5cb6d0c6259bc219bb91c</u> <u>8cb0101586e684311889c9</u> <u>bccfb9990a4e39ef0a87</u>	+ 3.00000000 BTC	✓
153	2018-05-17 17:01:16	<u>3b44733c971a2270eb9931</u> <u>e6f0c805c37e467f5340de</u> <u>0748ce9677028794aabb</u>	- 2.50000000 BTC	✓
154	2018-05-17 16:19:13	<u>a0a955e13a77ef11a7938e</u> <u>233d9dd4ec9cd1af3f7294</u> <u>e18da4c87ba8dda7e4c1</u>	+ 2.50000000 BTC	✓
155	2018-05-16 05:57:27	<u>54bbfc09acdcd2b947f683</u> <u>b6a299f187c8b8a93c2bc9</u> <u>c1427c0cc66783bdf74e</u>	- 2.00000000 BTC	✓
156	2018-05-16 01:27:59	<u>968bd5b777e4939f42f434</u> <u>bf80cf948a61c9525e4076</u> <u>4b9a417da4ccc6a2b2c5</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-14 17:17:23	<u>508419a61ea3e98240d5ae</u> <u>fbfe467a5ed659349aabf0</u> <u>921716a81956224b1122</u>	- 3.00000000 BTC	✓
158	2018-05-14 12:09:59	<u>f3909f9f09e1697ece1207</u> <u>d314a7f1d3df08ca0f2454</u> <u>b34c831fb08f5fdd7699</u>	+ 3.00000000 BTC	✓
159	2018-05-07 13:32:38	<u>002fb65b3eaa2aa6b4ee1d</u> <u>a6759dfe39214071c1cd17</u> <u>b4010d77266c124f2bb5</u>	- 3.00000000 BTC	✓
160	2018-05-07 09:52:53	<u>5592e54ff1e919b51540dc</u> <u>d81449ada9de52367d6013</u> <u>911b11e0360905128693</u>	+ 3.00000000 BTC	✓
161	2018-05-06 03:51:49	<u>b50ea40fce059332e5e877</u> <u>b5b423ae097bdaa4e4420e</u> <u>adc411edd277e4d5d5eb</u>	- 4.00000000 BTC	✓
162	2018-05-06 01:35:25	<u>f17f3781d2f16175b0a641</u> <u>8cd3d0a68885e5252f37ce</u> <u>b242d6e192db960a4234</u>	+ 4.00000000 BTC	✓
163	2018-05-04 09:37:52	<u>9bc57570d4fe384a26ca2c</u> <u>4adddb9a9745f2f7cde4f5</u> <u>fea1a1dcdf59449bae4d</u>	- 2.00000000 BTC	✓
164	2018-05-04 06:17:44	<u>1f44bb53824ef19529c28b</u> <u>add0faf7ea7ec34ad8aae6</u> <u>507a9cb14b2d2e76755b</u>	+ 2.00000000 BTC	✓
165	2018-05-01 19:06:17	<u>717ffb81eed7363538ed47</u> <u>70c60c5ca0a708eacbe109</u> <u>fa1ffadfb624c4b0d490</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-01 14:02:22	<u>64dd84df3d90253a9d446a</u> <u>d82a5b202932a6a8dbc6b3</u> <u>9e23fbe114640b59a59b</u>	+ 3.00000000 BTC	✓
167	2018-04-30 14:08:48	<u>1bce9f863bd57f7727747e</u> <u>b67d672ae28406db0ab080</u> <u>8c7b5adcea6ce0b57764</u>	- 3.00000000 BTC	✓
168	2018-04-30 11:37:21	<u>4035876b37d8fc0c588cf9</u> <u>d5753660a14c0d6a7d0356</u> <u>e55baef5f77510c0d6e7</u>	+ 3.00000000 BTC	✓
169	2018-04-26 16:01:01	<u>5cce7dc69c9de54b5f7d99</u> <u>04074d2095d56eb29ad76a</u> <u>0aaad5d5964f894d4bb8</u>	- 2.00000000 BTC	✓
170	2018-04-26 15:37:36	<u>6a79bff67469010bf8766b</u> <u>413c2ae28fd7e494198b84</u> <u>04564f0c4254567397d8</u>	+ 2.00000000 BTC	✓
171	2018-04-26 05:46:55	<u>ab9a63bcc642d0777134b9</u> <u>44c90afc840b2cb1303ffc</u> <u>17a4c107b69982c2cfd7</u>	- 3.00000000 BTC	✓
172	2018-04-26 05:06:17	<u>bfb45783579912f3f9c023</u> <u>2490cb904a657e832cd221</u> <u>5ce7fc278943ae59023b</u>	+ 3.00000000 BTC	✓
173	2018-04-23 16:59:58	<u>0b823da59f9699003fe24f</u> <u>ffb42c65881c0e1e683d72</u> <u>d4a922603e810208164c</u>	- 4.00000000 BTC	✓
174	2018-04-23 15:49:48	<u>d5e648877578a38e9b6a0d</u> <u>135839476573d7ad6b311c</u> <u>924462927145d590c285</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-23 03:37:54	<u>293de74ebc0f67ca2e4d2d</u> <u>910017a65802a9fbf3b47d</u> <u>57f3ac7f2dddc006eb31</u>	- 3.00000000 BTC	✓
176	2018-04-23 02:51:06	<u>c1df9523f0a4ad6b5f4606</u> <u>4dc2b4b942c14fd3183f12</u> <u>76bfe8a2812e464c9118</u>	+ 3.00000000 BTC	✓
177	2018-04-13 18:25:26	<u>fe2e74158b2aea479d2e60</u> <u>cf999a48b827360bb2e0c8</u> <u>d6b7fa15524055df4606</u>	- 3.00000000 BTC	✓
178	2018-04-13 14:43:37	<u>9407db767c70f3dc9c7eea</u> <u>1ac94cb8077f503584129c</u> <u>b5e4a76dc52db68cec13</u>	+ 3.00000000 BTC	✓
179	2018-04-12 03:57:24	<u>5fb7c54830f8d910db7669</u> <u>38e74a5c2755d0812eb7b1</u> <u>1e572832dfba2ce26dd7</u>	- 2.50000000 BTC	✓
180	2018-04-12 02:08:54	<u>d4215e4c5b3b9bd18ca60a</u> <u>dfe422becc2a82a37a46cb</u> <u>244c135eb67edf1e6a89</u>	+ 2.50000000 BTC	✓
181	2018-04-06 19:40:18	<u>5c630e109caca25fe41260</u> <u>0b499b2574553207949d4d</u> <u>65482185601219ce842b</u>	- 3.00000000 BTC	✓
182	2018-04-06 13:00:16	<u>e4de1cec4bc60fb8504d21</u> <u>1e8471b47a5eae0777685b</u> <u>d7b9618f67363b40f4aa</u>	+ 3.00000000 BTC	✓
183	2018-04-05 16:11:41	<u>1cb1ad120cbc11622493b4</u> <u>35c28d07b954211eb4f289</u> <u>d9b2eadf0068fd8e92ea</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-05 13:44:29	<u>1c5d5f96d5a29c700c82ea</u> <u>2c884b77d81b4b6a08b306</u> <u>39fd15825cb82e514ca3</u>	+ 2.00000000 BTC	✓
185	2018-04-03 07:51:38	<u>73c499d7845d062769701b</u> <u>5ae951106adce8e8fd4b</u> <u>5b69d829a27d712a5a80</u>	- 3.00000000 BTC	✓
186	2018-04-02 06:26:45	<u>a3ecef413e9491306d3d1a</u> <u>c8cfbe5556938855bc91b0</u> <u>2299172dc3d9b5f785b3</u>	+ 3.00000000 BTC	✓
187	2018-04-02 03:26:40	<u>61fdecbc78aa0be3e6c4c3</u> <u>0b8f355ef85e3d3750d78a</u> <u>714ddb64c8ce4d065230</u>	- 2.20000000 BTC	✓
188	2018-04-02 01:20:08	<u>f81dfa39777feac9b04658</u> <u>70f593c55c87efd61cc3cc</u> <u>60420080c500a5c51009</u>	+ 2.20000000 BTC	✓
189	2018-03-30 17:04:04	<u>14e7710ddc9afd37b38bed</u> <u>b1df8c71ee09eedaf5c125</u> <u>5d9d404d8204a38c6c1f</u>	- 3.00000000 BTC	✓
190	2018-03-30 12:52:10	<u>f455950aa74f06a1e365fb</u> <u>4333ebd1b83773f8cbb68f</u> <u>75ed4777a1d4d245809f</u>	+ 3.00000000 BTC	✓
191	2018-03-27 01:51:02	<u>fbefded352fee148d39309</u> <u>0ef082f5fa52590b134f00</u> <u>7006aa7c6f2fefc284d5</u>	- 4.80000000 BTC	✓
192	2018-03-27 00:43:45	<u>b30cebbade5478cda87f6f</u> <u>3c9c792ddba9209b4e9e49</u> <u>319f68645dc0f8432eb9</u>	+ 4.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-24 13:48:40	<u>225d37d0fccf0029b02e1e6b317c7c04b6f19cbc6dafd1147b75ae75d7bde5d8</u>	- 3.50000000 BTC	✓
194	2018-03-24 03:48:31	<u>9c0f05e4b101d52c609086e2be21f6e7931da4205f31eb1e7e14bcdd113e2855</u>	+ 3.50000000 BTC	✓
195	2018-03-22 11:04:21	<u>1e94e66e0f6f99d8fd841fa24bc13d050ff393116fea02adde13bdc7652ee246</u>	- 2.80000000 BTC	✓
196	2018-03-22 08:51:19	<u>4acf583972c7e45b02f01e2840cd7e61b7a453c4942b2a350730d4aabd633596</u>	- 3.00000000 BTC	✓
197	2018-03-22 08:04:51	<u>f0a073aebc7408b7ba2a823a3063ee06f37e8827d94b43277bde9dea5d210a4c</u>	+ 2.80000000 BTC	✓
198	2018-03-22 07:22:05	<u>982c9b3bead297547555ac654e12ceaf09f59f1a62300d4308b8c0eba6003f93</u>	+ 3.00000000 BTC	✓
199	2018-03-22 04:13:33	<u>95e32b888817b1c79153641787cfcec432943b12664c6ad8c8dd0408540d7b53</u>	- 3.90000000 BTC	✓
200	2018-03-22 01:14:37	<u>e1750aefec9ee1ece4c39e329d835e558ea143c7a328211295fa1d6a1855627c</u>	+ 3.90000000 BTC	✓
201	2018-03-20 12:31:08	<u>d3c0543c58ef48f69d04a7839a3d6c8375e9fb8706a78ab9a2ccf95cef869cbc</u>	- 2.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-03-20 11:45:22	<u>68c44d663b556e4242ee0f91a72308af63b39f2cd324b1b7d200bfb652fd3254</u>	+ 2.70000000 BTC	✓
203	2018-03-19 08:21:34	<u>ace4a876a8bd5a32880806de5770bcb35a7aa581a9470fd041b135416209f7a1</u>	- 4.00000000 BTC	✓
204	2018-03-19 08:21:34	<u>ace4a876a8bd5a32880806de5770bcb35a7aa581a9470fd041b135416209f7a1</u>	- 4.00000000 BTC	✓
205	2018-03-19 04:51:11	<u>4a1f351113beed669433d97124dcbd25d20e6e807d16682e87acfeb2cb528d5a</u>	+ 4.00000000 BTC	✓
206	2018-03-19 04:25:57	<u>15c947077a2b2cfc24a39ed41dee9a74410dc1cb25da0e5cf3513a0efb5fdd84</u>	+ 4.00000000 BTC	✓
207	2018-03-18 18:52:14	<u>229cfe7930eaa4cac83b246fd66fcf85cfc7deaa7717b6c8ca2d317941a8a5e0</u>	- 5.00000000 BTC	✓
208	2018-03-18 11:39:17	<u>8f34a48a964772946b9821abd04558b0eb179721afecba4aeef3b17e6f9a8a40</u>	- 4.00000000 BTC	✓
209	2018-03-18 02:09:02	<u>6c97d27bc498fd5b895c6a245e8887bc46810133edb400d8ef1a55c8ef715872</u>	+ 4.00000000 BTC	✓
210	2018-03-17 13:18:36	<u>1509f42ab10b0943e4a29553ac70b10b7ecdd908b35bf31d21f7459588432d9b</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-16 05:04:50	<u>bb028a68f9282cb38089ade634cafbbcc4eca3362f08ffe886bd8135e39aac75</u>	- 4.00000000 BTC	✓
212	2018-03-16 04:45:28	<u>cdb727c38062bfff9a6f7041ee35357cdd35b1808506ecfc0fcf3c2931d7bc4d6</u>	+ 4.00000000 BTC	✓
213	2018-03-15 21:28:02	<u>16308c352475126992abdb7e0614dc811efbd5b9503703c9fd2a97292cdfa8ca</u>	- 5.00000000 BTC	✓
214	2018-03-15 14:47:56	<u>cf768f87903aabbf84baad4fe6f620e4e25ea3936f4df5818be6e73d047e378f</u>	- 5.00000000 BTC	✓
215	2018-03-15 06:01:27	<u>33b57ed149ea94fe0057aea25bfa30b10a743ce2954983f97caad98df86a804f</u>	- 5.00000000 BTC	✓
216	2018-03-15 01:52:57	<u>f4b21456db98cbcfce574ca87ad7fab1c1e1da4a3e02cebff3b6eabcfe5fb07</u>	+ 5.00000000 BTC	✓
217	2018-03-14 01:03:23	<u>bb3a2ed63b9e35b88b22a818e835b48edbbbfe26eef0cc68e7e025a46e566377</u>	+ 5.00000000 BTC	✓
218	2018-03-13 11:47:32	<u>9e4fbd1e84143fdb33e64c880ef89c34bd72f2b629cf9a34b64ce48fa63c97b1</u>	+ 5.00000000 BTC	✓
219	2018-03-12 23:42:36	<u>b5b92a95f9fbaaa907516e410c8d2d1a6df6398f9d38ce3317d3fb48507fb888</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-12 03:18:08	<u>5bb559817610623ef099c89f576479ecbe5ac133fb3a29be685d57f9d202ad33</u>	+ 4.00000000 BTC	✓
221	2018-03-09 00:44:40	<u>c94a5031062ebe5306ed32c5fa1ca9047c8662dcd8b43a0a9feb678a372041b5</u>	- 4.00000000 BTC	✓
222	2018-03-09 00:18:39	<u>0ecbb14e25c8ab6bac3be92df624f6047333ec7377110cf46ddf65c5a3cf9454</u>	+ 4.00000000 BTC	✓
223	2018-03-08 13:48:22	<u>94589c6bea36139d407dd4fb8b5584cafca60c200be596228a8c0716afd74592</u>	- 3.00000000 BTC	✓
224	2018-03-08 12:10:01	<u>bec0f20932a0d2f0dd8fcef36496e6cee2d516081a90cd91d2c8d5ccc6f26082</u>	+ 3.00000000 BTC	✓
225	2018-03-08 09:24:02	<u>34b6bea444c22a240bdf17803774262ea10e5baf30a60d65c4b6aa0cfb5a0167</u>	- 5.00000000 BTC	✓
226	2018-03-08 02:01:19	<u>530fb5f0caca045bc8f16ff774ae081971ee7062ecf5094d7acced139838e1b6</u>	+ 5.00000000 BTC	✓
227	2018-03-06 21:06:34	<u>4138f279b0bc2392f8f17a7e66411398376beb831d8ddfaabdc497350576151b</u>	- 5.00000000 BTC	✓
228	2018-03-06 02:22:35	<u>0699fd73198de96dcb815fa638984205723eddfb9a0b15d83010e84f5c7e432f</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-06 02:22:35	<u>0699fd73198de96dcb815f</u> <u>a638984205723eddfb9a0b</u> <u>15d83010e84f5c7e432f</u>	- 4.00000000 BTC	✓
230	2018-03-06 01:44:05	<u>496a2df580797540fcba2</u> <u>e1d26250e3474c1f16e22d</u> <u>95469ee6e3a0ea502348</u>	+ 5.00000000 BTC	✓
231	2018-03-05 16:35:26	<u>e5f194a93f92301022e2d1</u> <u>6aef7458e9500b1d8cdf81</u> <u>98d6b1eb818628cce57d</u>	+ 4.00000000 BTC	✓
232	2018-03-05 13:36:37	<u>269fd31136802c266c920d</u> <u>b8a24f68285bc1eb204c7f</u> <u>8b5be4b10ab9bf74de2d</u>	+ 4.00000000 BTC	✓
233	2018-03-02 07:26:28	<u>9f6faa6ea45295887e947d</u> <u>b369d38f784badb09c40cd</u> <u>c1ac174d9ae6728f8462</u>	- 3.00000000 BTC	✓
234	2018-03-02 07:03:43	<u>f3a74e444b5411971091f4</u> <u>b8eb100f92799c752dc4b5</u> <u>0c999f7ef5360104077d</u>	+ 3.00000000 BTC	✓
235	2018-02-28 06:08:42	<u>eb2677e667848b94951686</u> <u>6452777e45b27d915f7b1b</u> <u>ecb3c578b8348d7713b2</u>	- 5.00000000 BTC	✓
236	2018-02-28 04:48:29	<u>64a57664cac87c662ecf38</u> <u>b3a6e509b569839c5fcdb9</u> <u>f9b91baeec2f381c07e3</u>	+ 5.00000000 BTC	✓
237	2018-02-26 12:29:58	<u>f16e2d5d94cabd5ae42dc8</u> <u>02595ca051b0b2d7946833</u> <u>6d44a5cb6ccd34b4bf58</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-26 10:20:43	<u>5541e83d52e52116d788e81bacd2eb9aaeabb287d9fb2e8d22c20ba065f003a</u>	+ 5.00000000 BTC	✓
239	2018-02-25 02:09:12	<u>765f82df548fc57d4faaf54bb5f00783d5207d112115645bfab16120f34d30bb</u>	- 3.00000000 BTC	✓
240	2018-02-24 22:49:35	<u>14f21a1ac354ef20381eca41a7a4992efa71af7647615226cae5170851359367</u>	+ 3.00000000 BTC	✓
241	2018-02-23 19:09:36	<u>892322f2d75c175c84b3edbba68850991a176a4853ef46eab55b1fb6c81cadc4</u>	- 3.00000000 BTC	✓
242	2018-02-23 18:29:02	<u>d74eebfbd61d733142b9b05ab614f7ca7e72476189953a0c6c285b70e7fd6355</u>	+ 3.00000000 BTC	✓
243	2018-02-23 11:18:01	<u>7430262e0bf1cc3bfeba5fe7a73a88e473400fd5c2732bfbfba67413e4792e88</u>	- 3.00000000 BTC	✓
244	2018-02-23 07:46:09	<u>53019c49048dbfb0fb5d041538461763c5e5e5c60b684360718077b8a759edf9</u>	+ 3.00000000 BTC	✓
245	2018-02-22 17:25:59	<u>c3d69f34b0e514ec43f64b56b45e1f348216153892607dba23482fb2cb14cc60</u>	- 3.00000000 BTC	✓
246	2018-02-22 16:49:20	<u>99bc5484b86e76e85a2620f4f498acc17348d40e2c057995648f292af664bb26</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-02-22 11:38:31	<u>063e7c9f497727af693a4a6e484b195f68be414edddb54e48431c8a9a557b955</u>	- 10.00000000 BTC	✓
248	2018-02-22 05:57:05	<u>f33d5762bfd3f8c6da2c21479e9f6397bd1b9cc9fef217f82ff7b4c526f9b784</u>	- 3.00000000 BTC	✓
249	2018-02-22 04:23:59	<u>4b17b5ca2c4d1dc6b3833f75648dfd19b300982f52dc2cc0b7c30f07f7292967</u>	+ 3.00000000 BTC	✓
250	2018-02-21 23:54:13	<u>f7e5389106107bcc4ae1963442772282b7607a8010365e78638acde927ffe3d4</u>	- 2.00000000 BTC	✓
251	2018-02-21 22:27:34	<u>b20c9620121cfd97fe7eef3c28968aa0ab38e7da95fe349e3772f9fe1d538aef</u>	+ 2.00000000 BTC	✓
252	2018-02-21 14:48:39	<u>75eb3a18afba632c9d138c74d00654693ff225c970c793db370817e495374874</u>	- 3.00000000 BTC	✓
253	2018-02-21 12:43:57	<u>d8cc777b7a2df5159d4282d22dc32142145b2753c9dc13c686ed71b7ec28b83a</u>	+ 3.00000000 BTC	✓
254	2018-02-21 07:54:48	<u>427963cd17dd697ac6e27c1dccec76133173898dd3e72fd341ecfa485272e861</u>	- 3.00000000 BTC	✓
255	2018-02-21 03:20:36	<u>c5dd0022bce2a890ad9418c83558662569a54fcf63cf29bb87fa75ca2f936828</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-20 18:17:35	<u>1536e940054982267c156d</u> <u>c92a2a287453bedded6a24</u> <u>95b2bda35e015882bf82</u>	- 3.00000000 BTC	✓
257	2018-02-20 17:38:39	<u>9395275842de75d4aadaec</u> <u>c840d2d107dc75ea69a5e0</u> <u>f4f4f9476448fc3ee13f</u>	+ 3.00000000 BTC	✓
258	2018-02-20 09:58:26	<u>0e2cfbbaa2d19be364afbc</u> <u>ed2fd17f0425a1f8a9dbcf</u> <u>e9339427460eeb6e0cc5</u>	- 3.00000000 BTC	✓
259	2018-02-20 06:21:46	<u>658f43b08a53f532eb8604</u> <u>67c5daa3669821a994937a</u> <u>e6cd6c7a5390b8b0c40c</u>	+ 3.00000000 BTC	✓
260	2018-02-19 13:25:02	<u>e6e560af2fc6b7b5fd6952</u> <u>6b7e31aa14871e63031593</u> <u>ba3e34f357d9835f4a2b</u>	- 3.00000000 BTC	✓
261	2018-02-19 11:51:55	<u>04d6ee777dbe8e382b2735</u> <u>f373aed308427cb9e72ac6</u> <u>d38bdaecc686e278c927</u>	+ 3.00000000 BTC	✓
262	2018-02-18 15:00:10	<u>283061e79c10e8b7c6f10c</u> <u>63de5c350b7a16b6dc4431</u> <u>7dc04e7bb0821099fab2</u>	- 3.00000000 BTC	✓
263	2018-02-18 12:29:00	<u>c0d213a1a59c9a9543d6bd</u> <u>6f55c238411b61405df672</u> <u>6a508915e82b8b4dbc1e</u>	+ 3.00000000 BTC	✓
264	2018-02-17 05:00:03	<u>f980edd56dc8a76cb8548c</u> <u>1604bfef285afb0ec42eb8</u> <u>ad414744ff076f4a8e78</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-02-17 04:29:25	<u>61fcccad3c2ed94fc5b2aac1d0777a1488175809a7ebd6a6afa5789065c8bb34</u>	+ 3.00000000 BTC	✓
266	2018-02-16 05:31:22	<u>7faf6c8b77809830fa6c463a83f16e19b63b791bee268adf10985e0816d33ae5</u>	- 2.00000000 BTC	✓
267	2018-02-16 04:07:26	<u>6f02c92b1a61935e197972708bf8e6f0bd9dbdf69d38d857926119593705c606</u>	+ 2.00000000 BTC	✓
268	2018-02-14 06:06:45	<u>762536ab7f376197a87f23b20e6ae904da389c628d67da0f2ed3aadbfa112cb9</u>	- 5.00000000 BTC	✓
269	2018-02-13 21:54:58	<u>c8d1cbc7fe69f5cb00122c97e3742d4fc57e6afd2626480894db6a0d17c68074</u>	+ 5.00000000 BTC	✓
270	2018-02-13 10:42:29	<u>75331f0942db35274a1c945ed562c01f7252cfda317b3280a0341a9c99728637</u>	- 3.00000000 BTC	✓
271	2018-02-13 09:37:03	<u>6812c74a2fe2ad091c89bfa6eacae711ed8b7e8f282991ad4027243ea0d60786</u>	+ 3.00000000 BTC	✓
272	2018-02-10 10:12:38	<u>55d555867c0e231617c5c10a94137b2cd71cd8362e58df7fe74427c7a3c509ad</u>	- 5.00000000 BTC	✓
273	2018-02-10 08:54:17	<u>7203c3c348a186cc74a53995ca41df2a2cf658b4a83bc577734a8cfa6722d3fd</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-10 07:59:31	<u>a5418982234a3e47368a0c969c0d2badbaf8e70150ee</u> <u>f91804fccf5bf8580482</u>	+ 5.00000000 BTC	✓
275	2018-02-10 07:13:01	<u>419724cf5ce590f3aeae9790385be7e8bf7b03427cc4</u> <u>f4270fd5d9365639caef</u>	+ 5.00000000 BTC	✓
276	2018-02-09 07:21:45	<u>d3bcb0c42f7324984fe9a0c113346698d053f0e356a9</u> <u>65a239c2b63a8fb472a5</u>	- 5.00000000 BTC	✓
277	2018-02-09 06:36:09	<u>69b6e53aa18f531a5150318814ec412481551f7c798b</u> <u>d91996546f7aaf0db87d</u>	+ 5.00000000 BTC	✓
278	2018-02-09 06:19:49	<u>021c05f685dd7bcd5be62854460b4f4f468f5d5109ba</u> <u>4f1eba69fb13439736ef</u>	- 5.00000000 BTC	✓
279	2018-02-09 04:33:29	<u>c190289845c307f2b14f6cb96a80a3107453be3f34a0</u> <u>69c6dd761cab98df40ba</u>	+ 5.00000000 BTC	✓
280	2018-02-08 10:35:11	<u>e33756b3d050348dc8c0766b5e79b564886216248560</u> <u>af5012fb14b039fdb0b3</u>	+ 10.00000000 BTC	✓
281	2018-01-15 08:55:49	<u>682b205823a568f205ca40cafb19996821fe134a5139</u> <u>e412380a7a1f5670ad16</u>	- 10.00000000 BTC	✓
282	2018-01-15 02:32:36	<u>14011be11bc652ed5a53b3802f501eec446cdd70d0c9</u> <u>e524038632664b64c625</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-11 18:12:12	<u>da466a598a02d4e3677fb3</u> <u>8d0fc198c275bb44c534c7</u> <u>65cfb99289b4d5c9487b</u>	- 7.00000000 BTC	✓
284	2018-01-11 16:54:58	<u>55f19e8af80f1e56990b52</u> <u>9195d5a7d0bf41193be308</u> <u>8a1fbad1d177e4d7dbdb</u>	+ 7.00000000 BTC	✓
285	2018-01-10 01:59:58	<u>cbcb666844800145306323</u> <u>7283bee83a14e29ac0c90a</u> <u>24806406b390964c000c</u>	- 9.99900000 BTC	✓
286	2018-01-10 01:03:07	<u>612bac4fcf736f4ee9af35</u> <u>4d3a1d2ac58c2acc19c1a2</u> <u>29ea95bc5a0ae6371962</u>	+ 9.99900000 BTC	✓
287	2018-01-09 10:18:48	<u>44dfce7ee55a4c870766bf</u> <u>04db4af44bfc3063b09c96</u> <u>ad7e85c55d444daf66ec</u>	- 4.42943432 BTC	✓
288	2018-01-09 09:39:48	<u>52f78e2e05c2c517431997</u> <u>8c859646a99e3459451367</u> <u>9a676c68a0e61eee788d</u>	+ 4.42943432 BTC	✓
289	2017-12-29 05:58:49	<u>9d8e5eb37e8ae413b56bcd</u> <u>ec708304530c6b0eb31567</u> <u>abe6b92387cf1b218a98</u>	- 0.80000000 BTC	✓
290	2017-12-28 22:13:10	<u>c0b42db758b597cd5ff2f9</u> <u>e213fc5ce5c6493e4eefc0</u> <u>fb180a813419d28ded31</u>	- 0.70000000 BTC	✓
291	2017-12-28 13:21:14	<u>2d7c0552b81a4d603b83fe</u> <u>9a60e9289bf13bf90ade0b</u> <u>6195fd5a9d0722b00d16</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-12-28 01:24:23	<u>3967ad3c33b8639441ba15</u> <u>d360e46eb1a2db693ed5eb</u> <u>1a07d42b6cacc38605f4</u>	- 0.50000000 BTC	✓
293	2017-12-27 21:04:12	<u>7017ea5e0737b769178b09</u> <u>56f2e78e6503aa3368a843</u> <u>9413213260c139812a09</u>	- 0.50000000 BTC	✓
294	2017-12-26 20:23:38	<u>e5b0e8e5c889ad55ca15b1</u> <u>1d6ff7ec81ca44898b2a7d</u> <u>142bfb77aed82a20f3f5</u>	- 0.40000000 BTC	✓
295	2017-12-26 20:10:31	<u>294084c2963666d4060915</u> <u>df82d982c148a1394fe281</u> <u>7c5bce7b8a40b886d0f2</u>	- 0.40000000 BTC	✓
296	2017-12-26 20:10:31	<u>141013a289e73f208f7e2a</u> <u>2acac19299b2ac9c67ae46</u> <u>1eaf09ce492e04ce17b6</u>	- 0.40000000 BTC	✓
297	2017-12-25 23:07:50	<u>8bf95a9cf08ee8aa2affde</u> <u>9d9591f78497a493452b5f</u> <u>2fdadaf3c07009351dcd</u>	- 0.30000000 BTC	✓
298	2017-12-25 19:23:21	<u>a7110d42d7f95df7068490</u> <u>1bd9e14ad95383b58b6b52</u> <u>fb310320f7434b840ceb</u>	- 0.29930000 BTC	✓
299	2017-12-24 07:13:06	<u>9fbae0703f72336cdb1449</u> <u>2c78c67b9c42ebc447a9dc</u> <u>97fca37f217853e5c294</u>	- 4.99910000 BTC	✓
300	2017-12-24 03:35:33	<u>d58a10f1f6bbac8fc5fdb9</u> <u>1f8fdb40e9e7c9b7738118</u> <u>32d97e0fbd530fd306b0</u>	+ 4.99910000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-12-20 15:04:27	<u>61df28cbbcc4887825ed60</u> <u>9a5ce57c53edd408efb965</u> <u>8b432906df0d8b48e0a5</u>	- 1.50000000 BTC	✓
302	2017-12-20 03:25:57	<u>c57ba8b09629226e20ae32</u> <u>ac22cf12f04777854472e4</u> <u>1b659134413c1631209d</u>	+ 1.50000000 BTC	✓
303	2017-12-19 16:55:39	<u>7d2e504705deb6837608fe</u> <u>a7eafc23aaeca2b5bd0dad</u> <u>d106a9fdc7f1c78c546e</u>	- 4.00000000 BTC	✓
304	2017-12-19 16:19:30	<u>9f228da81a7241a4cf52f6</u> <u>119efba29e9cb2d4520857</u> <u>037583361e3b60d27c47</u>	+ 4.00000000 BTC	✓
305	2017-12-19 11:36:08	<u>cf9295c00ce2e15e597484</u> <u>f783c59b6cdd211456df94</u> <u>6f555256b4247fea2b14</u>	- 5.00000000 BTC	✓
306	2017-12-19 11:14:29	<u>ae28900b044336e47785b9</u> <u>b9aac694bf5b95727e952f</u> <u>9a750b921e0d1aab0795</u>	+ 5.00000000 BTC	✓
307	2017-12-16 19:18:49	<u>8d8b72af9ae4da15e8ff32</u> <u>953b137db8e869962f6a1a</u> <u>6971aac50cdc54d0a08d</u>	+ 0.40000000 BTC	✓
308	2017-12-16 17:18:00	<u>758036233c1d7548597468</u> <u>c676999801895116d2b908</u> <u>65fe68c2f65343dffbdd</u>	+ 0.50000000 BTC	✓
309	2017-12-15 06:29:59	<u>9551c32a140e1b95dc48f1</u> <u>dcadf754f240f67f78f499</u> <u>e34d65f64bad3b82edf3</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-12-15 05:31:41	<u>070565733f465f6d7205d37f628210415d17331c81d14a112183b435f6092f59</u>	+ 0.40000000 BTC	✓
311	2017-12-15 03:37:34	<u>74525bc80e16601a44c33d60792ace031db2a02b67dbc8b34bf1c00461167ae0</u>	+ 0.40000000 BTC	✓
312	2017-12-15 02:50:55	<u>4afefc3dc9500b2b37071f7719ab718b7374c09ba0d360ce23554d8c690a2f4e</u>	+ 0.50000000 BTC	✓
313	2017-12-14 23:48:50	<u>41725dbc6fa160fd3fa554248da3df013287e913ad7fc653f8d60ce08619f771</u>	+ 0.80000000 BTC	✓
314	2017-12-14 10:46:39	<u>ee19d22a29ab54368c8088bb2837288d0888a01f085aa44e6b4079c9dc30ce</u>	+ 0.70000000 BTC	✓
315	2017-12-14 06:05:18	<u>7bf9c72c05111c2f825be6c414ebe66d53e5c6f428e66aee0ca097cf849e8fc3</u>	+ 0.60000000 BTC	✓
316	2017-12-12 18:17:55	<u>ef235d6e7db6e5c38aa59b02e351a07d487b8efa53e4b050e981c45e00f36660</u>	+ 0.29930000 BTC	✓
317	2017-12-12 03:22:38	<u>ea53339ab2c35589959dbe c472f95edc04cb0426646f0963ed97c530ae19d62b</u>	- 0.25930000 BTC	✓
318	2017-12-12 02:29:24	<u>a534dec48d12e79747c4a3d7d2d134a1f70f50913b6ba956e0faa3bfb59077c0</u>	+ 0.25930000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2017-05-27 12:06:15	<u>0f44e9b6ae0a238061f454</u> <u>b4a91d2860d71adc5281a0</u> <u>603b2c42ccda2a0d4e2f</u>	- 10.00000000 BTC	✓
320	2017-05-27 11:40:25	<u>093cd873ef2cc2429f09db</u> <u>f77ff0bca7c2c28a2c3819</u> <u>8781f7c86258c4f19dc2</u>	+ 10.00000000 BTC	✓
321	2017-05-02 13:11:15	<u>3700e76be5bb7ef971dc0a</u> <u>68fc89cc401161a299c6d0</u> <u>b85e1ea0dc651c3f25c2</u>	- 10.41171098 BTC	✓
322	2017-05-02 13:08:02	<u>2ac96b628a347e93099428</u> <u>b1662b123a4256ad76f6ee</u> <u>8f1be759adc506ab95b7</u>	+ 10.41171098 BTC	✓
323	2016-12-16 03:31:21	<u>0c32454e358e35608c1ea3</u> <u>00d8caec0326662f57a7af</u> <u>b525ba9256929e0397d6</u>	- 1.03859703 BTC	✓
324	2016-12-16 01:23:55	<u>7e683d8b528074b79477f0</u> <u>2bd8ea95a989ab4a648e6b</u> <u>70d74e57a45dc527f23f</u>	+ 1.03859703 BTC	✓
325	2016-10-18 02:34:43	<u>73c272618e9eaa38fca91b</u> <u>199b1cb7a4a287cef8a558</u> <u>04aaf808b744569e4833</u>	- 1.32797467 BTC	✓
326	2016-10-17 16:15:19	<u>8ede58c4eb9d449d9de8ec</u> <u>1d27f8fedd3525b9701e53</u> <u>296563f208ed846232e1</u>	+ 1.32797467 BTC	✓
327	2016-08-31 15:25:52	<u>a6ab31aef231ce52516b20</u> <u>6259da47b9a485de24f954</u> <u>e682e2e94f246a1cd6cb</u>	- 1.38735193 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2016-08-31 10:39:21	<u>f5cbd7088c52a009104fe3690ef9b28ab782fc6569924e5697395b0b5aa801e5</u>	+ 1.38735193 BTC	✓
329	2016-08-29 15:20:41	<u>298bfa49ad83c7c841a47578d68758a4e377906bda66f033725e0a23e2d7ad9b</u>	- 1.39365001 BTC	✓
330	2016-08-29 11:45:59	<u>23d25c5db8b092f469a060f38b4f73c6ae00dfcff200cdd66a44c3a19b133ec1</u>	+ 1.39365001 BTC	✓
331	2016-08-02 02:24:31	<u>dd6f796ebcc74c3b0cc7217071ba3b4423f4cabb111763eed7652f8dc96fa5c8</u>	- 2.32795397 BTC	✓
332	2016-08-02 01:27:52	<u>b4f5e4367babe9806390848331fd509267e7181dd9ebf4d31ff7f918a89fae4c</u>	+ 2.32795397 BTC	✓
333	2016-07-11 20:22:18	<u>017f7d594b89c780c0b63f28e20abf754c1439fc5270701eee004f88bf704407</u>	- 1.35564892 BTC	✓
334	2016-07-11 20:22:18	<u>017f7d594b89c780c0b63f28e20abf754c1439fc5270701eee004f88bf704407</u>	- 0.79407481 BTC	✓
335	2016-07-11 19:10:51	<u>89a55a72060ff1db4a0503bf13480dfd5897bd014ebfe4aa14870acf1568d9c8</u>	+ 0.79407481 BTC	✓
336	2016-07-11 18:39:09	<u>ce51bd1eed42ebec1d87887f313618c01f461a8fcbe4931c6df0a005ba63aee2</u>	+ 1.35564892 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2016-07-11 18:16:33	<u>75005a1b20d7e65f8aa287</u> <u>d8caf110b22e8990e0cdda</u> <u>44d5d719619f2eca77a1</u>	- 1.15429797 BTC	✓
338	2016-07-11 16:14:50	<u>b0465432140bfa4bb1ac22</u> <u>de35a6ecc240914ecfe8f9</u> <u>cda5bd5c00fd958d0f64</u>	+ 1.15429797 BTC	✓
339	2016-07-11 12:12:50	<u>1e953abcc7192f8501b258</u> <u>796c40aa7ec1b59fe4c8a8</u> <u>7cc2da17fc34f10834a4</u>	- 0.99750000 BTC	✓
340	2016-07-11 09:50:55	<u>30ee69aea648f6250987ef</u> <u>f2ad1a51863d3909b80d30</u> <u>959a854ba24f67afccb0</u>	+ 0.99750000 BTC	✓

* USD values displayed at the time of transaction

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