

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PQouh1eo7Er57kpJ6emVdYHn3Gvhxd3bK</u>
TOTAL RECEIVED	167.95791001 BTC
	10,595,791.03 USD
TOTAL SEND	167.95791001 BTC
	10,595,791.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-23 14:16:43	<u>e1fb993d1757293766f59c</u> <u>1d11529cc6213e4e6f286e</u> <u>5d460186d1ab42fe1057</u>	- 0.01100000 BTC	
2	2019-03-23 13:29:58	<u>00c8a814f47b8a7a020846</u> <u>ac30f2a4e9f397d1b0d912</u> <u>b720fe855b09560c1fc8</u>	+ 0.01100000 BTC	
3	2019-03-21 21:21:52	<u>065fe4fa9dee318d879f1c</u> <u>624ad24b22974bb126b5e0</u> <u>d5bd8ca29fd979f12c51</u>	- 0.01200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-21 15:55:39	<u>70ed9dc3d504185c19c671</u> <u>605e4dfa217b988cae20d5</u> <u>b6127ef43244fd8de302</u>	+ 0.01200000 BTC	✓
5	2019-02-19 14:41:45	<u>7942cc53d8efc6d7733062</u> <u>72a013e393e02a88c8b27d</u> <u>b69bd7aa55023ded1e46</u>	- 0.01700000 BTC	✓
6	2019-02-19 14:22:16	<u>61355d93ea77494eee0b2b</u> <u>e296e370f91548772a6a1e</u> <u>1c21b2baa78c24c75efe</u>	+ 0.01700000 BTC	✓
7	2019-02-11 07:07:41	<u>7efa6bf8f6e86b6627a5f2</u> <u>dd06cfbcfbec932297153b</u> <u>2139e56003e7ac71e5df</u>	- 0.04000000 BTC	✓
8	2019-02-11 06:29:40	<u>5b5434f72443f0eb04966b</u> <u>8574335f39a061336ad337</u> <u>9e631d33bf6045ca9345</u>	+ 0.04000000 BTC	✓
9	2019-02-11 01:09:33	<u>ca63816ba925f68b636b7e</u> <u>47f4138b890e9b0332491b</u> <u>5cfcfcfe90a7875eb892</u>	- 0.04000000 BTC	✓
10	2019-02-11 00:40:10	<u>35f1d828ae8966d2e3863f</u> <u>00eb2803450f3fc99926f6</u> <u>298f82d9dd246f86f3d0</u>	- 0.02300000 BTC	✓
11	2019-02-11 00:23:07	<u>073a752d7ac960fb6db502</u> <u>caf8beeeb1a13ba43aa473</u> <u>7a408a32e48cffa0efca</u>	+ 0.04000000 BTC	✓
12	2019-02-10 23:51:52	<u>c7ccb1301ed4ca451d2540</u> <u>97ba328d7b34c8b87b3609</u> <u>6428276d8ec19bc7b6d0</u>	+ 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-09 18:10:01	<u>79f403a896f494e1a6e1db</u> <u>209a874b700ff5e15cf20f</u> <u>2754cb49d8437298a7ab</u>	- 0.05000000 BTC	✓
14	2019-02-09 18:00:30	<u>53128ab8d92e7ffff4135c3</u> <u>581099ce5978c16389e348</u> <u>3ea2d9fd747a3d3b1651</u>	+ 0.05000000 BTC	✓
15	2019-02-05 09:28:58	<u>ddaf201c0dd9d34b1fd82e</u> <u>2f6fa478af461204a49465</u> <u>a987a33eaeced73e9727</u>	- 0.04300000 BTC	✓
16	2019-02-05 08:46:01	<u>1ddb7d01edc4682d14d64</u> <u>2b4778a5aab7df4a85df18</u> <u>5571a74f487e91a9b9db</u>	+ 0.04300000 BTC	✓
17	2019-02-03 19:09:50	<u>e9cd8609321f8ce91df7a1</u> <u>e6cff6020612549cfb6999</u> <u>28df63eee31b5b63800a</u>	- 0.03300000 BTC	✓
18	2019-02-03 18:58:37	<u>b9f0af5b5114c940f5772d</u> <u>55e134e55773fb1073e518</u> <u>c7034e46833a26c60ca6</u>	+ 0.03300000 BTC	✓
19	2019-01-31 14:07:16	<u>1dd368f5b493257a880724</u> <u>247425dbb9fdce513a88c9</u> <u>c3cc766fec990345dbc3</u>	- 0.02800000 BTC	✓
20	2019-01-31 13:52:33	<u>44deb60451f1c797d654b5</u> <u>915a1790d7357d6775f07c</u> <u>031ddc83686d74aae0cf</u>	+ 0.02800000 BTC	✓
21	2019-01-28 08:51:21	<u>d38f97f599f95550aaeff7</u> <u>4cb79adca1842f7eda4e1a</u> <u>ed165e951ae3cf15261e</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-28 08:34:45	<u>6a6c80bf0a2184765fb6eb</u> <u>bed35d7df0077553e747b3</u> <u>9abc19720dbf248969be</u>	+ 0.20000000 BTC	✓
23	2019-01-27 08:16:34	<u>6132eb1565687010e23597</u> <u>1bf80704541deccad6161f</u> <u>86d8100d975cc323be0a</u>	- 0.13000000 BTC	✓
24	2019-01-27 07:55:16	<u>93ef7b23652f615b5f6e53</u> <u>637ad4e3b4d373d3583ad8</u> <u>b9cbc84c567409a3f73a</u>	+ 0.13000000 BTC	✓
25	2019-01-26 08:27:46	<u>540eb1f7b73baff06d70bd</u> <u>87cfea6e8aecee19e753f5</u> <u>a30ec63b0ce05a95913a</u>	- 0.04600000 BTC	✓
26	2019-01-26 07:27:19	<u>dde51f5ca95c0425bc3bc0</u> <u>45a3c919896297f82dc49c</u> <u>4ae4edb41fbb6fde8c05</u>	+ 0.04600000 BTC	✓
27	2019-01-25 05:32:07	<u>8a0af6e46eb6de0e3e9d7d</u> <u>5e552076579ba8e9fe2c09</u> <u>067f14883b69d9bd97be</u>	- 0.05600000 BTC	✓
28	2019-01-25 05:00:06	<u>defef2fd1e5d8cc857df74</u> <u>902d927d8f2c4017411e62</u> <u>a02e69de65b7e37eacea</u>	+ 0.05600000 BTC	✓
29	2019-01-17 14:05:27	<u>04d4931d405f83336199c5</u> <u>b130edc5964df78c061c88</u> <u>b668ce4ed840d1d3887e</u>	- 0.09900000 BTC	✓
30	2019-01-17 13:45:19	<u>e7c656b9657bf5cb05fb4e</u> <u>155f898dc94a6d61ec4f77</u> <u>63b15340f955272aa3bf</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-10 08:03:28	<u>2d6589da58bc81bcf87e6c</u> <u>db05407cbd671ac8fd6772</u> <u>6b59c1b288338cfe2f0a</u>	- 0.49900000 BTC	✓
32	2019-01-10 07:37:07	<u>62a82b0f71f437e299f3b0</u> <u>51c717206a452af2b99b31</u> <u>771c6f97b78e9a286b11</u>	+ 0.49900000 BTC	✓
33	2019-01-03 06:02:27	<u>18a0ff0bbe88393f7183a7</u> <u>db3b93dc615e75123b5ba8</u> <u>c6473d1c617008aa5efb</u>	- 0.10000000 BTC	✓
34	2019-01-03 05:01:25	<u>a766e1bef1c3bd65f38c45</u> <u>5ec6e31359512d1816144c</u> <u>0e4d5872ddf15bb402eb</u>	- 0.49900000 BTC	✓
35	2019-01-03 05:01:25	<u>5fa2839c8031ef88b94bf8</u> <u>2949a554ae5ce37ed960db</u> <u>3c7f7b6be43e32b2a0a6</u>	+ 0.10000000 BTC	✓
36	2019-01-03 04:24:31	<u>2f941dfc94b904a000b8ec</u> <u>e02926dea62216445e647d</u> <u>ca20f5b8a1e13ea1c8bf</u>	+ 0.49900000 BTC	✓
37	2018-12-04 05:40:02	<u>7598dd70577db42c68d5a5</u> <u>ac0738bb6555d1adecbe8e</u> <u>9681f999096e9a6598a4</u>	- 0.08900000 BTC	✓
38	2018-12-04 04:17:31	<u>cefd0481b9d443bd781ed4</u> <u>643581a396c5d37265725a</u> <u>501cebf09d23056f0094</u>	+ 0.08900000 BTC	✓
39	2018-11-04 01:35:24	<u>f74cc9daf7ca00ab36c14e</u> <u>2616430ccca63d9457f2e1</u> <u>bd081daf9b53bf2cda57</u>	- 0.00535250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-04 00:46:25	<u>238b7284e10998b2e0df3b28aaa2f408b743be76c478477e70ed6135c6a9062a</u>	+ 0.00535250 BTC	✓
41	2018-11-03 01:21:28	<u>861e9f653cb54e6ac322f190ff67f62628568543c63277d48adb6ce0b173a3f0</u>	- 0.00897195 BTC	✓
42	2018-11-03 01:01:02	<u>c5069ffdfa6173a3b0af3527c22f4bd6e6276b83611d3bbb2a4d8dcad332553c</u>	+ 0.00897195 BTC	✓
43	2018-11-02 03:45:46	<u>bb935441e38adb6bc584f07f4b83efc86f9f85c950c60f7238ea9878c52551dc</u>	- 0.00891157 BTC	✓
44	2018-11-02 02:59:30	<u>8c7bdd1ced2595c0fd0e3ccd8134c99b11be803424ec17515bab66a54bf57560</u>	+ 0.00891157 BTC	✓
45	2018-11-01 02:00:40	<u>99d93e7cebffc0eabfa38477d878b3408940dade22fcb404c93649ae6b42685</u>	- 0.00895580 BTC	✓
46	2018-11-01 01:18:54	<u>3eb2fffca795e7cabb4e1f8efffc651ce3ad23d2666993db6826996b767d383</u>	+ 0.00895580 BTC	✓
47	2018-10-31 01:09:46	<u>abe1de7e31cdc179d24dc8eed9c5aeda4b356914948abf79a3c0db0c724e65c6</u>	- 0.00901446 BTC	✓
48	2018-10-31 00:37:51	<u>85f5589d2a8768cc5d525221527da702bbd8d12e48d4bf30e43af8405ac67e75</u>	+ 0.00901446 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-30 01:45:40	<u>20ba3ea0378e2686b8123c</u> <u>7028b09f5f8103898fab28</u> <u>7b7f13234df4a83564c6</u>	- 0.00912798 BTC	✓
50	2018-10-30 00:51:36	<u>362320a5205a4730ace601</u> <u>b5fe2048bf99decc27842e</u> <u>ec801a10c468bfd1b761</u>	+ 0.00912798 BTC	✓
51	2018-10-29 01:19:27	<u>ca911b3b86466e93a12ba7</u> <u>dc95dde97c74340e95fea9</u> <u>f2da3e99d3f15d0a036a</u>	- 0.00883252 BTC	✓
52	2018-10-29 00:47:27	<u>e5ac51a5fced72289ba81f</u> <u>ff6efb1dc44c7813d4129c</u> <u>02d34dbc6c38936f43c6</u>	+ 0.00883252 BTC	✓
53	2018-10-28 01:34:45	<u>1bc34a32fe9623c64eed86</u> <u>6e3d17fee2535927b2e124</u> <u>77e4e95009b965714301</u>	- 0.00898086 BTC	✓
54	2018-10-28 01:11:28	<u>36a17a91a5ce49579f0be6</u> <u>6ade9308e84bc7173d0f82</u> <u>72fcedffca3d3f97b65e</u>	+ 0.00898086 BTC	✓
55	2018-10-27 18:13:18	<u>fc9b37b23f73eba02da6f6</u> <u>b9bdd633c9db6099697838</u> <u>fdb0bfeaae8a81b554bf</u>	- 0.34800000 BTC	✓
56	2018-10-27 17:29:49	<u>e5a65f7017746c9cdad565</u> <u>383a7cee92fe4c11389325</u> <u>268500bce81c4e6b7018</u>	+ 0.34800000 BTC	✓
57	2018-10-27 03:24:45	<u>e10bcde18b7580323c5ee2</u> <u>7d0c60ac3841bd1f520846</u> <u>acc4eea737603fad7ec2</u>	- 0.00887293 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-27 02:28:29	<u>acc20a99ead467bd7a2413</u> <u>082e70c8072273446eee78</u> <u>c2702b932841ff2ad57b</u>	+ 0.00887293 BTC	✓
59	2018-10-26 02:05:59	<u>c1656bf38e6b45d1a4206b</u> <u>ae2dfbb4557ac05c3b9ad9</u> <u>69a0aaf0687739161dce</u>	- 0.00892341 BTC	✓
60	2018-10-26 01:25:34	<u>df8b92b54baaa684c85c1c</u> <u>8ed3b401551e7512c509f4</u> <u>4252e63614aa0c548209</u>	+ 0.00892341 BTC	✓
61	2018-10-25 02:30:29	<u>ae5211c7c0d95621aca779</u> <u>40394f9c4a0bc7d9dad56d</u> <u>aff150aeea181cde0615</u>	- 0.00906962 BTC	✓
62	2018-10-25 01:33:15	<u>77b5be3c9a6d7729f4eeeb</u> <u>5d03cdc40ed8da284f896b</u> <u>aef4d2c8d958f0d4e8d8</u>	+ 0.00906962 BTC	✓
63	2018-10-24 02:58:25	<u>e434e19ef370e409267a55</u> <u>59005225300bd5171c64fd</u> <u>3de4fc324064d8db4964</u>	- 0.00876427 BTC	✓
64	2018-10-24 01:49:39	<u>49b33f23e4de521613f3a5</u> <u>12ab3d933e1793ebc6c7d1</u> <u>f4a8dfd6d61309263cfe</u>	+ 0.00876427 BTC	✓
65	2018-10-23 02:37:50	<u>06fdf2bb3192f0e6eb886b</u> <u>e82d76d7b52eb937120ee8</u> <u>b0623cdd58bdf13b54d6</u>	- 0.14800000 BTC	✓
66	2018-10-23 02:15:21	<u>01e189313d21eba0f86c8b</u> <u>831ef19741a2cb47bb2e21</u> <u>979ed08d97c8f8d1d428</u>	+ 0.14800000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-23 02:00:22	<u>8c65e8ba13d7db94c72fe9</u> <u>97b613645438229b3c3175</u> <u>7f66ec4eccc0e5793d8</u>	- 0.00887177 BTC	✓
68	2018-10-23 01:03:05	<u>5b7f580283573a7e27fd13</u> <u>2bbdd01f20e8457f298b2c</u> <u>51b2fe948f3ec9e236a4</u>	+ 0.00887177 BTC	✓
69	2018-10-22 02:02:35	<u>84cb98c168dfae28d8de0f</u> <u>fddfc31ce6a22e35ec7d85</u> <u>0d65046f47919582f15c</u>	- 0.00897812 BTC	✓
70	2018-10-22 00:56:34	<u>ad767cb723fe41b4b16d49</u> <u>13432ea6d7cd5f04555cae</u> <u>4ffac3f575166773b5dd</u>	+ 0.00897812 BTC	✓
71	2018-10-21 03:59:22	<u>426c58ef51efa7652e12f8</u> <u>88174fb34d07bd7e5ec146</u> <u>a9973a3201016b8d5236</u>	- 0.00887534 BTC	✓
72	2018-10-21 01:54:34	<u>52f160c5f7058a8dc7f84f</u> <u>d8c1390f8090c60c92a7c1</u> <u>18db37a7625afb2e16bb</u>	+ 0.00887534 BTC	✓
73	2018-10-20 01:27:43	<u>cf974b5b65e4302c3e1ee9</u> <u>0ec4ede50c304de85757be</u> <u>e8665a9d29215293ca36</u>	- 0.00886166 BTC	✓
74	2018-10-20 00:46:56	<u>c5aaa7b2e511fb1a250a1f</u> <u>91059685325f8c2792e8b3</u> <u>44e7dcbfe471f448af41</u>	+ 0.00886166 BTC	✓
75	2018-10-19 02:28:14	<u>7731b2a0f28976b90e263b</u> <u>3b81ba784b096bb329acd7</u> <u>262b6236304f5608647f</u>	- 0.00860869 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-19 01:41:50	<u>fcbbb2b0fccbd88e424f51</u> <u>f52cfc10aeb443ad170f65</u> <u>ea5906fe2f08b4f52559</u>	+ 0.00860869 BTC	✓
77	2018-10-18 01:05:14	<u>f724fd534d0749abac23bc</u> <u>fc5b836d7d157e4cdeb17f</u> <u>7798894926f7b97a7168</u>	- 0.00851106 BTC	✓
78	2018-10-18 00:49:56	<u>3cd4811310419f388d9cd8</u> <u>fc9d58ac8a1af40682c56b</u> <u>1a7e6464dcfdd6572c40</u>	+ 0.00851106 BTC	✓
79	2018-10-17 02:12:35	<u>05e385950ebc6cadc49087</u> <u>1b03b2c092b0276b03c990</u> <u>233597997060a8835db6</u>	- 0.00856276 BTC	✓
80	2018-10-17 01:17:53	<u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u>	+ 0.00856276 BTC	✓
81	2018-10-16 01:41:10	<u>415b86a2141082a204556c</u> <u>c157127f1811c2ab8544b0</u> <u>8c5722757c81e69ef107</u>	- 0.00860658 BTC	✓
82	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.00860658 BTC	✓
83	2018-10-15 01:49:53	<u>fa9d1ce8d3457ecdfb0676</u> <u>210a71d865d9923dc3de56</u> <u>09b8ea4e5b72dc52e646</u>	- 0.00866176 BTC	✓
84	2018-10-15 00:48:19	<u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u>	+ 0.00866176 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-14 02:02:53	<u>4b934f41892a35e9d3bc7b</u> <u>ab46dc622c4683d29b2d15</u> <u>7e47e522ae176ec9414b</u>	- 0.00852509 BTC	✓
86	2018-10-14 01:05:58	<u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u>	+ 0.00852509 BTC	✓
87	2018-10-13 01:40:47	<u>c292cc404a082eacf9e7bc</u> <u>41690713866658a1a27403</u> <u>5202cf4ba33afc81e3cb</u>	- 0.00857804 BTC	✓
88	2018-10-13 00:57:26	<u>c6b01a04e6912bc1a929af</u> <u>8a1cec5392957286259f10</u> <u>e13fa90514c0c5502304</u>	+ 0.00857804 BTC	✓
89	2018-10-12 01:26:48	<u>266453bbcf6526a1a64ca9</u> <u>d04e0558968b87638ec036</u> <u>a986af7e40e4d2ba1b14</u>	- 0.00867292 BTC	✓
90	2018-10-12 01:09:35	<u>3b0343f70f5ffd0af0d2d1</u> <u>5307d4a08eb276d0cb74e9</u> <u>9c2a7f475449c3b0145a</u>	+ 0.00867292 BTC	✓
91	2018-10-11 02:01:56	<u>48287011f111a9483b1600</u> <u>09c48bbca23a86fb00797d</u> <u>e366b31339f6793a8e3c</u>	- 0.00856970 BTC	✓
92	2018-10-11 01:33:31	<u>f5d4cc195b5e26e319e2a9</u> <u>1226bb8c20041ed12258fc</u> <u>cef8671a7742b96f8601</u>	+ 0.00856970 BTC	✓
93	2018-10-10 01:56:37	<u>83ffbff52b4372c71d5778</u> <u>de6442f7194783b773f525</u> <u>eee3699f1f6251900135</u>	- 0.00858978 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-10 01:24:20	<u>5d4feb395774e8d560c0f8002d4035dfa7e923d9bed6ec45b8bb11bdd8695b5b</u>	+ 0.00858978 BTC	✓
95	2018-10-09 02:08:13	<u>5446cff8ee44e6b02abe808f7838a7be19890b6009a7bc373e077dc21043dc80</u>	- 0.00862229 BTC	✓
96	2018-10-09 01:35:27	<u>6c1af454da8a695d8511a418b71128b4606ab0c61f4dde478a6686ac89a60ea5</u>	+ 0.00862229 BTC	✓
97	2018-10-08 03:30:47	<u>25feedee99c27fe868eb2d08b1f43760c87369440b2a3048a608261ab49ca750</u>	- 0.00850261 BTC	✓
98	2018-10-08 02:28:19	<u>d1b536fef593e2a3fcca5a153f6382aa9c6a945fdf284cdae286687309c188c3</u>	+ 0.00850261 BTC	✓
99	2018-10-07 02:02:20	<u>f59a52fdfc8291b4bcdab9c62e99b11b482d515ced3cafc59911041cf067f48d</u>	- 0.00866647 BTC	✓
100	2018-10-07 01:13:23	<u>260e73c79c733e5f179301d147a18f22e677f8a40dc5a80b5ecb74bb31171d5a</u>	+ 0.00866647 BTC	✓
101	2018-10-06 02:02:33	<u>e2fd08a4f35b106e37967ace04029838471bdfb269505e25ff6f4da940f9ae09</u>	- 0.00857775 BTC	✓
102	2018-10-06 00:58:39	<u>e05c6e6e553b6108e267e83a30d714e2ad6776702f4e81ce0bdf face32b2499f</u>	+ 0.00857775 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-05 03:39:07	<u>383e9a067a01a5d4050c19</u> <u>fbe36979ffb05b82529563</u> <u>0f6571717f7bc2fec0db</u>	- 0.00867977 BTC	✓
104	2018-10-05 02:35:02	<u>521edf5a5fbd3ed5650d0c</u> <u>1e974f391363bbd274a5e4</u> <u>24f0bec1187f8d5c3aac</u>	+ 0.00867977 BTC	✓
105	2018-10-04 01:56:08	<u>b001684ada25985309c7f8</u> <u>a3ff23bf91eceeaa1869e6f</u> <u>35d6fc0d1239257a0f2c</u>	- 0.00881336 BTC	✓
106	2018-10-04 00:51:22	<u>d97bb4c31a76485cd4dfd0</u> <u>5ef9b996543156a1864d25</u> <u>ea4f1f8ff607a9cd17a2</u>	+ 0.00881336 BTC	✓
107	2018-10-03 02:17:27	<u>0a94644bd2240bf6cc66b3</u> <u>da9cefaa12775e2922d5de</u> <u>e94fdae4a89560d906b6</u>	- 0.00890178 BTC	✓
108	2018-10-03 01:17:14	<u>55149db5d573bb85977547</u> <u>d5ccb41ab3f976dfbc7f16</u> <u>d4862a23a617871a46ff</u>	+ 0.00890178 BTC	✓
109	2018-10-02 03:09:32	<u>a7ff3fde303fbf46122108</u> <u>e4acd995536748ce389810</u> <u>d388ae7a77b566646df8</u>	- 0.00899755 BTC	✓
110	2018-10-02 02:18:09	<u>b625e0b903b34f9b113d98</u> <u>15c9a00a1f40d92e6424c9</u> <u>b1f1505b35a695f1f79b</u>	+ 0.00899755 BTC	✓
111	2018-10-01 02:58:52	<u>e35bd313e6e164733caa50</u> <u>6f1e581e186ec0a5559068</u> <u>b65416ab744dfd1aa4ed</u>	- 0.00889977 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-01 01:31:52	<u>9f823661dd2ea452cdbc8e0f0479d43beefb950e13ccef4c1040245e7ca6252</u>	+ 0.00889977 BTC	✓
113	2018-09-30 22:10:14	<u>aa02aa63f4552f13d859a56e2ae48cff58220d15faf03e4811723693889dc15a</u>	- 0.90000000 BTC	✓
114	2018-09-30 21:33:40	<u>505d6ed5ce7f3e3ba0319a4f92a9c029ec776eceab9a3ca72c01ef358b7b24d3</u>	+ 0.90000000 BTC	✓
115	2018-09-30 02:07:29	<u>47d8251a25edb778b9e8086afd730c81f50eb018745b70c982508ca8cde8dbf2</u>	- 0.00909631 BTC	✓
116	2018-09-30 01:10:00	<u>e9553684ef1de6454349508a7a3d024dd308735de47ef4fd5f05abb654f2d600</u>	+ 0.00909631 BTC	✓
117	2018-09-29 01:28:52	<u>478e2c60980f4ee6ce9d2c571f4b4b08cc3276a8792b871db0f59e24879016e2</u>	- 0.00900336 BTC	✓
118	2018-09-29 01:06:48	<u>aa44c00d951ab918ddd5ce8642c552750dc829bf3a38f9e5d98284a8de2d2c95</u>	+ 0.00900336 BTC	✓
119	2018-09-28 01:57:17	<u>1bdb8d9f0d8a3f8a2f7db31cdf636f2b6c3755b0befb605a846623ffae0d4e1e</u>	- 0.00915348 BTC	✓
120	2018-09-28 00:43:01	<u>9efe35442f59bb7caadb4fe3064ed19a90871d49d25fffc22dfca4acdfd61cc1</u>	+ 0.00915348 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-09-27 01:50:25	<u>a55c11b445b1ae73308c05</u> <u>35ea702a8f819b42aec6f</u> <u>584e07f304838eb6503c</u>	- 0.00894662 BTC	✓
122	2018-09-27 01:00:12	<u>2bd5bb0876a5cabe6fc5e5</u> <u>571af57b358f9bb6b27b63</u> <u>b3c2c9aa50de9d41b1cd</u>	+ 0.00894662 BTC	✓
123	2018-09-26 02:17:29	<u>019c9a1008156dbbd98346</u> <u>77e00192860a9fa7f80979</u> <u>b9007f2999e9ca5429a9</u>	- 0.00891731 BTC	✓
124	2018-09-26 01:26:33	<u>82ced469e699610943d00b</u> <u>45a18203c9c023fc1c3ef2</u> <u>2bebce4a483af4596937</u>	+ 0.00891731 BTC	✓
125	2018-09-25 01:48:08	<u>7b860a6cfe2c5fa62445ec</u> <u>48b045a81c280e2a8f2d91</u> <u>dcdf2807c8bce1fe47f6</u>	- 0.00855453 BTC	✓
126	2018-09-25 00:50:19	<u>ab280d3c2ad0e27ead552</u> <u>6717978640752125951f1e</u> <u>0c72d95e14c4ec9e8c7f</u>	+ 0.00855453 BTC	✓
127	2018-09-24 02:24:22	<u>d1a01e8690b8f3d0e0aca7</u> <u>731f00a2d53ded15fc8e21</u> <u>68ded0fee4c010f53acd</u>	- 0.00864792 BTC	✓
128	2018-09-24 01:08:30	<u>235594411242748177225e</u> <u>89bb53d960bc4ad6460d7b</u> <u>49abf84a04dea83830a8</u>	+ 0.00864792 BTC	✓
129	2018-09-23 03:35:07	<u>a7ec0d2604a59434ad9f69</u> <u>4a7ea67cc32bf840a459f0</u> <u>961a8644ff7469af0743</u>	- 0.00899322 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-09-23 02:26:25	<u>a2b8f22011f25458745430</u> <u>63d93e707529083d38f98f</u> <u>fb7ded1d0395bf7ae48d</u>	+ 0.00899322 BTC	✓
131	2018-09-22 03:03:32	<u>236b8fa0a50fa4335740a8</u> <u>4fa333470d377ef1c952fe</u> <u>591d80f3eed8ada31288</u>	- 0.00896850 BTC	✓
132	2018-09-22 01:59:47	<u>3e6311d4ff07d5f6dce215</u> <u>24cc919e2ee6fe2de5d7d7</u> <u>93f054bc3783770a61ab</u>	+ 0.00896850 BTC	✓
133	2018-09-21 05:05:18	<u>ccf35978f520fbdb9707b6</u> <u>37737a1117fc9a4b93a6b8</u> <u>3625f8693925097cd06e</u>	- 0.00920982 BTC	✓
134	2018-09-21 02:49:08	<u>7d5cae86062019e2b7b704</u> <u>4e2401efee9f416e7004f4</u> <u>f9c562392cf44a7548f4</u>	+ 0.00920982 BTC	✓
135	2018-09-21 02:49:08	<u>240e4123940aa0d2f6063d</u> <u>f94510c6b455ada084184a</u> <u>2922e7b226f19e25ae3c</u>	- 0.65000000 BTC	✓
136	2018-09-21 02:19:23	<u>0d5eb4072a5a8bfa36e4da</u> <u>865d76435a54e1d1aebc2e</u> <u>7cf2e82abfe9035033c2</u>	+ 0.65000000 BTC	✓
137	2018-09-20 01:30:07	<u>d4119194fe4d527d1c488e</u> <u>708ec9b082daaeacebd9e6</u> <u>350856c23e9c763a805a</u>	- 0.00920580 BTC	✓
138	2018-09-20 01:13:55	<u>6d25acf84f730fa0e5187b</u> <u>1f093d499a0f2c920afac7</u> <u>92674334920829ea6f56</u>	+ 0.00920580 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-19 01:06:13	<u>5a1c9d836d39cce64cc851e45662bf43694d7ba9bfba44bb4eb0697ba1488cc5</u>	- 0.00925971 BTC	✓
140	2018-09-19 00:43:32	<u>a1be16dc7965b39767411e0a62666a5cd1ff3abd96ab1cf6e22d77d2f29682</u>	+ 0.00925971 BTC	✓
141	2018-09-18 01:11:38	<u>39deb84c33f5de5dea80894b58dac5362f9bbe829bb003f1cb5776cfa6c8ebaf</u>	- 0.00908125 BTC	✓
142	2018-09-18 00:46:37	<u>390d0ba3047f7def920272b88ef14bc2e9505540504a614de77740ead5452638</u>	+ 0.00908125 BTC	✓
143	2018-09-17 03:02:41	<u>a9044c1e47a3fa5ca2d0f137eb0f178a8c4334679b4e3c624002e0a3871b4c8b</u>	- 0.00704314 BTC	✓
144	2018-09-17 01:49:51	<u>bb31b5039a2f7fdb35bf3cc94c743f00e02bcd4763e6aca611558a3f55c33957</u>	+ 0.00704314 BTC	✓
145	2018-09-15 02:06:24	<u>bb0261f57745f7777d260265bd43aa1057a30a8583850995a22e0ac09c49bba1</u>	- 0.00362349 BTC	✓
146	2018-09-15 01:23:06	<u>120c0e8dfabed27a4255fdef1b071c3f51553dfed648e1ccdad8b4dcee12f873</u>	+ 0.00362349 BTC	✓
147	2018-09-14 04:28:23	<u>68d157fe52c55ac5bc5c3be12c5e198aff93d7ece53d46c154b76379057ded02</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-14 03:53:18	<u>0e430293c94939dfa91b58</u> <u>b2eaccc810776c2cc6ae3a</u> <u>70cf3ba983f2beaaab91</u>	+ 0.99900000 BTC	✓
149	2018-09-14 02:31:01	<u>6ac9c7c71d0f2cc99fec25</u> <u>512dcf9ef40970731b5bd0</u> <u>d3213ababa49fa76251b</u>	- 0.00876567 BTC	✓
150	2018-09-14 01:07:27	<u>bf1919e4844242ecd62732</u> <u>71b67bc9d2bbc6f367e5e7</u> <u>382b8466d518c2004d89</u>	+ 0.00876567 BTC	✓
151	2018-09-13 02:02:19	<u>75f492c4a7f6815f5e4062</u> <u>ed81c41f650c2a6be4c8de</u> <u>365e884cd6546b6c1b87</u>	- 0.00879490 BTC	✓
152	2018-09-13 01:14:18	<u>5d8155455b10e2d224c948</u> <u>1c5a3d31c218651e85345a</u> <u>3752d2d4a770c9f9f6af</u>	+ 0.00879490 BTC	✓
153	2018-09-12 01:45:59	<u>b84343b01b720345f32b1e</u> <u>a46f707e91df8b2bd4bef8</u> <u>8447e91065bccf19467f</u>	- 0.00878844 BTC	✓
154	2018-09-12 01:05:58	<u>2c36f9929562ce649e0742</u> <u>679f21cf2c0eab213f7e4a</u> <u>4f8c6d67ea08a5a03d78</u>	+ 0.00878844 BTC	✓
155	2018-09-11 01:27:22	<u>b2b724a7dbb38e89ef0a2a</u> <u>150f3d6e947b9482970bd4</u> <u>0446c55f4dce2f79c823</u>	- 0.00874939 BTC	✓
156	2018-09-11 00:59:09	<u>785a7c9c60ac2e062718c8</u> <u>4bba5f3cf6024963acf668</u> <u>7db544b228796faf793d</u>	+ 0.00874939 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-10 05:17:31	<u>79bf8cf1204c72c28d0dd1</u> <u>67c41a062bb73fbf293e9e</u> <u>1a4422b723fff20cf57c</u>	- 0.00865746 BTC	✓
158	2018-09-10 02:34:01	<u>a9aaa9b90ebbef1635f593</u> <u>806810ba869c9ca06c1198</u> <u>5601cff0ae1e39ff5080</u>	- 0.00877663 BTC	✓
159	2018-09-10 01:17:09	<u>15a794b76a76034928bbbf</u> <u>5e504814afb80098b4de28</u> <u>9e9f8513db06956d129f</u>	+ 0.00865746 BTC	✓
160	2018-09-10 00:26:01	<u>f7034989d7a8a77394acae</u> <u>752e839769920ceec658fe</u> <u>655eba59d435bde022cf</u>	- 0.00880621 BTC	✓
161	2018-09-09 21:03:48	<u>365a0588f2ab12f8c9153a</u> <u>a01669ef5f3b00d331d0af</u> <u>4a0a1630150618d52cdd</u>	- 0.00921602 BTC	✓
162	2018-09-09 18:28:27	<u>22953e554211ed9982907b</u> <u>9f18cfd4eedff4c8de2bf4</u> <u>3c54efad82f74450cb60</u>	- 0.00880977 BTC	✓
163	2018-09-09 17:04:05	<u>c382a5de4d09f4c229d112</u> <u>3760e70fe03241c1597235</u> <u>385cd4c12310592cbcdc</u>	- 0.00853305 BTC	✓
164	2018-09-09 16:14:30	<u>c1571ad212058d219fa5fe</u> <u>c856deec77fff94d18e407</u> <u>556e7195a5642f1a0bd9</u>	- 0.00909084 BTC	✓
165	2018-09-09 09:30:42	<u>7a46f2cb2966aeaa8d4aae</u> <u>c415e514cfae4f31c1e618</u> <u>f0fed61185271f4b0c73</u>	- 0.00928084 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-09 06:29:23	<u>f3d6daf8f3edba9e56149c</u> <u>180db84210cf5a08226ac4</u> <u>476a7fa85841437361e4</u>	- 0.00922232 BTC	✓
167	2018-09-09 01:11:08	<u>3c9ef61754fc089993a932</u> <u>66f25763baa9f799975c57</u> <u>c058a07bfa9fd1f64d83</u>	+ 0.00877663 BTC	✓
168	2018-09-08 18:54:07	<u>8f01f69ffedb7ef3a2a2cd</u> <u>251ca3d9d98a61c63e4637</u> <u>61fddc226ffec39a529b</u>	- 0.00466893 BTC	✓
169	2018-09-08 02:01:30	<u>e751bd12e942c6a7ce2349</u> <u>e8a2953378de8b26503656</u> <u>d080662ae88871ef809a</u>	+ 0.00880621 BTC	✓
170	2018-09-07 01:04:01	<u>e901b477c4f06df9de15f8</u> <u>438d7f348ebf588cc6e142</u> <u>95825d0dda6532ea5d65</u>	+ 0.00921602 BTC	✓
171	2018-09-06 00:37:18	<u>ec4c983193d5fc114937af</u> <u>29ab8c087351e59d5dc7ce</u> <u>13781727ae931b310891</u>	+ 0.00880977 BTC	✓
172	2018-09-05 01:06:08	<u>e798ac7010fc84cf627948</u> <u>b18f590b9905f09ad99dd6</u> <u>8ae5c0434cec28265e6d</u>	+ 0.00853305 BTC	✓
173	2018-09-04 02:06:43	<u>05a689d4db89c24ae243ef</u> <u>3150b45d192dac1721e3d0</u> <u>e76c5a353f6d3a496eeb</u>	+ 0.00909084 BTC	✓
174	2018-09-03 05:28:03	<u>481e938c30c48539893564</u> <u>991516c01e100169e7a78e</u> <u>5826103764837ad4acc4</u>	- 0.00952242 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-03 00:45:12	<u>65db13db12bc5ff0057d958ca87f7f4435d207b4a3aabf099de51cf823bcd69</u>	+ 0.00952242 BTC	✓
176	2018-09-02 05:46:25	<u>46dd5a5fefcc9bcd08b287e6a8b54fa3973d82787c17f6d6c9b2d7cbbd11f010</u>	- 0.99700000 BTC	✓
177	2018-09-02 04:54:13	<u>e7c2318f18a563a5024939136dbdad9ccd9da4a72f7dde13f87218a5f118f24a</u>	+ 0.99700000 BTC	✓
178	2018-09-02 02:12:36	<u>26d2ea773ee85add0cf3e3509be4fc8952adc6288b040df3c926a2fb31d9406a</u>	- 0.00965690 BTC	✓
179	2018-09-02 01:29:58	<u>199b2c6586ed82944e6cd7b5f2c0cfa53c1f0cda48f4def3da6fad2be80b202f</u>	+ 0.00965690 BTC	✓
180	2018-09-01 02:29:51	<u>418c6702f705ce4501a418c3dc1547faf427cd85fe9a3ad1409ced4ef25467f7</u>	- 0.00977425 BTC	✓
181	2018-09-01 01:12:36	<u>c19b12155b91a1f1a08dabf63fcb7d15ffd617a6eb1392d6aa395a933a332838</u>	+ 0.00977425 BTC	✓
182	2018-08-31 03:43:03	<u>703ac6fc827149fc1ebfa279316a3291535fb22563f4b32677037c4036300fe8</u>	- 0.00954897 BTC	✓
183	2018-08-31 02:52:13	<u>b2ccd6b324fbe5bd57bcd8e347faf0e06b74742362d531428d5e07396e1070df</u>	+ 0.00954897 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-30 05:35:43	<u>bad0573ed9ae0adaf013f7e3f98df9c134ac4377cad6588bd3cc67dd88ca3ad9</u>	- 0.00965210 BTC	✓
185	2018-08-30 01:02:00	<u>baa01cc08455af0f4e62dcf668adc8fa8987344b61f2a40f8a99ac7d412f270</u>	+ 0.00965210 BTC	✓
186	2018-08-29 02:43:52	<u>d370929fdd835d3c486773cfa2f2b8564ff7ace7c2f0d3b1767b628c32f43696</u>	- 0.00963007 BTC	✓
187	2018-08-29 01:08:22	<u>aec5c60b77e25b1455f582309f87589e955f4326cbb3e840f28739eb601d64be</u>	+ 0.00963007 BTC	✓
188	2018-08-28 17:21:19	<u>278c4aa3927e2e889f79b539d818a5b1684ca815595aeb2d5ee3f6ff3be36fb1</u>	- 0.00944750 BTC	✓
189	2018-08-28 00:39:13	<u>b97acf6b6ad35f2b260b70d6dd3296b688d64edfcc1f555a68424a3400764772</u>	+ 0.00928084 BTC	✓
190	2018-08-27 05:55:27	<u>1eb2eb2d3d9a44affff6ab758e1a3a891bcb4f903f878f8f46a8a2a1fca827605</u>	- 0.00957334 BTC	✓
191	2018-08-27 00:47:56	<u>6908bbfd31c580c31304daf1a37edb127261f854717dc9053f39bc6430d5725f</u>	+ 0.00957334 BTC	✓
192	2018-08-26 00:40:18	<u>87c78c9054cab85e62a69fc19185dcfb06d4785b156154af091a21ffea897278</u>	+ 0.00944750 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-25 02:38:12	<u>736dc969569f154080456b70c3d13390672f9c2fe60efc219bff08cb1f64e8a1</u>	+ 0.00922232 BTC	✓
194	2018-08-24 03:29:46	<u>26741a0992f3010227147372e52838e88c83de21b29ccefc3a1c07fb68d2ac380</u>	- 0.00959349 BTC	✓
195	2018-08-24 00:58:10	<u>accaecbc7d3d8f83e599337f5d12e2f6b02e566e0524c1b138d2f8a57e4bc5ef</u>	+ 0.00959349 BTC	✓
196	2018-08-23 01:15:12	<u>51a22bf0a9736fddea87b8d6eda7d1ac44b54592e3f499aa71b9ef9f0c7df8fd</u>	- 0.01011092 BTC	✓
197	2018-08-23 00:41:20	<u>08c0c7ff11ead46cab4aa6b66f73bb1bf4b4a3179bdc5f5db81d2a3f45bce2b</u>	+ 0.01011092 BTC	✓
198	2018-08-22 01:53:48	<u>548140015107690041ec20f4246b05ce452ff35cf615ba503cb15bd285a49f2b</u>	- 0.01028414 BTC	✓
199	2018-08-22 01:14:45	<u>edb8b454f8496316d5a5c7a5993df9f8d58bacf5d9d76134c0f5bde74a9720</u>	+ 0.01028414 BTC	✓
200	2018-08-21 01:47:28	<u>11e5ffe172a85c00fdb391445161e0efca500dab863657ed324a5437766993d7</u>	- 0.01022421 BTC	✓
201	2018-08-21 00:52:05	<u>c508fec895702c9a3df1b824aca321e8e1ff5352b2d1be3e58cd20acc192c761</u>	+ 0.01022421 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-20 01:30:00	<u>0f9c86f3ea4d6f9b137682</u> <u>6588992aefab34b21ed702</u> <u>d7b63d8545a698004703</u>	- 0.01012083 BTC	✓
203	2018-08-20 00:46:08	<u>5fcb2baa2717ccc1400d22</u> <u>0728b634e0af330331ccbd</u> <u>63e2a3adc65678c87768</u>	+ 0.01012083 BTC	✓
204	2018-08-19 02:05:10	<u>0b16e5d251257d67fc75e3</u> <u>6be8c909888c91ed66b7b8</u> <u>d435b06f15792fc743c9</u>	- 0.01018940 BTC	✓
205	2018-08-19 01:45:43	<u>47d910085a46eba7b78e05</u> <u>9f80028daae23dea542b54</u> <u>25ea12715b94e7c88b2f</u>	+ 0.01018940 BTC	✓
206	2018-08-18 01:34:55	<u>a0fe07a08fbae5f823dca9</u> <u>54062e642a21ea032d801f</u> <u>655a2bbf851bcae5c5c0</u>	- 0.01015814 BTC	✓
207	2018-08-18 01:14:54	<u>267f38300e2ce4f0a27e8e</u> <u>4bb57107935924ad05b5f5</u> <u>59c68f65b11e48663f8a</u>	+ 0.01015814 BTC	✓
208	2018-08-17 02:09:09	<u>1303435d77f40484629f3b</u> <u>312d5815e9b616c5431685</u> <u>e2370f197f8174e1dfdb</u>	- 0.01000912 BTC	✓
209	2018-08-17 01:39:25	<u>f7faa1a7a9cf3a8cfad13f</u> <u>1212a2238a71376b342664</u> <u>8b10a50bcea0b938934e</u>	+ 0.01000912 BTC	✓
210	2018-08-16 01:21:07	<u>1efb53d902f5d11e4786a8</u> <u>6a45be1d81114b1076fb05</u> <u>c7b9cab4d14b42b2509f</u>	- 0.01021100 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-08-16 01:04:41	<u>5df8466edb4a6dad9b0b02</u> <u>13c581c2c24bb52c62b6cc</u> <u>1ecb74aa3651cff0e798</u>	+ 0.01021100 BTC	✓
212	2018-08-15 01:14:36	<u>138d9118f9ecdbb23d1cd9</u> <u>2528f81d4b87ec459fcbc5</u> <u>2c4fe43a005f96da2861</u>	- 0.01020554 BTC	✓
213	2018-08-15 00:51:51	<u>da017a732f60a70317565d</u> <u>bbf8688eaa58cb29e23680</u> <u>8f89c9883f7bba8e7b48</u>	+ 0.01020554 BTC	✓
214	2018-08-14 00:53:06	<u>74e2fb6123222bbd9e8af2</u> <u>531d553e79f46cedfc3235</u> <u>ff0e7fc0f36d51ed8012</u>	+ 0.00466893 BTC	✓
215	2018-07-06 03:01:51	<u>cc81552eacc3aad1b7531e</u> <u>1afdcd230b9b081f02dc6a</u> <u>f7027526d2a3673c61cc</u>	- 3.00000000 BTC	✓
216	2018-07-06 02:32:00	<u>66b4af1e7ac28b9c165514</u> <u>e47fdb0a5e800bacb22a97</u> <u>ce776f3f8cf25d11bd39</u>	+ 3.00000000 BTC	✓
217	2018-07-04 08:29:08	<u>8ff007fc0ac07e6d2afb2e</u> <u>bdf2babadcc69f674d40f0</u> <u>1b2b5e330bde33a9481d</u>	- 4.99900000 BTC	✓
218	2018-07-04 07:43:01	<u>578126cac83322eea4d8c2</u> <u>9330c10cb84c344de5b6ac</u> <u>1c968d331520403e29b6</u>	+ 4.99900000 BTC	✓
219	2018-06-29 03:51:16	<u>aa277aa5c43efadfb8d8c1</u> <u>c50fdc7a7f08b6f6a72a83</u> <u>9df3f0331804c14db6ff</u>	- 9.69900000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-06-29 02:54:05	<u>971e31daa0d7765ada8b4d74a869c7b8c6873346d291b844a55533f545577a29</u>	+ 9.69900000 BTC	✓
221	2018-06-28 05:43:22	<u>7117522b5b16c1f9cde82b9b834b431472c09d5d1e9c4296f30418211bf5d1a5</u>	- 10.00000000 BTC	✓
222	2018-06-28 04:17:36	<u>8f776546673421945dfd75db0369851a359497093d368a26c05e14a9907b5ebb</u>	+ 10.00000000 BTC	✓
223	2018-06-26 06:07:27	<u>40f56bc53d42341722c9b0c1d63e757fdbbb44b64d844e8cb52b9e0a1e56ad62</u>	- 1.79900000 BTC	✓
224	2018-06-26 05:48:48	<u>4801d810784664e744cd2f225c111b91fdc5c41b603b4e9072ec206267184466</u>	+ 1.79900000 BTC	✓
225	2018-06-25 14:51:47	<u>fedb3e292870eeb76d928133c24ae8cd596c2b2654f08666912535b321869192</u>	- 5.00000000 BTC	✓
226	2018-06-25 14:25:35	<u>4d333254868bc8a4fcc4433bfe23e8a627406c478a0dadbfae54131cd1b85034</u>	+ 5.00000000 BTC	✓
227	2018-06-22 04:06:59	<u>af4b416bcc3d6ca400dc65dfd4540aaa31462e687e25fbf0b33415ef63b2f28b</u>	- 9.99900000 BTC	✓
228	2018-06-22 03:49:32	<u>0e769641b72701bcf61b264ab8a9406948ad95c7b89bfb0407abb97cb45ddcb8</u>	+ 9.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-06-21 06:52:54	<u>7f6b9241a8d222f87175ce</u> <u>1f952b45272334efee2981</u> <u>225e41c8648ab187b0e8</u>	- 2.00000000 BTC	✓
230	2018-06-21 06:29:51	<u>f1d5fa181cdcbb9d97adef</u> <u>07cffe834f0bd01dcf5779</u> <u>1c61396eda3f41299229</u>	+ 2.00000000 BTC	✓
231	2018-06-20 04:47:22	<u>e74051587b80c88c004d74</u> <u>e3783acecf305c8cb79ddf</u> <u>fd5aa7f5afac601ffb6d</u>	- 9.99900000 BTC	✓
232	2018-06-20 03:55:43	<u>84de31e10a426686e653ba</u> <u>7da254e6e8e7ce9578bebc</u> <u>df45294d39a021390d3c</u>	+ 9.99900000 BTC	✓
233	2018-06-18 23:56:46	<u>77f1a1db47e4726d6fb78f</u> <u>602d96f2d133772c20a6d7</u> <u>2ca93c03a5ce829b58fa</u>	- 8.53900000 BTC	✓
234	2018-06-18 23:13:52	<u>8fb0a66668bf28a7d95a8c</u> <u>57b6ee3b1460c7997434ef</u> <u>8a424050d2bcd18dc9e2</u>	+ 8.53900000 BTC	✓
235	2018-06-18 21:44:46	<u>568383f41184c94375eaea</u> <u>29b7f0c02512334ef2ffe8</u> <u>b7ef0d1e0da2986184c7</u>	- 9.99000000 BTC	✓
236	2018-06-18 21:01:14	<u>a443f5018c63252745aad4</u> <u>bfb208f7a85c59d4746d24</u> <u>c31128e15cf15b9f1bef</u>	+ 9.99000000 BTC	✓
237	2018-06-18 09:40:06	<u>216ab1c0a61f4d60460a67</u> <u>9a799745b2fc166258a81d</u> <u>6594cbc229ebcaf0526c</u>	- 0.53200000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-06-18 09:03:39	<u>357a5909afa3abccb0db32</u> <u>74708ccfb2646626888366</u> <u>bab50bc78df34cdf6dbe</u>	+ 0.53200000 BTC	✓
239	2018-06-17 07:55:48	<u>f788710d1a5224797f36c3</u> <u>f6ca89dae298596fb1e341</u> <u>59965e721c3392afeab8</u>	- 2.99900000 BTC	✓
240	2018-06-17 07:26:37	<u>ffb54f31119a315fa24d37</u> <u>9e31b40fc735cd799c3372</u> <u>3f55d3ca99ea2b01ff5c</u>	+ 2.99900000 BTC	✓
241	2018-06-07 06:36:03	<u>4a4ec7942d68ad08847fa4</u> <u>edb67a547067e7c04690b1</u> <u>95d520a414d8d2b5a4e3</u>	- 4.29900000 BTC	✓
242	2018-06-07 05:38:03	<u>1778f4a2c6e9d88405c08e</u> <u>d40b20780493132b74131e</u> <u>96196719affb0a79cc0f</u>	+ 4.29900000 BTC	✓
243	2018-05-29 02:46:13	<u>9d1a3fb1aae3b09f7c3cf3</u> <u>17b060c81d67c94585a249</u> <u>4ba25c02fa9a4799974d</u>	- 0.03929244 BTC	✓
244	2018-05-29 01:45:16	<u>8ee855f865cfba0b06e150</u> <u>4eaa1c2f39a21b3f7cf334</u> <u>1214a497be1083871e6c</u>	+ 0.03929244 BTC	✓
245	2018-05-28 01:54:05	<u>d2d4e0244316185e181e3e</u> <u>2bee357781d35d449b4b58</u> <u>2146276b3e135cd5ed19</u>	- 0.11557930 BTC	✓
246	2018-05-28 01:01:30	<u>baea02a3169abd3d35896a</u> <u>ecdac9c5ba96286546b0f5</u> <u>bc913c5edf9009b88b47</u>	+ 0.11557930 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-27 02:36:44	<u>b387f720de1a410b9208b06b0d4506c7169a1ef35cfc</u> <u>a45ec188775263de91ba</u>	- 0.11699607 BTC	✓
248	2018-05-27 01:55:50	<u>7b8178d79b1763fc11284ca1bb4107b1c054d448e91e</u> <u>19f29501704522943e0d</u>	+ 0.11699607 BTC	✓
249	2018-05-26 01:54:04	<u>bd154a92179a0df1a9220ec9f98fe4b14d249cc826e0</u> <u>94b37a1024adaaa177c6</u>	- 0.11758406 BTC	✓
250	2018-05-26 01:06:15	<u>233d96d09b235605471b7785592358fd2078745b9d84</u> <u>17abaaab7d216b60c1a4</u>	+ 0.11758406 BTC	✓
251	2018-05-25 01:45:07	<u>ac5c82843206b36982f3cf755296ca69049576efa786</u> <u>bcf58864aa6a35b30c3c</u>	- 0.12073013 BTC	✓
252	2018-05-25 01:03:26	<u>4ec6d5618fbb2924477fb693fba5c6caad83f0f89857</u> <u>1cbae961d5a327667491</u>	+ 0.12073013 BTC	✓
253	2018-05-24 01:59:56	<u>f7ef446b9af36ae9f844b9e2bcba78a2136de5b89869</u> <u>4210f83bda07d5f2a199</u>	- 0.12214899 BTC	✓
254	2018-05-24 00:50:26	<u>c9fdb3a0afd4035d989285fef836521bf170af3df372</u> <u>ee9c2846d02540cd39df</u>	+ 0.12214899 BTC	✓
255	2018-05-23 05:42:41	<u>a635d962c47acf8b74b001f45d81a6800e60da0d075d</u> <u>766e8463912be13827a0</u>	- 0.12035820 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-05-23 04:47:45	<u>014de1b6c9c30ccfcf7cb96c253534619e3da41f6059d43b9c842fdf36efff60</u>	+ 0.12035820 BTC	✓
257	2018-05-22 02:03:36	<u>c80aee0bd32ec2b7126eac24d53b0fa8bda0b7a3d838bcddd1c02fc2e43f8af0</u>	- 0.12038904 BTC	✓
258	2018-05-22 00:59:03	<u>204b50c1758b489bd2465537bdd1342677992d08b43ef70509c1ef1179c0946e</u>	+ 0.12038904 BTC	✓
259	2018-05-21 02:32:42	<u>b4ee04d0ca1a66851b2ab2aa75cb6f7686f554a68e5cc4d5a347dd16eba6bc40</u>	- 0.12020852 BTC	✓
260	2018-05-21 00:59:19	<u>1d050584107492eccf30419498efb98592b6b2c6b3ba95ff7b9e4d9f94fac3f8</u>	+ 0.12020852 BTC	✓
261	2018-05-20 01:41:44	<u>72c81e1acb70becfe93796e86243ecec1a89d1580683fda5d9300964f223715c</u>	- 0.12023567 BTC	✓
262	2018-05-20 00:54:19	<u>4d7e5f0ddd9d67e9b030d9bce19ad9498cf418839755909098d4f381a1a835f</u>	+ 0.12023567 BTC	✓
263	2018-05-19 03:17:27	<u>74a32c732388ffc75f2f4d017082e2aee7d2f6a95fc52f96f85e13db519977de</u>	- 0.12091454 BTC	✓
264	2018-05-19 02:28:37	<u>e3d04369ddfe83ed14cec31a52607c8a2864ca4bd7640a1332a86cf901174ad6</u>	+ 0.12091454 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-18 09:53:43	<u>0563abe56c853d526069d6</u> <u>0dd91f8f777908016d3fc0</u> <u>9ad989629034bded9f16</u>	- 0.11898585 BTC	✓
266	2018-05-18 09:01:09	<u>c97ef90e6157846bba17de</u> <u>d58f379cf92f8378c70d18</u> <u>92bc5b534812760caeac</u>	+ 0.11898585 BTC	✓
267	2018-05-17 03:28:51	<u>4ef948ee86ccb63fa7ad5</u> <u>a996a725870582e1d657cc</u> <u>feb5b87818556cbc739f</u>	- 0.11698030 BTC	✓
268	2018-05-17 02:36:04	<u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u>	+ 0.11698030 BTC	✓
269	2018-05-16 02:02:24	<u>b27da35bd5800ec1d7432d</u> <u>fc65082536555c099592a1</u> <u>eb3df02a6a21bd3a4e6d</u>	- 0.11818885 BTC	✓
270	2018-05-16 01:04:24	<u>df8ab7e198ce351eb23818</u> <u>5f885feec9c3c09fc66e86</u> <u>ebbeb0ec7a078604fc8e</u>	+ 0.11818885 BTC	✓
271	2018-05-15 02:01:25	<u>e1744b5e15003ab222d54b</u> <u>9ae9110d606192a47b6a5e</u> <u>6aeaa7bc3cfc952d93b8</u>	- 0.11810152 BTC	✓
272	2018-05-15 01:22:14	<u>9aad3e6126e9ed014b1595</u> <u>9bbbef812b6bbe960d792f</u> <u>6da88c21353f494c638f</u>	+ 0.11810152 BTC	✓
273	2018-05-14 03:21:45	<u>b0f0b410084255c20f478d</u> <u>e534999f3f7dabb6e9e29d</u> <u>e5b76ed3b00e3fd6a8d1</u>	- 0.11797783 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-14 02:12:39	<u>204b7127b8f344a23995a5a5e69bdb2ed08031dd889e90d95ee5a4a2391c2bc5</u>	+ 0.11797783 BTC	✓
275	2018-05-13 03:22:25	<u>99611cee14b3838f7e9e4a95ea997864501a283837f63e913855ac9f7d8f0a47</u>	- 0.11750245 BTC	✓
276	2018-05-13 02:34:01	<u>ed8811d7d8c3657aabb65d4f0de820db351b97d2c905d7734c6e7ddf0a3c487b</u>	+ 0.11750245 BTC	✓
277	2018-05-12 15:20:10	<u>4ef63c970711bdd58eaafc318dbd89d996496309f89594bf4ef8d347817da047</u>	- 0.12059660 BTC	✓
278	2018-05-12 11:48:11	<u>b201292c1eb49cfdffc5d4e6ee03081caf06526a3ba1128134d9e854023e79ff</u>	- 0.12247263 BTC	✓
279	2018-05-12 08:08:55	<u>ee4c343ef1e9c9314aed6dd70b5ac78070a858e9a44dfd70b98eb559fb2cdc53</u>	- 0.12438107 BTC	✓
280	2018-05-12 05:09:27	<u>8548378856c849ae72e01aa23a605387cc036a696f0fb8d852200d2855188984</u>	- 0.12525267 BTC	✓
281	2018-05-12 02:12:30	<u>4e7a18510e21d3eba12ccea91f716f016aceda87a1cf28cbcb3229bfc992463cc</u>	- 0.12531296 BTC	✓
282	2018-05-12 00:47:04	<u>786fd489678bd8eab354752b0445e5c9f5c7266a96d44e7c605baeefde44fd76</u>	+ 0.12059660 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-05-12 00:16:22	<u>0834fb1d79696e6a484e8e</u> <u>bfb25af306db406dd47681</u> <u>d46ae1e337b8c0f90593</u>	- 0.00623886 BTC	✓
284	2018-05-11 23:38:13	<u>cc5ac321dd5164eaa34142</u> <u>cb1a9f98dae2a84d016f26</u> <u>8f4861f19beaa070acd3</u>	- 0.12243918 BTC	✓
285	2018-05-11 20:52:40	<u>120147f30e1d17b32b84b9</u> <u>74ac2130a106114ef35d97</u> <u>d76d5858f66ceb9e9caf</u>	- 0.11822556 BTC	✓
286	2018-05-11 17:45:28	<u>87bc65f36ca3bb5c624d73</u> <u>528bcf0662a1ef67795e6d</u> <u>2db2dea1cd3427cfdde1</u>	- 0.00282681 BTC	✓
287	2018-05-11 16:39:57	<u>48183c854aba932b0107e6</u> <u>5757e11db74cde69c3ce63</u> <u>9f4cc39dbce8a142f945</u>	- 0.12582910 BTC	✓
288	2018-05-11 02:00:13	<u>f707d8982988b5b1b70be2</u> <u>843fc856da6f567d9c36c2</u> <u>3e9c178a565eb405b580</u>	+ 0.12247263 BTC	✓
289	2018-05-10 01:01:32	<u>b1aa92de2b3f4827596761</u> <u>1c680557fb2ecdad871ac8</u> <u>7e94ec9cadba71e7142a</u>	+ 0.12438107 BTC	✓
290	2018-05-09 01:10:06	<u>fbd79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.12525267 BTC	✓
291	2018-05-08 02:00:48	<u>cb088df95628ee41e1faad</u> <u>bb1bb4693003a051fc839d</u> <u>6caefd82169abd8cd4e6</u>	+ 0.12531296 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-07 10:13:19	<u>f1220c8e2356393ec79acd</u> <u>6b41c9fce956c837e2aba9</u> <u>fc157d3aca6daf54640e</u>	+ 0.00623886 BTC	✓
293	2018-05-07 05:09:37	<u>3cc54b260db473276c2dcd</u> <u>bafed6a87884bcc294bbe0</u> <u>093e9246d404461aa36e</u>	+ 0.12243918 BTC	✓
294	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.11822556 BTC	✓
295	2018-05-05 06:35:02	<u>b9dae85686e12280b79254</u> <u>872894d9e5add27bde8920</u> <u>19a37b75514b835386a7</u>	+ 0.00282681 BTC	✓
296	2018-05-05 01:35:08	<u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u>	+ 0.12582910 BTC	✓
297	2018-05-04 03:02:48	<u>cf526a84e10b7543cef585</u> <u>2fe8b799934668a4a4608b</u> <u>3737216612e4954fed2d</u>	- 0.12809813 BTC	✓
298	2018-05-04 02:18:14	<u>c6ae853fb67b40cf79edbb</u> <u>da0c5eed10ca741dd8a4c7</u> <u>4c453a772ab37be454e8</u>	+ 0.12809813 BTC	✓
299	2018-05-03 03:07:03	<u>e0aa9accd64ba05d947839</u> <u>c6bd812d0abe1c6ec508f9</u> <u>4b77fdd5db380f9d3d88</u>	- 0.12811797 BTC	✓
300	2018-05-03 02:40:51	<u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u>	+ 0.12811797 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-05-02 02:15:08	<u>d3471687e0518de2768e25</u> <u>bde0cbcc1bebafc6ed70ea</u> <u>5fc38610ea9bed9c96ea</u>	- 0.12787771 BTC	✓
302	2018-05-02 01:46:03	<u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u>	+ 0.12787771 BTC	✓
303	2018-05-01 05:20:21	<u>7bc547f0a40a3fb2be0246</u> <u>12418defb472abc805d83e</u> <u>c32920871daab5a2cb0f</u>	- 10.00000000 BTC	✓
304	2018-05-01 03:18:18	<u>1a38ef663ab960f101ba7b</u> <u>91c38d65b72ee615b1a0c5</u> <u>45e79fde79066ca92528</u>	+ 10.00000000 BTC	✓
305	2018-05-01 01:59:20	<u>0a1b4c48c808bc0810359c</u> <u>93b66267c017b01af6420b</u> <u>4443a0adebe5d7a073ee</u>	- 0.12791507 BTC	✓
306	2018-05-01 01:14:10	<u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u>	+ 0.12791507 BTC	✓
307	2018-04-30 02:07:05	<u>3b7a997e8d1a76b6963e66</u> <u>f48d257e94be6fd5028cd7</u> <u>ec5b71f84963549d7433</u>	- 0.12785552 BTC	✓
308	2018-04-30 01:31:56	<u>e1cc8e85c2a78d64d6e4a8</u> <u>f4fb81d296689587881ad0</u> <u>06147f52fa50e05a065c</u>	+ 0.12785552 BTC	✓
309	2018-04-29 02:11:35	<u>0ee2a70b3a2e23ff684b13</u> <u>b310084bbd166f0ae854bd</u> <u>54caf2ca63044e79c852</u>	- 0.12869387 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-04-29 01:42:11	<u>003f4944365699a28a565c</u> <u>64ec8d9354fde0858e763c</u> <u>806bedfbac5cbcc52c98</u>	+ 0.12869387 BTC	✓
311	2018-04-28 03:54:44	<u>00a4086042af07e803b34e</u> <u>edc182945b3a4335ae622d</u> <u>051b6c87fa2b1db8d1d7</u>	- 0.13213802 BTC	✓
312	2018-04-28 03:18:50	<u>68c3a0e729ce15d69a2ecf</u> <u>a67d57bd60a057808342a7</u> <u>67728c207a4a8caba86c</u>	+ 0.13213802 BTC	✓
313	2018-04-27 01:42:43	<u>6ae138bf355edb8aaf5c02</u> <u>950a712dbdbf07cef2ba01</u> <u>3d78a7332574f9752e66</u>	- 0.13654251 BTC	✓
314	2018-04-27 01:00:42	<u>8dfd393384688fc5a70af2</u> <u>a194305cd749f400719488</u> <u>93d238841231c922724e</u>	+ 0.13654251 BTC	✓
315	2018-04-26 01:19:55	<u>bb84799bcda224ae403b44</u> <u>8dfe52b31f8a83f72fa5e6</u> <u>7bd69bd0e8f4dfc74603</u>	- 0.13967620 BTC	✓
316	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u>	+ 0.13967620 BTC	✓
317	2018-04-25 09:02:22	<u>f27847519adf77125c97ed</u> <u>cfe4780e9a793b3521b7b7</u> <u>c853449734397ac86331</u>	- 0.13565968 BTC	✓
318	2018-04-25 01:29:42	<u>7c793e8b717df306322653</u> <u>0dd91393eae4f2a1a7bb91</u> <u>3d735d0ca3a0cccdb054</u>	+ 0.13565968 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-04-24 01:52:49	<u>34172cf4a315e3e7acedc2cd671d22eea86351655e5e416349a3ba8b8f1e7feb</u>	- 0.13353136 BTC	✓
320	2018-04-24 01:18:55	<u>72d2bd206678d331c60c74dd4da001cb5de15d34efc10aa9555989e76c3fa254</u>	+ 0.13353136 BTC	✓
321	2018-04-23 01:29:52	<u>e304cfd74d53f7b488ce42ac9069c7860ced83ff1bca7cc163aae818af11beb1</u>	- 0.13091461 BTC	✓
322	2018-04-23 00:55:56	<u>055c3c3c199b38f2bc9d43dc00a8bab2d567794d11d7742d4a2df0e68acf0e09</u>	+ 0.13091461 BTC	✓
323	2018-04-22 02:21:26	<u>5c734fe7df7a611772325fd6416396d2a731d8593ed8afa80f861c02f9c3f1d6</u>	- 0.12930606 BTC	✓
324	2018-04-22 01:57:17	<u>2f2778f109096806ba010706da6b0ecb53836f0ee2ad8b75a120b81a83967d10</u>	+ 0.12930606 BTC	✓
325	2018-04-21 18:21:59	<u>ff00240af96c22c595d2fb610cf9e2d63221f703f2479601a876da99b1c1d74c</u>	- 10.00000000 BTC	✓
326	2018-04-21 02:05:45	<u>fc68a509d18b5bce004028cd517d1c83676fbbda7b676732c61c9c82c088ef9</u>	- 0.07473620 BTC	✓
327	2018-04-21 01:48:18	<u>d833adc35002fad63b0bec46eb1891fbb6ada5bfa6dbf283b9ca323f46fedd48</u>	+ 0.07473620 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-04-20 07:41:07	<u>5dbbd43e5232b596f2924d78d232f85c17d355c15ad524cb03c222637663330a</u>	+ 10.00000000 BTC	✓
329	2018-04-20 02:24:53	<u>24f2c07443b5be2e86de89766261605038dfa2d0bd3c2084fa966df5086e5f2f</u>	- 0.13245729 BTC	✓
330	2018-04-20 01:54:07	<u>1aa1c754bb0b390e1f6bffe48d5df90135692f1aaa47877c80f20ac312d99a83</u>	+ 0.13245729 BTC	✓
331	2018-04-19 03:49:21	<u>32e27088900edf192d137656dba69d188d836f6d9936496b8db648a9e12d8aa3</u>	- 0.13373367 BTC	✓
332	2018-04-19 03:18:20	<u>8251d4543f2623bf4a4ccb8ad0c4661d755aa930a1e28b1c906122c48b652218</u>	+ 0.13373367 BTC	✓
333	2018-04-18 12:57:32	<u>56850fbff91f40a6bc465adbdb427e7557845f8da120d24316316dea88dd1637</u>	- 0.12990740 BTC	✓
334	2018-04-18 01:16:58	<u>72a6d009c94f1e2df007181db65517009f19d90c47c2b18a670e796d7319643a</u>	+ 0.12990740 BTC	✓
335	2018-04-17 08:31:58	<u>9d807abf800b65b106d4dd394e5f12141e4aec58d06179d415c5e554797d4b35</u>	- 0.09832417 BTC	✓
336	2018-04-17 01:12:47	<u>62a21ffd9daae73d46e4c89b6e863a76b109e357e14d370f9336a27f477f5fb3</u>	+ 0.09832417 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-04-16 09:55:38	<u>f868d4f337586579ad3250</u> <u>074db11726b6cd60725e25</u> <u>67fac1d44d4ffa9cb024</u>	- 5.00000000 BTC	✓
338	2018-04-16 09:00:01	<u>3187d2dd047ef6133eb81a</u> <u>b87748df2696433f8db80d</u> <u>a740013f125030e7d749</u>	+ 5.00000000 BTC	✓
339	2018-04-16 02:29:03	<u>ca98d4b9262053a913574c</u> <u>8535d9cae67b59b2abb065</u> <u>59d39c0e78f5af9f4c3c</u>	- 0.13310087 BTC	✓
340	2018-04-16 02:04:06	<u>7641f2d5467de4d3111902</u> <u>63d154365257481466a0e0</u> <u>cd1665fbbbee80365b29</u>	+ 0.13310087 BTC	✓
341	2018-04-15 02:01:51	<u>2577f54e4551fb09c0e8f5</u> <u>640ced5b26b760d56969cf</u> <u>3f6a7ad54bfb4506ebcc</u>	- 0.13445289 BTC	✓
342	2018-04-15 01:36:24	<u>290547cf86e8e49fe552f5</u> <u>2bf4f617c6ef1755acb5dc</u> <u>f8064791e8fb61139eb4</u>	+ 0.13445289 BTC	✓
343	2018-04-14 01:46:09	<u>7b28dd65b0da02d7f6aaed</u> <u>e015a443fbcc25f4660282</u> <u>0e494aa0eb1bc6efaa91</u>	- 0.14585812 BTC	✓
344	2018-04-14 01:28:39	<u>51971e7f6206ac050c3dc0</u> <u>2f0f9d66e21feec90f7711</u> <u>837bc381d8af2d60e4a5</u>	+ 0.14585812 BTC	✓
345	2018-04-13 01:43:19	<u>7fa200227eecd4093bb158</u> <u>18341be2d2af0505587645</u> <u>60e4de98549f306713bd</u>	- 0.14488659 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-04-13 01:16:45	<u>285051f5138a9822aa05dc</u> <u>cf6204bfd66469915704c4</u> <u>10324bd8030cf046092e</u>	+ 0.14488659 BTC	✓
347	2018-04-12 02:33:17	<u>55da3f6be8cccab0862ccf</u> <u>17fe98048dd7c1354669fc</u> <u>d47fd9924eae13648b42</u>	- 0.96913784 BTC	✓
348	2018-04-12 01:56:52	<u>5f310107e3b22b762a641a</u> <u>d9c01dae7c30a8cb9a83f7</u> <u>715f85b039dc0b4f609b</u>	+ 0.96913784 BTC	✓
349	2018-04-05 23:55:45	<u>b8c79ed984c5620283e1b0</u> <u>67184743557db37ff6993f</u> <u>87b9ef85c2feb94cce69</u>	- 5.00000000 BTC	✓
350	2018-03-29 10:16:58	<u>df1fc4041cae16440f9cfc</u> <u>daeca6e0e15e1d3ec58c8d</u> <u>2b0ef904cda9dca32471</u>	- 4.00000000 BTC	✓
351	2018-03-29 09:55:35	<u>72bb8aa120eb32bc181bd0</u> <u>b68159d9c705b6f891af33</u> <u>e496bfd56be15e4673c9</u>	+ 4.00000000 BTC	✓
352	2018-03-21 04:23:43	<u>9feaeba9198274f96c8f20</u> <u>8d2c5011ed879a6bab0cc5</u> <u>5f660351e90d7683113e</u>	+ 5.00000000 BTC	✓
353	2018-02-05 16:35:43	<u>5671d0e11f2ad1cc3a35d3</u> <u>8a318bab5d8d5d12a24080</u> <u>3c0f0f5dc6cd041ac5ab</u>	- 2.00000000 BTC	✓
354	2018-02-05 16:10:07	<u>503dc5289d568a863bdc54</u> <u>63446edfb97d42b3e5078f</u> <u>bccc679a4b37bb8e5a9d</u>	+ 2.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2018-02-05 15:12:05	<u>968123063e0be87e2a780b5f3644550e3a4556abf744624ecae251b7f583da1e</u>	- 3.00000000 BTC	✓
356	2018-02-05 14:54:38	<u>38f07ecc46c1f9f44e0ed7181ae4557844c6f46d5ec950ac8e61428130acef7f</u>	+ 3.00000000 BTC	✓
357	2018-01-23 07:49:21	<u>756a3dbbca595c2452a18029806620e6d8ee97a883a05aea68da2e58e1268d25</u>	- 6.00000000 BTC	✓
358	2018-01-23 07:13:21	<u>e3a9d26aa915dc02d9319d8d27b66b4fffa3c597a4725ccd2298109a03b0581b</u>	+ 6.00000000 BTC	✓
359	2017-12-27 04:24:10	<u>e75bd45a816c8a9fb29a300c3bd46fb5db3615a1e6108c7a485e36987d4d40e0</u>	- 1.50000000 BTC	✓
360	2017-12-27 03:59:15	<u>9fff23110b2d78f1647b0918c78d1f77bc3c9b271e0cc6f032fce1da4b1de9dd</u>	+ 1.50000000 BTC	✓
361	2017-12-23 05:07:37	<u>db692c0962c544e0626683cdfc7c19c43dd9c0b760e8b753a81ce4680e46546e</u>	- 1.16900000 BTC	✓
362	2017-12-23 04:34:24	<u>dd190706205162bfb0922e6542fa85420da1c05e0ac11ddbcff5dde223c71933</u>	+ 1.16900000 BTC	✓
363	2017-12-06 02:33:40	<u>e1a6f7ee85e263a9c176b61e7ed7fc635e7be2ed4d2fcb5d6b13a1d90d51182d</u>	- 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2017-12-04 13:50:14	<u>8a246e28e591f2f222f7e2b1553228bb8c646e890baf829e67e815e6c4589b7b</u>	- 0.50000000 BTC	✓
365	2017-12-04 05:19:30	<u>4a5137f8bffe787fbda4a56bf59e53abba788eca8fd24889c4deb1de7f26d2db</u>	+ 0.50000000 BTC	✓
366	2017-12-02 15:09:15	<u>08fdfb667126e3c5c639601fb2b05f413b76b932dbff588e9510087b62b55174</u>	+ 7.00000000 BTC	✓
367	2017-12-01 04:31:04	<u>0ac33d02193d82bf82a0ff629286c7af389c25d34d6a249523729c6cdd192361</u>	- 1.80000000 BTC	✓
368	2017-12-01 02:50:29	<u>33db5abb5b8dbc630eff3011eafee7a2af1d390d1c1702e1c07b7346db6e7360</u>	- 0.50000000 BTC	✓
369	2017-11-30 09:00:19	<u>7429e44a45db11480325c448f353e79d0e266bd68bfb185140dbd885c865f55</u>	+ 1.80000000 BTC	✓
370	2017-11-30 06:54:51	<u>dee1c08769ca6a3cdf5c2e849ca054ad29dd7ebea3653319de9b14732df0c8d3</u>	+ 0.50000000 BTC	✓
371	2017-11-29 12:14:14	<u>ed2059acdb41389cff49c5fdd14b7efffb22e576796238db8e82e8167d1afe66</u>	- 4.99954930 BTC	✓
372	2017-11-28 07:28:48	<u>51b5082cde5919774f35a94309834d5aff61ba1a8d62a484a9640028ee0fa869</u>	+ 4.99954930 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2017-11-19 17:09:52	<u>f6c25ca4c46c10f7bfda92</u> <u>5b70dd98ab2eed24c8d0a5</u> <u>b575b3317c983ef1b680</u>	- 6.11000000 BTC	✓
374	2017-11-19 16:04:47	<u>5fa2bb7d787bc6f8116c34</u> <u>2ffb9a6a95f685497e1c5b</u> <u>3bb1bc567e4c7465d116</u>	+ 6.11000000 BTC	✓
375	2017-11-16 12:45:44	<u>7de93034f1fe588e1119a0</u> <u>10e6b530b8623fa371bff0</u> <u>6ba25c6e3c1d1c3e60ae</u>	- 3.00000000 BTC	✓
376	2017-11-16 06:17:55	<u>3b64c6ba10392cb861edc9</u> <u>66c6da4aedd6a46f8dc2a3</u> <u>71b81e7a5ddd95d0c243</u>	+ 3.00000000 BTC	✓

\* USD values displayed at the time of transaction

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