

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MMbZWqW4ZEoa5sQEhsTGGZnzQQdcRyjnt</u>
TOTAL RECEIVED	48.19617535 BTC
	3,033,266.78 USD
TOTAL SEND	48.19617535 BTC
	3,033,266.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-07 17:43:06	<u>9770d5ac798c772057af15</u> <u>374bcb445610a3409ca9f7</u> <u>8c3d1cf633ffb3c349b9</u>	- 0.01941000 BTC	
			155.92 USD	
2	2020-03-03 00:59:14	<u>789eea0a5afacdf22d604c</u> <u>5ab6fa22533d5256ea36f2</u> <u>962d645ac004f8ea63dd</u>	+ 0.01941000 BTC	
			170.03 USD	
3	2020-02-29 17:54:45	<u>1e4ab1c0dc4c8fd8bdaf08</u> <u>66ad61a2c77eb2e50a9eff</u> <u>04dbabcd9c43d7911466</u>	- 0.03970000 BTC	
			338.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-29 13:44:17	<u>b0201faaf6c6ee50255750</u> <u>c61ab47033870c0d57a415</u> <u>821d669830e6d30cb4ae</u>	- 0.03970000 338.71 USD	BTC	✓
5	2020-02-29 03:43:15	<u>7eac5b7ba5b5a84b2594b1</u> <u>b84ec5b5dcf2250ef2ca60</u> <u>1ebfc31b390e829912bb</u>	+ 0.03970000 338.38 USD	BTC	✓
6	2020-02-28 16:43:48	<u>ccc21106ad97cf1e054b20</u> <u>ef3647c64befb01c0c8423</u> <u>b38ae5c7cfc16b89607d</u>	+ 0.03970000 338.38 USD	BTC	✓
7	2020-02-24 23:51:02	<u>624a1578efa917f78a8280</u> <u>df800f91028b8f81edf89e</u> <u>81789b09b08d2d8fb339</u>	- 0.01970000 183.52 USD	BTC	✓
8	2020-02-20 23:51:08	<u>5f7340707152cf6f22bffe</u> <u>94b217ffc302ca62bed636</u> <u>9e42c2b105a808e89c65</u>	+ 0.01970000 190.63 USD	BTC	✓
9	2020-02-16 21:21:09	<u>7a303e8c421724b59ec9e5</u> <u>59edb2c5ef5b08affd8cb4</u> <u>40219daf065a4b7cb494</u>	- 0.01770000 171.79 USD	BTC	✓
10	2020-02-14 23:13:26	<u>c7f713d8785c5c1fb6aec1</u> <u>b702b1d0bc09c933ee6e17</u> <u>97c1e120d318a71df0a4</u>	- 0.04470000 442.74 USD	BTC	✓
11	2020-02-14 16:07:11	<u>900a19b450051a02cd5204</u> <u>d8583cb8af78ef0ca6a32f</u> <u>c96163ddf9d71f8840bd</u>	+ 0.04470000 442.74 USD	BTC	✓
12	2020-02-13 23:05:16	<u>5f718a92db7b31b4466c79</u> <u>26ff68968114d94410b6f5</u> <u>b439d94f5db30b2ad5b6</u>	- 0.02970000 307.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-13 23:05:16	<u>5f718a92db7b31b4466c79</u> <u>26ff68968114d94410b6f5</u> <u>b439d94f5db30b2ad5b6</u>	- 0.02770000 286.53 USD	BTC 	✓
14	2020-02-13 18:12:51	<u>f62da6eed5e166ac1d51b1</u> <u>af83c3c1de4cfb51dce48c</u> <u>178bd63784783efe82a6</u>	+ 0.01770000 183.09 USD	BTC 	✓
15	2020-02-13 12:40:44	<u>8b6dad469b81d080c606c8</u> <u>96233725eb02763ebf4daa</u> <u>389fdc160be0b184c505</u>	+ 0.02770000 286.53 USD	BTC 	✓
16	2020-02-12 18:48:41	<u>4d2e8b375a4505156cc992</u> <u>6b514f2734ae1f75279c16</u> <u>3f34bd1d584eb170f2eb</u>	- 0.04970000 508.41 USD	BTC 	✓
17	2020-02-11 01:10:18	<u>4ff2ff9972f9bfcd733554</u> <u>8c84f0ae338223ff18d06e</u> <u>c5bd2f78bf0e8ecb652d</u>	+ 0.02970000 303.62 USD	BTC 	✓
18	2020-02-11 00:01:31	<u>00894420e25bd3971ed980</u> <u>51e9c60c4cf30a5e4cb6df</u> <u>9ee31ac2e32e09516593</u>	+ 0.04970000 508.08 USD	BTC 	✓
19	2020-02-09 00:06:30	<u>c4e9625ae0b3ffd6fac723</u> <u>e18781d36350fda90ca11d</u> <u>88bc11798a138f6b5a09</u>	- 0.06160000 625.34 USD	BTC 	✓
20	2020-02-06 15:47:11	<u>0742fafc89f7cd9a3c673a</u> <u>ce345b9fba67351dcd5907</u> <u>b8249652ca83cf3269b1</u>	- 0.02588154 253.99 USD	BTC 	✓
21	2020-02-05 20:33:01	<u>0769125c3d82d04db376e1</u> <u>f2d4fb8b8daeecd4f00be1</u> <u>e8b765d0997b895c2cf0</u>	+ 0.06160000 601.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-05 16:44:10	<u>61a38c2ed90f7b4f557ea8c019b672944b7a381ae3ee6b3c07d0386bdcedfc97</u>	+ 0.02588154 252.91 USD	BTC	✓
23	2020-02-01 03:13:37	<u>02bcd97ccefda3e5810a05b27ba0ba3f559f9502a6a0f9655d9cc56fe15c195c</u>	- 0.04950000 464.53 USD	BTC	✓
24	2020-02-01 02:11:53	<u>57d788af5058d4445b3bfa94eb966c18d7a90db178dc5c73eb313e389a6ed9dd</u>	+ 0.04950000 464.53 USD	BTC	✓
25	2020-02-01 00:30:52	<u>d1c5cde8fc257e33300b1dc557da8624f5e6315209c1a622908a791b10fc56da</u>	- 0.04820000 452.33 USD	BTC	✓
26	2020-01-31 23:41:05	<u>cc335c04a20011d4f180b1d586148792dbccd2f05dc03c2e16ce9dca4c420d7a</u>	+ 0.04820000 452.33 USD	BTC	✓
27	2020-01-25 18:55:56	<u>6c8379d553439ed6bef39526f9ee4cd83cef68108326ea557d6a79d51850bd29</u>	- 0.01860000 160.23 USD	BTC	✓
28	2020-01-25 16:31:12	<u>76f01454446786edd13162acd8c41174a7cef787fe914d7c26a262a3a8d96199</u>	+ 0.01860000 160.23 USD	BTC	✓
29	2020-01-19 00:24:27	<u>fd789506fe41c3ea62de5a1bd68d6bd6ba5bfec9222a002acdeb908e26047aaf</u>	- 0.04950000 430.73 USD	BTC	✓
30	2020-01-18 11:53:33	<u>b444ec0ac4006a6fadb8f1ab90399b409719b34199509af5fcbc2e7529385465</u>	- 0.01918571 171.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-17 23:30:06	<u>8cee449109caa0dc8b6d1b</u> <u>b926b315b3c7e7e48340f2</u> <u>940a510a570c6cbe94c7</u>	- 0.03812287 339.90	BTC 	✓
32	2020-01-17 23:30:06	<u>8cee449109caa0dc8b6d1b</u> <u>b926b315b3c7e7e48340f2</u> <u>940a510a570c6cbe94c7</u>	- 0.09950000 887.13	BTC 	✓
33	2020-01-17 23:15:17	<u>192a009271e514399f04b5</u> <u>e0b0579428926293af746a</u> <u>fc6e7f952e72bbc5e3c4</u>	+ 0.04950000 441.34	BTC 	✓
34	2020-01-17 18:34:25	<u>76aa7a8c75a4341eb48ddd</u> <u>16394e4d1971b20eeca277</u> <u>035696b3ae1cf15f1395</u>	+ 0.03812287 339.90	BTC 	✓
35	2020-01-17 16:17:54	<u>f0c376f3758c5c874d541f</u> <u>cc7fd4a185b9b4e683266d</u> <u>05c464b90acc6db3874a</u>	+ 0.09950000 887.13	BTC 	✓
36	2020-01-14 09:58:18	<u>24080cc1516ad8d627eea7</u> <u>34f4c1ec3d58fac8d65ba5</u> <u>58f0f929c83cded4a7eb</u>	- 0.06900000 607.89	BTC 	✓
37	2020-01-14 00:00:16	<u>a886366ce0826d02978a4a</u> <u>3e24e46db60a142507c618</u> <u>c851c25773f7e5be6431</u>	- 0.03165504 278.88	BTC 	✓
38	2020-01-14 00:00:16	<u>7cbafed090a9a6fba5b7c7</u> <u>d39c1dceaeab21f2cfb72c</u> <u>4f5e4e21e203eca64b05</u>	+ 0.06900000 607.89	BTC 	✓
39	2020-01-13 23:33:37	<u>78e1bf9e6793c68fd63b8e</u> <u>ab540ded7e41f43610b7ea</u> <u>8938ce2ce31242b06358</u>	+ 0.01918571 169.02	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-13 22:08:21	<u>9889714855ceab760018e3</u> <u>944dc0badb4351ffe728c2</u> <u>4cead6894a705b7f289e</u>	+ 0.03165504 BTC  278.88 USD	✓
41	2020-01-11 19:51:07	<u>7eb5b00c13701f03fa06a5</u> <u>637afc0be61ef502881ad3</u> <u>c4be154d3386bbfcd703</u>	- 0.13000000 BTC  1,064.04 USD	✓
42	2020-01-11 16:01:33	<u>3b5bc4698cb2930bb324aa</u> <u>4d0654cc12f20f70e5028d</u> <u>dd07fd167968787d7ecd</u>	+ 0.13000000 BTC  1,064.04 USD	✓
43	2020-01-10 22:59:09	<u>85d0a082782a2452ba366c</u> <u>fda59da6598b32a22b142e</u> <u>f3277dbe1c433aa3b087</u>	- 0.06050000 BTC  485.21 USD	✓
44	2020-01-09 22:38:41	<u>01a1d0ded5c5234c2f6293</u> <u>e4aedd85ff62a4d25d9c54</u> <u>e642897d6fdf2f116a9e</u>	- 0.11950000 BTC  979.54 USD	✓
45	2020-01-08 17:59:34	<u>17891872cfe9d0fac75d79</u> <u>480e5d45f682a450937486</u> <u>207cc03c97f9caf02c02</u>	+ 0.11950000 BTC  934.22 USD	✓
46	2020-01-08 15:52:21	<u>146a8ac8dbfe9b12f8add8</u> <u>d7f0e77a82c8bf5cf079f7</u> <u>8d8e98d8d4e924aaef9c</u>	+ 0.06050000 BTC  472.97 USD	✓
47	2020-01-06 21:19:05	<u>54d4468f9af7067e18a162</u> <u>5afc1381d639413e2d7650</u> <u>8d1eca9d6b00023e0188</u>	- 0.15000000 BTC  1,221.79 USD	✓
48	2020-01-06 08:52:12	<u>649eb02d76da17cb87a353</u> <u>21bfab9b82f2e81d3693e0</u> <u>82528f0678c337b696f2</u>	- 0.19950000 BTC  1,547.72 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-01-05 19:53:58	<u>0be8982252a78362830f9f ee194b347bdd7f0efd46af 108d018ee460d6c8c570</u>	+ 0.19950000 BTC 1,547.72 USD	✓
50	2020-01-05 17:20:35	<u>d34bb2267dac323220a783 7a823cd72c2ec91f06fd64 84bf0b150048878f8a63</u>	+ 0.15000000 BTC 1,163.70 USD	✓
51	2020-01-04 18:33:04	<u>0af03c084b8ac8fbe2809b 76e6bbb771b241b7c799c0 ff830a8eea469e77d9d8</u>	- 0.30000000 BTC 2,207.62 USD	✓
52	2020-01-04 18:33:04	<u>0af03c084b8ac8fbe2809b 76e6bbb771b241b7c799c0 ff830a8eea469e77d9d8</u>	- 0.20000000 BTC 1,471.75 USD	✓
53	2020-01-04 15:35:57	<u>96d08006c184eaa3b61934 b09124b7298c69e2bd7c89 8db2be9b767e25189f10</u>	+ 0.20000000 BTC 1,471.75 USD	✓
54	2020-01-04 15:03:10	<u>07496dd7529f81534bd227 08eca18de0f441cfb85f9b 30727e3015b12bd7f911</u>	- 0.30000000 BTC 2,207.62 USD	✓
55	2020-01-04 15:03:10	<u>07496dd7529f81534bd227 08eca18de0f441cfb85f9b 30727e3015b12bd7f911</u>	- 0.23000000 BTC 1,692.51 USD	✓
56	2020-01-04 08:33:11	<u>c89bce68ee2acf24591529 1920020be3bd2cfd62c41 dc28ef3752641ff636f9</u>	+ 0.30000000 BTC 2,206.23 USD	✓
57	2020-01-04 05:45:25	<u>f7ed81f40d197a45ef907d 3709626baa86299065325c c111fd0297be3de33bdf</u>	+ 0.30000000 BTC 2,206.23 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-01-03 21:47:02	<u>3d16a89fa47ef2bf3dcb58</u> <u>b30e0a07d89738d892c053</u> <u>aca41dbe7a4bf4c97057</u>	+ 0.23000000 BTC  1,691.44 USD	✓
59	2019-12-31 05:35:15	<u>d1c9e6b48da0f2d06c0417</u> <u>e33a1277cd10258ec5ea4e</u> <u>7709e112688428f63b6d</u>	- 0.20000000 BTC  1,439.04 USD	✓
60	2019-12-30 15:09:37	<u>18888c107d85196431ac8a</u> <u>ef4123c59c8a65081328c1</u> <u>a93c21045da02d1d8e5e</u>	+ 0.20000000 BTC  1,439.04 USD	✓
61	2019-12-29 04:23:23	<u>8bc5aa762cfef4f393df34</u> <u>c85e3903000b7c452f7c55</u> <u>723a7c87b8eef08ffd80</u>	- 0.22350000 BTC  1,651.27 USD	✓
62	2019-12-29 04:23:23	<u>8bc5aa762cfef4f393df34</u> <u>c85e3903000b7c452f7c55</u> <u>723a7c87b8eef08ffd80</u>	- 0.12386346 BTC  915.13 USD	✓
63	2019-12-28 20:40:33	<u>2e7721f24288c11da25fc9</u> <u>acd985c848c81e9c6e0fd6</u> <u>f6b21d3968478b73b2cb</u>	+ 0.12386346 BTC  915.13 USD	✓
64	2019-12-28 18:12:06	<u>45b9400d7f6728a69f88d3</u> <u>f8a4b809aac4de7a53a9a7</u> <u>0c9d9b200e59a76f66ac</u>	- 0.31250543 BTC  2,308.86 USD	✓
65	2019-12-28 15:19:37	<u>1ddedde804ba5552e6e87b</u> <u>bea5814698aee6ca5acbca</u> <u>5a71b204f9f8e4d698ff</u>	+ 0.22350000 BTC  1,651.27 USD	✓
66	2019-12-28 02:49:32	<u>1d58c5557988ea7981fa0a</u> <u>64ea8d010de00129a3d731</u> <u>0e0fa1c7e2712e748db0</u>	- 0.20000000 BTC  1,463.22 USD	✓

#	Date & time	Transaction Id	Amount	
67	2019-12-28 02:49:32	<u>1d58c5557988ea7981fa0a64ea8d010de00129a3d7310e0fa1c7e2712e748db0</u>	- 0.35000000 BTC 2,560.64 USD	 
68	2019-12-28 02:33:37	<u>5f05921999c13e55b054d57e49436611c90ac66fdaf3d3bdb29f9af3c9000b29</u>	+ 0.31250543 BTC 2,286.33 USD	 
69	2019-12-27 23:02:20	<u>b8d98efe83c0730cea42e8ecfe2626c7ef08739bf6801a8b2030dd55d8b38143</u>	+ 0.35000000 BTC 2,560.64 USD	 
70	2019-12-27 19:43:49	<u>95f1b41a32b5c72aa035fc12a52958ef52ba9d6ed2250ea5c674ac26e2fc8859</u>	+ 0.20000000 BTC 1,463.22 USD	 
71	2019-12-25 05:54:27	<u>55e87c0d87e82f60a8ee4905f1527995c0453509b32eae601a963fbf47ec7e5e</u>	- 0.18742024 BTC 1,350.29 USD	 
72	2019-12-24 21:07:20	<u>95939e080d0ffd269ed207ecb7f7e277a8154792ebf24929bd4e527e1f099673</u>	- 0.20000000 BTC 1,440.92 USD	 
73	2019-12-24 05:33:52	<u>db5f9dea22a550268d505bf60c22dbac20295fe94b3133072e1ac88d486e5d26</u>	- 0.10000000 BTC 725.57 USD	 
74	2019-12-24 03:14:31	<u>a0e00d2c44ed25ade7b8d3a0f7088a222dbcac3a172dab669ef21414fa868e30</u>	+ 0.18742024 BTC 1,359.87 USD	 
75	2019-12-23 22:52:24	<u>910ea8f78e489a4bdd47658d3d27f73bf0032738ab3f100b1e7f41180a61f919</u>	+ 0.20000000 BTC 1,451.15 USD	 

#	Date & time	Transaction Id	Amount		
76	2019-12-21 17:10:03	<u>435e3d3ffcc2ec9dafb97c</u> <u>48de3037aa0cc7547248b1</u> <u>a694f94d2221918a9259</u>	+ 0.10000000 750.14 USD	BTC 	
77	2019-12-21 00:02:56	<u>4dcd578916081e681f6127</u> <u>3ef9edcddeed4090ff3635</u> <u>1f3190e1b36ec3c20aa6</u>	- 0.10542385 751.96 USD	BTC 	
78	2019-12-20 03:29:53	<u>7ad3e35b6eae7ac73b7ab9</u> <u>e95f63023a6eff59426b91</u> <u>385c79ab161b0703654a</u>	+ 0.10542385 757.76 USD	BTC 	
79	2019-12-08 21:20:08	<u>4ab116fe15a2d0ae46067e</u> <u>8b267cc585e42ad2ffc210</u> <u>07f18f16bdfc2ed32b71</u>	- 0.01346533 98.81 USD	BTC 	
80	2019-12-08 06:13:33	<u>01c78e798726e6c713375e</u> <u>0f63acc7434ab152734efd</u> <u>17db8ab1e71425c69ed6</u>	- 0.02000000 150.20 USD	BTC 	
81	2019-12-07 16:10:44	<u>923fba01c3ad8698313865</u> <u>79a3a2b9246fcac8f66834</u> <u>326f200b2f558558c1c7</u>	+ 0.02000000 150.20 USD	BTC 	
82	2019-12-07 12:40:35	<u>3668a17cdf298ecfd7b13e</u> <u>1529d1c4a82db4f8340ef9</u> <u>72ec700ff19a8801a6a0</u>	- 0.01294047 97.18 USD	BTC 	
83	2019-12-07 00:48:18	<u>ead67e37d8576f249ab202</u> <u>58803540cd2d13cb7fee79</u> <u>9d9d2164348b3c2ef357</u>	- 0.02400000 179.71 USD	BTC 	
84	2019-12-07 00:25:11	<u>5c356f5f4d4b9378a13ded</u> <u>692f60be91254d90f733b5</u> <u>55ebfdfe61abd132ec7a</u>	+ 0.01294047 96.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2019-12-06 18:16:29	<u>4178f858472b109715712c</u> <u>1782b6109a21ac25f71546</u> <u>909cae970a51da1b623a</u>	+ 0.01346533 BTC 100.83 USD		✓
86	2019-12-06 16:13:44	<u>0a0d35198f7c8f8ee13c44</u> <u>d127ad9cd782d9ef83967c</u> <u>187ef3079480a0f7881e</u>	+ 0.02400000 BTC 179.71 USD		✓
87	2019-11-17 05:01:45	<u>63327f3e3b1913f8a3f127</u> <u>7748127da37680c9b30352</u> <u>1a79d0b4d629c9331dca</u>	- 0.01170156 BTC		✓
88	2019-11-16 23:20:53	<u>8d082d251d5c2551797c71</u> <u>74116fce50b2ee9dcea817</u> <u>b72464d38da9c6b9f188</u>	+ 0.01170156 BTC		✓
89	2019-11-11 18:59:45	<u>91ff419f8b3a7f37bebe6c</u> <u>46459efa42f1f2a1c7036c</u> <u>fe2b8b500f2dfd87d43d</u>	- 0.01224599 BTC		✓
90	2019-11-10 18:07:32	<u>c928097cb5e009e825e3c3</u> <u>789e674797fa707201b725</u> <u>9a06d9c5d2f18ec01a62</u>	- 0.00900000 BTC		✓
91	2019-11-09 22:00:40	<u>0de969d2b954574341bde4</u> <u>da31d084b441f334c2cbb6</u> <u>47d048c73bfee801d7e0</u>	+ 0.01224599 BTC		✓
92	2019-11-07 22:55:06	<u>0af97734d60748b216398f</u> <u>62efafdbea79e7570b85c5</u> <u>8b298d672bbac42ce7f4</u>	- 0.01000000 BTC		✓
93	2019-11-03 20:04:15	<u>8c866268bbbee027c07633</u> <u>60cacb0079b0738bd3a6da</u> <u>3e48b9d0acb97169d762</u>	+ 0.00900000 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-11-03 03:32:18	<u>c760b92d045b0991a1cd09</u> <u>d9bc844894eee8e0e532ff</u> <u>b7fdd7f95a6792d8ec83</u>	+ 0.01000000 BTC	✓
95	2019-10-13 16:41:28	<u>5c66f75fbf1d23ade2dc45</u> <u>8e73ef2d386fbbcb9f7364</u> <u>7c6323ae864360ff915f</u>	- 0.01179310 BTC	✓
96	2019-10-11 21:35:09	<u>324572c515549b1f65e794</u> <u>26fb05beb9344b8e3d91a3</u> <u>6554e83d34a1f4555f6f</u>	- 0.13623400 BTC	✓
97	2019-10-11 05:02:58	<u>6e9a439b369fe5052d2d14</u> <u>5197915b4a8e596d69373f</u> <u>3d85f6fd2fbcabb0e038</u>	- 0.07000000 BTC	✓
98	2019-10-09 21:22:24	<u>99b1d34702fa99ebe605c7</u> <u>285d0c1876e55d34072a92</u> <u>308e414481e9d83a24cd</u>	- 0.10000000 BTC	✓
99	2019-10-08 19:07:59	<u>504c2547a25bc2c5478888</u> <u>62741327fd4f68fc5c4969</u> <u>d5d87f16bd210c61c7ec</u>	+ 0.10000000 BTC	✓
100	2019-10-08 03:22:02	<u>996f6b307dc2a9df005a64</u> <u>ad13ed1476f97018550893</u> <u>690c6c427396fc5c6f8a</u>	+ 0.07000000 BTC	✓
101	2019-10-07 20:43:42	<u>0830d2bf23d285753c6f97</u> <u>3514e93d1cd919bf518553</u> <u>f7fbf26dd9b42ec17d19</u>	+ 0.13623400 BTC	✓
102	2019-10-06 15:23:52	<u>60b418d1d8976154251c3b</u> <u>49dfa2336e57a30e57d826</u> <u>4b397be7a1e068c9116e</u>	- 0.05985258 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-10-03 03:42:36	<u>f7582ee953c34591a07f63</u> <u>a080efb368136288ef6434</u> <u>66d8d87f41f1cb796680</u>	+ 0.05985258 BTC	✓
104	2019-09-27 22:18:01	<u>8b2524f65024cb4283f3e8</u> <u>09c379b4fe9bbc883527cc</u> <u>4012c7a83c496db2366b</u>	+ 0.01179310 BTC	✓
105	2019-09-08 12:02:43	<u>ec2d15d5b5143adcf8e61e</u> <u>eda8d479bf9dc06d0208c1</u> <u>45cbf883a75f510c18eb</u>	- 0.03099140 BTC	✓
106	2019-09-08 01:01:32	<u>66b830cd234c0a38f22422</u> <u>44aa0fe5c0a6d6f2cdd01f</u> <u>dab37ec78b9360f2e503</u>	+ 0.03099140 BTC	✓
107	2019-08-27 23:35:25	<u>5bb29bffcab18c0ed2b2ba</u> <u>c6e4c35a02f1bdefce623a</u> <u>fd939cf4e47e94f20e43</u>	- 0.09245660 BTC	✓
108	2019-08-27 23:35:25	<u>5bb29bffcab18c0ed2b2ba</u> <u>c6e4c35a02f1bdefce623a</u> <u>fd939cf4e47e94f20e43</u>	- 0.09631666 BTC	✓
109	2019-08-27 16:29:49	<u>28eadb47cc9f7c381b31e3</u> <u>1c472af0eebe496fb55a2e</u> <u>78f2b6cece18b39db822</u>	+ 0.09245660 BTC	✓
110	2019-08-26 14:04:30	<u>d9cc9b76ba7e6c7540ac1f</u> <u>d7044f1d4d6b6f9002b882</u> <u>3d08ecca041c59082c1b</u>	+ 0.09631666 BTC	✓
111	2019-08-24 05:00:43	<u>848462e087e54f6dc82feb</u> <u>a5110d8001d456e2054ef4</u> <u>b475ac1bbff2b187295a</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-23 17:35:24	<u>3f0ca0d3f8af9dc6357c07cd523e8c486da22eb483e26ced3377a93b99177dae</u>	+ 0.10000000 BTC	✓
113	2019-07-13 03:25:50	<u>047ffc83482a89a65b997adf51594ae3e463b642cfc01ca93ab77025c844ff79</u>	- 0.06612470 BTC	✓
114	2019-07-12 00:21:33	<u>b3d1f3fe8da0c336cfb35b81cae63427181256f78f1f14d922349bf46a7b5c4e</u>	+ 0.06612470 BTC	✓
115	2019-06-26 03:59:14	<u>2ca3808ed9e2dae9a8c198d782dcb65b01c3e436b8e1ec0265db754e9cc53b0e</u>	- 0.00427865 BTC	✓
116	2019-06-24 10:56:31	<u>b9cd70d613a7766155967e547b2ba6ff94e3be03e66a904c51dd936f94c363d8</u>	- 0.01000000 BTC	✓
117	2019-06-23 14:44:16	<u>da9fa806e2cf2974b21b04b60ef882e1ee5e6eb8a8cb000aaa32a08e2a5460a</u>	- 0.02000000 BTC	✓
118	2019-06-22 20:24:09	<u>384372bd3fc0fe6d872cb9654987cbf43671e66abb63a13c39f432eb9872939</u>	- 0.01200000 BTC	✓
119	2019-06-21 15:39:43	<u>3e8fe84054b94931014f08e2999fcc26c7aead1cd4f6f8f234dbe5a34a4a38b4</u>	+ 0.01000000 BTC	✓
120	2019-06-21 14:44:38	<u>b83399c3de83c47ea3971ca49f44ca7603c301958aae6ff6eb2dac4c28c91155</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-21 14:11:38	<u>18f57ef8512ae917f9b68510f4ee4968261b6ecb915f35940f8611a46fd9d7</u>	+ 0.02000000 BTC	✓
122	2019-06-09 04:51:34	<u>c234d57fd020007665f1793c89dbc8f35889361dfed541a21501cb97752b7e98</u>	- 0.02993657 BTC	✓
123	2019-06-08 15:48:39	<u>35a2a9e49c386933a766f4076d8b8d56458aff1567416bb3d02e2760b3b141d5</u>	+ 0.02993657 BTC	✓
124	2019-06-08 06:38:47	<u>ede2cca5c71935763dfe0aba57050f0fe8f72fc058d2abacb1d9b2b0395b6715</u>	- 0.01568682 BTC	✓
125	2019-06-02 05:49:57	<u>8830c3c5413c3ba112fd9f07d8cb286de770d5adbb70c12e3d9491d8eae3618b</u>	+ 0.01568682 BTC	✓
126	2019-05-28 04:10:09	<u>99e9adc78d9bf65462bb7ba15528964432eb216f3c017f02a732f23234fec428</u>	+ 0.00427865 BTC	✓
127	2019-05-26 19:34:16	<u>e2aaebf393597a8471594d3b28b355501b777c8a2fb38d1114659513e6df62b3</u>	- 0.02000000 BTC	✓
128	2019-05-26 19:34:16	<u>e2aaebf393597a8471594d3b28b355501b777c8a2fb38d1114659513e6df62b3</u>	- 0.02000000 BTC	✓
129	2019-05-25 13:35:20	<u>a2ca949468751a8e0929130b9366353573fdaef49124d5dad43d2d522ab4e4e0</u>	- 0.02740000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-25 13:35:20	<u>a2ca949468751a8e0929130b9366353573fdaef49124d5dad43d2d522ab4e4e0</u>	- 0.02409364 BTC	✓
131	2019-05-23 22:21:35	<u>0231e09159675a46ba9eae65927274b5a5fed8239accd27ce7d62a82cbc172d</u>	- 0.03000000 BTC	✓
132	2019-05-23 22:21:35	<u>0231e09159675a46ba9eae65927274b5a5fed8239accd27ce7d62a82cbc172d</u>	- 0.02000000 BTC	✓
133	2019-05-23 02:26:12	<u>ccaee2d2a8f3428e23304abf7bb71d6f653c17ef4f2ed11435a9a51ab48a2d57</u>	- 0.03922368 BTC	✓
134	2019-05-19 15:51:35	<u>2f519c418109c0327cf5d4817f6538679b43ee58edb9af3db38f153a6fe03d4a</u>	+ 0.03922368 BTC	✓
135	2019-05-19 14:10:37	<u>a78593da4f132721e9a647c0358ecde051fde89015c96422998b594422b9316e</u>	+ 0.02740000 BTC	✓
136	2019-05-19 05:03:48	<u>b9cd676f977aaffcda3af478f51370307aabee3d2ffd8479efe6956d23b4f448</u>	+ 0.03000000 BTC	✓
137	2019-05-19 03:56:10	<u>c3a2cd8166962b82be60ab558dc6339c56b8addac5a40d7fd2714d604cb94320</u>	+ 0.02000000 BTC	✓
138	2019-05-18 22:44:04	<u>e7c6fb70d947ceb017ad15e4d9547d908d274a372fd1b1c11f204d02190b05a4</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-18 18:28:00	<u>b3aa81cf8d4602f9bcadaf</u> <u>ff4e2e4a62087b0dd889e5</u> <u>c8665a5f658cba98d34d</u>	+ 0.02409364 BTC	✓
140	2019-05-18 14:46:00	<u>584bae3fed72d985506b28</u> <u>d5dad157ed64b90eadcdca</u> <u>65c140239cb4bbae2915</u>	+ 0.02000000 BTC	✓
141	2019-05-18 00:57:38	<u>bdda11f4f2a9eccbbc3811</u> <u>6fb1683e15723bc6bdf39b</u> <u>d225a52ce4e929adb688</u>	- 0.04339700 BTC	✓
142	2019-05-17 00:39:03	<u>2fa57df4cded3511d2d0b7</u> <u>c4980b89c7e5b4ad87e520</u> <u>2ecbfacc12d612c49ae6</u>	+ 0.04339700 BTC	✓
143	2019-05-11 03:23:59	<u>f6d1e91fd6267786419fd2</u> <u>28dced4ee01bcb4b2ff77e</u> <u>c82d12d31182bf8650f2</u>	- 0.10000000 BTC	✓
144	2019-05-10 21:48:35	<u>20bed8709e8f43c665749e</u> <u>38daf0621e5b363f9b891e</u> <u>8259e52c3dbc96d9e37c</u>	+ 0.10000000 BTC	✓
145	2019-05-08 02:03:27	<u>daa92e5eea886ab998870e</u> <u>b26ea859069c9ecbe4d568</u> <u>31bd66204168000431c6</u>	- 0.01513669 BTC	✓
146	2019-05-07 23:30:37	<u>61f38bcbc261ba0f7c9e80</u> <u>dabb4429114a5088f7cb05</u> <u>d64c0e22e6802b3d2b98</u>	- 0.01102995 BTC	✓
147	2019-05-07 03:24:47	<u>0ef8902b70c9919c5d5568</u> <u>0694381db685469a5315d5</u> <u>9ae9423dd84d6c279103</u>	+ 0.01513669 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-04 21:27:55	<u>99fbca6dda7105bf1c084b4229c83a1b7b4743dc2ab50f66c881f37cf5fb4b51</u>	- 0.02000604 BTC	✓
149	2019-05-04 21:27:55	<u>99fbca6dda7105bf1c084b4229c83a1b7b4743dc2ab50f66c881f37cf5fb4b51</u>	- 0.06544374 BTC	✓
150	2019-05-04 21:27:55	<u>99fbca6dda7105bf1c084b4229c83a1b7b4743dc2ab50f66c881f37cf5fb4b51</u>	- 0.03973949 BTC	✓
151	2019-05-02 22:40:41	<u>c4da4d6116509a730c421385a27904c0345d2ebb369422c7e56e8aa82e29ff6c</u>	+ 0.06544374 BTC	✓
152	2019-05-02 22:09:46	<u>7ae68e5d9db5e5ea476432acca89eabbbf48a1ceb16ddae4959d51f6e05badbb7</u>	+ 0.02000604 BTC	✓
153	2019-05-01 19:07:00	<u>d8959115b56f0d5aec43d066a8d3b8042781c8c02dc9c9e8b444e206d74ffb39</u>	+ 0.03973949 BTC	✓
154	2019-05-01 10:48:15	<u>2745045e10635db8fb92f9f6a1152cc8bdbdf21e1f83947d313079856c2434aa</u>	- 0.03928100 BTC	✓
155	2019-05-01 00:37:05	<u>31c76a869754e96041933aba74b98bce38343cc262c73890aef0683d31cb853e</u>	- 0.02968444 BTC	✓
156	2019-04-30 22:11:42	<u>d04f263b2944dde04bf3d229365c90a644bbfe2994a4c47cc80f0eb6ed9e577e</u>	+ 0.02968444 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-30 20:13:19	<u>684d136cb61fefca84c45f</u> <u>f04b4ee5c7ee39062feabd</u> <u>0b49b62d8700dd7361a6</u>	+ 0.03928100 BTC	✓
158	2019-04-09 01:10:07	<u>28f2e9163d6748fb75b5a5</u> <u>8ebf894ef1cceb5ecebfe4</u> <u>d13e9ebc64322342a779</u>	- 0.06266896 BTC	✓
159	2019-04-09 01:10:07	<u>28f2e9163d6748fb75b5a5</u> <u>8ebf894ef1cceb5ecebfe4</u> <u>d13e9ebc64322342a779</u>	- 0.07933257 BTC	✓
160	2019-04-06 01:58:03	<u>79fa1a903c88335f0c0321</u> <u>b72009472acf7f2703aefa</u> <u>048ce3094364d932f40f</u>	+ 0.07933257 BTC	✓
161	2019-04-05 17:36:12	<u>1a1c40dbd4b5240f83380b</u> <u>005ed8e4c7ab2c9b02ab7a</u> <u>0afa74274fd1d0abbd1f</u>	- 0.09495094 BTC	✓
162	2019-04-05 13:57:05	<u>5dba7c2118a7cda91f2b1b</u> <u>74fd1cb5db6a84831e2f24</u> <u>85b2056c0386ec9d7832</u>	+ 0.06266896 BTC	✓
163	2019-04-05 01:10:28	<u>e1cd09bd0f3af5de3a8c56</u> <u>1a4ef7437b1609dad59269</u> <u>1fbe250b50034aa621b7</u>	+ 0.09495094 BTC	✓
164	2019-04-04 00:32:49	<u>05e199bbe7fc70c522d162</u> <u>35ff57c642a5e3cafe0764</u> <u>beb9c3b59d08798dc3e2</u>	- 0.09767437 BTC	✓
165	2019-04-03 16:34:55	<u>95e1d058398aab9303e4f0</u> <u>fe05b0706e2e713de41f8e</u> <u>94b882ed665413edd293</u>	+ 0.09767437 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-13 23:07:34	<u>b880580c712cd753906d3b26ae01b207c69b4b97a600c20f6818e39955fb90af</u>	- 0.29965200 BTC	✓
167	2019-03-13 17:01:03	<u>37c42b818b40ef5fe06573308440daed4e418d1ae1a5abee021297e42b356484</u>	+ 0.29965200 BTC	✓
168	2019-03-13 13:05:56	<u>93e4c56954938d8087852d9c427717faf380952d6b5678feb1d728fce867ce92</u>	- 0.30000000 BTC	✓
169	2019-03-13 05:25:02	<u>00c8b88ddd1d042ef76909670159ed20e7e47a98bd34fae3c43cdaefb5e989b7</u>	+ 0.30000000 BTC	✓
170	2019-03-09 17:18:21	<u>26fe12c5a4bf94ede0b266fb470843acf6cce9788e5681286a221de72a7e7a9a</u>	- 0.20000000 BTC	✓
171	2019-03-09 15:29:04	<u>da903f93a303b7571da0faadc690477afcebd578f31b2565277a1f2ba34c6503</u>	+ 0.20000000 BTC	✓
172	2019-03-09 03:56:41	<u>c2e3ce81b1ddd749b4ad856a810440fd7bc43518f9a0ee540d9c719ac29cec17</u>	- 0.20000000 BTC	✓
173	2019-03-08 23:46:28	<u>52e5086cc0838ca5c2c793fdcd63b0559a5340a237f6d4e23e628926f9c07d1e</u>	+ 0.20000000 BTC	✓
174	2019-03-08 23:37:04	<u>3fdd5448d77026435edd04ddcb66ebe7c3fe8e50d7c92afcda7cb9def1aa1fdb</u>	- 0.14457787 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-07 20:26:04	<u>0090752c7a6c8d54c6b156</u> <u>3cf45e8c88e6c070df4d26</u> <u>68c9bbcf35ca69169b57</u>	+ 0.14457787 BTC	✓
176	2019-02-23 19:47:49	<u>da990cd7c420ca1c0925e6</u> <u>b9f578d4738fbca69d35e6</u> <u>fc3c1f3ae518e2b66e7e</u>	- 0.06000000 BTC	✓
177	2019-02-22 00:47:02	<u>c1fba53014382ca693d4b7</u> <u>e943c124693d2d1c06c1ad</u> <u>95dae5a057217eb868ab</u>	+ 0.01102995 BTC	✓
178	2019-02-22 00:00:00	<u>a4fe4d17c2ea02a2db82ca</u> <u>9cb7003bb6b18ce1a516b7</u> <u>b312fd4813ab24f448dd</u>	+ 0.06000000 BTC	✓
179	2019-02-04 19:08:51	<u>f9e4f5240b824b0803db01</u> <u>cac64bfc63ef9495c3da88</u> <u>2ff81bd3c95c48b25788</u>	- 0.29960925 BTC	✓
180	2019-02-04 19:08:51	<u>ee93dfb0f038746a9e8eb4</u> <u>1fd4fcfcd19b5a8a8e64ec</u> <u>7ab9e935029352156d2e</u>	- 0.21329403 BTC	✓
181	2019-02-03 23:17:27	<u>d5162d98a81d94e63ce242</u> <u>81811ccc461aea85dc8f0e</u> <u>feef9011fb24b073b61c</u>	+ 0.21329403 BTC	✓
182	2019-02-02 19:09:47	<u>14c906374d1893e7b877df</u> <u>1fbbf012d81cf027495663</u> <u>73e850e9aabb5d809843</u>	+ 0.29960925 BTC	✓
183	2019-01-18 01:50:48	<u>e5c650b0432bd35ab31a5a</u> <u>53cec845acab074fc34c7e</u> <u>ae9f1196b8b9757ae868</u>	- 0.35185128 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-16 22:12:14	<u>73a383ee7084f9d9f87ade</u> <u>60dae1314c506995254b55</u> <u>31e65231910f4c3c720d</u>	+ 0.35185128 BTC	✓
185	2019-01-06 17:13:25	<u>675c9a07ae7168cc20fb58</u> <u>79fa53c69d5e890fd600ad</u> <u>f42a8cc5dc2c482e701e</u>	- 0.37082472 BTC	✓
186	2019-01-05 23:10:25	<u>b57117d74a7d6cec3067d6</u> <u>12165475f59e885e5f24c4</u> <u>f14167c9cd8afa632183</u>	+ 0.37082472 BTC	✓
187	2019-01-03 17:25:54	<u>6a9af3f324de9a4112cadb</u> <u>5c809899eb21c276860f19</u> <u>b178d5f34fd787e515e1</u>	- 0.22902097 BTC	✓
188	2019-01-03 06:32:03	<u>007146d8349ea82d2fed2f</u> <u>b27f2ba1aa744ae442953e</u> <u>224c71027b269d4e6dcb</u>	+ 0.22902097 BTC	✓
189	2018-12-31 19:41:49	<u>92ae85e93f8793b1e85e54</u> <u>b1715ccf3f2f5ffc5ab487</u> <u>9c8fd8fec3525ccc639a</u>	- 0.23793713 BTC	✓
190	2018-12-30 03:23:13	<u>e7eb13be02012820cbff6b</u> <u>259b8c378acc261dea651b</u> <u>76d5c874773e80c740b4</u>	+ 0.23793713 BTC	✓
191	2018-12-07 05:03:30	<u>0c6285242a77815e815d79</u> <u>0e48e7180eed2eedd2dbed</u> <u>b23258b9462c25728525</u>	- 0.08785059 BTC	✓
192	2018-12-05 01:54:46	<u>8803571db3cf3086493d53</u> <u>80dc18ac92a47983780357</u> <u>792f1ad6cce13e936f99</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-05 00:45:47	<u>d7fa8eff67299ed194819d</u> <u>c1d9f32f9be537c30e3415</u> <u>dfffa253c0515b3f2e7fe</u>	+ 0.50000000 BTC	✓
194	2018-12-04 23:52:04	<u>0ef49d0ff1de39d9140756</u> <u>0d7a8b764f664f6ddb6ce4</u> <u>9bfa0fa1f551aeedeadeb</u>	+ 0.08785059 BTC	✓
195	2018-11-30 22:28:07	<u>e4574891d50c58f2a550fb</u> <u>66ebef7c1e6202e0f0f4a</u> <u>e88924105b99b41fcbfb</u>	- 1.00000000 BTC	✓
196	2018-11-30 20:17:32	<u>0062ea065220c960b93938</u> <u>97ac1cdc13b526cde637bc</u> <u>96483f54959814a08697</u>	- 1.00000000 BTC	✓
197	2018-11-30 15:28:09	<u>efcb4d0cd60c7135a29e8b</u> <u>72f35ddd9bdfe2f6e14d85</u> <u>c65a0b3e78228e846e4f</u>	+ 1.00000000 BTC	✓
198	2018-11-30 02:19:18	<u>1c4dc595c862b865a41559</u> <u>223e0a4c94f368996e6604</u> <u>33a46e7003e860f28f8d</u>	+ 1.00000000 BTC	✓
199	2018-11-28 10:26:15	<u>d93f368e7b0824902f8eb2</u> <u>cb853891afadfc7555cfc5</u> <u>028aa1996a762aa3c2a2</u>	- 1.00000000 BTC	✓
200	2018-11-27 23:56:09	<u>36f33a83b1fd7410471431</u> <u>85da0c3614a23a7ad2c096</u> <u>d69994ff176b7d4e78fc</u>	+ 1.00000000 BTC	✓
201	2018-11-25 22:30:12	<u>531a460a040a0dfecae7cd</u> <u>d759fc86027671487c9c13</u> <u>f7a6f3ee7b1130488437</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-25 18:36:02	<u>eb56f3958d11d09ad51a33</u> <u>fc58df33643d8f2ad50921</u> <u>58fe101722c8e006d9b6</u>	+ 1.00000000 BTC	✓
203	2018-11-25 00:38:08	<u>8b015c6637c438cd975e33</u> <u>23a2f1beface844e7f96f4</u> <u>00e3513fd6a56ba46bee</u>	- 1.00000000 BTC	✓
204	2018-11-24 20:02:21	<u>64e83a8eec3a78c39077ef</u> <u>5f433f48e6994f14b36f7c</u> <u>0f7282074b4a9f19bf09</u>	+ 1.00000000 BTC	✓
205	2018-11-24 14:03:42	<u>b2f9c7bea16f232e5d0286</u> <u>3625a80c89367849446e18</u> <u>79ccbe96797239ce3102</u>	- 0.55000000 BTC	✓
206	2018-11-23 23:17:28	<u>79978dea47c5d6705ffd17</u> <u>7fb0da8ad269616ed278d5</u> <u>d4859e1d01872d1b9eb2</u>	+ 0.55000000 BTC	✓
207	2018-11-23 18:59:20	<u>123bce8cb01d4ab69fd242</u> <u>9d3a87af745decc0c250ca</u> <u>35c526cffbbde1901538</u>	- 1.00000000 BTC	✓
208	2018-11-23 17:46:50	<u>aab97e4b874364fd298824</u> <u>112c2a75c2819f8a1a5d8b</u> <u>88ff8244a74b9f1d1211</u>	- 0.50000000 BTC	✓
209	2018-11-23 16:42:39	<u>e52abd59c6522d4da3efa1</u> <u>7eb336bd2767f882bdb95a</u> <u>845efaa37fb8b7f4f7e9</u>	+ 1.00000000 BTC	✓
210	2018-11-22 20:38:51	<u>a1e5a0bdf3c602ab150677</u> <u>f45fe1880cea76eddce40f</u> <u>a0e4382dcd32c416abad</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-11-22 12:51:20	<u>5a5c435a5ed73c1227d3c6e7935f11d498a570aead1a25dc61950181a2f62c3c</u>	- 1.00000000 BTC	✓
212	2018-11-22 08:43:48	<u>67ba6715f962cc298003faaaa73f651e8a8016f5c0db3a46921ca05cae18f528</u>	+ 1.00000000 BTC	✓
213	2018-11-21 15:04:52	<u>5d364dd219345b562f83ab826060ce560a0647671a251f38bfd55795df03cd78</u>	- 1.00000000 BTC	✓
214	2018-11-21 15:04:52	<u>85a8e54da162bc36f0fe60dd6550dfe932b42757eb7c5419c753cfd55dd404f6</u>	- 1.00000000 BTC	✓
215	2018-11-20 20:52:32	<u>b64c6da393581fcf5429f7ebf5930296a0f8108262a39d3ea821db074147ca80</u>	+ 1.00000000 BTC	✓
216	2018-11-20 20:24:34	<u>207a22d7e9ec3315adc9d79887172f8cb5c072d05a09be3375c2a1878f2a0fc6</u>	- 1.00000000 BTC	✓
217	2018-11-20 17:58:38	<u>546e8d87e13c34752f828d4e9a4d873be540b4ded801f2b3deca6fb5f8302141</u>	- 1.00000000 BTC	✓
218	2018-11-20 00:50:01	<u>e802d340edf0a4e05343e04beb36992517ecd8294ed370d9bf1950fb2a479b21</u>	- 1.00000000 BTC	✓
219	2018-11-19 15:26:50	<u>4c805a10cc0224eb26bd767efde50e183650c2bd67834c4cccb7fde47d37b358</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-11-19 00:26:49	<u>548792937ecd0a58d107d8</u> <u>88996aacc46dfdc2c31267</u> <u>74ab5ecb9fca71bd5b08</u>	+ 1.00000000 BTC	✓
221	2018-11-18 21:22:20	<u>7f8ce735cc90d93a3254f4</u> <u>6ab182cfc3abde5ee617ac</u> <u>339053e7929167b91da0</u>	+ 1.00000000 BTC	✓
222	2018-11-18 15:10:10	<u>03d3bc8d4ef7543738d6a0</u> <u>509e9aada5bfc90d915bfd</u> <u>a7bc32400f0359d9e2b9</u>	+ 1.00000000 BTC	✓
223	2018-11-16 19:50:57	<u>c9dc9f06fe77465e1e333b</u> <u>89c627e78ca95e6a3a6f67</u> <u>e80453f7047f074983a7</u>	- 1.00000000 BTC	✓
224	2018-11-16 17:57:57	<u>d977836c0c32c517c7347a</u> <u>e2b749721c3f5673c5ec1c</u> <u>e191f74480813f6b4a70</u>	+ 1.00000000 BTC	✓
225	2018-11-07 22:12:03	<u>35a448ac8ee2f57e961673</u> <u>6935df63187bea7b342c47</u> <u>793dc18b61df5ce82193</u>	- 0.40000000 BTC	✓
226	2018-11-07 22:12:03	<u>35a448ac8ee2f57e961673</u> <u>6935df63187bea7b342c47</u> <u>793dc18b61df5ce82193</u>	- 0.35000000 BTC	✓
227	2018-11-07 19:08:19	<u>60426b767430d5a71849a6</u> <u>8e749dfbf4ac75fd7b83b4</u> <u>d6f2f7ed0aad69378378</u>	+ 0.40000000 BTC	✓
228	2018-11-07 14:05:46	<u>5907e6eb044885894fb07b</u> <u>da45cff95221659cdbff18</u> <u>1165c24b20e0a409ae58</u>	+ 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-11-05 17:15:54	<u>846b32dab8868a1f500ce3a12b78e56312549e3bee4427fcddd24bb73e77b595</u>	- 0.40000000 BTC	✓
230	2018-11-05 05:17:39	<u>69e9cbaa8990fdfd87855e2ff095afe8c92614f5231fd10fe1fa2ff2a01de3da</u>	+ 0.40000000 BTC	✓
231	2018-11-03 22:40:16	<u>7558d3e49fa900e5a9faac4324aa50ec36b7546175f3e31cf3632b784e285ad4</u>	- 0.30000000 BTC	✓
232	2018-11-03 14:15:49	<u>9416fad7943defb20b7bcb32a4379361cea618afc846e3b4a88f0d18a6e906b4</u>	+ 0.30000000 BTC	✓
233	2018-11-02 21:36:27	<u>2677a02d692b917dc58a715a3675c8f959eda3329413ab7ff763ca4a4e053b51</u>	- 0.40000000 BTC	✓
234	2018-11-02 17:23:02	<u>5cd670a453f03bff85a4ac16d8926b205d22d0b4c55552e552b84c24d5b62778</u>	+ 0.40000000 BTC	✓
235	2018-10-27 22:05:05	<u>64702717936c2e4f664031c25684e4df545a8bd1371744f126a978b3c180e938</u>	- 0.30000000 BTC	✓
236	2018-10-27 19:32:12	<u>d6d9ffa5each4fcad41b67b77b39ce128abec72663f6993429ba5687937a985d</u>	+ 0.30000000 BTC	✓
237	2018-10-26 17:58:08	<u>bcdf02449fb075199b893cda5170b0fb6343f2cbd2beadc2f10ada6a6c0a5ef9</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-10-23 00:44:47	<u>d5c400099f9573e08facd5752f8c0e116012b2971ca32093e286f5a6728b8345</u>	+ 0.30000000 BTC	✓
239	2018-10-12 23:31:21	<u>85fc418000b1433aaa73b9fbe90e163bdd3699629ff3c3ba935d115d8f937395</u>	- 0.06000000 BTC	✓
240	2018-10-12 22:22:13	<u>3e5c1de2ef47d7fa8a5c4aaf91097bf460cb78e38b4c5d809dc634be2d20e149</u>	- 0.20000000 BTC	✓
241	2018-10-12 22:22:13	<u>3e5c1de2ef47d7fa8a5c4aaf91097bf460cb78e38b4c5d809dc634be2d20e149</u>	- 0.19000000 BTC	✓
242	2018-10-12 22:22:13	<u>cdcd2058783395b0be8a7fcb7f73db7b01d75f1e1128e5e1502a65af11d1327a</u>	- 0.22000000 BTC	✓
243	2018-10-12 22:22:13	<u>cdcd2058783395b0be8a7fcb7f73db7b01d75f1e1128e5e1502a65af11d1327a</u>	- 0.20000000 BTC	✓
244	2018-10-12 22:22:13	<u>cdcd2058783395b0be8a7fcb7f73db7b01d75f1e1128e5e1502a65af11d1327a</u>	- 0.20000000 BTC	✓
245	2018-10-12 22:22:13	<u>cdcd2058783395b0be8a7fcb7f73db7b01d75f1e1128e5e1502a65af11d1327a</u>	- 0.20000000 BTC	✓
246	2018-10-12 22:22:13	<u>cdcd2058783395b0be8a7fcb7f73db7b01d75f1e1128e5e1502a65af11d1327a</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-10-12 22:22:13	<u>ce783603c6ea00533c091f47dae186d0374a57ba218e47290367dadb49d7f2f4</u>	- 0.09000000 BTC	✓
248	2018-10-12 22:22:13	<u>ce783603c6ea00533c091f47dae186d0374a57ba218e47290367dadb49d7f2f4</u>	- 0.13000000 BTC	✓
249	2018-10-12 22:22:13	<u>fdde3950be1ae2b16db5b6aadd59877c784cc56c11d20a75d03b1d686707fc5f</u>	- 0.17000000 BTC	✓
250	2018-10-12 22:22:13	<u>fdde3950be1ae2b16db5b6aadd59877c784cc56c11d20a75d03b1d686707fc5f</u>	- 0.20000000 BTC	✓
251	2018-10-12 22:22:13	<u>fdde3950be1ae2b16db5b6aadd59877c784cc56c11d20a75d03b1d686707fc5f</u>	- 0.19000000 BTC	✓
252	2018-10-12 22:22:13	<u>d63a55f29d0f6e5aef5ba338cf02b4e6ad8014da0d7cecbc23d798ceb9fce06c</u>	- 0.20000000 BTC	✓
253	2018-10-12 22:22:13	<u>f1b69d2e0bf5a2b97df6ab8ba27b152934f47981dcbd208d90cb65aec7163665</u>	- 0.20000000 BTC	✓
254	2018-10-12 22:22:13	<u>f1b69d2e0bf5a2b97df6ab8ba27b152934f47981dcbd208d90cb65aec7163665</u>	- 0.10000000 BTC	✓
255	2018-10-12 22:22:13	<u>5c973c09d0e5815fb1afb2461976e246c1e0d2a07af622d0914a2bd6bb5d4104</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-10-12 22:22:13	<u>5c973c09d0e5815fb1afb2</u> <u>461976e246c1e0d2a07af6</u> <u>22d0914a2bd6bb5d4104</u>	- 0.24000000 BTC	✓
257	2018-10-12 22:22:13	<u>5c973c09d0e5815fb1afb2</u> <u>461976e246c1e0d2a07af6</u> <u>22d0914a2bd6bb5d4104</u>	- 0.17000000 BTC	✓
258	2018-10-12 22:11:17	<u>a4895d3f9581c960a51fd5</u> <u>2069e08d68861410600e21</u> <u>929a5230c93ce27e8333</u>	- 0.30000000 BTC	✓
259	2018-10-12 22:11:17	<u>2e6090ae6242994486239e</u> <u>3f66c06ac684ba57c0f28c</u> <u>fc79b990c203f21a33a</u>	- 0.24000000 BTC	✓
260	2018-10-12 22:11:17	<u>2e6090ae6242994486239e</u> <u>3f66c06ac684ba57c0f28c</u> <u>fc79b990c203f21a33a</u>	- 0.24000000 BTC	✓
261	2018-10-09 12:02:07	<u>d729f8cfde424478de62db</u> <u>67f949b9742ae39de42b38</u> <u>ef63da14e29946c55952</u>	- 0.50000000 BTC	✓
262	2018-10-08 09:13:30	<u>e8b5f685989a569d51e3af</u> <u>814c31c94a6f05424fb380</u> <u>fec33b2f46b24fd7241e</u>	+ 0.17000000 BTC	✓
263	2018-10-07 02:38:20	<u>f78d591299647a7b9546ab</u> <u>aa5a77980ca9436c084646</u> <u>344faebc3538adb74e17</u>	+ 0.20000000 BTC	✓
264	2018-10-06 03:33:39	<u>ef2df2487f220abf27d08c</u> <u>7ee2af8d3c268362fe2c97</u> <u>8768656380f39a977d41</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-10-04 19:24:08	<u>a69fa052906e3972912f390110de92afd028c0d5bdb8fa922d7a3bedd51681cc</u>	- 0.40000000 BTC	✓
266	2018-10-04 19:24:08	<u>a69fa052906e3972912f390110de92afd028c0d5bdb8fa922d7a3bedd51681cc</u>	- 0.40000000 BTC	✓
267	2018-10-04 13:33:02	<u>761eb1fc4a4dbbd24ac82d86648c8844f2a9325630df38e90ad1d37bbea240a6</u>	+ 0.24000000 BTC	✓
268	2018-10-03 12:34:03	<u>ffe566152129a466ef6dcc4c3a655e1f8df1d6bb233cbcaeeb6d52060f968403</u>	+ 0.40000000 BTC	✓
269	2018-10-03 05:47:05	<u>56a962afb7d123fb2f47bbdddc34923d04dd25a5120c3606efb229b0a82a0c47</u>	+ 0.40000000 BTC	✓
270	2018-10-02 16:21:40	<u>38d8b1b89075d8349c08acea63fd6e4cdb763e79746c7cc19656f3e61b8f4812</u>	- 0.40000000 BTC	✓
271	2018-10-02 15:09:34	<u>683dd9afa5ad1ef1465412ebad4238d4e6c7ebc8f5bdb7fd9fc34a26d317f82b</u>	+ 0.50000000 BTC	✓
272	2018-10-02 03:48:44	<u>0e3c43b04282c16332b0434fb4dd85e5c357b359ef3e6e20a85e9f1c15390bd9</u>	+ 0.30000000 BTC	✓
273	2018-10-01 06:03:51	<u>daf39d5860ddc7390db5db015f62dc5f84fbb15c6dd2eebb315c3b529edaf236</u>	- 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-09-30 23:44:54	<u>4d2d1d967e0bfb401c407d</u> <u>54c809e06335f9a7b0ecde</u> <u>5f73e7ffab7a86c38a8d</u>	+ 0.20000000 BTC	✓
275	2018-09-30 23:09:22	<u>33d7172fc0442b33c6ae08</u> <u>14f92d38c3ba1346dfc721</u> <u>e6e960a31d015ef2be6c</u>	+ 0.90000000 BTC	✓
276	2018-09-28 15:57:59	<u>70386e4ab87a2b18924202</u> <u>506dbee49d4a65349e5be3</u> <u>0ff52e34098f80fdbb32</u>	+ 0.20000000 BTC	✓
277	2018-09-27 12:48:08	<u>d9d74dc8ff0fa84186339c</u> <u>af45c8d0ac8356af0d5046</u> <u>ddeaef4a689cf13d6180</u>	+ 0.20000000 BTC	✓
278	2018-09-24 23:19:53	<u>bb7f2ee0d35284beda2af0</u> <u>9d397eb4c47e9896388957</u> <u>8d849b64a492d50d8c76</u>	+ 0.20000000 BTC	✓
279	2018-09-24 14:39:29	<u>b336a91554ceb6c9befba2</u> <u>b8d1756350f56d71dfc364</u> <u>280feec2dc61841d4a6a</u>	+ 0.20000000 BTC	✓
280	2018-09-24 13:17:26	<u>0a58ed77004cddc9ba4b4f</u> <u>1cb61fa2792fb5f48d5ae1</u> <u>7333c584540d0e9ef544</u>	+ 0.20000000 BTC	✓
281	2018-09-23 20:13:29	<u>08a9a0282367e0b70a60b5</u> <u>b18331ff00b814de3ad5c2</u> <u>d8f6ddb9182ca95afa57</u>	+ 0.19000000 BTC	✓
282	2018-09-22 20:58:30	<u>e9906c1c96984ba94448e3</u> <u>0abf25e12af3f85ef4df48</u> <u>94437ce2fa81db64df1d</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-09-22 18:00:40	<u>759346d0b33985d229ae3f12acfb9727779ae3aef4447dde6554ed4ba37d86e6</u>	+ 0.20000000 BTC	✓
284	2018-09-22 04:47:53	<u>8c6f02d65ce2dc5aa2a937ce3e8a339d8a11e204986b432ed55af78d27b0f9ce</u>	+ 0.17000000 BTC	✓
285	2018-09-20 22:34:14	<u>a0fca80757d7ba447efcaa8621f49708cf32c3412121a09aef94173d2655c1a</u>	+ 0.19000000 BTC	✓
286	2018-09-20 15:18:59	<u>8edd967ac56bb7d3685c190dd9624c9c3d14ab7ab145fdace1c13de85af89547</u>	+ 0.09000000 BTC	✓
287	2018-09-19 17:34:40	<u>c3b8f297a62464dbf998ec50d66fee0c9b11319663e9d9856d8bd5524d2f08bf</u>	+ 0.20000000 BTC	✓
288	2018-09-18 10:07:18	<u>22294b4c105d7edb0346a34b0ba23caa5a186e59f23511fa8432dd5dc670e663</u>	+ 0.24000000 BTC	✓
289	2018-09-18 06:09:55	<u>60bb284e53fd1a56fd1196e645952f8b6592a3d02300156ec272d334cec76f39</u>	+ 0.13000000 BTC	✓
290	2018-09-15 12:02:55	<u>808413bf5348eca8e36597bf58e5d7c9c2002b8f158172d1a95c7c60f3c82524</u>	+ 0.06000000 BTC	✓
291	2018-09-14 21:06:15	<u>17811f587edea64782a0f8096a07c0f743b0adb53d1016a4c3a69194ccbe34f7</u>	+ 0.22000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-09-14 19:36:26	<u>3c7cc7f6d6cd8e162a12a8</u> <u>3b7fcab0f26352ab1833c2</u> <u>d2c83d6281bac383b424</u>	+ 0.24000000 BTC	✓
293	2018-09-05 09:12:46	<u>faa7705d2b8fe695bd2311</u> <u>8a9c77c01e9bc0da7f1dcf</u> <u>aca5f06f4a68c895739b</u>	- 0.25000000 BTC	✓
294	2018-09-05 04:14:16	<u>829d288343f0bfc29c2815</u> <u>80842b6e2cbcd5eda30ce2</u> <u>f56ce8d69089a6799ba1</u>	- 0.25000000 BTC	✓
295	2018-09-05 03:44:35	<u>2461e8259a6358da276496</u> <u>64d86da69c210d4512334e</u> <u>7e58181cf40bbf70ddc9</u>	+ 0.25000000 BTC	✓
296	2018-09-04 17:11:02	<u>f8e2db01f146d9d5bb4e2e</u> <u>4c6bc739da494c6cf34e14</u> <u>ca6960dbfefb95c839fc</u>	+ 0.25000000 BTC	✓
297	2018-09-02 01:58:59	<u>343ddc6c82a572fe297ac9</u> <u>409fb1d47f121bdb18c427</u> <u>8719fb6361677415a5ca</u>	- 0.40000000 BTC	✓
298	2018-09-01 15:53:08	<u>9fa0d4718dd609d0869284</u> <u>32e91c44a26e636f0489bb</u> <u>7f4a994124b4fe9b58a9</u>	+ 0.40000000 BTC	✓
299	2018-08-31 22:21:20	<u>d2953f5ce58cc9c6320fcc</u> <u>b78982a5ee4889b7514e42</u> <u>4cb4dfd172292c509d0a</u>	- 0.30000000 BTC	✓
300	2018-08-31 17:37:13	<u>f18a930e617e8ffe53c09b</u> <u>25e3b30c629ef929154488</u> <u>af8c5bbc2acc72fc8ab3</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-08-30 20:14:16	<u>efbad0f63b0c5e20fb671195133b58b9078d97031ea32a2c5739a7a02d674ff1</u>	- 0.20000000 BTC	✓
302	2018-08-29 20:44:29	<u>0318681a5f03db2ca14d3d8222f7d713b6103154151a1323bbde5d9a4f2a6804</u>	+ 0.20000000 BTC	✓
303	2018-08-23 05:25:44	<u>d3ac9363d964e8aed12a1cb49d3c28f46c10b222c7948e807a966d87c0948579</u>	- 0.10000000 BTC	✓
304	2018-08-22 20:39:55	<u>3f5f4d05d629ca464f8c1eb028579a7e1e1185e152da93cba1bfd32915a71e87</u>	+ 0.10000000 BTC	✓
305	2018-08-02 03:33:07	<u>48716646d52fdd293f98774561ef87b0b5d145a0272cc9e7dd74e0a287948e2e</u>	- 0.20000000 BTC	✓
306	2018-07-31 23:51:20	<u>b28921ba5321786de20c9612a29254e4b1d24b817ee2627af100295fbe612f66</u>	+ 0.20000000 BTC	✓
307	2018-07-31 21:05:05	<u>d040d472b8843ffbf16ad2ebe6c48bb237ac26deeed6f805dbcbfaebf8eec216</u>	- 0.20000000 BTC	✓
308	2018-07-30 18:44:30	<u>2256f830e7cd3b8e25377d4032705b36002c66f8a988e543d166841c10df6215</u>	+ 0.20000000 BTC	✓
309	2018-07-10 05:50:46	<u>4d40f10c1a41380873b5096c9c0b7a5ec9b872bcc8e0b7e0c1d67c6cd82791aa</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-07-10 05:50:46	<u>4d40f10c1a41380873b509</u> <u>6c9c0b7a5ec9b872bcc8e0</u> <u>b7e0c1d67c6cd82791aa</u>	- 0.10000000 BTC	✓
311	2018-07-08 22:05:19	<u>8ed2de8a9694543aa21691</u> <u>d00e52a686daaacd77d5b3</u> <u>150670c894a6ac1e8cd3</u>	+ 0.10000000 BTC	✓
312	2018-07-08 10:43:18	<u>98aa359872708ed3bcf59e</u> <u>6719f10dfa4a6a997b9961</u> <u>968a39eca209b1f2abc9</u>	+ 0.10000000 BTC	✓
313	2018-07-06 03:01:51	<u>837e2f5e933abf3471ad4c</u> <u>727a85b85aa497271b30b0</u> <u>d63095494f4bff23cc13</u>	- 0.16000000 BTC	✓
314	2018-07-05 22:40:40	<u>b9641662fbde1b0c986220</u> <u>93dd599c03a72fba54f1e3</u> <u>02df610e52e882372b20</u>	+ 0.16000000 BTC	✓
315	2018-06-21 20:18:39	<u>b28001db0fddcf1bba17b</u> <u>f6cc8f1e652230b84811f2</u> <u>16ca9d903683415edecb</u>	- 0.16308072 BTC	✓
316	2018-06-20 14:17:59	<u>0bb409f2fbce4f25bffe2b</u> <u>3a59b79a131b4b5d04ad12</u> <u>0e62bcd71ef26636644b</u>	+ 0.16308072 BTC	✓
317	2018-06-15 22:38:52	<u>0137c42079e224d9b79d87</u> <u>c3ac144b3a1ad46db23259</u> <u>0d59cfd4262b152107d5</u>	- 0.05279385 BTC	✓
318	2018-06-15 08:08:57	<u>7ef19e32a1bd3a780ffe63</u> <u>5fe58a363c94cc60f7ca99</u> <u>812d9ffb728d19db34cb</u>	+ 0.05279385 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-05-01 04:58:52	<u>c2429f4b31eacf5609d999</u> <u>079c6512ef232adfb13bd1</u> <u>37d7f755375c11c58f0e</u>	- 0.14083543 BTC	✓
320	2018-04-30 16:42:49	<u>d05c7ddf94b4caef9fa0a8</u> <u>644ff79a9bb2416e63cb56</u> <u>8bce63311d98934d6e88</u>	+ 0.14083543 BTC	✓
321	2018-04-26 21:52:57	<u>4a6d6008bdb132d313e335</u> <u>a18451a858457fe004fdc9</u> <u>b7dda152b892e74ccf82</u>	- 0.12362985 BTC	✓
322	2018-04-26 02:09:08	<u>6ab86749c577f2c2643632</u> <u>c58c1c171db5f9e3c55613</u> <u>8ba14898486d41b2cd38</u>	+ 0.12362985 BTC	✓
323	2018-04-02 15:31:50	<u>33d6ca33dec33905cf9886</u> <u>314c02ff08430aa07bd777</u> <u>c38f7896b73897e08876</u>	- 0.10000000 BTC	✓
324	2018-04-01 00:27:32	<u>9a5b5d6123de11b34b0509</u> <u>73e0c718050faf7dcb2806</u> <u>7ab224123193030126ed</u>	+ 0.10000000 BTC	✓
325	2018-03-30 03:47:43	<u>fb76b10e3ade09c60cfca0</u> <u>547efac7937f33f9d1c393</u> <u>2c8105409555d7ab34e6</u>	- 0.16712039 BTC	✓
326	2018-03-28 14:00:54	<u>899da6498820d05b5e2e9c</u> <u>1dcb65e1eac20f3562419e</u> <u>07c9100e017aa6c88f41</u>	+ 0.16712039 BTC	✓
327	2018-03-27 00:59:25	<u>90e917458c0a3b66fbb64f</u> <u>fb5f80f3eca5f4bf61fea7</u> <u>74076baa44203dbf3c90</u>	- 0.04300000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-03-27 00:59:25	<u>90e917458c0a3b66fbb64f</u> <u>fb5f80f3eca5f4bf61fea7</u> <u>74076baa44203dbf3c90</u>	- 0.02800000 BTC	✓
329	2018-03-26 18:45:21	<u>53335e770a3194427f603e</u> <u>e0b0570c9f21720b326105</u> <u>6052c8d8397695f03dbd</u>	+ 0.04300000 BTC	✓
330	2018-03-26 15:23:15	<u>af1e5d86b729e2f77f78f9</u> <u>be1b657596cd72dabbe37f</u> <u>dc7c62ca6b383730a79c</u>	+ 0.02800000 BTC	✓
331	2018-03-18 19:57:34	<u>372251f60fd82d7693581a</u> <u>08a436d024d78d16adc91c</u> <u>81d75617013c6ee2b979</u>	- 0.17874110 BTC	✓
332	2018-03-16 02:05:52	<u>f2184f4542edee1439795c</u> <u>6b68e6b3aa1df55be867c3</u> <u>5059e57d84fd01a709c4</u>	+ 0.17874110 BTC	✓
333	2018-03-13 01:39:24	<u>308520bad5901eda154d46</u> <u>eb252ab59ca6c689bb6200</u> <u>d44b9ffd0fed6f418c62</u>	- 0.11083977 BTC	✓
334	2018-03-12 15:46:15	<u>4941671257abc5c066c74e</u> <u>954c6c932b79a7e9b16ac9</u> <u>7f9030cea038adda6100</u>	+ 0.11083977 BTC	✓
335	2018-03-09 16:42:54	<u>68e0ccb0f7c3a40f403b3a</u> <u>5b38cc9287afd497a91ab0</u> <u>3469110759d75c046d5b</u>	- 0.02000000 BTC	✓
336	2018-03-09 07:16:10	<u>3f9c4aad6f42051bf9bf00</u> <u>3abfab9a8aeb98f42e3f97</u> <u>8dd6b3dca6708eaaf17d</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-03-08 22:48:19	<u>e2d19478babe573a8ba07d</u> <u>6989d0bdf2c58044c1251e</u> <u>bfe70c0da760a6d958c</u>	+ 0.08000000 BTC	✓
338	2018-03-08 21:56:23	<u>0f86755ba44499030eac99</u> <u>82563fa2f90a45cf8abd69</u> <u>edb0324c60b30519261d</u>	+ 0.02000000 BTC	✓
339	2018-03-03 16:24:03	<u>260cdf103b29e1575016bf</u> <u>fbdea0f7a62a41a89e9bfa</u> <u>7f45ea5e9e877b552128</u>	- 0.09622671 BTC	✓
340	2018-03-02 04:04:48	<u>a86bbb2d1f04d9ba568966</u> <u>1e67a94a46fbc8fb49d5f6</u> <u>6c643afb69ebad9c0b7d</u>	+ 0.09622671 BTC	✓
341	2018-02-21 21:40:43	<u>6dfb6c16391caffbe282a7</u> <u>469031007ee399887c9f6f</u> <u>6710d7a716c0b52b457a</u>	- 0.04600000 BTC	✓
342	2018-02-20 22:23:52	<u>3db2e67eae45c36c594444</u> <u>791b1abcb5137e7b0d7fd5</u> <u>1e6858bc65b429f9b649</u>	+ 0.04600000 BTC	✓
343	2018-02-19 05:33:01	<u>07d730b65c85fea7878f3b</u> <u>ea9e7ffe1b7eed3cba58dc</u> <u>4e1f07772e4c46276b06</u>	- 0.05000000 BTC	✓
344	2018-02-19 00:34:25	<u>8857029e298a88e7a02144</u> <u>90941829d8e7d4a88b11ce</u> <u>f7a2dc5c473033292416</u>	- 0.08000000 BTC	✓
345	2018-02-18 22:18:07	<u>5f8ced00c5478d0c184fb5</u> <u>260918ec2e53ea3ed871d8</u> <u>b0cb9e60937f9d0c60d0</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-02-15 22:09:45	<u>ac849f5a25db0a7afc371884c4d12e7b3a0fb1bb25ee02c516b138ac23d36903</u>	+ 0.08000000 BTC	✓
347	2018-02-13 20:09:07	<u>7aaf00c6ac6e288917401f6a8dcdf45f75347cef5a80ad18b1a27ffaca4660f0</u>	- 0.14391016 BTC	✓
348	2018-02-13 02:53:55	<u>d28e3bd0d9aeec7d306246eb80697f82ccda01fe7a7788bbccf973d46192948a</u>	+ 0.14391016 BTC	✓
349	2018-02-09 22:27:50	<u>1c330bd516aa0e6d15a114329c49bf03f8947ed11fd73c5a50e3ee566aff4d27</u>	- 0.14214633 BTC	✓
350	2018-02-08 15:00:54	<u>d2b99feded8908aef6667e767040e154abb6c9cf78337e700c8a715c58cdc43f</u>	+ 0.14214633 BTC	✓
351	2018-02-04 00:35:44	<u>ca62f02dfd5b628672089d72126bd3e0c6c60e0f48346ab8effbc7b22e8929b9</u>	- 0.12000000 BTC	✓
352	2018-02-03 00:30:08	<u>a6af0b11c03dbebe701091d12a19966bfc9f89df0d28b81c6a086a8bc8017531</u>	- 0.18800000 BTC	✓
353	2018-02-02 17:29:22	<u>a0230971176ce61eb96778df41f07b80c1b8cb3f17e1c3fdfb67f3841fb37590</u>	+ 0.18800000 BTC	✓
354	2018-02-02 02:43:55	<u>5c2918e8cdf912da2ab85991bec58e01830789b2e85d023fe8059ff11b838045</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2018-02-01 08:17:25	<u>c090a32e85df964360d64b23a0b3dc7efffafb626f41ba7664aaf85044ba58d7</u>	- 0.09329459 BTC	✓
356	2018-02-01 01:42:11	<u>0e8c8554447f67d0061e2c1a113f8a62b725ecd097ab236992ea6540f222d142</u>	- 0.10616503 BTC	✓
357	2018-02-01 01:42:11	<u>0e8c8554447f67d0061e2c1a113f8a62b725ecd097ab236992ea6540f222d142</u>	- 0.12691799 BTC	✓
358	2018-01-26 06:31:02	<u>4fe4a840eb90955bc74ea4f8db173c7afd63d7960880728263733189f33b6e06</u>	+ 0.12691799 BTC	✓
359	2018-01-24 00:49:00	<u>f2294f30f2079fadeca6af f44f4a99c4a13dbd436faf1d8064bd41101ac03d67</u>	+ 0.10616503 BTC	✓
360	2018-01-21 10:27:38	<u>41ff23cfa896b868f04ea1391f968c98c5159f8203e93688d4b2052a0e7b2df1</u>	- 0.10706806 BTC	✓
361	2018-01-20 22:49:34	<u>72eb8ab7dbcd8589eec9c2d76347a53d91239a3a91c3d880d16d32ada802f4c2</u>	+ 0.09329459 BTC	✓
362	2018-01-20 04:57:06	<u>40cceb72de0407082b87c48a49f4c702f7b157d239abe3873dbe7f84b4fe2004</u>	+ 0.10706806 BTC	✓
363	2018-01-19 18:59:47	<u>2c500c1bc4e7ee7d02599bde475a85cecbbefb8f82a6aae9c489b32e319d3061</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-01-18 16:12:02	<u>b06474f6517d3c1460364b</u> <u>b3c728e9a177775d3cd625</u> <u>b8ca95dbfe0413af4f2f</u>	- 0.10000000 BTC	✓
365	2018-01-17 07:18:46	<u>8994c12485adf297d96fb3</u> <u>822ba49948eee27cd6a4a5</u> <u>744477c92cbaca7bd23b</u>	+ 0.10000000 BTC	✓
366	2018-01-16 14:49:57	<u>77abca2eba52b00994daa2</u> <u>2f0baa9d16bf73664d31d5</u> <u>efed202a2df58e1f80c7</u>	+ 0.10000000 BTC	✓
367	2018-01-15 05:17:50	<u>358a14cf340477d656f1da</u> <u>0964c5eaa27644aefd9894</u> <u>97c27f9a07c53ac44fab</u>	- 0.08622221 BTC	✓
368	2018-01-14 14:10:47	<u>2e3755e59a2d0b690968ed</u> <u>3533862c37cff092f61493</u> <u>3c2edae214e77f2b407d</u>	+ 0.08622221 BTC	✓
369	2018-01-12 04:49:23	<u>0375fa79de0d93f9ededb4</u> <u>51eb436fb57a4fdb918f68</u> <u>43775bb14c24b14a2609</u>	- 0.05100000 BTC	✓
370	2018-01-12 02:00:02	<u>1774debe7e3397a91396cc</u> <u>21cfb3ed0a57704bd0fae1</u> <u>67ccfef5e9e129f480ac</u>	+ 0.05100000 BTC	✓
371	2018-01-10 19:00:30	<u>583de6cd82b35137fd1425</u> <u>173c30e7ae51c0adeabdfe</u> <u>8d9c303681dcdd6ad8cb</u>	- 0.05000000 BTC	✓
372	2018-01-10 16:29:57	<u>105352fe3e38d17b6723b9</u> <u>803045ef1afb56bcd0b95e</u> <u>84f26190b78ee4b45b90</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-01-10 11:13:16	<u>30e71d864dadbd02aa883</u> <u>5b2b452e6e983a105cb490</u> <u>92aa0890bd070e87a1d4</u>	- 0.14000000 BTC	✓
374	2018-01-10 07:29:58	<u>9ce9b1649bed31af446127</u> <u>157aea1a4daa2219054b5c</u> <u>9a154132c4f8f4a1d3ea</u>	+ 0.14000000 BTC	✓
375	2018-01-08 05:18:42	<u>58ed54309631b5b85273a7</u> <u>efdede4cd8fc8a531b774d</u> <u>14581c2570894bfe712b</u>	- 0.10000000 BTC	✓
376	2018-01-08 05:18:42	<u>cf8269be58c334bfe6ba33</u> <u>7e0d26560954368b581d69</u> <u>fa36eef32054a90e1b32</u>	- 0.10000000 BTC	✓
377	2018-01-08 05:18:42	<u>0cd878aefabd492e39705b</u> <u>45a622043f80366e5674de</u> <u>1c61a047504be4f9c3c2</u>	- 0.10000000 BTC	✓
378	2018-01-08 02:52:25	<u>0f45ff62c5a3bb3ca11bcc</u> <u>63caca40bf86dbf255bc08</u> <u>201fb68f7eea7545cc66</u>	+ 0.10000000 BTC	✓
379	2018-01-08 01:50:00	<u>77ab5b7965e77a513bd05d</u> <u>e140c507a372bade825720</u> <u>b25b12d8a072b87ff52a</u>	- 0.15000000 BTC	✓
380	2018-01-07 19:07:55	<u>beec67ccd1962c79f39e62</u> <u>96c2e87fe1c130630972b0</u> <u>c6c2675fdbffeb517836</u>	+ 0.15000000 BTC	✓
381	2018-01-07 00:59:34	<u>cbf3529d0f7c3623f2d83d</u> <u>dde8e4a1c64891dfa4a9d4</u> <u>11d71daf552f21cb3946</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-01-06 17:04:38	<u>04899f2cf78a58c811dc8c60b715478ac8fccb471b5dbc3322b881d1c4008e35</u>	+ 0.10000000 BTC	✓
383	2017-12-31 18:02:28	<u>d329e1298a3d0c4a0902c3cdf5393b53182cc51c988e65b846ac188caddb04f2</u>	- 0.08500000 BTC	✓
384	2017-12-31 04:49:01	<u>05d744a070c888e627d14d997ee3a2c8ad3e9f09ad56651dc945ff5f011f07bb</u>	+ 0.08500000 BTC	✓
385	2017-12-29 04:42:06	<u>eb85fea2907abc0eedcc90c3bfc62a6ff3528ac3eaefcba656900aeb5ebf368</u>	- 0.05100000 BTC	✓
386	2017-12-28 22:00:10	<u>9fa685023064f7945536606800c37324efca43ec616b5a6fd8b713942b72cbf5</u>	+ 0.05100000 BTC	✓
387	2017-12-05 15:30:24	<u>b9886c1da1bfae41259aefca011534dde325035a9200ebb5c95939f7f47cfe5c</u>	- 0.05719369 BTC	✓
388	2017-12-05 14:39:11	<u>5d3b9b1aa938478426c68d65531f19cf7a7d320b02ce769ebba2f4c3b7026d98</u>	+ 0.05719369 BTC	✓
389	2017-11-25 06:42:13	<u>2469ee7a5fe6909a7e912a6893d97b4f56808d4e4554e4ecb253645175170b69</u>	- 0.03941063 BTC	✓
390	2017-11-25 05:56:57	<u>cca6e8804833ecf38ee891fe71a3fbd6859fa32a0acb6d862b7221d6f88c5ec5</u>	- 0.03215629 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2017-11-25 02:10:32	<u>0d0524393d546558a16e109ebbb267e81a9945b75fb3f9ceaa74e7d817d2c3fa</u>	+ 0.03215629 BTC	✓
392	2017-11-24 16:35:18	<u>1425fa021181f36b3f2b8001b7c67ccc867556e59815311c2a0006089658b066</u>	+ 0.03941063 BTC	✓
393	2017-11-23 05:01:48	<u>189d13f548a61e504e55cae63a6dd28a4ca09bd2f1d224a617930e13a2d0a86e</u>	- 0.14113941 BTC	✓
394	2017-11-22 23:10:31	<u>f9e2c0c204a67bc4d41a3ec3ae568dc5cbf0582430cf53e2b246af836510ec23</u>	+ 0.14113941 BTC	✓
395	2017-11-21 19:16:32	<u>30c9ca93aa47a073fa638f29ce1353c61966de2d8d65695bccca02e5c22477219</u>	- 0.03718160 BTC	✓
396	2017-11-21 17:50:49	<u>f7bc1feea30bc6199c2e4b8831b3807d33a0490f534a8fb02b905d8142bf9c03</u>	+ 0.03718160 BTC	✓
397	2017-11-19 09:24:09	<u>087cb41c960f85d7eeabc502e4553159281d52035f4751b0f5e649592d4f46d9</u>	- 0.08332834 BTC	✓
398	2017-11-19 05:00:46	<u>989cb8c311317dec63791ef7f2bb06d4fba605a9cca462311aa9629371be0fa0</u>	+ 0.08332834 BTC	✓
399	2017-11-17 16:57:51	<u>4aee1a2737e13fc03eff2384b299fbc80030abd3b2ba1411300f18e34a28a189</u>	- 0.18699966 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2017-11-17 14:11:41	<u>a480c196d0309f55404294f89abdb2378c3ac891d3672367115bf6f1ea3af4c7</u>	+ 0.18699966 BTC	✓
401	2017-11-16 20:29:54	<u>a1b9bc6506de1cb2ef6e616b3021c05071ae3efc9aaad7a59ea0d6c5cb702816</u>	- 0.12000000 BTC	✓
402	2017-11-16 19:50:18	<u>21c931e5901febbec7c1122ea047cb1e3a8c087fc6004f68ca525c6556ed6cf7</u>	+ 0.12000000 BTC	✓
403	2017-11-10 19:04:07	<u>c16b4a2f6721926851f5306f24422bb2061f83f8cb0ded21b27b7c507a05a732</u>	- 0.05041692 BTC	✓
404	2017-11-10 13:56:35	<u>984cca3b8e8e70ce04a26a3616b8c3baea9cc1f487fe683a08dfa1113f893a95</u>	- 0.05104920 BTC	✓
405	2017-11-10 03:51:51	<u>6774c933abf5a9b9235aee336c5510606cab4f85c4737f845c53003026a59ff6</u>	+ 0.05041692 BTC	✓
406	2017-11-10 01:48:25	<u>e7b233a017efda7dfa1baa7ebf3824f4bf0b1951d333cbe0b782646cdc27b235</u>	+ 0.05104920 BTC	✓
407	2017-11-06 16:56:35	<u>2ac497350fc6a07690edeed2e13013dd43c6af5acbee047e1c7faaffff25e9912</u>	- 0.04579362 BTC	✓
408	2017-11-06 16:04:19	<u>8f7d8f999ca51b0aacf39f4b70c1d6b00bb2029ee6075d9b56e9976160938db5</u>	+ 0.04579362 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2017-11-02 05:03:04	<u>60d9ff2e9ed5d775817c0a</u> <u>444a924b5e0524479310b6</u> <u>d29df29927e39faa3452</u>	- 0.12628773 BTC	✓
410	2017-11-01 23:09:49	<u>6409a76961234efb65ab4f</u> <u>5f0dbe8e80f8a8d69472c6</u> <u>f51199fe337be5114714</u>	+ 0.12628773 BTC	✓
411	2017-11-01 16:59:50	<u>93fc4cad1d03b93c6b643d</u> <u>1ec2a7bb357c4c22e61f32</u> <u>cf3cfdbf97e8044d4d27</u>	- 0.06512219 BTC	✓
412	2017-11-01 14:29:06	<u>75033ea331bc58e6dd7ebf</u> <u>455cc52512b34760961635</u> <u>ddb56fb0e3789f13d2cf</u>	+ 0.06512219 BTC	✓
413	2017-10-27 22:25:02	<u>d061488d2a066b8610ecc7</u> <u>dd30ef2c70513e04541681</u> <u>09b7fd82d27f44199a57</u>	- 0.30755948 BTC	✓
414	2017-10-27 16:49:56	<u>dff9ba22638ad5e3c5267f</u> <u>1f01ab5af76cf06ce24deb</u> <u>1ad6d4e5a7136cebf0ea</u>	+ 0.30755948 BTC	✓
415	2017-10-27 16:10:53	<u>455e016f5250c6c0be35a6</u> <u>f21a6dd36e62645ba8b84c</u> <u>459a81ae4effbd7386e1</u>	- 0.11225312 BTC	✓
416	2017-10-27 13:49:58	<u>a4433fd788c82814a4b746</u> <u>a320e40eb470ce85102d09</u> <u>2bda37eb4bc4a3957f0e</u>	+ 0.11225312 BTC	✓
417	2017-10-23 14:30:53	<u>1cace534d8038e59c5cb91</u> <u>f63a371575535fd9d31925</u> <u>908aacda689af84c0993</u>	- 0.08368234 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2017-10-20 01:08:41	<u>dcc7f6ae1c96bb03b58ae6</u> <u>91b0c3b2ce06c08214884c</u> <u>24fe0fb9de1e28cb9020</u>	- 0.10859849 BTC	✓
419	2017-10-20 00:33:12	<u>ce40b7af771eae2d4ad3e0</u> <u>0b05d1ba88ab96f7d96f07</u> <u>73bb569a1739dad44328</u>	+ 0.08368234 BTC	✓
420	2017-10-19 22:26:25	<u>02dd95acb7d2fdf4c36553</u> <u>4ba9cc10723e26d237323d</u> <u>66ed8578262665f488a5</u>	+ 0.10859849 BTC	✓
421	2017-10-08 20:48:29	<u>9016973a429f2893309713</u> <u>b22633ef7b51341651a630</u> <u>8813b382c2d8b2726c49</u>	- 0.09956495 BTC	✓
422	2017-10-08 17:43:16	<u>c38ab89dab477fb6ca62df</u> <u>7720a88d88b0e70df12558</u> <u>f34c1834afc125d99c63</u>	+ 0.09956495 BTC	✓
423	2017-10-08 02:47:04	<u>a564745522bc541569e3c1</u> <u>6d7d685048404bce404459</u> <u>4c2074fbc7e8d16cb410</u>	- 0.22431945 BTC	✓
424	2017-10-07 18:47:31	<u>6800fa47af8742f3fdd3bb</u> <u>7452b1adf17ef2804f4f47</u> <u>14ee2e1c9329a9504172</u>	+ 0.22431945 BTC	✓
425	2017-10-02 00:21:43	<u>450472e4495cb47fa9e0ab</u> <u>14836e5836ef03e9daffda</u> <u>46b65d5acfb039353739</u>	- 0.23385894 BTC	✓
426	2017-09-29 15:12:45	<u>6d8df2f45a180b66201ec0</u> <u>abb0d64253d67d34d4ff73</u> <u>c90a92c9ef0fe29f087a</u>	+ 0.23385894 BTC	✓

#	Date & time	Transaction Id	Amount	
427	2017-09-28 16:02:25	<u>ac1cf80acf38f3df6bb8af567b21431141ada4966de0be15f7db784572a1f1f7</u>	- 0.12857992 BTC	✓
428	2017-09-27 23:45:22	<u>940c4e47d546618b8d85a6796fa83c6154e92ee791d4547fcbdb0b5da7108a69</u>	- 0.14528610 BTC	✓
429	2017-09-27 21:34:10	<u>0e6b1601603b28e4d9269450bb68418aaf1567b6fad69e4b2d0c10c5cf90831a</u>	- 0.40000000 BTC	✓
430	2017-09-26 23:02:14	<u>71d5492428b4606304b254d99df5b536e18a800ca1a319db8cb08b636601da63</u>	+ 0.12857992 BTC	✓
431	2017-09-26 08:33:19	<u>317e2de124921bf24020c58644f9848a27ae4d87f89a0fbb396bb521111c6da3</u>	- 0.50000000 BTC	✓
432	2017-09-26 00:10:11	<u>9d84458bffb17dbf72552ce519c61f819d8d4394fca09b888e8e004f3e443934</u>	+ 0.14528610 BTC	✓
433	2017-09-25 22:25:45	<u>3970f8e715c091cda1e3f354a7b19a321f61fa0ca88204eddb9e75aaadd8fbb6</u>	- 0.08762620 BTC	✓
434	2017-09-25 16:25:51	<u>55e4c017147ea31aa492432dcb8c284cce4ba3c6b87cc89916e7d8ab0d423b57</u>	+ 0.08762620 BTC	✓
435	2017-09-25 13:31:04	<u>4cbb9799a6bb1033623489e38aa5d7da037452606b082b62024c3a32f73d06dd</u>	- 0.14481469 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2017-09-24 21:38:55	<u>9519d7b90a086d1940919e</u> <u>9225a79946ded6314a3365</u> <u>017d085ee89cbf960910</u>	+ 0.40000000 BTC	✓
437	2017-09-24 18:17:54	<u>1ed488c178039e84b9da16</u> <u>0081c0548e3479cf1956c1</u> <u>a60966478c45e811d023</u>	+ 0.14481469 BTC	✓
438	2017-09-24 01:06:40	<u>bd070ccaa95c76dc71b02c</u> <u>1d2b97efe583a0702f97a9</u> <u>5b23ecf0048ffb364c01</u>	+ 0.50000000 BTC	✓
439	2017-09-23 08:31:23	<u>310bf043c23a59aa905f1b</u> <u>77d5e4b8298a9d149c73d7</u> <u>c398d394c8a418eb3486</u>	- 0.14990733 BTC	✓
440	2017-09-22 22:12:29	<u>62ec78206f1ba2d8442bd7</u> <u>4ad11514ef7428d80d1858</u> <u>912a6ae1c777d6c2a1af</u>	+ 0.14990733 BTC	✓
441	2017-09-19 02:11:37	<u>8f2b41d1c7bc69748d70d1</u> <u>d493f381cad4a191c99b5d</u> <u>359d227cba956d71d9cb</u>	- 0.23906727 BTC	✓
442	2017-09-19 00:06:50	<u>c6ae4768f7cdf1019a8b47</u> <u>557daf482dd17d4a9fcb6a</u> <u>561ac81cba7b2d3987d2</u>	+ 0.23906727 BTC	✓
443	2017-09-18 17:14:39	<u>98b82e7659c22cc3d18656</u> <u>04782faf4a109dfe8645d2</u> <u>0038577e2e564f77932c</u>	- 0.47028270 BTC	✓
444	2017-09-18 16:06:15	<u>de75d313c24f153270b2e9</u> <u>08c554aa572e4f5ae5c8a0</u> <u>34fd232f8043fc0b7356</u>	+ 0.47028270 BTC	✓

#	Date & time	Transaction Id	Amount	
445	2017-09-18 04:24:19	<u>45006b51a283c4389e5d6a</u> <u>f735d00b129f6275d7e80e</u> <u>36d819281c45f5e10bfb</u>	- 0.13311285 BTC	✓
446	2017-09-18 02:22:42	<u>d0e9e189041ae6cc281ecc</u> <u>0785ca5f04986cca7228d3</u> <u>96fe20e9d3eb6f8dd4b6</u>	- 0.16807492 BTC	✓
447	2017-09-18 02:22:42	<u>d0e9e189041ae6cc281ecc</u> <u>0785ca5f04986cca7228d3</u> <u>96fe20e9d3eb6f8dd4b6</u>	- 0.16081011 BTC	✓
448	2017-09-17 22:58:23	<u>0357c98ab7a9be91910032</u> <u>ec99e0484bc2d269f30a2e</u> <u>ce76e8af7a92419f97ee</u>	- 0.34681260 BTC	✓
449	2017-09-17 21:57:24	<u>61c513ee94538a492afd75</u> <u>dd879661bd0ba265f391a0</u> <u>bebee3ab644f537c0996</u>	- 0.64599826 BTC	✓
450	2017-09-17 17:43:03	<u>410e6f43c719826f36d24b</u> <u>2ab8081564615926a6ef8e</u> <u>6f1460a0eb33d4cb5511</u>	+ 0.64599826 BTC	✓
451	2017-09-17 09:34:49	<u>5f2bb1d6987e374f90af85</u> <u>d445c662bbf288833a1f90</u> <u>95e40b7e066e28d387a5</u>	- 0.10347890 BTC	✓
452	2017-09-17 07:21:01	<u>47aed48b2b34b3b7d0e1e5</u> <u>8be458a0859a49c09cb90b</u> <u>d3c3f52fa076759e8e76</u>	- 0.11045383 BTC	✓
453	2017-09-17 07:05:32	<u>8e41ea5442407efac014c6</u> <u>613402ffec16d97327c221</u> <u>c5b36b40704a67d50331</u>	+ 0.10347890 BTC	✓

#	Date & time	Transaction Id	Amount	
454	2017-09-17 01:14:47	<u>c68320600e308e3da88367</u> <u>71ad074a1127523074e966</u> <u>c47913bc4e05fa149655</u>	- 0.40000000 BTC	✓
455	2017-09-17 01:10:49	<u>ae3a3cc6c01b71dfd8f0e5</u> <u>6188d63abeb5886ba6cb</u> <u>258b253d7c0e77533853</u>	+ 0.11045383 BTC	✓
456	2017-09-16 22:28:06	<u>ee5a6fee3c39e8d284fcdf</u> <u>772c9e0c75cc606c2283a7</u> <u>89c41ee6a81dbd3d3877</u>	+ 0.16807492 BTC	✓
457	2017-09-16 08:03:02	<u>4abbad70bb92c4c46575d3</u> <u>b306273598d3fd2542e72f</u> <u>e1a21d54f166ed8917ec</u>	- 0.11305644 BTC	✓
458	2017-09-15 18:09:50	<u>d12115e24d05a5011807c9</u> <u>2ff7b0ddbd7e4b9f350c93</u> <u>379d21139811abf837f4</u>	+ 0.13311285 BTC	✓
459	2017-09-15 12:29:24	<u>0a60f5ba6d07c546661b33</u> <u>f407a44ab06856653e15f4</u> <u>7fb649bab8f1226ce548</u>	- 0.35131739 BTC	✓
460	2017-09-15 06:16:14	<u>c1575f5933f8dd390e5e21</u> <u>5a1ddf6d9d5bcc965b9ab1</u> <u>b9ec0801f1d844218d22</u>	- 0.12724410 BTC	✓
461	2017-09-15 01:29:17	<u>673f9ebd0eca99ef376800</u> <u>4f544ddf967d1f1f167fa0</u> <u>65e2ed6cc9d07790e61e</u>	+ 0.35131739 BTC	✓
462	2017-09-14 22:35:02	<u>ef9c203de887ef2b4945a4</u> <u>78fbc6433d7032b88adb15</u> <u>b8a98adb65a0e0c3156d</u>	+ 0.11305644 BTC	✓

#	Date & time	Transaction Id	Amount	
463	2017-09-14 21:43:52	<u>1bfd8033a82c406d63d665</u> <u>7cea77cd0d4700c4d9bc39</u> <u>8a242235cb259b336aec</u>	+ 0.16081011 BTC	✓
464	2017-09-14 13:32:35	<u>262477310ec9bed8714ec3</u> <u>318c214f5911abf861580c</u> <u>c14d3afa476af6957a1f</u>	+ 0.12724410 BTC	✓
465	2017-09-14 10:45:25	<u>c56315eab7327fbc9c1a14</u> <u>90b31d28e12be7cfbb8151</u> <u>0edeabc885cf1f11faaf2</u>	+ 0.34681260 BTC	✓
466	2017-09-14 08:50:53	<u>2d2a767f53a6b0d2dacba5</u> <u>cf0bc8dc893c37a7c9c07d</u> <u>960a4a58efadb962b439</u>	+ 0.40000000 BTC	✓
467	2017-09-11 12:29:22	<u>9bb8cfede29e52f36aee07</u> <u>e3376aaff35da5aba13b63</u> <u>5fe157bea916f39a352c</u>	- 0.15987055 BTC	✓
468	2017-09-11 03:56:16	<u>0d7cb4b1a070f38d522229</u> <u>d5419b23db681c7769992d</u> <u>37c6c16197a65013e33c</u>	- 0.34617718 BTC	✓
469	2017-09-11 01:20:54	<u>427ae2cbc2f18c907275e7</u> <u>e608961aa8e3f8f168e3c2</u> <u>95d58f5005e8a524848b</u>	+ 0.34617718 BTC	✓
470	2017-09-08 07:00:23	<u>8eff337c2baa7b82d0ad8f</u> <u>4b2351a9818e95478c504b</u> <u>a6fb78d69669bc410238</u>	- 0.23937115 BTC	✓
471	2017-09-08 00:17:49	<u>829dcc6ae1122d6457d51a</u> <u>b8a79ad9fb677415d470fa</u> <u>1ada37e486dfd3283ea5</u>	+ 0.23937115 BTC	✓

#	Date & time	Transaction Id	Amount	
472	2017-09-07 22:37:39	<u>6775b6f036b6c56ab7a09f3027c549670ce7837bb883f015e97060f9dde34a47</u>	+ 0.15987055 BTC	✓
473	2017-09-07 14:47:34	<u>e95da29bd0fb384c1083a26af2a97331438c0721d4e9cc1e8a79511624fc41b3</u>	- 0.14193774 BTC	✓
474	2017-09-07 13:44:58	<u>69e91b507dc9a64019c820ca93fd4a3a81fa1865ed5803e06fa75029beebd3a</u>	+ 0.14193774 BTC	✓
475	2017-09-07 00:44:51	<u>b2ecebe7181515d11c76a84a39931b80464cc1c7d9450aeaabc4f605278cc7ad</u>	- 0.06040652 BTC	✓
476	2017-09-06 23:01:49	<u>b7ca6d0f5854e730123350a8b06abb7093120bb2367e7ef98782aae3d8f100c2</u>	+ 0.06040652 BTC	✓
477	2017-09-05 15:39:10	<u>2cd39587c5462ab438d5f544c0129f598a2d064f4e878a91c2fd420b94e75f47</u>	- 0.06075271 BTC	✓
478	2017-09-05 14:00:07	<u>62915d65f944ccf2d2b9918e67c50925dd45512c307488ad1c4e794c10e6912a</u>	+ 0.06075271 BTC	✓
479	2017-09-05 03:11:33	<u>081016f1b7e6528d4e0e7b29781e5b91880956b39f1d4dc51e4dc06fd9519ce1</u>	- 0.06424144 BTC	✓
480	2017-09-05 01:46:24	<u>e8b5867ae2260214680556ae1db1c7d995a1e263082d711bc5ac2fce4a800439</u>	+ 0.06424144 BTC	✓

#	Date & time	Transaction Id	Amount	
481	2017-09-04 16:13:46	<u>11dd69a3d39352e1c3f51e</u> <u>e06c578506e4d68954e4d7</u> <u>13461fb7f1bc628988ee</u>	- 0.05000000 BTC	✓
482	2017-09-04 16:09:22	<u>1589e0773804ded33a0793</u> <u>d2529a38001321ba5699a1</u> <u>1eeaa49da84a25043bcf</u>	- 0.05559459 BTC	✓
483	2017-09-04 16:09:22	<u>1589e0773804ded33a0793</u> <u>d2529a38001321ba5699a1</u> <u>1eeaa49da84a25043bcf</u>	- 0.05451488 BTC	✓
484	2017-09-04 16:09:22	<u>1589e0773804ded33a0793</u> <u>d2529a38001321ba5699a1</u> <u>1eeaa49da84a25043bcf</u>	- 0.05744009 BTC	✓
485	2017-09-04 15:52:39	<u>4df341430ec1ef63fe9e91</u> <u>4e6eb03a8a80e21013557e</u> <u>bb201517179325875ead</u>	- 0.05857627 BTC	✓
486	2017-09-04 15:52:39	<u>4df341430ec1ef63fe9e91</u> <u>4e6eb03a8a80e21013557e</u> <u>bb201517179325875ead</u>	- 0.05755790 BTC	✓
487	2017-09-04 15:52:39	<u>148e4c69742e774b118a40</u> <u>e61f463e0226e527d67ec0</u> <u>0f680f1b01c040802195</u>	- 0.09957321 BTC	✓
488	2017-09-04 15:52:39	<u>f08f34b495d74397561c3a</u> <u>4cbc0bfe2e62852ec782a7</u> <u>288910853dda6fa5f1a4</u>	- 0.08019823 BTC	✓
489	2017-09-04 14:44:44	<u>15449128fb7b7e3f9df1f4</u> <u>fc991981a9484cdbd4a7d9</u> <u>86f248934001b64c0b34</u>	- 0.18834364 BTC	✓

#	Date & time	Transaction Id	Amount	
490	2017-09-04 14:44:44	<u>15449128fb7b7e3f9df1f4</u> <u>fc991981a9484cdbd4a7d9</u> <u>86f248934001b64c0b34</u>	- 0.10000000 BTC	✓
491	2017-09-04 07:48:38	<u>2d87c7fc438b37b526f4bb</u> <u>f830628033e4dfd1e4b64a</u> <u>a0f4645fcb4cf88a55dd</u>	- 0.06100771 BTC	✓
492	2017-09-04 04:27:59	<u>cc4ac3cc8f13bc903b1412</u> <u>5a2aa406dc35f26eb9f1cc</u> <u>7bdab02e8837439981ad</u>	- 0.17410677 BTC	✓
493	2017-09-04 02:53:09	<u>813801e65b838075a625c3</u> <u>8c2d6f7cd06f684a13eb00</u> <u>a1cb03d44bc153641e93</u>	+ 0.06100771 BTC	✓
494	2017-09-03 18:43:01	<u>8a2057aea93f3563f624f8</u> <u>cde31ff5d074a8fff1c32a</u> <u>7f837e22d7945e25a1f3</u>	+ 0.05451488 BTC	✓
495	2017-09-03 03:34:20	<u>2ce3b4aaee63f8a2a3176a</u> <u>db952d9ea32559444e025b</u> <u>7b6d858d970aad83306</u>	+ 0.05744009 BTC	✓
496	2017-09-02 21:08:29	<u>0921c5e3394684a48d5d09</u> <u>e843b180848cc095f12a9b</u> <u>84c0fd0bc744860543fc</u>	+ 0.05857627 BTC	✓
497	2017-09-02 19:48:55	<u>cc0e43eaca9f1d085203f9</u> <u>c86d9de481037e4ef9ed38</u> <u>55e00d131bcf4f280ba9</u>	+ 0.05755790 BTC	✓
498	2017-09-02 19:37:26	<u>57bec3c47272ef2311b03a</u> <u>dff801b077c5bdbfd0d3e</u> <u>8d12e828fc50d4116144</u>	+ 0.17410677 BTC	✓

#	Date & time	Transaction Id	Amount	
499	2017-09-02 19:11:50	<u>180d3299d829b1a21864b1</u> <u>6dd1eae115478e5ea98b16</u> <u>057bf0b0ef0ee0352ae3</u>	+ 0.18834364 BTC	✓
500	2017-09-02 13:57:38	<u>d5907685cc2eaf7962baae</u> <u>fa84c7827c3ab5c31a1663</u> <u>bf52e268d646d2a893ee</u>	+ 0.09957321 BTC	✓
501	2017-09-01 23:36:36	<u>45c3eeea18388bf2c25717</u> <u>ac56e44349459ffb56ac1a</u> <u>29901f7d7e8e187d45af</u>	+ 0.05559459 BTC	✓
502	2017-09-01 21:05:26	<u>130a056a939c5ebf01448a</u> <u>11261a79c206281057ac27</u> <u>3ae5a94eeb887d563cc7</u>	+ 0.08019823 BTC	✓
503	2017-09-01 20:49:23	<u>44be1462dff4c9ab76e6b4</u> <u>0a5c85a8aab6ffde8f68f4</u> <u>4309ddb5878aebae6839</u>	+ 0.10000000 BTC	✓
504	2017-09-01 16:47:08	<u>79396208a210e3a5493a91</u> <u>85bac2b204c0f8f03895e7</u> <u>928be686fc4aad2d90b0</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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