

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38opGDyyr4nm2rFs2EPeWbgKgj8BAqM5TQ</u>
TOTAL RECEIVED	217.65840750 BTC
	13,731,196.11 USD
TOTAL SEND	217.65840750 BTC
	13,731,196.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-14 04:16:48	<u>25d60be2b7bb2ca5b7001e</u> <u>772a843065414590aa867f</u> <u>39a8e57e785845999875</u>	- 0.04879317 BTC	
2	2019-10-14 03:53:41	<u>326b3089cddc36a6e2d9f6</u> <u>953c8470d1545a7ede48da</u> <u>f9a57daa885f30ddaeaf</u>	+ 0.04879317 BTC	
3	2019-09-29 15:36:19	<u>6e11dbc3920cb70708464b</u> <u>081aaf607cf211afbd1566</u> <u>e1035941f7f9fd12aa40</u>	- 0.13685465 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-29 15:03:03	<u>f04ab9b98b4f46f6a800a493cd86302e33779a9adafe6f6bfa25ae61051e386</u>	+ 0.13685465 BTC	✓
5	2019-09-25 16:25:13	<u>01cacd03b6c862f4f12ede a89934b2c76f4d6deb80ab2eecb025f7b02ff78055</u>	- 0.14248716 BTC	✓
6	2019-09-25 15:58:05	<u>f57b97a358bc227fe540aebafeec5545b9690096bf6f633b5c015a71920e1b96</u>	+ 0.14248716 BTC	✓
7	2019-09-17 08:09:51	<u>917f2148f79c1936bc6997f509189387e3abdf2e702939ca21b3e5a33bbcff94</u>	- 0.08242199 BTC	✓
8	2019-09-17 07:39:09	<u>ed398ba3db4a5d871805401455590ab451d531cc88f5754e7b2c5c8b81edea4b</u>	+ 0.08242199 BTC	✓
9	2019-06-10 04:23:52	<u>b611937f7eb87f509ee5525e17186c2b0d1f5a7eb94dc4e0b17a8c1652ec977d</u>	- 0.13630000 BTC	✓
10	2019-06-10 03:34:11	<u>230bcdc97b95aedd88e926d0c7cabd8b1bc38f7deb71b86098d75a12257d1f64</u>	+ 0.13630000 BTC	✓
11	2019-06-05 02:49:32	<u>eaf841458e08cd33820a1d054d72b0525d1d70cbfdf2207ca85c2f093cb1140b</u>	- 0.50150000 BTC	✓
12	2019-06-05 02:36:10	<u>35517664bb90be076e045401c2624ceaca65785f2bf46f34c6a2f224d771b003</u>	+ 0.50150000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-03 15:08:12	<u>4e73f62c11b3caed1f34d566b1b70bb6889b709e94009ed29c452d105dcc1047</u>	- 0.10200000 BTC	✓
14	2019-06-03 14:08:36	<u>e3ccf05d476473fc029b879055d0e82bc8c1e8ff20748366684878dc4dbf832c</u>	+ 0.10200000 BTC	✓
15	2019-06-01 23:10:38	<u>321997386685dfd34788c4b6d78b52f133978121111bcb1040c00a9b0a31d5fd</u>	- 0.03460000 BTC	✓
16	2019-06-01 16:45:12	<u>5b00ac7e11f04c33b4c89a215c3db517ba86b981a94f701f46319e49d8ad19a4</u>	+ 0.03460000 BTC	✓
17	2019-05-30 16:22:30	<u>706b11e47a5ddac415e13b05cf1e00817450bdce9c932407c5231c0e4eb27a29</u>	- 0.19900000 BTC	✓
18	2019-05-30 15:41:56	<u>e7e0b177325c0bc2d216c7a4d705d950d968db95c3f2c828ce7127615c9104c6</u>	+ 0.19900000 BTC	✓
19	2019-05-29 07:43:40	<u>ca217344c0c91c90fb1616283640dbd610a11757497a037fa15bdf60e7690322</u>	- 0.19940000 BTC	✓
20	2019-05-29 07:28:52	<u>e5b18ae74b55f7e1b653bd891f24e9c673479e00182eb07abf8a5fd320b6950f</u>	+ 0.19940000 BTC	✓
21	2019-05-27 06:32:53	<u>96a486f25aa0611064865922499f497ae1bfcc08d66377efbc08a0f99706681d</u>	- 1.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-27 06:31:12	<u>9e0707bde531737ce7da17</u> <u>fbf3703dd7de67aa60412b</u> <u>ee50f70f932e62e5d36b</u>	+ 1.00300000 BTC	✓
23	2019-05-27 06:07:47	<u>317c3a7652a25724256684</u> <u>1d0b279364f35a0e96037b</u> <u>11d8aca1b5fffd628e8e</u>	- 0.29250000 BTC	✓
24	2019-05-27 05:54:51	<u>6e5ace3c23b4fbbd24224b</u> <u>01ce906059d086439c3cc5</u> <u>22b0c464fb229ca893c3</u>	+ 0.29250000 BTC	✓
25	2019-05-14 06:14:34	<u>cfa8b0f4765db48fa83d14</u> <u>dcde800675b6773fe5e55b</u> <u>37c21b803bad2fe9bae8</u>	- 0.10100000 BTC	✓
26	2019-05-14 02:45:56	<u>869f3535c862ace0ec582b</u> <u>daa59f00cf453755ee5292</u> <u>8acbf772776f9efb85ed</u>	+ 0.10100000 BTC	✓
27	2019-05-07 12:08:02	<u>f8735610344f5087b72010</u> <u>c4c46ce57d7ac6faaf54d6</u> <u>45a5f8b706340526b763</u>	- 0.15640000 BTC	✓
28	2019-05-07 11:15:17	<u>9b9e76b3088c20cc93f4e1</u> <u>e205d1171fa312a7cc0e16</u> <u>7a7c987f58f5d916a9b0</u>	+ 0.15640000 BTC	✓
29	2019-05-03 10:53:24	<u>b4e831a809c87332bca6ee</u> <u>badc328236947e1222684f</u> <u>32551c1eab01689abfcf</u>	- 3.00000000 BTC	✓
30	2019-05-03 10:40:40	<u>2d13d7b0a1a9f19ee22890</u> <u>aefc82f42bc2d06d858d7f</u> <u>6e6c8400b7ab62d88b44</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-29 13:53:36	<u>453fb7f2b5e945fbf794b25b9becc9ee1c00f1a40f5944dbb397a68909fcca3f</u>	- 0.57680000 BTC	✓
32	2019-04-29 13:35:14	<u>91cf2938dd6e1f7427f7050813356a976d7ca72db8138a95ab0902833ec5ad0f</u>	+ 0.57680000 BTC	✓
33	2019-04-27 05:12:34	<u>4ff36f1708663c9a899e3ada89f8f3de582c1e775e560c180c7b5379d27fe85f</u>	- 0.50000000 BTC	✓
34	2019-04-27 04:46:45	<u>30556d5169dfea60749f5e7c3f7d27927aa9d19998f35d92a1f47263752f01d8</u>	+ 0.50000000 BTC	✓
35	2019-04-24 07:01:10	<u>975380d802c180df503593e619bb503adbf78057556cd002fbb828553157db37</u>	- 0.05332400 BTC	✓
36	2019-04-24 05:50:10	<u>8b71654531d8439a7a34aaf6c7d4dd8d8a03c635256dc77774ab81832c9aaba0</u>	+ 0.05332400 BTC	✓
37	2019-04-23 07:02:14	<u>d5aa9e7d257f19558dc67f048f87f7c55fb45d90fa31d2baa4c069cf8419b3bc</u>	- 0.16560000 BTC	✓
38	2019-04-23 06:39:48	<u>2039e174e1184c506a3b7cf23d2a83439ea0cc14114b2dad8c9cb189a26c4b2</u>	+ 0.16560000 BTC	✓
39	2019-04-22 11:58:35	<u>d31ae6463c1b8df222218cd270d7a119c272d1dbb2f61fccfc976a4e21873b4a5</u>	- 0.34470000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-22 11:29:26	<u>e2ed7a1dc0053563ffa8b0</u> <u>12cfbab61479d6377ba71c</u> <u>fe47832de6313912c093</u>	+ 0.34470000 BTC	✓
41	2019-04-16 02:46:20	<u>b9099ff3e2a4c8e655d5db</u> <u>8b6f7efd7d5f01b15f1cf6</u> <u>7d594110131666e58774</u>	- 1.00000000 BTC	✓
42	2019-04-16 02:43:39	<u>b8a77f35debb964d8b9b05</u> <u>06debe9c9120700aaeb1e2</u> <u>e8bf0fa7b0a586d9cea1</u>	+ 1.00000000 BTC	✓
43	2019-04-15 15:07:36	<u>9a6d6868a434fa88a11bd1</u> <u>3140fff9bd769e313fdffc</u> <u>2193398b502fbe07b25a</u>	- 0.40000000 BTC	✓
44	2019-04-15 14:27:37	<u>f873e68731e783cb776a0a</u> <u>ff1f4e35cf8967e9d0c34a</u> <u>33cb7aa8e97ad1f82197</u>	+ 0.40000000 BTC	✓
45	2019-04-15 03:51:10	<u>7005a5161bc64f1852b3f9</u> <u>c371ac3610d503de16abc4</u> <u>7c8c50be3d3493f49bfa</u>	- 0.38950000 BTC	✓
46	2019-04-15 03:36:29	<u>06573cc6c820891a4846b8</u> <u>a1b4fc282405a56316f3b8</u> <u>42b220aefab7ac680ee7</u>	+ 0.38950000 BTC	✓
47	2019-04-09 10:54:42	<u>29ccc51b48f77794fedced</u> <u>0e4e88882581dbd1baefb6</u> <u>c398b7777d451b214ea3</u>	- 1.00000000 BTC	✓
48	2019-04-09 10:23:04	<u>a2a29f3f2cf211b392a051</u> <u>33812c14217792be6aef2f</u> <u>3de0c02aa2eb54c6b15a</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-04 09:47:22	<u>d3eb604742999fe9794e84</u> <u>da90cd8174b21e37bfcf61</u> <u>4e88608017dc29e66904</u>	- 0.62550000 BTC	✓
50	2019-04-04 06:38:28	<u>b07db4e9e285b26623e7b8</u> <u>719400d79da92b06287633</u> <u>c7b301ad91222747a1d9</u>	+ 0.62550000 BTC	✓
51	2019-04-02 08:42:24	<u>9b9f565b5037f771a7d659</u> <u>43eb1cc2b7ddf0cb43c64b</u> <u>522939bae9e8e2c9ed73</u>	- 0.21667700 BTC	✓
52	2019-04-02 08:14:16	<u>6139548086cb64445fd623</u> <u>8a11d3491a98d82b08a7e1</u> <u>beeb746f31516a8f4b7a</u>	+ 0.21667700 BTC	✓
53	2019-04-01 10:13:05	<u>b337b1bfeb3715d2c1010a</u> <u>31c0dfd570bdb884c34773</u> <u>44af0d841a6924b734e2</u>	- 1.00000000 BTC	✓
54	2019-04-01 08:45:11	<u>112bd6321ae3e357c0d0ed</u> <u>112f1653e6542e39b75639</u> <u>16d520f2a642cfce601c</u>	+ 1.00000000 BTC	✓
55	2019-03-29 05:45:28	<u>6f41ee7367b72307b4d1e0</u> <u>4529d7571fcabd59dde7ac</u> <u>166bbbc525a4caa8a731</u>	- 1.00000000 BTC	✓
56	2019-03-29 05:30:19	<u>7ef4f473598c94c1c0fac6</u> <u>71cf3ae5db12acbfc1a73</u> <u>8983b4c51d725790f28d</u>	+ 1.00000000 BTC	✓
57	2019-03-28 04:54:15	<u>0800c353d32e5c8d50473c</u> <u>4e011ee7b5386e05e8a303</u> <u>11594d0f052f3c3f68c6</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-28 04:37:39	<u>996df590573e54becb5e92</u> <u>2d1c397eaccc3f7f8f749e</u> <u>b7140201f645b1d95edd</u>	+ 1.50000000 BTC	✓
59	2019-03-25 12:18:53	<u>8fadc76d64780537d77a4f</u> <u>0d98d76c6678ec3cb6148a</u> <u>1b14415279524d5b1ac8</u>	- 0.46800000 BTC	✓
60	2019-03-25 11:11:36	<u>38ad4e00c57fabd7992eae</u> <u>039fda8eda43271c3c5a7d</u> <u>81f0e9751e371346972e</u>	+ 0.46800000 BTC	✓
61	2019-03-24 08:14:37	<u>d0526b93bc363895c267b9</u> <u>6771786b9f8f661154fc5c</u> <u>3c98cd83127752592307</u>	- 0.29319431 BTC	✓
62	2019-03-24 07:10:26	<u>a73f6496668a98fe5976b1</u> <u>8ae5400e17aa5ace8c5975</u> <u>9c380483dd207c93086f</u>	+ 0.29319431 BTC	✓
63	2019-03-20 08:35:26	<u>35ffd53ccf06b1c214a870</u> <u>c7b5cee4691f9670aa584a</u> <u>225d35ed81bd7a953ee7</u>	- 1.00000000 BTC	✓
64	2019-03-20 08:13:57	<u>e991efe1de5fc667f3b459</u> <u>638243f23b9d6afd4d8853</u> <u>24b4739233d15a984d1e</u>	+ 1.00000000 BTC	✓
65	2019-03-19 17:25:45	<u>3f21281bbdfc3285b4a6c9</u> <u>19f335730c053df57963d2</u> <u>6abbd879fad2143b08ff</u>	- 1.79000000 BTC	✓
66	2019-03-19 16:03:56	<u>73ad0390690558a7477e79</u> <u>a88bac48af091572bbf23d</u> <u>e456d8919cac5740ff98</u>	+ 1.79000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-18 12:09:46	<u>686c924b8f308943b31afd</u> <u>89c4f66a8849dfccfd6e55</u> <u>8d68d32eaa6dd11de716</u>	- 0.44380000 BTC	✓
68	2019-03-18 11:32:05	<u>ac6bf734855038609aa718</u> <u>47455e92879656d7dad036</u> <u>244d445c26ab3ebb3d0e</u>	+ 0.44380000 BTC	✓
69	2019-03-16 04:29:38	<u>93cf4d18b571273540b64a</u> <u>4eaf998395026256c4f8cf</u> <u>f6b8758dbb8722c7f3e5</u>	- 0.68000000 BTC	✓
70	2019-03-16 03:55:27	<u>a24159a6fcd7e767d8d756</u> <u>a07b6829c433a6a47f95cf</u> <u>da84db3a041d8eabb4cc</u>	+ 0.68000000 BTC	✓
71	2019-03-15 08:44:04	<u>058927fab8fc39930512a7</u> <u>329c2bf5f489d1da633082</u> <u>3b1107960e64530f1e54</u>	- 0.54200000 BTC	✓
72	2019-03-15 08:25:22	<u>00ceafd211b11ee4041f26</u> <u>28a386efade019c8a000df</u> <u>2bceb26cdb8a002f18d4</u>	+ 0.54200000 BTC	✓
73	2019-03-11 15:04:18	<u>d98a3955583f264f6d46e8</u> <u>7574b1afad8c2156e04e2e</u> <u>735b9e26eebd3c5da798</u>	- 0.45000000 BTC	✓
74	2019-03-11 13:54:03	<u>a87a452f92c82781b97cc0</u> <u>d33ef69a950a2c759d1a67</u> <u>df0dcaaf96bde54681d8</u>	+ 0.45000000 BTC	✓
75	2019-03-06 12:19:40	<u>2547d52548890a0199a70d</u> <u>2a97c9b1d10cad133469c</u> <u>562b356e9b5e30792489</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-06 11:37:26	<u>25f951cc54ec4c23c1a20b</u> <u>535447008ff367a90aa5fd</u> <u>9c5fc8bd36edfb64c4a2</u>	+ 1.00000000 BTC	✓
77	2019-03-05 07:14:30	<u>1a018f1a0497eb800bef02</u> <u>11250a91601d283c0ecdcb</u> <u>df62ce0edeb6a9dcb542</u>	- 2.17000000 BTC	✓
78	2019-03-05 07:11:15	<u>6a8143897af04c40fae7e9</u> <u>59346ca466362f5861e927</u> <u>89cc3b6448708fea68e8</u>	+ 2.17000000 BTC	✓
79	2019-03-04 10:16:59	<u>70054214e379f8ca6b7a23</u> <u>ba6a6b5cf422d8ae3b86f2</u> <u>479b8621b4d53bc59415</u>	- 1.00000000 BTC	✓
80	2019-03-04 10:05:04	<u>6cfb45e735329a847b940c</u> <u>3a59034030fb75bb5b1e96</u> <u>994ceeeca3c3579f7945</u>	+ 1.00000000 BTC	✓
81	2019-02-28 10:24:42	<u>16bcd31e09a4bec8ecea16</u> <u>62190a19e8f610aeafb7e</u> <u>be954bba2b41a34fcb32</u>	- 1.93283521 BTC	✓
82	2019-02-28 10:07:49	<u>613cdf62850d8779106ba7</u> <u>f3dea70e1eab9d030d8710</u> <u>970895d0e249e3138b6b</u>	+ 1.93283521 BTC	✓
83	2019-02-28 10:03:34	<u>18b071c85819f07437ff82</u> <u>fda24b66d6a93fad9b3d06</u> <u>a409e899d699fdea5e1b</u>	- 1.00000000 BTC	✓
84	2019-02-28 09:29:00	<u>8ea02c9ac32ad5b6abd0a6</u> <u>7781bcd87ce5e4f1f10672</u> <u>5c8e6bf2922149c64433</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-28 09:06:21	<u>8f98293726e7081a501226</u> <u>47b9d2f44db62f84417f10</u> <u>afe1ec2ddbc8c78d9643</u>	+ 5.00000000 BTC	✓
86	2019-02-28 07:24:54	<u>631584244d2c6767328061</u> <u>caaeadfe0457dfb8c764ce</u> <u>55586be05d381ca16f93</u>	+ 1.00000000 BTC	✓
87	2019-02-28 04:28:33	<u>df6480c92af6a1ddabbfd5</u> <u>a4dda945841356b6438874</u> <u>ad3d52534ee88fc4f64c</u>	- 0.70000000 BTC	✓
88	2019-02-28 04:08:00	<u>787e66b57c7a2cbd293c45</u> <u>8532bca8362a5beef253a2</u> <u>ce98100a6fc69c7da2f3</u>	- 1.00000000 BTC	✓
89	2019-02-28 03:58:00	<u>7723be3ac59d4187af8ed1</u> <u>0f41eb7dd088a109037d9d</u> <u>13ff5ecea8c1d42cfcdb</u>	- 1.00000000 BTC	✓
90	2019-02-28 03:58:00	<u>96e02fa20773da9cecf54c</u> <u>60b82ff6143f40f669da37</u> <u>0918706a065dc1ded6b1</u>	+ 1.00000000 BTC	✓
91	2019-02-28 03:58:00	<u>62b119c19310962846d8f0</u> <u>924fbf51d8bf0673ba338c</u> <u>21b6a5c983af02be28c9</u>	+ 0.70000000 BTC	✓
92	2019-02-28 03:36:23	<u>63fbc8917197b78caa1999</u> <u>4b2f800ba40d2ffd9f9d16</u> <u>092be64fee7378c6c9fd</u>	+ 1.00000000 BTC	✓
93	2019-02-28 01:51:56	<u>5a1f552d8e4081a76f64df</u> <u>8fd590282fc2997c7b9310</u> <u>deb15d6c9e954410e946</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-28 01:48:54	<u>5ad153c0aace8c8f13d896</u> <u>057b5806de89262e7c359a</u> <u>9c638623a45d78ee8830</u>	+ 1.00000000 BTC	✓
95	2019-02-27 04:21:05	<u>c4c1034bb3a72d1b1e33ac</u> <u>725f70cd9ea1ddb6a54930</u> <u>434cba004a05bc9b1559</u>	- 1.00000000 BTC	✓
96	2019-02-27 04:13:06	<u>83d93e6f8b32e0a7089716</u> <u>1289373c0ac0bff0002359</u> <u>1a08091f1ebb933588f6</u>	+ 1.00000000 BTC	✓
97	2019-02-26 09:54:00	<u>e6cb8596bb79df46db5c39</u> <u>27c45f65baabc2dd304003</u> <u>7c01b73f2388e72c6cee</u>	- 1.00000000 BTC	✓
98	2019-02-26 09:38:01	<u>12484e53d5eb1f16f8945c</u> <u>70f1ac9ea42d237ec17408</u> <u>2f26a35e5985dd7580f8</u>	+ 1.00000000 BTC	✓
99	2019-02-26 00:48:52	<u>2936ec1efa01aa326bcb71</u> <u>9f79654131194bcdcb9846</u> <u>aba93954935ebccc346d</u>	- 1.70100000 BTC	✓
100	2019-02-26 00:11:22	<u>f5d35bf1f765101fb5b680</u> <u>1952cfe953b0a2fe0a5a2c</u> <u>0df476c209e9e471c74d</u>	+ 1.70100000 BTC	✓
101	2019-02-25 16:17:36	<u>9d8b6b8f8b8c61918bb122</u> <u>7aeb90e7c8dcabf56e0b35</u> <u>d01c179b6478e7fe78d4</u>	- 1.70000000 BTC	✓
102	2019-02-25 15:57:18	<u>d32222123b7b76d8f7e866</u> <u>4a43da56cdf900f96299b1</u> <u>94d4ca9fe1eae46ad46b</u>	+ 1.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-25 14:22:02	<u>71b131a031da6156cedd5e566c33af1b2c81e9d918e4e84b8f64a146dd67fe57</u>	- 1.37000000 BTC	✓
104	2019-02-25 13:58:21	<u>87a89080667daa4d3d4cc5c67e21fcd42e58dbcabeccf793527cbb0ecfc930f9</u>	+ 1.37000000 BTC	✓
105	2019-02-25 09:34:03	<u>c1c7d7933caa2e0bd53d75707028f21a08e10728dd1bdbc0f41624f35ebaef47</u>	- 2.00000000 BTC	✓
106	2019-02-25 08:16:21	<u>62ed3bb675aee92c225e6540246bd498b3d9693e54ca51df5922fbdea9d06cc2</u>	+ 2.00000000 BTC	✓
107	2019-02-23 05:51:49	<u>e1942502f71bdf5ec3d5e9864197984474219fc372376f60622c781b4bb6f8d2</u>	- 0.01300000 BTC	✓
108	2019-02-23 03:29:16	<u>eccd0994fc8001ff7c1cb3720a096d32bdec478e744212a4981d30ae321ce2c6</u>	- 0.99700000 BTC	✓
109	2019-02-23 03:29:16	<u>54b9e60f018681020995259215be18af5da08a34409f4d8cabfc02357f1c816d</u>	+ 0.01300000 BTC	✓
110	2019-02-23 03:05:30	<u>ad80aaa62ec85f31be74b3b3cc39580fef04239ba2d0379be665b94f5ee9f9ce</u>	+ 0.99700000 BTC	✓
111	2019-02-22 12:21:56	<u>c3436c27ec088c8f61aa14298e886e70b2826563dbdc58697d316fb6ebd7927b</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-22 11:50:05	<u>dd9d9cafdd324043f62d67019a90bca300c46cc691b9e6cc40d63dcc5a816509</u>	+ 1.00000000 BTC	✓
113	2019-02-22 02:47:10	<u>aa04c371ae70f7ceae2292fbb17d521050544c03660b6cf77e1eb3a6a54540bb</u>	- 1.00000000 BTC	✓
114	2019-02-22 02:17:45	<u>82690f5626d22ac777dcf95e23bbd85b49f3ac2586f479360d01e7a7a1e2d582</u>	+ 1.00000000 BTC	✓
115	2019-02-20 09:09:00	<u>0086754264bdbfa9ec47e8c55744b8522801c6d58eaf331d66e0e97c9d5899eb</u>	- 1.00000000 BTC	✓
116	2019-02-20 08:54:26	<u>5d05a18ad51b0add32ce9eec5cad147aa853d0a9e9e6b0d44a826e183a606d2a</u>	+ 1.00000000 BTC	✓
117	2019-02-20 04:36:40	<u>f75b086bac7d824c907f02485b1c3b96281053e90c8a946f6587fa02f3e369f5</u>	- 0.70000000 BTC	✓
118	2019-02-20 04:23:57	<u>be53e3fb54abda0aa7881f682b80e152d0ad649db51d946c0e1f1f8603c548dc</u>	+ 0.70000000 BTC	✓
119	2019-02-20 01:41:44	<u>56d5ef9deb030b27115336f0642ca96257300d694d647730ebfa2182bc406e22</u>	- 1.00000000 BTC	✓
120	2019-02-20 00:57:35	<u>6a1be07eb047c7801742cbf50a420d4f9ee667b4b3fab29c51e4c03686ec520c</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-18 12:26:46	<u>d6b5fa77baa22759f759c70ca7fbef64d4ed9908b5cf18454559bab3886451a5</u>	- 0.70000000 BTC	✓
122	2019-02-18 12:05:27	<u>77d0f538b420f01f6443ecd2fa2dd92d6db79a4a28235d532aec026455a2ac0</u>	+ 0.70000000 BTC	✓
123	2019-02-18 03:06:52	<u>09d7320effc2384a254443b7db45a0815324e28a85fb9ab49406930c5bb87fbb</u>	- 0.85400000 BTC	✓
124	2019-02-18 02:59:09	<u>9e09a191c4c6b681626642c3b9fcec817997d772e31c099d7b30ffe548f2312b</u>	+ 0.85400000 BTC	✓
125	2019-02-15 14:10:46	<u>1809e5e05020fed28b743128e74ee5a7a01ee0cb44f914fad7849a802c14c72a</u>	- 1.00000000 BTC	✓
126	2019-02-15 13:12:11	<u>e1e13ba2a0b90300d6f73a32cbd0af9e2aea31e6f3224032daed2de0158a0c77</u>	+ 1.00000000 BTC	✓
127	2019-02-15 10:27:00	<u>f9f8869b1acaaba2100d95f7d614f835ecf1987c299a3c943575cbc246335c7a</u>	- 1.90000000 BTC	✓
128	2019-02-15 09:04:55	<u>ad13d4d17e736c2b841c699c12f22cb8b322e2996b6c651b5e26099cef48bcb0</u>	+ 1.90000000 BTC	✓
129	2019-02-13 07:26:09	<u>6a22987a08b8d78716aa5aa43f38700a6014d9a6ae97348cd094b794a2d193ff</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-13 06:33:14	<u>db6e1a147291a5c0b1b15a</u> <u>31ae7fb300619dbc1f1a5a</u> <u>179dd5e238a516b39173</u>	+ 0.50000000 BTC	✓
131	2019-02-12 07:44:50	<u>ed2376b4a3aac0c1e97af5</u> <u>0b22b675c25fb6117e01bf</u> <u>84811766a5d968e95e4c</u>	- 1.50000000 BTC	✓
132	2019-02-12 07:17:15	<u>df4e88249b50ea0320276b</u> <u>b758c0412577723718a080</u> <u>3518f279fb07b32dc1af</u>	+ 1.50000000 BTC	✓
133	2019-02-07 03:47:35	<u>32b2db7a38cf3a609cae96</u> <u>49af82b524a45112f32917</u> <u>0cd786737a7da9f5a105</u>	- 0.82000000 BTC	✓
134	2019-02-07 03:44:35	<u>2f4d94ff47c2fccf5b2fcf</u> <u>1a5912658621c5dc7c6dd6</u> <u>68811f0bf5fba57905e6</u>	+ 0.82000000 BTC	✓
135	2019-02-02 10:15:11	<u>18749e1e348dfd101d7fdf</u> <u>2e65e7981ce9d7e89ec862</u> <u>ad5e5a4a217ce45f5800</u>	- 2.50000000 BTC	✓
136	2019-02-02 09:59:05	<u>2ed3681d3b32a67d744c5b</u> <u>6230bced6cb8027bf36b8d</u> <u>82e70fa3e3a4e932da6b</u>	+ 2.50000000 BTC	✓
137	2019-02-01 13:36:14	<u>ee772d40e579e7cb70b45c</u> <u>7cd1a0225072a2df6fdc28</u> <u>90c03694af002a0cd7c5</u>	- 7.00000000 BTC	✓
138	2019-02-01 13:36:14	<u>ee772d40e579e7cb70b45c</u> <u>7cd1a0225072a2df6fdc28</u> <u>90c03694af002a0cd7c5</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-02-01 12:48:56	<u>0bed18cc7585e1202da1f9</u> <u>ac048ab05bca065ec0f9e6</u> <u>75f886778c530d998ad9</u>	+ 1.50000000 BTC	✓
140	2019-02-01 12:48:56	<u>7760fab986afc2f04d43bf</u> <u>6676c49c168c4a68a726e9</u> <u>67144f9cc99db5d965b1</u>	+ 7.00000000 BTC	✓
141	2019-01-27 13:58:28	<u>5cb8f4b793c8a1cad0227a</u> <u>004a33098be69d20fa55f1</u> <u>0c95ed07b26972e88b0f</u>	- 0.19300000 BTC	✓
142	2019-01-27 13:43:43	<u>dccd70fcaaccd0a2885608</u> <u>9306c4093eece727a9d27b</u> <u>3eec5ffeec9037708e58</u>	+ 0.19300000 BTC	✓
143	2019-01-27 07:28:27	<u>c09160ac127c280dc9a7ff</u> <u>8ff55cbabc11f4a94a8680</u> <u>1a061749c7972c644fa2</u>	- 3.00000000 BTC	✓
144	2019-01-27 07:25:42	<u>22eebbdd64b9efe6171340</u> <u>2c1202271d8e508faf119b</u> <u>824d845dbd24f78c9543</u>	+ 3.00000000 BTC	✓
145	2019-01-27 06:33:05	<u>13d53056f6cd4b6992ecb4</u> <u>820ad70a554a679cbad530</u> <u>761d0cd901cec08cf639</u>	- 0.70000000 BTC	✓
146	2019-01-27 06:17:38	<u>740d2dfd108487b38b8cdd</u> <u>2a9c74469072cbb8da27f9</u> <u>b07d77fa2e823e27355a</u>	+ 0.70000000 BTC	✓
147	2019-01-23 15:06:41	<u>50e8ac3e4d7e9aeb6438d4</u> <u>2f2fda15e7d7eeb58c866a</u> <u>450fd978f0d1e6514c2a</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-01-23 14:47:11	<u>94a69894a8ee4fe0216594</u> <u>edcdd4c59156869b5f1145</u> <u>3b660021d61421eb4c2f</u>	- 8.00000000 BTC	✓
149	2019-01-23 14:32:31	<u>08c83a8ffd0edbe7be3407</u> <u>1ccafc0c759f78b319bb85</u> <u>3ea288ee11ce5a00f8d7</u>	+ 3.00000000 BTC	✓
150	2019-01-23 13:54:04	<u>2ae8c1208c9328a2afdb31</u> <u>44ced00ff4d1ba4bd07f23</u> <u>2a67d9fe0d9f41f2e0ca</u>	+ 8.00000000 BTC	✓
151	2019-01-23 06:53:01	<u>332deefb077073dd25a61b</u> <u>5498cf965453072673a6a4</u> <u>6c598e47ccfa49aa4043</u>	- 3.00000000 BTC	✓
152	2019-01-23 06:47:02	<u>1995b83376f330131defb2</u> <u>56b536fdfed4811e151303</u> <u>cf99c45d46c683bc6877</u>	+ 3.00000000 BTC	✓
153	2019-01-22 06:30:17	<u>615ea933b27ff32e811fb7</u> <u>78c248280f145f270cc3ff</u> <u>cc9c2ac1fdc55daef017</u>	- 1.47000000 BTC	✓
154	2019-01-22 06:07:45	<u>81984bf974c552111b36f2</u> <u>15788853d7f3f2fed8d4da</u> <u>6e2bd518a034142f56e7</u>	+ 1.47000000 BTC	✓
155	2019-01-21 13:03:01	<u>98692a1f29ca0d2ddfc048</u> <u>61fe75511e13184b448fbd</u> <u>bc58684c4f04958c8697</u>	- 3.00000000 BTC	✓
156	2019-01-21 12:47:21	<u>ca11b6a51b0edc33b7061b</u> <u>ca7b21b4988d9c6d3b4326</u> <u>24cffb93a47a88683575</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-20 07:12:56	<u>3db368bf9c641b5684cb11</u> <u>aa2aab507eed4f3455bcb8</u> <u>17550bb9e9066cc692c4</u>	- 16.00000000 BTC	✓
158	2019-01-20 07:00:49	<u>6f6d29ecec34190d8e577e</u> <u>b3ac922351e94bc97bc247</u> <u>f8874c569432c836d769</u>	+ 16.00000000 BTC	✓
159	2019-01-14 14:08:42	<u>088542c91f4a4e750974f6</u> <u>1af8d5b9713eaa93f8a6ac</u> <u>f2cf87a883af637bece2</u>	- 1.46500000 BTC	✓
160	2019-01-14 13:44:01	<u>a5674a84a4a16332a20b72</u> <u>7b4b44b502c79120d66cfc</u> <u>1b375b3dacfefae2f996</u>	+ 1.46500000 BTC	✓
161	2019-01-12 11:55:09	<u>715d306e0659574299adc5</u> <u>77c178a28edeabd7993ee3</u> <u>306d27b4f0cdfcc4ecbb</u>	- 5.09832840 BTC	✓
162	2019-01-12 11:47:14	<u>64c4f93e0753c88f312653</u> <u>922721f595211e34457480</u> <u>35b4d6cfcee14e52c4fc</u>	+ 5.09832840 BTC	✓
163	2019-01-11 01:09:49	<u>2284b4d696f60887abaafa</u> <u>582d708d06cb88087f77a2</u> <u>95d7b6069cfae1385a49</u>	- 1.50000000 BTC	✓
164	2019-01-11 01:00:19	<u>3e552cbced0bfaaa230772</u> <u>af943a435d3f77fff599eb</u> <u>0f01cb1b149c9ff7edf9</u>	+ 1.50000000 BTC	✓
165	2019-01-06 13:32:13	<u>8ec38fa6b8a05a0390d13b</u> <u>6e9fcac8f14b4b083b5e94</u> <u>8c98ad8652f12fea61d2</u>	- 1.29500000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-06 12:58:40	<u>e1b50130fb9e75be7bcb4d4ba1b0d84f0092d95b506ce6b1f2858fdd5a3c45a3</u>	+ 1.29500000 BTC	✓
167	2019-01-02 05:14:35	<u>1e5322ec16a53180885dd3ce1b9de75532b61595f3049882d685201b5415c971</u>	- 1.59628760 BTC	✓
168	2019-01-02 04:36:55	<u>c49ff6d44530ba95f1499a3acc22b7185acffa695e9b936e87f95c0516287433</u>	+ 1.59628760 BTC	✓
169	2018-12-31 07:28:35	<u>9b65a8230bd5a6ec7c5872f25075a4b7a6ea34759e6e2b6e57b37b40711a1651</u>	- 1.10700000 BTC	✓
170	2018-12-31 06:39:09	<u>698d15ffd85443f6588598075940cd71cad5104f670811d93a665c0d5cc9194f</u>	+ 1.10700000 BTC	✓
171	2018-12-30 10:06:29	<u>f3713300d6d0ce44e962fc5710a6bc7f1b52e6a59a1c9946ef2a2c0c19777795</u>	- 2.00000000 BTC	✓
172	2018-12-30 10:00:26	<u>702707a4779cd0bc4059530ba5a11d07f9cfcc20912222b91c40282e655a25b6</u>	+ 2.00000000 BTC	✓
173	2018-12-26 04:48:20	<u>ae84c0804da3a4f6c62bd1388313b36a552a926835ad1e935b170451baf22a9b</u>	- 1.50000000 BTC	✓
174	2018-12-26 04:13:11	<u>2d5cc05ebc580dff801beb53909099be6af7594f31bab8d9bfc75fc8c9991634</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-24 15:10:24	<u>0caa182c1a4d3f966cfa12</u> <u>5178992937f091de47d2cb</u> <u>15d7ee0c8cf871be6762</u>	- 1.04300000 BTC	✓
176	2018-12-24 15:06:36	<u>7bbff623e0e01dfc2c7bcf</u> <u>7729fd934c254601659ef6</u> <u>72d164dfd5173cee3844</u>	+ 1.04300000 BTC	✓
177	2018-12-23 12:14:17	<u>13788a31a2f48ac0ef7513</u> <u>7db5ab84bbb146a998e1a6</u> <u>b1d8ce16947af0a88832</u>	- 0.80000000 BTC	✓
178	2018-12-23 11:52:24	<u>d5799335c97434a91161d7</u> <u>97ca4c703da80f0dbd1f39</u> <u>f307609335930ef39552</u>	+ 0.80000000 BTC	✓
179	2018-12-20 14:24:52	<u>16344116a434303b75a049</u> <u>e293a269ad5bfb5778d957</u> <u>1e27b9c58a981a13b3b5</u>	- 1.50000000 BTC	✓
180	2018-12-20 14:02:22	<u>fc84a00061e967a9995860</u> <u>1b5ed4282f4462aafb86da</u> <u>2f78809916bc71626e44</u>	+ 1.50000000 BTC	✓
181	2018-12-18 09:15:54	<u>37a08fba73ec8504b6f63d</u> <u>46dda0c487d1e240280974</u> <u>038a41eb5f9b01b4bd1c</u>	- 1.43300000 BTC	✓
182	2018-12-18 08:59:22	<u>78b45b608feaada194245e</u> <u>4c130f141f65cd93fc06d2</u> <u>eb3cc468d8d2bf50e79b</u>	+ 1.43300000 BTC	✓
183	2018-12-15 14:03:58	<u>056d219e6ed0fd3fd30837</u> <u>773c6f3281f4b589f7c5f9</u> <u>155172b9d6382d707cae</u>	- 2.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-15 13:34:11	<u>e7480513ffcd99dc6be9394b1d8bb28f05a0203c998e01696e1ed51d209922f6</u>	+ 2.20000000 BTC	✓
185	2018-12-13 13:12:40	<u>7ff1f959ddf010fb18226e301f6d88b6fda56d1fd7d657ad61ca4bdcea1d0dcc</u>	- 1.40000000 BTC	✓
186	2018-12-13 12:58:13	<u>fd76688b66679884895821b22a47a3caf75ed81e1a477d6efdd1af50cfa21cc2</u>	+ 1.40000000 BTC	✓
187	2018-12-11 05:59:24	<u>6c8bd08d3827a64094d0a52cd01c4784f583d7a7c6abf894ba27ee47178007aa</u>	- 1.61900000 BTC	✓
188	2018-12-11 05:46:04	<u>181752d1b3b0d806a0062811114aa9b53d0844442085817a3dea2ded57638529</u>	+ 1.61900000 BTC	✓
189	2018-12-07 12:37:52	<u>bc51905b1f5e49c19b6a832c3e93d748027b830c757deb23a61b74db826fc737</u>	- 0.60000000 BTC	✓
190	2018-12-07 12:34:05	<u>2b6fe3ee74861a88e1ad81eb16c264af1b47dff932b6bd974288d4a79456b9a7</u>	+ 0.60000000 BTC	✓
191	2018-12-05 10:50:30	<u>47c2525fbb168cbbf141f1ddcec2fdf58e49ed5e87786ad470198610fc088a3c</u>	- 0.30000000 BTC	✓
192	2018-12-05 09:35:11	<u>b2f1fbb96410ac093d508547a392899b56abecca2bf738280daffdc5b1c87a5</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-04 03:23:19	<u>01a201f2c48a5809085d8a</u> <u>15b9eae11cc5e8cfd08101</u> <u>ba5259452d20507ba2c8</u>	- 0.50000000 BTC	✓
194	2018-12-04 02:33:01	<u>e92c35a7fa4193721d13e5</u> <u>39da3fd0e7dd8c70d80ba6</u> <u>4dd1828100bfefe0b50e</u>	+ 0.50000000 BTC	✓
195	2018-12-03 08:51:39	<u>5f3c51c4e2f550c017a5d9</u> <u>d6717f9159f6731817fe3e</u> <u>da67c7cd5a13e3c216e6</u>	- 1.57490000 BTC	✓
196	2018-12-03 08:34:32	<u>53fc533e7a8ea436461f78</u> <u>e4ea28a77c6d0217e2a6a5</u> <u>fa6c1c7e8017026666c8</u>	+ 1.57490000 BTC	✓
197	2018-12-02 03:25:49	<u>297d0dd948bd7118a14aac</u> <u>d612250cb1c2abefd74a57</u> <u>f72d26ed9fce90991e61</u>	- 1.50000000 BTC	✓
198	2018-12-02 02:50:54	<u>c2f03a676ece5f397850d8</u> <u>39063abb61e7080c26d5c3</u> <u>2e7c9b6058f0f784aa75</u>	+ 1.50000000 BTC	✓
199	2018-12-01 04:04:48	<u>053d9b226ec29957450286</u> <u>73b5efb83d99c79e876151</u> <u>d1fffce582bb2f2e33d1</u>	- 1.00000000 BTC	✓
200	2018-12-01 03:47:07	<u>1046bc4a91242cfb859eb3</u> <u>fa3e745b1f92b1e9902294</u> <u>4049e8f57969168f1b0b</u>	+ 1.00000000 BTC	✓
201	2018-11-30 17:49:17	<u>56eb994d376491a534515a</u> <u>80578201004564fa232e1d</u> <u>fee508e85b4b1e5940ca</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-11-30 12:50:37	<u>a09359d3bc40f6cec99dae</u> <u>a2fc9f39285a1f1990f568</u> <u>a6cd29bc1be7ef661a39</u>	- 0.50000000 BTC	✓
203	2018-11-30 12:50:37	<u>db89755ca8b9d848e237cc</u> <u>4e7f0f0faf866708313869</u> <u>249d2a9f536e64cac8bd</u>	+ 0.20000000 BTC	✓
204	2018-11-30 12:24:26	<u>c15effa583da56ddb75cf6</u> <u>e5c1d3e9bd55bc3f6a0509</u> <u>bfe6f8c62ac1b19a6484</u>	+ 0.50000000 BTC	✓
205	2018-11-29 10:11:59	<u>710667e74cc584410e29be</u> <u>84594a3ade4e0527131130</u> <u>4dbe7d72d4961be71a0a</u>	- 2.60000000 BTC	✓
206	2018-11-29 09:48:38	<u>76a25a619b640827344fe4</u> <u>019f4ca0984e8e3787f854</u> <u>7e99320a5fb03d1c669e</u>	+ 2.60000000 BTC	✓
207	2018-11-25 13:38:02	<u>6fd7ec10ca63f9bdcb7108</u> <u>3aba29f864b8c2880c0361</u> <u>0ddedbb45ef62ee48902</u>	- 2.00000000 BTC	✓
208	2018-11-25 12:47:23	<u>1add6ead85a264c766b073</u> <u>793accd4a88b8c3f3950e6</u> <u>5d9369673292d76c4c26</u>	+ 2.00000000 BTC	✓
209	2018-11-25 06:28:06	<u>f349051f1851b03e4e1d04</u> <u>f9c8df493f8a910807757e</u> <u>99e5574c147d98f9da34</u>	- 0.83170000 BTC	✓
210	2018-11-25 06:15:56	<u>d7a297bb564a3ca121a415</u> <u>ee08aa2a279233348bb352</u> <u>0d8075a5934de4bdb9a6</u>	+ 0.83170000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-11-25 05:15:27	<u>675252f12d64cfb20d77f1896d15e3af52d10854e909480306e54e332a9d5794</u>	- 2.27500000 BTC	✓
212	2018-11-25 03:57:14	<u>2dc798a6818302a45311f2a12bd13cc10f942eea3d4fa64c21dbb17360821471</u>	+ 2.27500000 BTC	✓
213	2018-11-23 14:11:22	<u>f0e3ee50bdbd1dfa45ade3e176e55350dfbdd9927640c526517ea256f791fa4a</u>	- 1.50000000 BTC	✓
214	2018-11-23 13:58:22	<u>adfd27ee1759d574a66b13ce26b2b1e9e5ede000647e68e3c2521e14fb71a12e</u>	+ 1.50000000 BTC	✓
215	2018-11-19 23:01:57	<u>d0ea81bc5988fecea9fde0d661fcbbd4025c351a30f81810242887ccd9190a1a</u>	- 1.07200000 BTC	✓
216	2018-11-19 22:13:04	<u>1d9cd9ab379c738db921675e96a535aac7e597a4c2d759f8c1faedff95468827</u>	+ 1.07200000 BTC	✓
217	2018-11-12 12:22:41	<u>e8c415f79bab852fa18734395524773e8833ec46ff375a27475929152711b31c</u>	- 0.60000000 BTC	✓
218	2018-11-12 12:04:07	<u>117440f001c02c703b2026aab40166a42e8bfd17cd3d199264698e60b452ac2e</u>	+ 0.60000000 BTC	✓
219	2018-11-12 08:11:42	<u>6a35ec9865af7f229774979a961c15e2a4d9664304c710cb0aa38c9677ea2dc4</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-11-12 07:07:30	<u>26a03ebca82538e1642034</u> <u>7ebee3416fbbab4f2fa03</u> <u>db57350b511cf4e9e36f</u>	+ 1.50000000 BTC	✓
221	2018-11-05 04:12:48	<u>8f2d4ca84bea8189999f94</u> <u>dfe153a8a61a01c8a22614</u> <u>ca7706008b2b24ccd0aa</u>	- 0.50000000 BTC	✓
222	2018-11-05 03:58:22	<u>450ada2cd22c4005e4e6bd</u> <u>a59a2c1b9772345e27d964</u> <u>2e85afa4c8a9c544ec35</u>	+ 0.50000000 BTC	✓
223	2018-11-01 05:14:05	<u>7affe28e0a4c1de52f5aa4</u> <u>1006896f16786ceb9c6177</u> <u>bbba13a82a917bde142e</u>	- 0.80000000 BTC	✓
224	2018-11-01 04:50:20	<u>67416eceedae01194ae647</u> <u>f52e4b7486eb14f399e4e1</u> <u>2ac068cfd4788e6a084</u>	+ 0.80000000 BTC	✓
225	2018-10-31 10:25:54	<u>6f1ca84a45721f382a5d8f</u> <u>f4814300545240a2a2f236</u> <u>634d0c63c038aa5f9ba2</u>	- 0.50000000 BTC	✓
226	2018-10-31 09:11:33	<u>ec9e65487e35e841fd8017</u> <u>ab5ad1a71fc29cad62eef4</u> <u>6f57357eade48a2d60</u>	+ 0.50000000 BTC	✓
227	2018-10-30 09:42:29	<u>acf300073ebace6a3854f1</u> <u>dc67de8019b56570455d7d</u> <u>8a106876d1e538f56c06</u>	- 0.50100000 BTC	✓
228	2018-10-30 09:15:24	<u>03597afe83474f77350e3e</u> <u>d2fa165e2c39d3a6fd9645</u> <u>69002c9af070538223d5</u>	+ 0.50100000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-10-29 15:55:56	<u>e2b73615b0b8c24dcccc36</u> <u>33639df5bed38c0e359c64</u> <u>afa5cd5b631a8ac757be</u>	- 0.70000000 BTC	✓
230	2018-10-29 14:26:18	<u>9ec0a99ddac75609a40e07</u> <u>231f74e52b5a0d29da3b73</u> <u>dc8aa1d01b35867de366</u>	+ 0.70000000 BTC	✓
231	2018-10-24 11:28:41	<u>fc317898b8a2360d5c821c</u> <u>cde61906d99a3a6cf561b8</u> <u>43dc076a23185b44dc8e</u>	- 1.00000000 BTC	✓
232	2018-10-24 11:18:59	<u>a321ca6ed30a7f424fdd84</u> <u>b40cb6fb7fc91e3dd5663c</u> <u>8be3eac2d855fcf01d09</u>	+ 1.00000000 BTC	✓
233	2018-10-21 13:27:05	<u>b2e239b6c183c8d6af5342</u> <u>1c83476d4bd8854f821c87</u> <u>b6a20250864a4fe2886f</u>	- 0.80000000 BTC	✓
234	2018-10-21 12:38:10	<u>1577e14d067f340563a841</u> <u>cf57a28f111c6d3deead2b</u> <u>4bb4605a9710bd76a369</u>	+ 0.80000000 BTC	✓
235	2018-10-20 10:52:47	<u>d361ff8761886d01d82da8</u> <u>765f84f7fadd6875666854</u> <u>b1029e7fa969b2c0c2a5</u>	- 0.42300000 BTC	✓
236	2018-10-20 10:41:20	<u>f8a528cb26c81e65268c27</u> <u>49adc57ad3fadd477fbe9f</u> <u>ce567ad0641f79a2155a</u>	+ 0.42300000 BTC	✓
237	2018-10-17 02:43:57	<u>f8257458c3bf20b6ea0853</u> <u>94cb311f736eb86ce55da1</u> <u>2af53ee5877a29716ed5</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-10-17 02:22:54	<u>c0bd0ae493f352435d0163</u> <u>e610bb2000d0cd30023556</u> <u>cd60c38e5d1d9b17c084</u>	+ 0.50000000 BTC	✓
239	2018-10-14 14:57:07	<u>35f06a12dcf3c081653080</u> <u>b6bbdc53c2968218a3f67c</u> <u>f9790124651e254513a2</u>	- 7.59500000 BTC	✓
240	2018-10-14 14:37:11	<u>bf3c2db9a94d93877906ce</u> <u>cfb6b951290e551f6bf34e</u> <u>401654ee65623540adb8</u>	+ 7.59500000 BTC	✓
241	2018-10-13 02:31:33	<u>f8d91977eaa5f845b84b3c</u> <u>eac67d4717fa5c453ae17b</u> <u>466a77f01df028ae4039</u>	- 0.50000000 BTC	✓
242	2018-10-13 01:40:47	<u>068afc03ee27ef77719307</u> <u>5a89124c6855397e4ac6e5</u> <u>08900ff9fe9768486454</u>	+ 0.50000000 BTC	✓
243	2018-10-12 10:23:35	<u>73982e7db7dcaabea02c2d</u> <u>340b0e3ce64c1bd4d06574</u> <u>e7edf97adf2bff3af88b</u>	- 1.05000000 BTC	✓
244	2018-10-12 09:49:09	<u>e14a5a56663be7f7ed79e0</u> <u>ab5ac273be28bdde856c9b</u> <u>b044d23a701f0a5f6246</u>	+ 1.05000000 BTC	✓
245	2018-10-11 10:56:30	<u>42dc259acdd8942c230d25</u> <u>1687c370e3372b93789c31</u> <u>be45275c0e832ee5f961</u>	- 0.35000000 BTC	✓
246	2018-10-11 10:18:27	<u>9c66e02a39d7f9b57d016f</u> <u>af1865231282cf513bc881</u> <u>95b540ac0bd8c2501708</u>	+ 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-10-11 08:45:29	<u>67a995dbd1f763c32908c3</u> <u>12188abb6a8187bf29dde3</u> <u>4d52c747c5344d487034</u>	- 0.35000000 BTC	✓
248	2018-10-11 07:29:00	<u>2f115a72ff28da33aeb95f</u> <u>5cd212217b7cb5538128b7</u> <u>c7781ea31e2afe24b22c</u>	+ 0.35000000 BTC	✓
249	2018-10-10 13:03:50	<u>5082eda4120218ec460e56</u> <u>680b747e049fdd5c420d57</u> <u>aeb096b679bb953d6d9d</u>	- 0.35000000 BTC	✓
250	2018-10-10 12:50:16	<u>06eb549479ccdf218882b0</u> <u>f7b1d79a237228fc3a93a2</u> <u>0a1a61702c165937a167</u>	+ 0.35000000 BTC	✓
251	2018-10-10 09:30:22	<u>16db5eb5f02c8f3b4de9a9</u> <u>78f2f6d9faf0b5229c7b1c</u> <u>21cd24dfc328f10c5d33</u>	- 1.05000000 BTC	✓
252	2018-10-10 08:48:51	<u>7b60976481c5338ee6807d</u> <u>361128db095deea7fdfeb3</u> <u>7e4b96a4e42a49bbf217</u>	+ 1.05000000 BTC	✓
253	2018-10-09 05:31:28	<u>5bf6a28864c364044ef672</u> <u>21df632822ef01a39fa58b</u> <u>f91c4f503849aa2eae49</u>	- 1.05000000 BTC	✓
254	2018-10-09 05:26:56	<u>52e6820d26e824b4672c9b</u> <u>8967a5e1bb2753f7450b7f</u> <u>fc8c1ad4de91ebe83410</u>	+ 1.05000000 BTC	✓
255	2018-10-08 14:49:47	<u>68d8b80d5bebc29aa3a54d</u> <u>78ef5e01be55010c58d762</u> <u>32013cd5635655add6c2</u>	- 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-10-08 14:40:22	<u>a0a8c95e2de7d2d025ad6e</u> <u>1cd89b9c96ab89481d442b</u> <u>76aa51e911368e7f5125</u>	+ 0.35000000 BTC	✓
257	2018-10-08 10:29:39	<u>8cb0e5ece6404975a3a35a</u> <u>ead667cb03cc6458bbadea</u> <u>2306bd10b31490a0185e</u>	- 0.35000000 BTC	✓
258	2018-10-08 10:26:20	<u>5e7bb4125d4b401b873c4b</u> <u>25345a395c0703e001e651</u> <u>d78d7041edb53fe813a2</u>	+ 0.35000000 BTC	✓
259	2018-10-07 15:17:52	<u>8f8fd4e471f178c37b6e0d</u> <u>d531b59322a74521811cd1</u> <u>88351de133e6692b87ea</u>	- 3.47760000 BTC	✓
260	2018-10-07 15:06:52	<u>bbddf4f23753e1a5ddd1df</u> <u>c90a2f5fe9f4b0227e3ab9</u> <u>4b4b954d7d370b8c0e19</u>	+ 3.47760000 BTC	✓
261	2018-10-06 00:06:53	<u>1184a1c56fc55d49384dbe</u> <u>35181939347535687fc5d2</u> <u>675612a15ac73c4b099e</u>	- 0.70000000 BTC	✓
262	2018-10-05 23:49:53	<u>1e5725973592300c6a876f</u> <u>38f92b6801852517423d10</u> <u>ce4f2b457e4b4cd56900</u>	+ 0.70000000 BTC	✓
263	2018-10-05 11:29:49	<u>e500c9cf3293eb14d4159d</u> <u>bf898e5b92240d5d4dcc97</u> <u>e9c862a17f7864d727cf</u>	- 0.35000000 BTC	✓
264	2018-10-05 10:52:31	<u>ba4c0fd2eacf150b566eb0</u> <u>857d778656c358e37ae9ea</u> <u>af4f78edfae21384103f</u>	+ 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-10-04 08:13:14	<u>f8b2994199bc1549891733</u> <u>0246288d3f5f427e5d800b</u> <u>53bd7a11b67cfd2aa99</u>	- 0.35000000 BTC	✓
266	2018-10-04 08:02:25	<u>6305b9fe0aceb421aafefc</u> <u>fc2f1b45accbba1c25c7f5</u> <u>a95a204e33eff973e95b</u>	+ 0.35000000 BTC	✓
267	2018-10-04 02:21:46	<u>38679ce84308452d921f85</u> <u>9e2d4fff878fc612ce1778</u> <u>103b7be62c0238581c26</u>	- 0.35000000 BTC	✓
268	2018-10-04 02:14:26	<u>76bafa56f4367960318dbe</u> <u>8b30c1fc1d4b929e39f8e0</u> <u>bd24e6fe0c9f061de765</u>	+ 0.35000000 BTC	✓
269	2018-10-03 06:36:02	<u>a9d1540eae7d20a3bca459</u> <u>3ee1829bcfe249d6073374</u> <u>e4775bb60dd5d2d91796</u>	- 0.35000000 BTC	✓
270	2018-10-03 06:27:33	<u>abcee1d23ebaf973280388</u> <u>17711c088aeb6ade7aca3e</u> <u>c9f51060c0a1914b4491</u>	+ 0.35000000 BTC	✓
271	2018-10-03 06:03:14	<u>447793c923701869ecef3</u> <u>1d4cfcb84121cbe37b32e6</u> <u>09e2fd6f5c559c06cc6b</u>	- 0.35000000 BTC	✓
272	2018-10-03 05:59:54	<u>684839572702c007f93bd1</u> <u>7123eaf20c338c7edab663</u> <u>a9ab2c69bde3a5c94663</u>	+ 0.35000000 BTC	✓
273	2018-10-01 07:33:55	<u>68167f18d802ea2c9d336d</u> <u>01c471a0d6d2dc469a6a4a</u> <u>3a7b549ad35c0a88c5f3</u>	- 0.45000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-10-01 07:25:11	<u>801c252d131447d65f8b06</u> <u>94878390493ebf1051fe3f</u> <u>7c2a5c8e5463cbbf1b5a</u>	+ 0.45000000 BTC	✓
275	2018-09-29 11:18:43	<u>fe7eaf681fe13315427b38</u> <u>4f8531ba1e2349d4867db0</u> <u>2c3531a4af62a6be5c89</u>	- 0.35000000 BTC	✓
276	2018-09-29 11:08:22	<u>841720024e75197d7e42b6</u> <u>06fc47c54cb8d1f0428f37</u> <u>360399c3cd6b77dc5f09</u>	+ 0.35000000 BTC	✓
277	2018-09-20 13:37:16	<u>7c49f9b979e5032553068e</u> <u>63c53041b90f5f5b727888</u> <u>b5f975b21933641690dd</u>	- 0.31000000 BTC	✓
278	2018-09-20 13:03:25	<u>486c08045c3c0362eff3eb</u> <u>bf7f3053bbf749d9c14a25</u> <u>4b4d9394def03b4a7067</u>	+ 0.31000000 BTC	✓
279	2018-09-19 08:25:56	<u>ad0f5bae48677edf2ed950</u> <u>cdd88418c3aa9929b213f5</u> <u>4f250c1b31888b2af46a</u>	- 0.35000000 BTC	✓
280	2018-09-19 07:43:29	<u>7c9d8e8dcaf7072ac8bc45</u> <u>b61c9ffd865d67fd2e9a94</u> <u>f1288e5285dcb28dd494</u>	+ 0.35000000 BTC	✓
281	2018-09-18 05:24:13	<u>68e6c8814c6938cb59d834</u> <u>b8e0334367d1551f7faf84</u> <u>32407a10cee58847cae1</u>	- 0.35000000 BTC	✓
282	2018-09-18 04:10:25	<u>867fd057b8bb26a5ce0925</u> <u>281eb31cf4b2cb93f0cbe9</u> <u>fa1c8ed2e4942dc1f538</u>	- 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-09-18 04:05:00	<u>55b4a8b71043babbc486e3</u> <u>14b12d448490c3f9b91f11</u> <u>c58de7a7e2a2738a6201</u>	+ 0.35000000 BTC	✓
284	2018-09-18 03:29:53	<u>380b84350f7e6d7f4364d3</u> <u>2df17c0efa4d5e7344271b</u> <u>a2565eb280379de1caff</u>	+ 0.28000000 BTC	✓
285	2018-09-17 06:05:29	<u>b63009f7b8cfb8edda7c51</u> <u>6bdd178c2a703f5cdc4f98</u> <u>c25c4312abde9a0e057a</u>	- 0.50000000 BTC	✓
286	2018-09-17 05:36:49	<u>904f483f529d5dd64e6554</u> <u>c113e5778112cd36d2f430</u> <u>e21596ff0f024f207cce</u>	+ 0.50000000 BTC	✓
287	2018-09-14 11:23:24	<u>54a79c252c874524e41637</u> <u>a22508a71a08b2e705a46f</u> <u>9895098ec6fcdf124201</u>	- 0.30000000 BTC	✓
288	2018-09-14 11:09:48	<u>3da61c25b4480a50805758</u> <u>420520d379893b6bc2fc53</u> <u>4b72d69f2d6655cfc304</u>	+ 0.30000000 BTC	✓
289	2018-09-11 08:28:00	<u>d6b70e3f59c6e2b59298b8</u> <u>200c8a4511405983df6cfd</u> <u>163e498b069eea608df6</u>	- 0.70000000 BTC	✓
290	2018-09-11 08:14:21	<u>5cccb21940e12894bd0f25</u> <u>094e2cb3b57d0de311db86</u> <u>6a70571b17cf906dab08</u>	+ 0.70000000 BTC	✓
291	2018-09-10 14:33:31	<u>9bb9245942af61da04c104</u> <u>cbfffb61e75844aaffe5410</u> <u>8c86e8da793e8bd70d9f</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-09-10 13:53:25	<u>0642284022bd771bd66c1f07472808dce7b3339a3a6df60f4e6e33c699a7114b</u>	+ 0.25000000 BTC	✓
293	2018-09-10 11:54:33	<u>8314a0bc61a6dd989700568aa431b68bf6112feb4e5580f8aa87a16411c7919d</u>	- 0.25000000 BTC	✓
294	2018-09-10 11:21:11	<u>8897e833127a1fa042f0020d506596716d2b12d385109db41c0d2a6c6814a918</u>	+ 0.25000000 BTC	✓
295	2018-09-10 09:39:08	<u>9dd6d945d259bf946073ae6c9eeca1bcd9c8e598ef698a6773bf75e15413fe2e</u>	- 0.25000000 BTC	✓
296	2018-09-10 08:57:08	<u>3a8486a79978a5108c4964459c3370839fafc9bc20031a85f5456d1d8afa52d6</u>	+ 0.25000000 BTC	✓
297	2018-09-10 06:00:49	<u>7efe92c7177665b6c3266aba050756b1dd8f9b7d86ea34d3bf468f2ed9f23826</u>	- 0.90000000 BTC	✓
298	2018-09-10 05:53:14	<u>a97d2fcd1ed080d0150e6cfaf42a1a49ecff88e701f11bd6af23691e34fb9301</u>	+ 0.90000000 BTC	✓
299	2018-09-09 14:33:29	<u>443875df21db096839ef33e008794cb0b635af3dd0746123bb1a6341e137691f</u>	- 0.25000000 BTC	✓
300	2018-09-09 14:13:33	<u>bc879395326632c9970094f9afbc4a43ba9e17de845e59fddac11de484c22b0f</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-09-09 13:10:57	<u>492bef8089873651d659c1</u> <u>366edecacff56c5528d28e</u> <u>f3dd228586117a770aca</u>	- 0.80000000 BTC	✓
302	2018-09-09 12:20:40	<u>3c2416c5f15f50e5ae149d</u> <u>6cfcb7a751070ff83d9092</u> <u>515ea1f14dd760a9b797</u>	+ 0.80000000 BTC	✓
303	2018-09-09 06:32:37	<u>10a3d43b4d9e8be4614cf8</u> <u>c13f54f7487c447fddcb9c</u> <u>00bf4aa3ee41799a3871</u>	- 0.25000000 BTC	✓
304	2018-09-09 05:41:07	<u>293cf14d2cb8d1ad7e098d</u> <u>5916890726b56b4bfbfcce</u> <u>76bee85ab33e7d224813</u>	+ 0.25000000 BTC	✓
305	2018-09-09 03:15:03	<u>4767f16102194c4b98161b</u> <u>2d4678223f5bf79eab5d79</u> <u>ad0b93a78d3d270795da</u>	- 0.25000000 BTC	✓
306	2018-09-09 02:21:52	<u>9eb48fee3863940b40cc90</u> <u>c5c853df88f9db1e7c43f9</u> <u>c8c37c59f9913be554c9</u>	+ 0.25000000 BTC	✓
307	2018-09-08 13:57:36	<u>926b898d24834cfd87d53a</u> <u>c93ae5aaeb36a22e81ecd4</u> <u>2e3744060576287230bf</u>	- 0.25000000 BTC	✓
308	2018-09-08 13:23:40	<u>1773980e18c9f20996a8d5</u> <u>c93278ca6f30644be05c6e</u> <u>7ff838524c54baa3a239</u>	+ 0.25000000 BTC	✓
309	2018-09-08 07:19:26	<u>7d16ad6938e24e7dbf6c1d</u> <u>3f6142963480533fa447ba</u> <u>f7411e8447b32625d14c</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-09-08 07:12:22	<u>2a4fd34551d2ccf855e0573fbc928a6a768527437abc0baa20f92f44ff739e7</u>	+ 0.50000000 BTC	✓
311	2018-09-08 03:18:12	<u>99c2b5a7ff7c8d0e58a04e558b5cfab6023e3a4866c5572589d8bf1ca3957ca7</u>	- 0.04000000 BTC	✓
312	2018-09-08 02:01:30	<u>45498df03c84b3b201ddc913dba6e6d0e49a81fc10d2221c1e04108824fb667d</u>	+ 0.04000000 BTC	✓
313	2018-09-08 01:05:24	<u>a1d72836e5758b6c6d36df6f68ba5c7ee76c5e5f79683a263b7cf6d3ae6b525e</u>	- 0.21000000 BTC	✓
314	2018-09-08 00:48:34	<u>4df11214bc628bc97208bf71069b4e9526efeed76296a81752fbbb10482a851d</u>	+ 0.21000000 BTC	✓
315	2018-09-07 14:04:39	<u>212ea22333318492301c73dc0ec0edd4fcdaaeaa43c9a925c788e302aed67cd9</u>	- 0.06000000 BTC	✓
316	2018-09-07 09:40:50	<u>5fd9aa9fc957ff041cb7194b37c88b7e0bcab34502b8c65ec120b8d1009546c8</u>	+ 0.06000000 BTC	✓
317	2018-09-07 09:29:58	<u>605d10ac0e13c9c34ac2b6c2c6f4a842f30ca450a013d831df0ed53bd62db153</u>	- 0.25000000 BTC	✓
318	2018-09-07 09:10:34	<u>52651bb7baa23128c9e39123d207960409e5e4b73290de8e954e44c3a5d2c5a6</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-09-07 08:38:05	<u>86249f0c342a39b1a5bb22</u> <u>0cf0ebd99447bcc3fb3426</u> <u>25fafbdd085e9f68d393</u>	- 0.25000000 BTC	✓
320	2018-09-07 07:56:02	<u>127889aaaf7432a203ae95</u> <u>e92046d9d7863e4445f4fa</u> <u>8ef51a1c875e6ce4437a</u>	+ 0.25000000 BTC	✓
321	2018-09-07 07:10:20	<u>dcddb86953ed56f0155dd</u> <u>44118769c8caf101eb5c5f</u> <u>74e895989630b5a25c63</u>	- 0.25000000 BTC	✓
322	2018-09-07 05:16:17	<u>bf2a322665072bef3cad8</u> <u>835d5fc27d1942a148d9c6</u> <u>02136d254a0350cb6e99</u>	+ 0.25000000 BTC	✓
323	2018-09-07 04:17:27	<u>4a4b1dd5feb5cc02aed2b1</u> <u>3a43f612cc9958b4ce915d</u> <u>0f60926fb68f95227df8</u>	- 0.70000000 BTC	✓
324	2018-09-07 03:44:35	<u>3c3bbe8b7d0d580250e0e</u> <u>956e2d0791c584c50a8366</u> <u>75594cb30d653c3bb366</u>	+ 0.70000000 BTC	✓
325	2018-09-06 21:55:52	<u>cc031f94c59e67449d13dc</u> <u>9154bf5938f0431254fedd</u> <u>ad936ca277669f565ea7</u>	- 0.00700000 BTC	✓
326	2018-09-06 10:48:13	<u>bb6ba5eef0014711ec6e1a</u> <u>5de7995ab8080483c2387e</u> <u>296289fca6b9309a75f6</u>	- 0.25000000 BTC	✓
327	2018-09-06 10:07:04	<u>87aec095d01423f630ec34</u> <u>94813b9f3d7708727cf382</u> <u>c9e7c1e4c8868a4bf7ce</u>	- 1.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-09-06 10:07:04	<u>ddf4b20a7cc972e0c395ce</u> <u>1388678b3b224d02308123</u> <u>8bb3438c0ee096d81242</u>	+ 0.25000000 BTC	✓
329	2018-09-06 09:32:58	<u>72c0910339514192b6f142</u> <u>e057920e75a103672738fe</u> <u>df345f439fe9d6b44745</u>	+ 1.26000000 BTC	✓
330	2018-09-06 07:18:04	<u>d0c9da7173d4d012546ea8</u> <u>38c23d19e770f63b5a63e7</u> <u>11e87f134f48d475f7ee</u>	- 0.25000000 BTC	✓
331	2018-09-06 06:17:12	<u>f4a8a2e83d0132f032634f</u> <u>6a65f4ea3fe97e8929024f</u> <u>5deaf50c49653e88c30f</u>	+ 0.25000000 BTC	✓
332	2018-09-06 02:26:24	<u>36c66ebbd62b911394e4e7</u> <u>170784b43b0aef5dac0d76</u> <u>aa11b5df432af53c3f22</u>	- 0.25000000 BTC	✓
333	2018-09-06 01:32:12	<u>6170b1ee2b5f288dd5645c</u> <u>bceb793f143e167b7e9c49</u> <u>5c8f7bd1970a9587857f</u>	+ 0.25000000 BTC	✓
334	2018-09-05 12:22:22	<u>e1228ca026b4c729df00b1</u> <u>d0b348398205c9e7e602cb</u> <u>a09af51909ba535e29b7</u>	- 0.25000000 BTC	✓
335	2018-09-05 12:09:19	<u>5863af9acbc19c67f245bc</u> <u>686069ddbd859cc0aac26e</u> <u>9928efd7e2526fec8ddd</u>	+ 0.00700000 BTC	✓
336	2018-09-05 10:32:03	<u>400a7a1d83c83c26e612d3</u> <u>03b4bf7b44033f80187be6</u> <u>94832c370c6614852f91</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-09-05 10:32:03	<u>2491a7c878eeb146ed7a56ca310feacef6e21d5417c7b07e4df5cc2d9280ca48</u>	+ 0.25000000 BTC	✓
338	2018-09-05 10:07:16	<u>4a3ebea97a43d8370a356335960d54a30902e102af243ee8ec499022719f4830</u>	+ 0.25000000 BTC	✓
339	2018-09-03 02:12:04	<u>9a0aff53c591267856e585dcab390e64a883fea83fbd9ca4e4bf8cbcd3fa76bb</u>	- 0.25000000 BTC	✓
340	2018-09-03 01:46:58	<u>f12fa7bcfe029e000957db1c1a38e0f4942f1f328c0fc6f4225f324a37dbc13c</u>	+ 0.25000000 BTC	✓
341	2018-09-01 07:01:18	<u>d7c4d1a604f6770cc5c42da4165a3d05fbfa3f402418077d8949574df1d810f9</u>	- 0.25000000 BTC	✓
342	2018-09-01 06:36:42	<u>7e9d89a0abdaf4f61a1ca48fdd48211a1d1099d59d480808085a8147a52c7bd2</u>	+ 0.25000000 BTC	✓
343	2018-09-01 05:19:08	<u>c680293a087abf0f2fb3f3fb96cfa6fa2208cd8d28e701e587766910099bafc6</u>	- 0.25000000 BTC	✓
344	2018-09-01 05:19:08	<u>6704a5132e4520c1cff43389bfb177bf820c71ea3c195515489b4a57c24c07eb</u>	- 0.65000000 BTC	✓
345	2018-09-01 04:27:41	<u>028231c4aef60f60fe6fd2bb37309d1100733536e0a349e8728c52aa98069fa5</u>	+ 0.65000000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-09-01 04:27:41	<u>028231c4aef60f60fe6fd2</u> <u>bb37309d1100733536e0a3</u> <u>49e8728c52aa98069fa5</u>	+ 0.25000000 BTC	✓
347	2018-09-01 01:40:02	<u>a4d99460c7bb48b44de0ca</u> <u>0976c692fb5087f4c8ea37</u> <u>707adaa39ceae0b9da21</u>	- 0.50000000 BTC	✓
348	2018-09-01 01:17:43	<u>2507b1a82613a6aa59ebcf</u> <u>9ad6e1cb8db4ce1ed5d7a2</u> <u>7e15779e965fb1d7a778</u>	+ 0.50000000 BTC	✓
349	2018-08-31 13:21:32	<u>24aa282c309e93d8febd56</u> <u>5f73a72f76bfc9eee177f</u> <u>de3cc39f906aa1f649ef</u>	- 0.11600000 BTC	✓
350	2018-08-31 13:21:32	<u>24aa282c309e93d8febd56</u> <u>5f73a72f76bfc9eee177f</u> <u>de3cc39f906aa1f649ef</u>	- 0.13400000 BTC	✓
351	2018-08-31 12:06:42	<u>fe2fee932da1c869874e9b</u> <u>32c5ceff05198a7d6ca0d4</u> <u>9a61871c4409f2f35755</u>	+ 0.11600000 BTC	✓
352	2018-08-31 11:44:30	<u>488dd0e34571c087b6facf</u> <u>57af79b308e1b17e6687a5</u> <u>f23ac85ce781913026d1</u>	+ 0.13400000 BTC	✓
353	2018-08-31 10:17:10	<u>0e4b304106f147ce953892</u> <u>fbf2274ceb88ba20a426b3</u> <u>c6031b6fc307b9c62bbf</u>	- 0.25000000 BTC	✓
354	2018-08-31 10:17:10	<u>0e4b304106f147ce953892</u> <u>fbf2274ceb88ba20a426b3</u> <u>c6031b6fc307b9c62bbf</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2018-08-31 10:17:10	<u>0e4b304106f147ce953892</u> <u>fbf2274ceb88ba20a426b3</u> <u>c6031b6fc307b9c62bbf</u>	- 0.25000000 BTC	✓
356	2018-08-31 09:57:29	<u>5b6240874d8ff16f29df37</u> <u>fb906cf3622a60042e8116</u> <u>ee19093c4206e5357023</u>	+ 0.25000000 BTC	✓
357	2018-08-31 09:42:50	<u>cba8f26cbe282cf18ece76</u> <u>60bca0488c728f69d3c038</u> <u>73636d9b8819c7ef7e29</u>	+ 0.25000000 BTC	✓
358	2018-08-31 09:22:59	<u>df1ea00b518324a8a15f65</u> <u>ac18d06e7884836448bee6</u> <u>899858c4a6b97e44a8a5</u>	+ 0.25000000 BTC	✓
359	2018-08-31 05:02:55	<u>a6dfe66ce1d5a3b18c2d82</u> <u>7c000540568b3443a7bc2b</u> <u>abdedd82fe31e6c5864b</u>	- 0.25000000 BTC	✓
360	2018-08-31 03:43:03	<u>e8aaceeae7a6e4429f227a</u> <u>c853c85dc5d7b2dae57917</u> <u>d19687b944a71d210725</u>	+ 0.25000000 BTC	✓
361	2018-08-31 03:09:55	<u>a752e506bc0c5e2bf6b1dd</u> <u>c9905ada1883d9278439b5</u> <u>91fefe22517505b953cc</u>	- 0.25000000 BTC	✓
362	2018-08-31 02:52:13	<u>de3b0f40d31b16b0cf23d3</u> <u>335b638414e6b7c3ebda12</u> <u>6e8a968466f280f6ed63</u>	+ 0.25000000 BTC	✓
363	2018-08-29 12:57:02	<u>6c37c81a2b141fdfd3945d</u> <u>68053d1802609ea7479122</u> <u>63e23f5cc73572432498</u>	- 0.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-08-29 12:14:45	<u>ff66bd9f30d49e667c8cbe</u> <u>40b1b9286ea356d50fc80d</u> <u>c71055393751f1e72ce6</u>	+ 0.26000000 BTC	✓
365	2018-08-28 10:37:48	<u>9eda3af96805b6ad941ed8</u> <u>f8f075b7226bd4ca571e61</u> <u>2a214eced75015c1af6c</u>	- 0.20000000 BTC	✓
366	2018-08-28 10:11:39	<u>ba37d6b4629009fc2628d6</u> <u>94df8bc8930135a9de693c</u> <u>81b703e32c1ca5de9a9c</u>	+ 0.20000000 BTC	✓
367	2018-08-17 18:20:41	<u>8cac7aa9650e6e7c9b6764</u> <u>7061dec268e4617e42d42b</u> <u>2bd0baf202120bcd0fe2</u>	- 0.15086947 BTC	✓
368	2018-08-17 16:58:25	<u>9992ada390d8794ff59382</u> <u>d3eae7b8f3534593fa24e9</u> <u>94388f33eecf7e190638</u>	+ 0.15086947 BTC	✓
369	2018-08-16 05:25:17	<u>a2b967951ebdc538749a81</u> <u>0e485293587ee4f98d12e2</u> <u>dd13c43425fe3a1510cc</u>	- 2.89000000 BTC	✓
370	2018-08-16 05:16:28	<u>fdd908b85ecdd3c36dc873</u> <u>2e953ae3ec181bda9b141a</u> <u>d0db74ff98777f2924b0</u>	+ 2.89000000 BTC	✓
371	2018-08-10 15:53:23	<u>70254e42248a135df216e4</u> <u>81b242980618faecc45d4f</u> <u>be60c6e1eaecce8c4a5ee</u>	- 0.35000000 BTC	✓
372	2018-08-10 15:38:05	<u>09b7af0ea1ac2fad9364e6</u> <u>9ab75eccc972dec75a8975</u> <u>0dabbc8fc11f9cabe624</u>	+ 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-08-10 15:26:50	<u>10ab144d040910e6cf8a39894f29d99e420425de68bd000b81161454fd4bcf73</u>	- 0.30000000 BTC	✓
374	2018-08-10 15:08:55	<u>878d018a9203e53f935c06c9dd1ae47ced95db250cbd300461b7b5e5037bdd2</u>	+ 0.30000000 BTC	✓
375	2018-08-10 08:31:32	<u>2620dbfccf333aee24ba4aaf681c019cc17ff5ce8b3c2f6ecb25ed4a5c5139b0</u>	- 1.00000000 BTC	✓
376	2018-08-10 08:21:37	<u>de2b4428845d62300e7c1edba7d8dee42c4788e3ad704bc17170a715dee9a264</u>	+ 1.00000000 BTC	✓
377	2018-08-08 15:48:33	<u>9a5deefe518ec89ce08017ca75a980c996bfaf34fbc1cf668f1e87a3e2b21198</u>	- 0.07000000 BTC	✓
378	2018-08-08 15:35:08	<u>f504ff785046e4de08446f47fb96fe210d0e0fcdc4a9700740836492009727d3</u>	+ 0.07000000 BTC	✓
379	2018-07-31 07:42:05	<u>913237ee0ef73a31fa61a33b4bd27ad8bb31501165003754d110c8998bc4ff92</u>	- 0.09900000 BTC	✓
380	2018-07-31 07:22:32	<u>5100da4ac921213c896fdf35cef79aade7d7019abc21a9ef6c5138c678e16320</u>	+ 0.09900000 BTC	✓
381	2018-07-30 09:58:01	<u>9185facd63229aa42f81b8d218e4a5c2e69633bd69d1878fdf5408f2e86f6906</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-07-30 08:52:59	<u>674f4a647dbd68267ada19</u> <u>6cf743cef83fb537f9b223</u> <u>791c0f616f3441a86c16</u>	+ 0.09900000 BTC	✓
383	2018-07-24 02:29:28	<u>c6d480f156290559603dfb</u> <u>786a591588a210dc6ab014</u> <u>29ad0551bb18859191f8</u>	- 0.69153234 BTC	✓
384	2018-07-24 02:17:58	<u>fd9352a91c76cf428e2c27</u> <u>0a9e2c41b7b0cacd4647a7</u> <u>3830581bef82c3bb78cc</u>	+ 0.69153234 BTC	✓
385	2018-07-20 17:47:08	<u>7235e95aaf062f62ae349a</u> <u>ab3d3168bc1d230b9a5726</u> <u>7150e2fef8509b1261dd</u>	- 2.34000000 BTC	✓
386	2018-07-20 16:41:54	<u>0b3c1192dd9d598543a8c5</u> <u>17193b33762a4613cc34ef</u> <u>0155f660bbe14b2720bc</u>	+ 2.34000000 BTC	✓
387	2018-06-25 18:37:26	<u>9f3e1f994005f99ae677bc</u> <u>f1c2e53cc27b0cd700c5a8</u> <u>33932d2a284f2dfefb81</u>	- 0.22000000 BTC	✓
388	2018-06-25 18:25:22	<u>955853d887edf6901dcfc0</u> <u>d4b6713ad8778fa8b83e1e</u> <u>bbbdb230a471b32aefff</u>	+ 0.22000000 BTC	✓
389	2018-06-12 11:10:02	<u>0463b4e72011787e7fd90d</u> <u>de2791e7a4c8b7920ba23c</u> <u>ea606965d98873cac0ed</u>	- 0.85601000 BTC	✓
390	2018-06-12 09:33:40	<u>b4bdc33ef01a551d0ad5c9</u> <u>dd89a428afa0ce80673d3a</u> <u>733df5426f64439251aa</u>	+ 0.85601000 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-05-25 14:33:38	<u>f73adb92aadfcd5e68cd60</u> <u>65f65f9575a0033eb1d9f6</u> <u>4d0890707c3f9ca134b0</u>	- 3.00000000 BTC	✓
392	2018-05-25 14:09:53	<u>730d72f2dce802284878f8</u> <u>93435a3519e7f903851780</u> <u>385d30d2f0a6e8a34142</u>	- 4.00000000 BTC	✓
393	2018-05-25 14:04:13	<u>ff9fae1d2ce6f987b0b135</u> <u>251a130f1faa845c8809d9</u> <u>124530dbec50aaa14c43</u>	+ 3.00000000 BTC	✓
394	2018-05-25 13:45:34	<u>a6925c5d80594f9b6bb79b</u> <u>32711b3307225e5d106f0e</u> <u>94f5caf577429a125e3a</u>	+ 4.00000000 BTC	✓
395	2018-05-18 16:13:02	<u>9dd4cc6f78058665bda6e2</u> <u>9a27c46fe0821045e74383</u> <u>b2c7031db7440af13e5b</u>	- 0.50000000 BTC	✓
396	2018-05-18 15:59:47	<u>3af7d5276b5b1088459042</u> <u>3cb3585434e8b50a2dade8</u> <u>690ce1e3180cd5a0e489</u>	+ 0.50000000 BTC	✓
397	2018-05-16 23:32:02	<u>e1f443bde283fc2e724177</u> <u>6478493958605a9e1c9eed</u> <u>b59c25d0e8d22309ba68</u>	- 1.00000000 BTC	✓
398	2018-05-16 23:19:33	<u>b4f4723eac2abd4358595c</u> <u>5d577c72cdc27cecdcfadc</u> <u>2344e4645d3d952d17e0</u>	+ 1.00000000 BTC	✓
399	2018-05-10 14:22:53	<u>b41a8713c79f1d3536045c</u> <u>1d64e8a63bf18328dc4015</u> <u>44f998f8bd7cb9053d0c</u>	- 0.68000000 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-05-10 13:46:42	<u>3ab49963d225493f258fc35ee743dd21b3131e6c1a6d3fbd5e3c7a862ab14625</u>	+ 0.68000000 BTC	✓
401	2018-04-27 14:17:34	<u>8c053ba7c6d838e0bad8db012d226600ff3d38e552fdbb6ac7ec746c9d77c862</u>	- 1.68832100 BTC	✓
402	2018-04-27 14:04:53	<u>137c8fbb962215c378c465f89e656711e2c58e6a61e2bc4b6c10dc624aaefd44</u>	+ 1.68832100 BTC	✓
403	2018-04-25 20:38:13	<u>325c510186e868f3f4414539f8181476f47aa01e16cdfa6abef33209941d6693</u>	- 0.10000000 BTC	✓
404	2018-04-25 11:05:42	<u>7972ba30c305ef33c70c4168930f98817d30fa28a39e76cd7355bfedec98f898</u>	+ 0.10000000 BTC	✓
405	2018-04-08 14:37:44	<u>313b043c2f3fbe1aab016124e8da9e63598405ad367f714a8ddeb03c3eb4aff0</u>	- 0.99000000 BTC	✓
406	2018-04-08 14:16:00	<u>ea7b1386691951f4e8d2e2fe79071052b682dac837c5c4e57212a27e9fb59f2a</u>	+ 0.99000000 BTC	✓
407	2018-02-10 11:52:29	<u>df949137e1f3c0d46495a5c54273036bda965cc052651157f61b7e148b4659e7</u>	- 0.50000000 BTC	✓
408	2018-02-10 11:45:31	<u>5f7655d917eb9f5e3c7c80e7415187e00a4a2cc83fc695b7042dddea82501ce6</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2018-01-20 12:16:23	<u>90c1612b13c43dd9cb9f71</u> <u>d5c2b6deddf30899d6f452</u> <u>6c6e09e629e9581d4ee2</u>	- 1.00000000 BTC	✓
410	2018-01-20 11:58:38	<u>516097b9b4b87aa13982d0</u> <u>1a1375085149999a8abc08</u> <u>3a4bec0f9092a9daab49</u>	+ 1.00000000 BTC	✓
411	2018-01-02 04:59:42	<u>309e285b0524d5ffbca216</u> <u>57bd3cf533f75e6fc6d370</u> <u>e0525309071036c99754</u>	- 1.30000000 BTC	✓
412	2018-01-02 04:36:25	<u>6a5f46c69bfc7a2d5afe0b</u> <u>e8e335707a42f952e0d200</u> <u>7939ec75ca9794596cf2</u>	+ 1.30000000 BTC	✓
413	2017-12-31 02:07:54	<u>2ac162ac3e4835ec6c34fa</u> <u>d7810d239e8b65e6655e1f</u> <u>64efb03cf07ad3975be0</u>	- 0.50367120 BTC	✓
414	2017-12-31 00:52:15	<u>580f8da1ba309da9e664f4</u> <u>0678258ce988f12a201571</u> <u>fb60ee9e010aa3a92ce1</u>	+ 0.50367120 BTC	✓
415	2017-12-25 16:12:37	<u>995938837ab4fa2b8c0f30</u> <u>8c7a55a5f546baed2e92dd</u> <u>9bb09a6ec3b72e2c5003</u>	- 0.40000000 BTC	✓
416	2017-12-25 15:59:53	<u>b89dbc34394951460af684</u> <u>4f1ac700fa7f60ee8939dc</u> <u>147ff07dde96cbef128f</u>	+ 0.40000000 BTC	✓
417	2017-12-17 04:15:50	<u>64b748b025a43903017818</u> <u>a5302eb29071ac128c4979</u> <u>d4a20a34b1f3b17f1dae</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2017-12-17 03:52:51	<u>61522cb4ef328d4f7fecb6</u> <u>91b9946dd01b4df03a0212</u> <u>10c5cc58ff011663d462</u>	+ 0.20000000 BTC	✓
419	2017-12-07 17:03:04	<u>dbba29ff5851ac95b5877e</u> <u>b8645447be069a41ba9793</u> <u>d1208c1ec90a12f77f77</u>	- 0.50000000 BTC	✓
420	2017-12-07 08:07:23	<u>664b29c83cd69696a37cdc</u> <u>e139b9bcc77a51f3ade797</u> <u>3e936b5549ab978f0440</u>	+ 0.50000000 BTC	✓
421	2017-11-30 04:01:12	<u>ee983d1ab134b7014d1274</u> <u>d068b1d91190067257bd0d</u> <u>c39940185ec86b6dd4a9</u>	- 0.30000000 BTC	✓
422	2017-11-30 03:45:32	<u>973682e67b7851eac108c9</u> <u>8e5db6ccf94a85f5c27dca</u> <u>6caaf35d23dbc092afb8</u>	+ 0.30000000 BTC	✓

* USD values displayed at the time of transaction

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