

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16y8hQSGw2B33BHcdzUKST5kycEvi22XAP</u>
TOTAL RECEIVED	1,579.13000466 BTC
	98,714,574.85 USD
TOTAL SEND	1,579.13000466 BTC
	98,714,574.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:18:12	<u>149718600bb5921911c834</u> <u>d69dd180b3298e8d30d757</u> <u>ce70871ff0fa4ad269b3</u>	- 0.30000000 BTC	
2	2018-06-19 15:18:12	<u>456f290fe7012d935f773e</u> <u>79e2b213a4fe4ae6b27dc6</u> <u>06c0dfe3ad5632af0f1d</u>	- 1.00000000 BTC	
3	2018-06-19 15:18:12	<u>ca953cc0e1bcf8aa2b9fc0</u> <u>45249f7eb93c66d5b03244</u> <u>a231acd7f03a0c973f04</u>	- 1.00000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:18:12	<u>ca953cc0e1bcf8aa2b9fc0</u> <u>45249f7eb93c66d5b03244</u> <u>a231acd7f03a0c973f04</u>	- 0.30000000 BTC	✓
5	2018-06-19 15:11:41	<u>7adb5f80ce80770b63246a</u> <u>31afa2445bcf3d5cc06ca6</u> <u>e970e033461136b49378</u>	- 5.42000000 BTC	✓
6	2018-06-19 15:11:41	<u>7adb5f80ce80770b63246a</u> <u>31afa2445bcf3d5cc06ca6</u> <u>e970e033461136b49378</u>	- 1.09000000 BTC	✓
7	2018-06-19 15:11:41	<u>66cdf9f14196c180261417</u> <u>71dd9f0476ec6da017060b</u> <u>1e3eaf193da359018dcf</u>	- 3.00000000 BTC	✓
8	2018-06-19 15:11:41	<u>66cdf9f14196c180261417</u> <u>71dd9f0476ec6da017060b</u> <u>1e3eaf193da359018dcf</u>	- 5.00000000 BTC	✓
9	2018-06-19 15:07:38	<u>9036bdc08b5a41f8ee1cfb</u> <u>deb9c51b44c8d3c597ca2a</u> <u>ea570707b92ea9ad7d79</u>	- 10.00000000 BTC	✓
10	2018-06-19 15:07:38	<u>b47b9af4141518eabe7e00</u> <u>408078de23087c93336687</u> <u>774efe805773e4ac604c</u>	- 2.20000000 BTC	✓
11	2018-06-19 15:07:38	<u>b47b9af4141518eabe7e00</u> <u>408078de23087c93336687</u> <u>774efe805773e4ac604c</u>	- 5.00000000 BTC	✓
12	2018-06-19 10:00:35	<u>30b8f96540fec3b9ff518c</u> <u>9eac46455c6f750d4688f0</u> <u>a89f978134f59468d18e</u>	+ 1.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 09:37:31	<u>dde54b2d121fcea375a9ab</u> <u>403960871c92e95d21796e</u> <u>dc686f0026e3776712fe</u>	+ 1.00000000 BTC	✓
14	2018-06-19 09:20:45	<u>e924010334f9da15080063</u> <u>23d7aed9abab92433a4644</u> <u>ba8a8703b3be2e6379f3</u>	+ 2.20000000 BTC	✓
15	2018-06-19 09:20:45	<u>89353257081f075a26999e</u> <u>9bfddae878c68b6a1b4d46</u> <u>34886b09d9ca9053a882</u>	+ 3.00000000 BTC	✓
16	2018-06-19 09:12:32	<u>200f8853f3263006266a33</u> <u>7528b12848bf831f2fe142</u> <u>e6b253657d6da4fc4462</u>	+ 5.00000000 BTC	✓
17	2018-06-18 17:35:31	<u>a575e9818a85e3778921f3</u> <u>733a31b82c9222571e2409</u> <u>1b27566cbdacec421773</u>	+ 0.30000000 BTC	✓
18	2018-06-18 17:13:27	<u>d38bad91f413643beff2f6</u> <u>98ba37f4b2ba10d7b13012</u> <u>d31e40037436a80c2c96</u>	+ 0.30000000 BTC	✓
19	2018-06-18 16:59:11	<u>9af05239ffa899f063ecf0</u> <u>f4a576fa3472e4606bb37a</u> <u>b4d202e47d365e54e49b</u>	+ 5.42000000 BTC	✓
20	2018-06-18 16:59:11	<u>a9772909d6986bb8d7cf9f</u> <u>67b9d0c73cd05c68b7ec43</u> <u>080a9be9e5d8e2cf0297</u>	+ 1.00000000 BTC	✓
21	2018-06-18 16:24:58	<u>b7c60286cfc664fc08f94e</u> <u>9311d7939982321394d8be</u> <u>3a9ce5a77af4907db240</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-18 16:11:48	<u>7628e034ce9681d2ed1fea</u> <u>ea55c35d52c213ebf522dd</u> <u>2fdb4ffe5784f2d21b01</u>	+ 5.00000000 BTC	✓
23	2018-06-17 07:43:59	<u>c6f4af1a579c3741bc3276</u> <u>9df0c4991a6e8fc712624b</u> <u>9d02a5245c72f8a73baf</u>	- 0.36830000 BTC	✓
24	2018-06-17 05:49:50	<u>a8b26fb482097bc1b0303c</u> <u>ccdbea3633f5134873176a</u> <u>13e94ec45d0a37233974</u>	- 0.71760000 BTC	✓
25	2018-06-16 20:02:23	<u>eb07995db12b6615f1cc2a</u> <u>515a487af30eee7c9df6c4</u> <u>e8a9b2034759f0a56a3d</u>	- 14.99998000 BTC	✓
26	2018-06-16 17:23:26	<u>3a98dfa2b15546419c50ed</u> <u>d0b3f9952a803b7f21588b</u> <u>e783f338b6ff1ed0ece8</u>	+ 14.99998000 BTC	✓
27	2018-06-16 16:27:01	<u>eaee60da40d83007345bd1</u> <u>e773902a42c62973cdd6ce</u> <u>85315e3bfe96c3e3550e</u>	- 1.71687119 BTC	✓
28	2018-06-16 15:52:08	<u>e19dcc897bb387f4572345</u> <u>f93db87438b8473766a371</u> <u>ebd79fb002a063765687</u>	- 1.00000000 BTC	✓
29	2018-06-16 15:22:56	<u>69c3c7ebde5ef62cda444b</u> <u>7fe49dff7759bda594598e</u> <u>74e2ef727800f536c731</u>	- 1.33000000 BTC	✓
30	2018-06-16 15:22:56	<u>080fbae7bd7f7621123802</u> <u>a39fe83a4dec2efa274540</u> <u>5b7c22e1ab1355f4fa82</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-16 15:02:09	<u>ff5f8c7feabb8947a0104f</u> <u>15ed23db058392704db711</u> <u>160e4064ccc9dc2343f4</u>	- 10.00000000 BTC	✓
32	2018-06-16 14:06:53	<u>3f29217a89163bb66043da</u> <u>c5b540d3db62e854efbf9a</u> <u>1b1491a93011450701f1</u>	- 2.00000000 BTC	✓
33	2018-06-16 13:41:50	<u>76d023554d228a8346a7e3</u> <u>be8626026ddd84105fd8b5</u> <u>8dcebed0563510c20f27</u>	- 5.00000000 BTC	✓
34	2018-06-16 13:33:51	<u>8a53a5c9a7f209ecf2ad56</u> <u>467396100904c464dd5c78</u> <u>d14edfd22fad24b82813</u>	- 2.50000000 BTC	✓
35	2018-06-16 12:51:58	<u>edff4dcdb2fae5f3a2c4fd</u> <u>df82e6ed8292aaac2f9a47</u> <u>0d1f44f89d417a5d0d13</u>	- 9.00000000 BTC	✓
36	2018-06-16 12:51:58	<u>edff4dcdb2fae5f3a2c4fd</u> <u>df82e6ed8292aaac2f9a47</u> <u>0d1f44f89d417a5d0d13</u>	- 4.25000000 BTC	✓
37	2018-06-16 11:16:32	<u>aedcbce9b2ab5035bc1357</u> <u>ecd9602e30774690a1da83</u> <u>92309aa3b72aa8af2c20</u>	+ 5.00000000 BTC	✓
38	2018-06-16 10:59:32	<u>ec430503ddd04abdd6881f</u> <u>489eee4f13daaa0bbe785b</u> <u>8f69f0873994e057a10e</u>	+ 2.50000000 BTC	✓
39	2018-06-15 17:11:14	<u>3795d9b4adc1727fdb5fbd</u> <u>8ca4d8baf63a07615896f2</u> <u>8d24d30d79ec37d2e37e</u>	- 15.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-15 15:43:17	<u>c07d2314447e1c862ecff4</u> <u>81a43bc51e5c1116775022</u> <u>e5cd5d2a5d90a000c479</u>	+ 5.00000000 BTC	✓
41	2018-06-15 13:40:00	<u>08a2bf6209fcc7f8776231</u> <u>2fd754719d343c890e8ff5</u> <u>a938157084efcf4ca902</u>	+ 4.25000000 BTC	✓
42	2018-06-15 10:41:07	<u>94cfd1590e8ac4bf9d66cd</u> <u>d76ecd7f8c3faa0ee4a327</u> <u>bdbbca4acee19cfa40ed</u>	+ 10.00000000 BTC	✓
43	2018-06-15 07:01:06	<u>d dbba5325fef555231c23a</u> <u>7891d8f82f876368bd2986</u> <u>d6046243e3633dd96f03</u>	+ 9.00000000 BTC	✓
44	2018-06-15 07:01:06	<u>f314b6c00bc8f1dc3d9f35</u> <u>6ab9b328258bbdad873137</u> <u>0cf86c99e1867fa3e634</u>	+ 2.00000000 BTC	✓
45	2018-06-15 05:16:19	<u>c4db590271522bc67a907a</u> <u>7ddcc9d3036ddbe22cda65</u> <u>634e4a6839a762edca15</u>	+ 15.00000000 BTC	✓
46	2018-06-15 01:56:35	<u>2889e93aa6ad40f2800d80</u> <u>691965b51e719469123345</u> <u>7dc5ac7e1a4bd004ec54</u>	- 2.89600000 BTC	✓
47	2018-06-15 01:48:07	<u>ac0e7cfa47b9b361a147d7</u> <u>b90be995bb0ea2503885c8</u> <u>8bae2f6c85694df37f77</u>	- 2.00000000 BTC	✓
48	2018-06-15 01:48:07	<u>ac0e7cfa47b9b361a147d7</u> <u>b90be995bb0ea2503885c8</u> <u>8bae2f6c85694df37f77</u>	- 2.56000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-15 01:48:07	<u>2a5c648bc32f2ab62008da</u> <u>362272202c5117cec0c669</u> <u>c5230f7234f1b394a253</u>	- 2.00000000 BTC	✓
50	2018-06-15 01:48:07	<u>d5b203d7a85d8c0eed1bfe</u> <u>0bdaa09ffc66f701ab056b</u> <u>3747446100caf10280c5</u>	- 10.00000000 BTC	✓
51	2018-06-15 01:48:07	<u>d5b203d7a85d8c0eed1bfe</u> <u>0bdaa09ffc66f701ab056b</u> <u>3747446100caf10280c5</u>	- 10.00000000 BTC	✓
52	2018-06-14 10:33:07	<u>2ee5e2a1fdf88ac8d56c9f</u> <u>54eb7d29e592e1149b97c7</u> <u>ea3791e54a55c214129d</u>	+ 2.56000000 BTC	✓
53	2018-06-14 10:33:07	<u>1b35d1b3114118061e6dd3</u> <u>73d64cb587f60d52cc6403</u> <u>42dbf5cbb2cffe547664</u>	+ 2.00000000 BTC	✓
54	2018-06-14 10:04:15	<u>52402e4c72f39ecfd7af60</u> <u>34d6837477fdc6e7e18c4f</u> <u>e5b8d91755aa871b41c3</u>	+ 10.00000000 BTC	✓
55	2018-06-14 08:34:20	<u>744b6688da039e03ea19f6</u> <u>197e0ded8f0962bcaac472</u> <u>d073117ca94ee03ae054</u>	+ 10.00000000 BTC	✓
56	2018-06-14 07:45:54	<u>bb59fc0bd531196b2577a4</u> <u>64858a3b9804321859ce96</u> <u>31fd19b31e889ec551a9</u>	+ 2.00000000 BTC	✓
57	2018-06-14 07:45:54	<u>71bba5c9032feb546c4b82</u> <u>7573a2cd32a3a8e9233784</u> <u>620e6837292caa2ab09d</u>	+ 1.71687119 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-14 07:45:54	<u>56f4dbaadc68166fb0df67</u> <u>8be3dddb7259b3ca4c86b2</u> <u>2aad905c34c71a303f73</u>	+ 0.71760000 BTC	✓
59	2018-06-14 07:45:54	<u>db8719470b4465e085524d</u> <u>471ba576e72d1b738d9967</u> <u>734cfb3d52afe2b5ade4</u>	+ 2.89600000 BTC	✓
60	2018-06-14 05:08:53	<u>3ea1e30553d8ea39a380cd</u> <u>9b02e76dc3f5ea9bf58bf1</u> <u>80d4089f53db1a25a965</u>	- 4.99979000 BTC	✓
61	2018-06-14 04:58:58	<u>58928b4dc1e423e206122f</u> <u>48318aca39ead6e3e4848e</u> <u>5faca8532de0e13328c5</u>	- 7.00000000 BTC	✓
62	2018-06-14 04:50:28	<u>e82964f164b7866c546aca</u> <u>279be586aa61e33f7feced</u> <u>3e5423b8a9828d2a9a8e</u>	- 15.00000000 BTC	✓
63	2018-06-14 04:50:28	<u>e82964f164b7866c546aca</u> <u>279be586aa61e33f7feced</u> <u>3e5423b8a9828d2a9a8e</u>	- 10.00000000 BTC	✓
64	2018-06-14 04:15:53	<u>ffe3717f0d411e350d14d0</u> <u>cea64a434a9cb3769de8c3</u> <u>47974aeca5f7afe6f688</u>	+ 15.00000000 BTC	✓
65	2018-06-14 03:04:09	<u>6777708650c550def8f5b9</u> <u>eaf026b514a0c318fa214d</u> <u>7c4ecaf93d3e7c0a0e09</u>	+ 10.00000000 BTC	✓
66	2018-06-13 18:15:11	<u>53688c16d82dc57dda0382</u> <u>84ada39425bf5290654c55</u> <u>406c185c590bb1bd4ea8</u>	+ 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-13 17:26:24	<u>58f2f1cfc9c29c6dcf4c30</u> <u>39b2719582b4d345a48733</u> <u>a93f3b904814f294f142</u>	+ 4.99979000 BTC	✓
68	2018-06-13 07:02:33	<u>7e1a33a0dc638c409002dc</u> <u>fa5faaa46474ef6af8db86</u> <u>6cc750bb0751ada239ad</u>	- 10.00000000 BTC	✓
69	2018-06-13 07:02:33	<u>734b1be9806391303cefaf</u> <u>86569240b1a8a7380ad804</u> <u>4d9be3d7cd81ee0327bf</u>	- 10.00000000 BTC	✓
70	2018-06-13 06:46:25	<u>400a2e5f5856388e817e40</u> <u>f0928bd5906572fe21eaf1</u> <u>34d804e67029fde34567</u>	- 10.00000000 BTC	✓
71	2018-06-13 06:29:57	<u>46d8ea5b994e3430a599d2</u> <u>6e694e81e2ea9052672223</u> <u>7450753c90c5742beda0</u>	+ 10.00000000 BTC	✓
72	2018-06-12 13:45:53	<u>c3714a38cebc6318a2b0f2</u> <u>10feda8a4fe7175b6869b5</u> <u>e80044a0277b9eef4016</u>	+ 10.00000000 BTC	✓
73	2018-06-12 04:36:26	<u>904cc5104052d394b9cd28</u> <u>d6e1e0486ca20602d62f4b</u> <u>07cc67f3bb9603b99ab3</u>	+ 10.00000000 BTC	✓
74	2018-06-10 12:45:56	<u>fe9d3ed926db08e5cc3907</u> <u>a50b21e3131cfbbe08aed8</u> <u>105add83d1273818fbe1</u>	- 2.00000000 BTC	✓
75	2018-06-10 12:45:56	<u>fe9d3ed926db08e5cc3907</u> <u>a50b21e3131cfbbe08aed8</u> <u>105add83d1273818fbe1</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-08 13:05:34	<u>16be9cd4a7a69e915371c0</u> <u>5a205028956afa73f38c1a</u> <u>b9158461cd3bb1883059</u>	- 2.50000000 BTC	✓
77	2018-06-08 13:05:34	<u>16be9cd4a7a69e915371c0</u> <u>5a205028956afa73f38c1a</u> <u>b9158461cd3bb1883059</u>	- 2.50130000 BTC	✓
78	2018-06-08 12:58:48	<u>6df3f96369b1dc6153cce5</u> <u>695b1d14f561c8576df40c</u> <u>23e95045675946c346f5</u>	- 1.92930000 BTC	✓
79	2018-06-07 05:25:49	<u>f27b7df5cc552785c203a3</u> <u>64c1ab16c01fb6a1e2137c</u> <u>ebc3604901b939d5459f</u>	- 2.50000000 BTC	✓
80	2018-06-07 05:20:00	<u>ea4018dfd61ee7d54e0339</u> <u>c4b321a8cec97518c96449</u> <u>770e2e2b72f337f4e2a7</u>	- 6.00000000 BTC	✓
81	2018-06-07 05:09:24	<u>8c149886875206f4c004e8</u> <u>836cf0de4bd390441536e3</u> <u>898f3aeace9ac51862ea</u>	- 10.00000000 BTC	✓
82	2018-06-05 12:09:24	<u>6bcd6afa7c4802b9452c90</u> <u>237afa0641b7792b63d8ca</u> <u>5a32eb04b727376b0cb2</u>	+ 1.92930000 BTC	✓
83	2018-06-05 11:16:11	<u>d32d225bcc4308d31956ec</u> <u>98a70add5d7fffbcb197cb0</u> <u>62b9b52f9d64807550ce</u>	+ 6.00000000 BTC	✓
84	2018-06-05 11:06:06	<u>54809bae3ed2e990a8befd</u> <u>5a3560deff57af4541e202</u> <u>045a6421999e4d59287a</u>	+ 2.50130000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-05 11:06:06	<u>c8f7eaf7143ef5752eb928</u> <u>8d31c0c9c377cfa6b7cb64</u> <u>9b9133a29d9caa91e18c</u>	+ 1.00000000 BTC	✓
86	2018-06-05 09:48:08	<u>17b501d063dd1c40f28f44</u> <u>52cb1aaaf2be3bec3cb14c</u> <u>1f46aacc28fdb5d2c796</u>	+ 2.50000000 BTC	✓
87	2018-06-05 09:37:32	<u>2d0694b9fcef79eb69f044</u> <u>28ffc6047c74f45779ad86</u> <u>d9e56db097e40a56a8f3</u>	+ 2.00000000 BTC	✓
88	2018-06-05 09:28:53	<u>1b720f9ae16664e715c6fa</u> <u>00ce7d6e7eb8ae9d5b49c5</u> <u>ed6a249c4284c23d5f1d</u>	+ 0.36830000 BTC	✓
89	2018-06-05 09:28:53	<u>ec9c60dd28ba090ff2013d</u> <u>2db285b4c0ae9d327ec326</u> <u>5774c98c102cebf1a3c5</u>	+ 2.00000000 BTC	✓
90	2018-06-05 09:28:53	<u>695b4f147de019548153cd</u> <u>223177477d33e0ffe785b1</u> <u>2dbb6a41205585ec8a40</u>	+ 2.50000000 BTC	✓
91	2018-06-05 07:27:03	<u>e93c0f881c95dec6db160d</u> <u>1fda8acaf3fb09e9858412</u> <u>f1a2dc36e97617684210</u>	+ 10.00000000 BTC	✓
92	2018-06-05 06:18:01	<u>e1e0bc7c0fd95e6cece567</u> <u>de18750f8dd168d16aa6d9</u> <u>271d951001afe74139b6</u>	- 2.00000000 BTC	✓
93	2018-06-01 03:29:45	<u>622ddc16836f8201acf0af</u> <u>fdba1766cdc8842e7b184a</u> <u>256630bc2898eb83c806</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-01 03:29:45	<u>2130f6586dbbccd12c6b94</u> <u>817eb4858e2bf19f980402</u> <u>0a74ad81c27d98e356a8</u>	- 5.00000000 BTC	✓
95	2018-06-01 03:29:45	<u>be861997b7d52485456dc7</u> <u>2ef26d9a8fb7104520c299</u> <u>b59ba505c3d148b354a5</u>	- 3.85720000 BTC	✓
96	2018-06-01 03:29:45	<u>be861997b7d52485456dc7</u> <u>2ef26d9a8fb7104520c299</u> <u>b59ba505c3d148b354a5</u>	- 5.00000000 BTC	✓
97	2018-06-01 02:44:00	<u>a18011f8dcfb65ec2538d6</u> <u>14a62cffe11d7e0ef7a8d8</u> <u>21cf62f9ae66437028f5</u>	- 3.00000000 BTC	✓
98	2018-06-01 02:44:00	<u>a18011f8dcfb65ec2538d6</u> <u>14a62cffe11d7e0ef7a8d8</u> <u>21cf62f9ae66437028f5</u>	- 10.00000000 BTC	✓
99	2018-05-31 13:31:33	<u>0088f474b3eb9d2c39be8e</u> <u>520ceaaeb120e455feddf2</u> <u>6869bc7f42aebb48061b</u>	+ 10.00000000 BTC	✓
100	2018-05-30 20:02:29	<u>8bd093310922325f50aa8b</u> <u>bae216e4eaaa1332163be5</u> <u>96aae386f88e842f521d</u>	+ 3.00000000 BTC	✓
101	2018-05-30 17:48:53	<u>47e8a45f4d06e54f4b4e0b</u> <u>89bec308b236cf3e543f11</u> <u>c33596f75250c38e4c7e</u>	+ 1.33000000 BTC	✓
102	2018-05-30 13:59:34	<u>532041da3dc10eff186264</u> <u>6d4bde51b1cd67584d40b5</u> <u>ac4ba85e00e156a25cc1</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-30 13:59:34	<u>2e87e129b79cb6909370b52ab5a09a31553a8a6e0cb6027722e4257a1c62c2ce</u>	- 10.00000000 BTC	✓
104	2018-05-30 07:39:06	<u>0c57666cc62065c66b3f6e058376014c46f812743810aeda70f7d3522b968b94</u>	+ 10.00000000 BTC	✓
105	2018-05-29 13:30:14	<u>7fff9310afb3abc439c2140e98b3681909950c8c762c59f39cc5c9cc88d11709</u>	+ 10.00000000 BTC	✓
106	2018-05-28 14:33:35	<u>5044ab58504c808b7173fbd90c7910c3b37f89315d2d3d46e7ba2e2cb3540643</u>	+ 3.85720000 BTC	✓
107	2018-05-28 14:33:35	<u>5e4c9301956fe2776ffc0f8ed73d14d35f8b9bd5097ea786aff378ff8c69777b</u>	+ 2.00000000 BTC	✓
108	2018-05-28 13:25:15	<u>9b692156e66cd4a51ec0dc44aca5ebf92353fd773c3d68ed39a65d425e13ae93</u>	+ 6.00000000 BTC	✓
109	2018-05-28 05:39:07	<u>1f9124837d30f4a32f7233de83556cfb9d44fa91abb7a8aef1cfca4cc8a33fbb</u>	+ 5.00000000 BTC	✓
110	2018-05-28 05:27:19	<u>2ce75216cbe8c50dda373c32ed8fcf9833fb3734132b1d4c86fddb36697a9eb4</u>	+ 5.00000000 BTC	✓
111	2018-05-24 01:08:50	<u>65a6f894223ffccb8fa13122d9b38a21e997ab9da666bdbef71554ebf54fc38c</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-23 16:24:18	<u>3d222986a9e8055c4e978f145efcae9b444b3177e9a0c9589150bf1a00f7a0b1</u>	+ 10.00000000 BTC	✓
113	2018-05-23 14:41:27	<u>04eb4e5474e3c600bd7365ef9a3343f07e7478977f6592c55e99bdbf398d9e72</u>	- 10.00000000 BTC	✓
114	2018-05-23 12:52:50	<u>c2636df4867f38e7b5ee895abae6459f549131c16d0eebb9905808cd80628d03</u>	+ 10.00000000 BTC	✓
115	2018-05-23 11:59:31	<u>a0f94f2fb26cf5db1323dfdef44e55c76ac55abf271c1c9628b4b4853ef1ec64</u>	- 1.24376229 BTC	✓
116	2018-05-23 11:02:00	<u>8b5d4f7cdbff361ff253e9e6724a631d6a4556f29cc91bc706a430b164c66d8a</u>	- 2.46465600 BTC	✓
117	2018-05-23 09:34:40	<u>b3a9652e8978a8917a3a3e6b928aba6148c96a40d9dc107bfcc98900d39d5f27</u>	+ 1.24376229 BTC	✓
118	2018-05-23 09:34:40	<u>21b6b45e1b34685219ee31e6cee61fd0af8ebfc29695c485d67148d34d24d241</u>	+ 2.46465600 BTC	✓
119	2018-05-23 03:24:46	<u>61640853043083660db3e2bd83f567af55e5a2d202c52f4448e16c2bf42196a5</u>	- 0.70000000 BTC	✓
120	2018-05-23 02:49:56	<u>4b5a8cadf8f4e8c0fa7bfd4250ee3468e5020dae9469e6a6d5c43c923e74c965</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-05-23 01:53:15	<u>77e148f6d7e5b9b7b12731</u> <u>4f4116d9116802a4eebd5b</u> <u>e08972952c79ed4f91ff</u>	- 2.25000000 BTC	✓
122	2018-05-23 01:53:15	<u>77e148f6d7e5b9b7b12731</u> <u>4f4116d9116802a4eebd5b</u> <u>e08972952c79ed4f91ff</u>	- 2.00000000 BTC	✓
123	2018-05-23 01:47:46	<u>95d938db76b72d9ddf9279</u> <u>4c62a0f5bd922ed345062e</u> <u>867b46dc14f3554a471c</u>	- 5.00000000 BTC	✓
124	2018-05-22 20:53:47	<u>12b34166724931e267c4e0</u> <u>db4f1ed602c33e556b4cbf</u> <u>bfd9b681e88967368697</u>	+ 0.70000000 BTC	✓
125	2018-05-22 20:53:47	<u>443bcffa5517192bcc0294</u> <u>26b8034acbc56ddb849d28</u> <u>6dff4f4d507e415afb3e</u>	+ 2.00000000 BTC	✓
126	2018-05-22 19:56:33	<u>62605c361e871c67b5e088</u> <u>27e76de48101fb444e9906</u> <u>1fec14b3a6bc049aea7</u>	+ 2.25000000 BTC	✓
127	2018-05-22 18:31:11	<u>c1f094a1e366614cfecb6f</u> <u>56bd692a2ef1b3d9d589ca</u> <u>3b5282200d24b08d4f76</u>	+ 2.00000000 BTC	✓
128	2018-05-22 18:17:30	<u>03e09ddf5992a067df8624</u> <u>102170d61effcf045be08e</u> <u>2e5f9a10a7de3d257d60</u>	+ 5.00000000 BTC	✓
129	2018-05-22 16:51:13	<u>c2b3832adbf8c44e073e4d</u> <u>174fb03273f0e83498c5f7</u> <u>a11e9bf4becb9da084be</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-22 16:12:18	<u>6565f81611ef0b9394130b</u> <u>a322b8a7b3ae2ba25d9622</u> <u>e7931540a7c8ad45e3b0</u>	- 1.00000000 BTC	✓
131	2018-05-22 16:12:18	<u>25f5a21844a2958b3008d7</u> <u>5f44d2ddf6a45ecaddb4fd</u> <u>b6fa62cda693335c98c9</u>	- 1.00000000 BTC	✓
132	2018-05-22 15:17:22	<u>ac75c577a28d02f45ab2fe</u> <u>96939efcd23734f48e3b49</u> <u>b41f9e67defb7c865f23</u>	- 10.00000000 BTC	✓
133	2018-05-22 14:44:15	<u>7f49d10ceab89125524456</u> <u>e0c95918b2f973c29fd759</u> <u>7e869eb350da27c81008</u>	+ 0.40000000 BTC	✓
134	2018-05-22 13:42:20	<u>753ba6723506b725ff7405</u> <u>4980646348d0958c1b3d52</u> <u>6ff39555353e9bb45312</u>	+ 10.00000000 BTC	✓
135	2018-05-22 11:32:36	<u>b427996a08c6d39d168a33</u> <u>f884f2060637489a3929f4</u> <u>2c6dff94344a55d34551</u>	- 8.00000000 BTC	✓
136	2018-05-22 10:28:43	<u>400ec4320125868cf3f56e</u> <u>3f477c681108c83c8ade8a</u> <u>160fa71881e0f653831b</u>	+ 1.00000000 BTC	✓
137	2018-05-22 10:28:43	<u>70422ad811fd5f8cd5b86b</u> <u>1cd1478676a38f308ecf81</u> <u>9480641b1e2ddd002e03</u>	+ 1.00000000 BTC	✓
138	2018-05-22 10:28:43	<u>bff07e2247148b7167b6e1</u> <u>65a6184904b4191ac92e92</u> <u>e342fdcfe7ba5ff73a26</u>	+ 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-22 08:03:39	<u>bc1f9541b52a108f5621897d0a7b06676d19b2a9d03d42fe1d208eaea727c047</u>	- 2.00000000 BTC	✓
140	2018-05-22 06:13:10	<u>712c4cd76143b3e8aac9295f92db110325c3db47d99d196e19a2be4b9b32aac4</u>	- 10.00000000 BTC	✓
141	2018-05-22 05:42:00	<u>74eda5e6aaa095267bd71fa43d6e50025870ac807d25e647f4c690a895382d35</u>	+ 2.00000000 BTC	✓
142	2018-05-22 04:34:47	<u>c3d16dbf9823f911e849375e07fdd956b51e4f4febfa87a60e65b1fbc1bb8480</u>	+ 10.00000000 BTC	✓
143	2018-05-22 02:16:09	<u>168be10c2351dea62e296d3dc866a7a0b9aab24c1e3134bb1f4977821f3ed9a5</u>	- 3.00000000 BTC	✓
144	2018-05-22 02:16:09	<u>168be10c2351dea62e296d3dc866a7a0b9aab24c1e3134bb1f4977821f3ed9a5</u>	- 1.00000000 BTC	✓
145	2018-05-22 02:16:09	<u>168be10c2351dea62e296d3dc866a7a0b9aab24c1e3134bb1f4977821f3ed9a5</u>	- 0.30000000 BTC	✓
146	2018-05-21 20:19:08	<u>3a5281f085c902793415db37acf7fdf2aab264a022a886d6546c3ddc8b508d6f</u>	- 5.00000000 BTC	✓
147	2018-05-21 20:19:08	<u>d3407db4f6807a2b71b3408266cc0dea17a8e6fa15f1d36f8ede8cecdd6c0f32</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-21 20:19:08	<u>d3407db4f6807a2b71b3408266cc0dea17a8e6fa15f1d36f8ede8cecdd6c0f32</u>	- 3.00000000 BTC	✓
149	2018-05-21 15:20:50	<u>2c3429641bf96a0d6cdff044c77672e17a09cb70d2d4b9088755f12318deebfa</u>	+ 5.00000000 BTC	✓
150	2018-05-21 15:20:50	<u>2f4d4e5d175bae125a691b50fb5b39f49b6168f7b43605661ba5ad994cd06bc1</u>	+ 1.00000000 BTC	✓
151	2018-05-21 15:20:50	<u>7a998706cc54fc25056324c3b8d06a82099f00b5eb8b33e5a8b9e35689ac9ee8</u>	- 7.00000000 BTC	✓
152	2018-05-21 14:50:15	<u>c4988dececc86293a46d2aa9c338c509c3d05c1c11a25ba1a98641e233d4644a9</u>	+ 4.00000000 BTC	✓
153	2018-05-21 14:39:44	<u>19556ed9f2120a6420fca8e357ac6db112631135d7d7f125d8be087c984e6b24</u>	+ 3.00000000 BTC	✓
154	2018-05-21 14:28:24	<u>c76666ac3376e340b15691c2ac974684e46cb4a6f530ed917baa1d27e108cef9</u>	+ 3.00000000 BTC	✓
155	2018-05-21 14:28:24	<u>cdfcfccfa3fc3cb6faf8873b881e920d5613806a60e91b6ea16614ef18867285</u>	- 1.67000000 BTC	✓
156	2018-05-21 14:05:43	<u>48cb4602f9239e1ef89607099aa699f61f29e1ee8a2655dcd8fdad72b0fa7c85</u>	+ 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-21 14:05:43	<u>0efc7fc375faa0e6ca5d96e9093516f6171ec20d915ee0397342c86e32de9324</u>	- 2.63000000 BTC	✓
158	2018-05-21 13:48:07	<u>a98815976734c54b02e7af879fd313b8aadfaf025fbd264b7ff04c3b6693fecb</u>	- 10.00000000 BTC	✓
159	2018-05-21 13:36:28	<u>572b0e7302f9db541f0cfe21769ce28b1982b4209d3111d2962425ccc7dbd22e</u>	+ 0.30000000 BTC	✓
160	2018-05-21 13:28:32	<u>c94a7bb44762a93e427376ac5654c064e714a746d8cb7925174f7a7b96b26342</u>	+ 1.67000000 BTC	✓
161	2018-05-21 11:18:51	<u>f5f062307fee42dcd604cd47e78974bd8148ec6ec82dfa5c44dc30e13286564c</u>	+ 10.00000000 BTC	✓
162	2018-05-21 10:34:28	<u>9b6ff03d0ae565db000ebcad1bab1081fa46e8d4482ffa4db197fc31304c8f98</u>	- 2.30000000 BTC	✓
163	2018-05-21 08:59:48	<u>5480ef3d6c280dd953bece9250735c80feeb98d6eb982d912072a0f5533891d8</u>	+ 2.63000000 BTC	✓
164	2018-05-21 08:17:05	<u>fff8008e0494ddde911bf80e1d47fe5d58ce4df894c9869bcf59790767297fea</u>	+ 2.30000000 BTC	✓
165	2018-05-19 05:45:29	<u>8240aa0561ed0de7cc723fb059ef23c5ca5b3dc5afdc b0dc58354dd149fa1166</u>	- 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-18 21:01:37	<u>a61fa732decae47a4a4d448437d82771cd52b82290419be4883e578bafa0f677</u>	- 10.00000000 BTC	✓
167	2018-05-18 16:48:00	<u>3dab01a9ad4936eded90e6612870b3e8da135f459094abe23b5ed2ab9bb61673</u>	+ 0.80000000 BTC	✓
168	2018-05-18 15:41:51	<u>fb96c3aec626eca2ec9b9aba4622c47e2f7efb808fe9fd6c8764723d1d34bd4e</u>	+ 10.00000000 BTC	✓
169	2018-05-18 03:02:25	<u>294b4b382c49a79e4a57ebd49b93e033da0dcfa0c61a7a85b9dfedb73b95641e</u>	- 1.50000000 BTC	✓
170	2018-05-18 02:30:11	<u>8b139f3c7e516ff2a7a573f2c28577d34779bb70bcab2be9dce45fa006fc6574</u>	- 5.00000000 BTC	✓
171	2018-05-18 02:30:11	<u>504105be588fde76c78ad2c8cd1f5f730047880fc2dc5fd423a054e5e5951bff</u>	- 2.82755000 BTC	✓
172	2018-05-17 17:49:41	<u>a3a715135ac3d1d0748d56e404a3d756dcc7b7eccf44a9c392f65f500f87c905</u>	- 7.00000000 BTC	✓
173	2018-05-17 17:33:53	<u>50b51b23d2c81bec2b1bc5704373c1d6739e8605661e718495700ea16a6bdfa2</u>	+ 5.00000000 BTC	✓
174	2018-05-17 16:19:13	<u>4281c43a3ebe83813da867c22913f1031fc09e513e16ac6ef1b3de2e6fc31f34</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-17 16:19:13	<u>6e27656ce5550272042b43</u> <u>2d088407d104d616c9a2dc</u> <u>3c9893e77d08775da1ac</u>	+ 7.00000000 BTC	✓
176	2018-05-17 15:38:09	<u>04135edbdb2f10d0b4fa9b</u> <u>89b6cd5f1f9676473b4bda</u> <u>2917f6af0f2e2fd6687b</u>	+ 2.82755000 BTC	✓
177	2018-05-17 13:09:55	<u>3956a7867f7b8ee4f000c2</u> <u>3335b4bf9bd4e11aaa078e</u> <u>04f9ed7cc7fbc0727709</u>	- 4.00000000 BTC	✓
178	2018-05-17 08:34:24	<u>2ff8a3b065714ba7da5a23</u> <u>9ad1eb22cebdc55e223383</u> <u>e4e040d117ed5f760cb9</u>	+ 4.00000000 BTC	✓
179	2018-05-17 00:17:03	<u>b345476604c222bb7a5c6a</u> <u>e9c28c18a7156aeae4710</u> <u>e62380884a146d4adff0</u>	- 10.00000000 BTC	✓
180	2018-05-16 22:58:25	<u>d6f251915789e8956685c5</u> <u>34eb2d5be5185b1c043ad8</u> <u>844f86ef2fb9cc5dcadc</u>	- 10.00000000 BTC	✓
181	2018-05-16 17:37:18	<u>6b1e9ce9f888efbb863f2d</u> <u>b95cff4c03ba86587b6885</u> <u>6364ef7f4add1658c20f</u>	+ 10.00000000 BTC	✓
182	2018-05-16 16:48:36	<u>6a14d8ddfbebede6b3a9a1</u> <u>8a5a69f50cc04c841349a3</u> <u>3acc9b82f8f3f293c9ac</u>	+ 10.00000000 BTC	✓
183	2018-05-16 16:21:30	<u>cbf54cae514a2909007192</u> <u>305401ea13e2680dff49b3</u> <u>faae2fbc821bd1b4e4f4</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-16 15:37:04	<u>d18d8662a4e2da448e649e</u> <u>e22148332ca5550c9c3357</u> <u>e04735c627e7f926ca0d</u>	+ 10.00000000 BTC	✓
185	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 1.00000000 BTC	✓
186	2018-05-16 00:42:00	<u>d0f34ec429344eb4c7a69b</u> <u>153c99d1b017fc098dab39</u> <u>9d0eacdc54a792e2e8b7</u>	- 1.40000000 BTC	✓
187	2018-05-16 00:42:00	<u>d0f34ec429344eb4c7a69b</u> <u>153c99d1b017fc098dab39</u> <u>9d0eacdc54a792e2e8b7</u>	- 0.99970000 BTC	✓
188	2018-05-16 00:42:00	<u>d0f34ec429344eb4c7a69b</u> <u>153c99d1b017fc098dab39</u> <u>9d0eacdc54a792e2e8b7</u>	- 1.00000000 BTC	✓
189	2018-05-16 00:42:00	<u>d0f34ec429344eb4c7a69b</u> <u>153c99d1b017fc098dab39</u> <u>9d0eacdc54a792e2e8b7</u>	- 2.00000000 BTC	✓
190	2018-05-15 20:48:05	<u>854aead5327d8a83d8dba4</u> <u>9162979080e98191f34875</u> <u>fb18f90e8380a58f9e1a</u>	- 1.00000000 BTC	✓
191	2018-05-15 20:37:29	<u>d9e1913b899415d7d1afb8</u> <u>98682988a459bcb65553b4</u> <u>180fa0450a0cf9d05eb3</u>	- 5.00000000 BTC	✓
192	2018-05-15 20:08:52	<u>ab24296170c0f5425f651a</u> <u>f59e568508361871427d12</u> <u>c5b0241cfbf6952b7f97</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-15 19:47:55	<u>5ee69f2cf04b6abbf07a6d75a5a715dfdfb55956b05f633722470381c440ccd9</u>	+ 1.00000000 BTC	✓
194	2018-05-15 19:23:00	<u>de3d554d6eb7a9cc8296d57674033ddb5556352a3fc3337dfe1029b767af1d54</u>	+ 5.00000000 BTC	✓
195	2018-05-15 19:23:00	<u>f7f16d827d1822e99a97aef76b3f0da38c969b94c2899a34420f32eef94ff5</u>	+ 1.00000000 BTC	✓
196	2018-05-15 18:37:50	<u>4121af27be6c42e0a56b94bdd59707162b3ffce6b1467a0a494a7fa07e5ad947</u>	+ 0.99970000 BTC	✓
197	2018-05-15 18:37:50	<u>4b105e536afbacd0048792e8d1f964dd29764544e84e30d32a0d6173e0e02fcc</u>	+ 1.40000000 BTC	✓
198	2018-05-15 18:30:01	<u>f8c7954641f345c24f71a6575a5bd8480be8a0e4e521bdf95cc2f50a25384614</u>	+ 2.00000000 BTC	✓
199	2018-05-15 18:30:01	<u>994d84e1e3ac3a00bb4346a66595d26a2c0a3a4a974715afa0692d98aa6c3f1f</u>	+ 1.00000000 BTC	✓
200	2018-05-15 18:09:55	<u>dc67f0174f14f1a21cdaf34f4e8db48f084cca7a8c9f3c49b451d4f7746b771d</u>	+ 3.00000000 BTC	✓
201	2018-05-15 05:29:31	<u>3472be801c75e82b5f0a849aeb7026517d5bfa684ccb0dc56deeeb09a17fac77</u>	- 0.19999100 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-15 03:48:52	<u>ce02999ca43ed57d7fed1b</u> <u>a8e257d752d02024b61606</u> <u>5a2611efdba78d067e12</u>	- 0.19999100 BTC	✓
203	2018-05-15 02:01:25	<u>cb3e3e043456f5379eec80</u> <u>bdc8aed69ab38f7687aa3c</u> <u>0247f237f12561751627</u>	+ 0.19999100 BTC	✓
204	2018-05-15 02:01:25	<u>cb3e3e043456f5379eec80</u> <u>bdc8aed69ab38f7687aa3c</u> <u>0247f237f12561751627</u>	+ 0.19999100 BTC	✓
205	2018-05-14 15:31:41	<u>bb111e9efcbfbbebbb6c9d</u> <u>daff2230a50f178d8ed542</u> <u>b2a9750e25eab1df7fb0</u>	- 3.00000000 BTC	✓
206	2018-05-14 13:03:21	<u>e32e9c190d05daee9306d0</u> <u>96ea3a9efc15411f76750c</u> <u>0b1575d6fa7f746e4b30</u>	- 10.00000000 BTC	✓
207	2018-05-14 12:09:59	<u>a605a9acb77070d8f484ea</u> <u>d2caf8945a55f628579b1d</u> <u>75c5ff5bf75902002a92</u>	+ 3.00000000 BTC	✓
208	2018-05-14 11:13:02	<u>5f75d162bf6301f0bc0ac4</u> <u>2dab1f5dad9f7a742dfc0d</u> <u>569313804bab59cf37ff</u>	+ 10.00000000 BTC	✓
209	2018-05-14 06:34:10	<u>0b7311e0bb42aec88f1ebd</u> <u>edee4b1941737ffd0ae15d</u> <u>537b0339d1cd17574126</u>	- 5.00000000 BTC	✓
210	2018-05-14 06:34:10	<u>0b7311e0bb42aec88f1ebd</u> <u>edee4b1941737ffd0ae15d</u> <u>537b0339d1cd17574126</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-05-14 03:21:45	<u>ebcc0727d2473e559d7bfb</u> <u>965566a4e036da84d0c831</u> <u>948bff4073cc467f3230</u>	- 0.50000000 BTC	✓
212	2018-05-14 03:21:45	<u>90392cc37305025dfb36bb</u> <u>08c26dcec91c9dea711763</u> <u>65d48256f880aebe4db5</u>	+ 5.00000000 BTC	✓
213	2018-05-14 03:00:59	<u>3142c68b8ce8425d31ee7e</u> <u>f0e6c9aecea38aafd06c85</u> <u>a59109e945af60281c22</u>	+ 5.00000000 BTC	✓
214	2018-05-14 01:31:54	<u>87f2949f4570c43ede8d41</u> <u>497f90ee9e5f0bf49bef47</u> <u>a755ddca5e83fd346b4a</u>	+ 0.50000000 BTC	✓
215	2018-05-13 17:49:09	<u>5580737ac9947619956e4a</u> <u>a2d17fb1e743f4457dbd47</u> <u>e9122dbf9928910c5618</u>	- 0.80000000 BTC	✓
216	2018-05-13 15:50:16	<u>558279c29936817c3c944e</u> <u>a759cfa64bb64e9d9859fe</u> <u>65502418b51008e41284</u>	- 0.50000000 BTC	✓
217	2018-05-13 13:59:21	<u>681029cfbc1176068e51c0</u> <u>0ef29642fcb8899932377e</u> <u>c9a3168b4d8da100368e</u>	- 10.00000000 BTC	✓
218	2018-05-13 13:42:00	<u>2f05acc5fbd90f801c63e9</u> <u>05094534f63a957c614a09</u> <u>feb261758ca401bda934</u>	+ 0.80000000 BTC	✓
219	2018-05-13 13:31:05	<u>620c6256583b7db7f875e7</u> <u>f6377cccee0866323d335f</u> <u>528aff41ac892e249d44</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-13 12:33:14	<u>01bfc885bc4af4eca48562</u> <u>76a81143e340bc0128535d</u> <u>e351462cb9e39d9e593b</u>	+ 10.00000000 BTC	✓
221	2018-05-13 11:07:54	<u>99040ea8236e1ca0e67600</u> <u>f980fcdc206dcf459770ac</u> <u>95992847facb488589da</u>	- 2.70000000 BTC	✓
222	2018-05-13 09:37:51	<u>d16c3a61b7b6fd59c8d57f</u> <u>5a0a76cf5fa62c37899be6</u> <u>c5cd7e13ca138bcabf90</u>	+ 2.70000000 BTC	✓
223	2018-05-12 18:54:00	<u>92e34a77410f01424bc2b1</u> <u>2a40a1c25fb6bd1f90ce6c</u> <u>4fde3ed11bfe8f0b3139</u>	- 10.00000000 BTC	✓
224	2018-05-12 15:20:10	<u>4a22e60df60cb203fa1624</u> <u>e59a0d5acb95174b3a96a9</u> <u>e26c2a15dd33f819cd32</u>	+ 10.00000000 BTC	✓
225	2018-05-10 03:24:10	<u>6fde8363414aab18c6b1fa</u> <u>20bc9d05883b723b079cc5</u> <u>6eacc13da652700f5f80</u>	- 2.00000000 BTC	✓
226	2018-05-10 02:07:08	<u>22ac355d5c2c83bc648a1a</u> <u>88242f983260062b6d4827</u> <u>3613aadf1ba989b76529</u>	- 1.00000000 BTC	✓
227	2018-05-10 02:07:08	<u>22ac355d5c2c83bc648a1a</u> <u>88242f983260062b6d4827</u> <u>3613aadf1ba989b76529</u>	- 1.00000000 BTC	✓
228	2018-05-10 01:56:48	<u>3e8cf7c902b004079d1576</u> <u>f219302d060003d9ab3222</u> <u>4ef93351b6c50ae792b8</u>	- 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-10 01:56:48	<u>3e8cf7c902b004079d1576</u> <u>f219302d060003d9ab3222</u> <u>4ef93351b6c50ae792b8</u>	- 2.00000000 BTC	✓
230	2018-05-10 01:38:00	<u>9eea0a9f49b36c06038c5d</u> <u>a28c5d95b5918c10b13a38</u> <u>c59f273f5a716f97fbe1</u>	+ 2.00000000 BTC	✓
231	2018-05-10 00:31:49	<u>a81585354267479117aab6</u> <u>00070b50a1041258320b09</u> <u>47cb719a19cc37bab2f5</u>	+ 1.00000000 BTC	✓
232	2018-05-10 00:31:49	<u>76244e509d99b2299cc7aa</u> <u>161332c3fcbd3b1d8d8308</u> <u>1001df3e611a83a7b2ca</u>	+ 1.00000000 BTC	✓
233	2018-05-10 00:17:03	<u>775cec11292191d2f7bd5a</u> <u>50b34bc001d7a88c059a3c</u> <u>f5aa1740ba3102f98a35</u>	+ 8.00000000 BTC	✓
234	2018-05-09 23:53:12	<u>58c5a08e39401cc94ff283</u> <u>9d8d90c57c0a1e262e3004</u> <u>1931c2a2b6e46f2cd009</u>	+ 2.00000000 BTC	✓
235	2018-05-09 14:51:13	<u>5f411fb5770b3eba795ce8</u> <u>10065d9a2c5ba7c8eb6da5</u> <u>9a7586e9a99ef549d384</u>	- 4.60000000 BTC	✓
236	2018-05-09 14:04:08	<u>7f08746d4d8ebd5d9e1762</u> <u>be89a55580a3b5aafc7e7a</u> <u>963ce1dc7e83f60923db</u>	+ 4.60000000 BTC	✓
237	2018-05-09 12:57:53	<u>729ac5702b0c147a35c99e</u> <u>c761129d486a7f54980068</u> <u>509b0f8a7371a0a69ed4</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-09 12:25:47	<u>89c8499b0881d424293716</u> <u>1849d5ecec01f6221824e5</u> <u>9d1a74cc0614b6035c9f</u>	+ 10.00000000 BTC	✓
239	2018-05-09 10:42:10	<u>dd861b1fa5a8b66244c964</u> <u>f45db5c29b46410c0bb0b0</u> <u>0337eab2edb83b66b6f0</u>	- 7.00000000 BTC	✓
240	2018-05-09 09:03:14	<u>779a55745fa14e804a8a7a</u> <u>6eb27e8fcb099c05be800a</u> <u>587e57ec353ddce0138a</u>	- 3.00000000 BTC	✓
241	2018-05-09 07:56:28	<u>a3b8306d01bcf39aa4c7a8</u> <u>d97e28e7d10563de122725</u> <u>8f0834fe90fbbfa6c0bd</u>	+ 7.00000000 BTC	✓
242	2018-05-09 07:45:48	<u>048df642fd4eb67c1a36e6</u> <u>5dfef2451965ae50f85bbc</u> <u>12c100ebab7ebad13895</u>	+ 3.00000000 BTC	✓
243	2018-05-08 11:06:25	<u>e9f39be8633b10b7a5b19b</u> <u>d0186914ef0746db6d5c3b</u> <u>e114d2aa8d5fe6e8e18a</u>	- 1.50000000 BTC	✓
244	2018-05-08 10:01:38	<u>dd6853dbc6fb27cab181da</u> <u>4016a253b04d6daec336d8</u> <u>b2ea930ba84a208c3dfb</u>	- 0.03500000 BTC	✓
245	2018-05-08 10:01:38	<u>dd6853dbc6fb27cab181da</u> <u>4016a253b04d6daec336d8</u> <u>b2ea930ba84a208c3dfb</u>	- 6.53000000 BTC	✓
246	2018-05-08 10:01:38	<u>dd6853dbc6fb27cab181da</u> <u>4016a253b04d6daec336d8</u> <u>b2ea930ba84a208c3dfb</u>	- 3.57000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-08 10:01:38	<u>dd6853dbc6fb27cab181da</u> <u>4016a253b04d6daec336d8</u> <u>b2ea930ba84a208c3dfb</u>	- 2.60000000 BTC	✓
248	2018-05-08 09:39:14	<u>e848f7050d7c2d80d43d50</u> <u>9189f6e51b0a326e802636</u> <u>47da6f344b5ee0f0c428</u>	+ 1.50000000 BTC	✓
249	2018-05-08 09:13:29	<u>89f48d1cda8d8eec8c4479</u> <u>7353e4bb62296bd5f8efcd</u> <u>3da5db745a444ad00084</u>	+ 3.57000000 BTC	✓
250	2018-05-08 09:13:29	<u>866ffb21a578d443f16c11</u> <u>050b03f28698be654f67f2</u> <u>104424541dced959fdb2</u>	+ 6.53000000 BTC	✓
251	2018-05-08 08:35:31	<u>9bf480bbfe95b9289ce795</u> <u>a0d04d9111ba819b28a2ad</u> <u>bc19964b0fd434ce0545</u>	+ 2.60000000 BTC	✓
252	2018-05-08 08:35:31	<u>6dd348b1e3b7cf51f86b97</u> <u>738c8dd0d7d0cd8d51bacc</u> <u>48de0b3e7104c5462cde</u>	+ 0.03500000 BTC	✓
253	2018-05-07 19:34:16	<u>c6101cac978385538f4431</u> <u>ed06e8a990144c30aa392f</u> <u>43a7c32a3839c53817b7</u>	- 10.00000000 BTC	✓
254	2018-05-07 16:36:02	<u>7e70fe4c28a079941dbccd</u> <u>2e0303f762635e91d933f6</u> <u>ddc1e489116b481263a9</u>	+ 10.00000000 BTC	✓
255	2018-05-03 08:34:17	<u>6c0efc4b98ba23e3862e03</u> <u>6f9bbbe080a411f0b1eee0</u> <u>66bb5177dfd81588389d</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-05-03 08:27:52	<u>54212a63383ed8afac4bd4</u> <u>a529441251ece5996ba4c6</u> <u>4eb4e3d0a065461fb3f1</u>	- 4.00000000 BTC	✓
257	2018-05-03 07:45:38	<u>bacf8f93cc92a470cd3be3</u> <u>ddc4a3790756f2106219c0</u> <u>81040f3e2a48b413b7f4</u>	- 2.52000000 BTC	✓
258	2018-05-03 06:44:14	<u>334d5c5b268a5145fa9e3f</u> <u>2680f7f0151ee742ab26e3</u> <u>2d11da3125c5d563b941</u>	+ 3.00000000 BTC	✓
259	2018-05-03 06:39:47	<u>d42b4323df41ccba2808ce</u> <u>78f100c4c31f6c5636bb62</u> <u>6ce5fb3ebab5c473d937</u>	+ 2.52000000 BTC	✓
260	2018-05-03 06:09:22	<u>1af88088292984103a4a74</u> <u>39c16bc3e04086db0aa933</u> <u>39dcadf343f9885bce28</u>	+ 4.00000000 BTC	✓
261	2018-05-02 11:11:30	<u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u>	- 1.50000000 BTC	✓
262	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 1.00000000 BTC	✓
263	2018-05-02 08:07:09	<u>a5763767369a277e0fc6cb</u> <u>228e7564eba9ef2cb3a0f3</u> <u>30355a20b7a9cc3cd52b</u>	- 5.00000000 BTC	✓
264	2018-05-02 06:52:54	<u>fea18af363ab0aec6cbfad</u> <u>1382b4233833f41d214fcb</u> <u>9f404e197270bf0d9e89</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-02 06:52:54	<u>169aa99cd38200e996f920</u> <u>368e1b0cfce64b5f1786c6</u> <u>06c24716e3501e735f47</u>	+ 5.00000000 BTC	✓
266	2018-05-02 06:18:05	<u>f80a5e319585f019cd1030</u> <u>05d2f98678db1a76b797bd</u> <u>de5da227c60fad4ca849</u>	+ 1.00000000 BTC	✓
267	2018-05-01 09:59:11	<u>79e4585985bfb859adc759</u> <u>37bc00c418a3192877fb33</u> <u>b0161f3a7278dc1a0f24</u>	- 6.00000000 BTC	✓
268	2018-05-01 08:43:44	<u>a48e9e221c0ba3dca8ad42</u> <u>48f94de33f5fd4c2ecad78</u> <u>359e820bcd5a09343a24</u>	+ 6.00000000 BTC	✓
269	2018-05-01 07:46:51	<u>779387ab48b1e7a890b02a</u> <u>d52f79c532cd6b0fc9d86b</u> <u>e6ba3d0185aea22675dd</u>	- 2.00000000 BTC	✓
270	2018-05-01 07:46:51	<u>0254082c2fb8a24489a8bc</u> <u>cef513f3b06e8a82dfb1a2</u> <u>698d6ddb6145bb48ef</u>	- 1.00000000 BTC	✓
271	2018-05-01 07:46:51	<u>0254082c2fb8a24489a8bc</u> <u>cef513f3b06e8a82dfb1a2</u> <u>698d6ddb6145bb48ef</u>	- 5.00000000 BTC	✓
272	2018-05-01 07:05:05	<u>1b7907d86774c72f066d7a</u> <u>077fd450c39b9cd32baed9</u> <u>3ba736161a8857c54913</u>	- 3.00000000 BTC	✓
273	2018-05-01 06:24:01	<u>9245b46e929acab0ec22b9</u> <u>04552cc5daaeb48a1c2cd1</u> <u>1f3c599cd862e5e465e2</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-01 06:05:38	<u>dc3af418a6fba1bc4441e6e2b9db8321268e7c4c5421a7e7b3290c6eb6520c00</u>	+ 5.00000000 BTC	✓
275	2018-05-01 06:05:38	<u>03e634585143b4ef82983685655da8feaf2d6dbe4bcf22a31720d28a5c94cdb</u>	+ 2.00000000 BTC	✓
276	2018-05-01 05:32:34	<u>d3c8d1f9c14511b5f97faad788ecc85b6ad3a83f4a17f16aaf86beb699081770</u>	+ 1.00000000 BTC	✓
277	2018-05-01 02:33:35	<u>42986987e6ae191fefdbeb344ec6cde8c417f2d82a7c38b7cf8442d628ae2511</u>	- 10.00000000 BTC	✓
278	2018-05-01 01:43:17	<u>729b7195ee499bc058ef0bb4abf139911408838b72fb8118ddc097273b17baf4</u>	+ 10.00000000 BTC	✓
279	2018-05-01 01:39:27	<u>b10f1e3dcea68c422065fe7832a53afd551f65310a1be8fb5e5300d85ae9dfd8</u>	- 2.00000000 BTC	✓
280	2018-04-30 19:36:31	<u>107d841023ad79e05825727d96deb97c3f727e83e150ca53e3a95a0e11f8de06</u>	- 3.00000000 BTC	✓
281	2018-04-30 18:13:09	<u>a6f7152a277c7f0a714423835ea6ba3181cc804d2a308b4e7bf2d3b7ced123fe</u>	+ 2.00000000 BTC	✓
282	2018-04-30 17:14:29	<u>1c0e2a03dabb632f045e475cab3298f6a17ba1a21c0d13cec861a9d433aace70</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-04-30 16:42:49	<u>dac2348d0986e4a6eb3e07</u> <u>d2ee82c8dc10d6eed06e37</u> <u>cc760549db8f583c4ce1</u>	- 9.99895703 BTC	✓
284	2018-04-30 15:11:04	<u>f6c3449086a66e6f750d20</u> <u>4a5e46428fb06c93c1f958</u> <u>91d151d4c608d00d304f</u>	+ 9.99895703 BTC	✓
285	2018-04-28 02:57:56	<u>18411cffc6f351628668d1</u> <u>1298def3a5d3a0757433ca</u> <u>20442c6c57e4fd2c6c09</u>	- 10.00000000 BTC	✓
286	2018-04-27 23:58:26	<u>9c1eaa12a97f1a08beb6dd</u> <u>dee4b0b92f4540996e6a28</u> <u>6dfb9275e5912136ca2a</u>	+ 10.00000000 BTC	✓
287	2018-04-27 13:02:30	<u>4755ef5e7cc1bff05513c3</u> <u>183d9200b65c4a598939ed</u> <u>76be0e1963fd2d8214c7</u>	- 2.00000000 BTC	✓
288	2018-04-27 11:24:13	<u>23247163f3a3c0f1e32985</u> <u>2a5bc0b0502fc8c4610dc5</u> <u>344baaf61806bfea7dc8</u>	- 2.42000000 BTC	✓
289	2018-04-27 11:24:13	<u>23247163f3a3c0f1e32985</u> <u>2a5bc0b0502fc8c4610dc5</u> <u>344baaf61806bfea7dc8</u>	- 2.00000000 BTC	✓
290	2018-04-27 11:12:54	<u>a66f8f6ad61ffd8ee12914</u> <u>313b46cbdc5a2d7d1952d6</u> <u>c53b677b2585c2dfca68</u>	- 2.30000000 BTC	✓
291	2018-04-27 11:09:22	<u>ab39cfb99d6dcc14234a99</u> <u>c805e6c7a189114b34ce3e</u> <u>ee052667e4af6afc2a41</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-04-27 11:09:22	<u>3f0ca981cc61f2f8959df0</u> <u>bbe8ebdf161982ee1a587e</u> <u>80be4dd8c2a4a408b0d0</u>	- 3.00000000 BTC	✓
293	2018-04-27 09:06:26	<u>a1a30078b700791b33f5b0</u> <u>a9755549fc499c3f2de84b</u> <u>1d7b2744c4bdea54bce2</u>	+ 2.00000000 BTC	✓
294	2018-04-27 09:06:26	<u>fa914cb6d43c9638c7b9bb</u> <u>643413e8b7b36fe3eb61a6</u> <u>7bc93415349b58940e70</u>	+ 2.00000000 BTC	✓
295	2018-04-27 08:16:39	<u>f6f47a64d5d9efd6b1cb90</u> <u>679e57100019d45ed34fd8</u> <u>7126145deb7cf4ce499c</u>	+ 3.00000000 BTC	✓
296	2018-04-27 08:16:39	<u>ebca8a84854eaaa92de57b</u> <u>ceb140167143c18bcb58fe</u> <u>631a29dd85a7e4e68197</u>	+ 2.30000000 BTC	✓
297	2018-04-27 08:16:39	<u>eb3c71a6223c504a588d94</u> <u>c9a09c49c0282f12a1d84c</u> <u>374b6068f0c91618c694</u>	+ 2.00000000 BTC	✓
298	2018-04-27 08:06:19	<u>21b0c4e3fbdee7fd4685ad</u> <u>568a8f2942e63cab8feda0</u> <u>1ffd56b45ce71caef8a8</u>	+ 2.42000000 BTC	✓
299	2018-04-27 04:37:18	<u>95951375a17cd878ccb25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.10000000 BTC	✓
300	2018-04-27 03:02:33	<u>2668569abaa4d9670011fd</u> <u>f728d1e95156f38d7ec9</u> <u>7de6f68d480e04becb11</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-04-26 14:30:56	<u>d535ed03cb3dd201684714</u> <u>ec0add554de445067598e8</u> <u>3fa0426be3fd295e65c5</u>	- 8.00000000 BTC	✓
302	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f3</u> <u>9befb79a5a74fe0d0395cd</u> <u>d2fbc8475cd10d2c981c</u>	- 7.00000000 BTC	✓
303	2018-04-26 13:03:59	<u>ce87c829d962616cb5e1e0</u> <u>5611f2d06da7d815b31222</u> <u>77a15ad19d928ae070ed</u>	- 3.00000000 BTC	✓
304	2018-04-26 11:55:54	<u>c3ab44ffdf7598c1f0d427</u> <u>860c4eb77baa8bd2673dab</u> <u>5f6b747c0cce704cefbe</u>	+ 8.00000000 BTC	✓
305	2018-04-26 10:40:17	<u>3785a05854a9f0f425ea84</u> <u>5e4e9356f830345590fddc</u> <u>436b47155757ac79e94e</u>	+ 7.00000000 BTC	✓
306	2018-04-26 10:28:11	<u>79e0f11ac27a8e02fa5fbc</u> <u>c276ba6d68d5a9161d6c47</u> <u>5403af8de8656c9d9abe</u>	+ 3.00000000 BTC	✓
307	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 10.00000000 BTC	✓
308	2018-04-26 06:10:13	<u>bfb430265b411f1c320d62</u> <u>c82e165a05fe4701fd94ff</u> <u>7fd90e5c371a06067234</u>	+ 10.00000000 BTC	✓
309	2018-04-26 02:23:24	<u>7b824a4538fafbf9db877</u> <u>3b1bdd09b9a46d4f34df29</u> <u>1bb7bb58656fd3d2730b</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-04-26 01:19:55	<u>4ac9de28a7811de90a0d4f5836d5d68a8acc1d5923c037ae44f1c432ab8c71e9</u>	+ 10.00000000 BTC	✓
311	2018-04-26 00:23:40	<u>50911087a3e6fd3b5aaae779e42cbdc21490bb8c477e91f67c9176f9fc420d7d</u>	- 2.00000000 BTC	✓
312	2018-04-25 20:19:29	<u>14aa7d9687f3781430464476e5bc70eec816a274eac3fa73985304699e13d975</u>	- 4.99988000 BTC	✓
313	2018-04-25 20:19:29	<u>2176355b7894c73f74c718b71c1338b9626782d9a91f85f63abf966e3068552d</u>	- 2.50000000 BTC	✓
314	2018-04-25 20:19:29	<u>c1e5455caf497b8c50c91e33824fd7db313aaf09027aa7b535de8073b743d448</u>	- 4.00000000 BTC	✓
315	2018-04-25 15:32:47	<u>5c3f22ae9e086209e63a531c9f41f080b8df49e1a9f9588c2387c848c1d2d51e</u>	+ 2.00000000 BTC	✓
316	2018-04-25 14:01:13	<u>3a8a09c2aa04b8d96f90af3ce335373084f7dcd15968d673b990226b97499357</u>	+ 4.00000000 BTC	✓
317	2018-04-25 13:32:55	<u>b3ab81b02dfe33e9107862e20bb86bfc6a1d86e98ec5dee697bc644b52aa09d2</u>	+ 2.50000000 BTC	✓
318	2018-04-25 10:11:44	<u>75ae05c3b7299b81bfc2827f654e4e2134e5e21668bba0304a2b050b67be0185</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-04-25 09:19:19	<u>8d6a4c1eae6cd5be53ecd0</u> <u>1742a36c1b9ab5f0a7db5b</u> <u>32760eaad9791260c035</u>	- 3.00000000 BTC	✓
320	2018-04-25 09:02:22	<u>f27847519adf77125c97ed</u> <u>cfе4780e9a793b3521b7b7</u> <u>c853449734397ac86331</u>	+ 0.99900000 BTC	✓
321	2018-04-25 09:02:22	<u>82c5fa9b06ef66a9063601</u> <u>366fd975e537ecfc77fcaf</u> <u>27a250fa9184a62a4e24</u>	+ 4.99988000 BTC	✓
322	2018-04-25 05:36:48	<u>613b6b66e6acf27b7975a6</u> <u>d4ad1fd5dd905a8ecdb3d9</u> <u>adf681809516f344162f</u>	+ 3.00000000 BTC	✓
323	2018-04-25 04:56:38	<u>d96566654cda69760131bf</u> <u>059c99d1def82f13ea055</u> <u>49f4d31f6b5bb36892c1</u>	- 1.00000000 BTC	✓
324	2018-04-25 04:25:07	<u>b7583ebd76046b45ec6913</u> <u>a52127e6a843ce5c938e37</u> <u>5710ccf542fb3c8e833e</u>	- 4.00000000 BTC	✓
325	2018-04-25 03:34:47	<u>dcbf5ad7846ebacaebbfbb</u> <u>eb496985e6d55b1c2a428d</u> <u>e2101e63785548b4170b</u>	- 5.00000000 BTC	✓
326	2018-04-25 03:29:15	<u>dc4846dd2437614f2e60f6</u> <u>f085e4e1e3c94626081f82</u> <u>f8039ca53cf5157cd740</u>	- 4.99990000 BTC	✓
327	2018-04-25 03:29:15	<u>dc4846dd2437614f2e60f6</u> <u>f085e4e1e3c94626081f82</u> <u>f8039ca53cf5157cd740</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-04-25 03:29:15	<u>dc4846dd2437614f2e60f6</u> <u>f085e4e1e3c94626081f82</u> <u>f8039ca53cf5157cd740</u>	- 1.40000000 BTC	✓
329	2018-04-25 03:10:14	<u>cf3491bb4427d05074de2b</u> <u>6fd52f0362550565111bba</u> <u>bc04ff24236d20c6514a</u>	+ 4.00000000 BTC	✓
330	2018-04-25 02:48:07	<u>670dfd1415ab77f574b57a</u> <u>6859e7339779c7134f6c27</u> <u>9161cd86aad8ba719cff</u>	+ 1.00000000 BTC	✓
331	2018-04-25 02:11:58	<u>78ed3c0b074d98891cacbb</u> <u>8aae167b83e65503f05dc6</u> <u>90c58f905692d8dcbbcc</u>	+ 4.99990000 BTC	✓
332	2018-04-25 02:11:58	<u>65759f4bce22763443a2aa</u> <u>f43d1ca67a801e4439c6f2</u> <u>6c4c5f4138ba659c1405</u>	+ 1.40000000 BTC	✓
333	2018-04-25 02:11:58	<u>ed5edf0280792c3031fdd8</u> <u>1d9f21bd1226f0c7d6afc9</u> <u>d0308b770174dd628b33</u>	+ 1.50000000 BTC	✓
334	2018-04-25 02:11:58	<u>7826d1ce6a37b778e68456</u> <u>9adc1a5e6736f5dddba3b1</u> <u>113d2b5db85d9f8009af</u>	+ 5.00000000 BTC	✓
335	2018-04-25 00:49:08	<u>bc32038c23f8b1158e10aa</u> <u>7061ea88097f0223d56c1a</u> <u>c091bf0b10f43f6e0f08</u>	- 9.00000000 BTC	✓
336	2018-04-25 00:12:52	<u>4b9c683f1a9220a10d795f</u> <u>d69faaf35ef629640e7fa5</u> <u>a29b6376381647118356</u>	+ 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-04-23 21:02:52	<u>63468f3384ce674ab09b99e3f1ae6e4d11c4ce80844c0c7de89025d0dce8f763</u>	- 4.00000000 BTC	✓
338	2018-04-23 17:31:53	<u>143dd6ba759388f708c37e0766573572386ecc1a52d6b8c476f31c54e27cd4b1</u>	+ 4.00000000 BTC	✓
339	2018-04-23 14:41:17	<u>81a6d1b274a66f50c0304af8049d1d293ef0723d9e7e2a62a9935b7c26222db7</u>	- 2.00000000 BTC	✓
340	2018-04-23 12:34:39	<u>f9e5fee744bdf0a81cf6d6b4d0480dd1147a8933183d40fe79c13f2fedc58e79</u>	+ 2.00000000 BTC	✓
341	2018-04-23 12:02:20	<u>115bd8d8d4a876ba54f1d26ad7eb0ec8755aac5720c2380df18c9cc79f824352</u>	- 1.00000000 BTC	✓
342	2018-04-23 11:34:48	<u>5ecc656250d23f915b917da5c898663d1970566fa2bd499938e3bd3da7bc8bc2</u>	- 4.33000000 BTC	✓
343	2018-04-23 11:34:48	<u>5ecc656250d23f915b917da5c898663d1970566fa2bd499938e3bd3da7bc8bc2</u>	- 5.60000000 BTC	✓
344	2018-04-23 11:09:53	<u>b33e0d2de35bcc3480229160dad1e654527f6cf9ebedce3345a71ca32112c3b7</u>	+ 1.00000000 BTC	✓
345	2018-04-23 11:09:53	<u>00b6b7cfe29194f5e1e65fea9c3dfaacc985103ad3f1fcdbc6540d1cca8f0a401</u>	- 6.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-04-23 10:41:08	<u>fe478f110bb0e5b2058524</u> <u>404430366c9b4043883e3b</u> <u>51b82d5710be44dae3b0</u>	+ 5.60000000 BTC	✓
347	2018-04-23 10:29:52	<u>0e4dcd98dcb1a11293298a</u> <u>df153040ce8f575e2233f9</u> <u>ff734d34834e99d79931</u>	- 4.00000000 BTC	✓
348	2018-04-23 10:20:07	<u>d89406cfbf68221e718245</u> <u>652603969fc6079dd39353</u> <u>18b25f0f8a049170f2cb</u>	+ 4.33000000 BTC	✓
349	2018-04-23 09:43:04	<u>65a3a30ec601ee5bd6d2ed</u> <u>f957d6311b511478438c53</u> <u>e3f3c70ed421a8722e92</u>	+ 6.00270000 BTC	✓
350	2018-04-23 09:34:54	<u>7e0eaed007940f2a005bc6</u> <u>7ce442b79364be3e3523ef</u> <u>489a4522ce099ce37424</u>	+ 4.00000000 BTC	✓
351	2018-04-23 06:32:36	<u>be9652b7ef174b4c35160f</u> <u>f9ab0381d2b340c1377b73</u> <u>8df4e5c31ecdb5936bb5</u>	- 4.00000000 BTC	✓
352	2018-04-23 05:36:03	<u>31d64872eb17888e9edcad</u> <u>3cb683a3f8c1ab80cfa69d</u> <u>2b145ac5f1b7919095c8</u>	+ 4.00000000 BTC	✓
353	2018-04-23 05:04:36	<u>c4459112dbb23dc5b75902</u> <u>02e34fa048b6bd12d36a28</u> <u>d1b7709c9e261a09766d</u>	- 4.04000000 BTC	✓
354	2018-04-23 04:00:59	<u>41d63e45fc5a8f3c1971f9</u> <u>96dbeabb18948fe07112e4</u> <u>879b6d9e0b5f7cf7fbe4</u>	+ 4.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2018-04-23 03:37:54	<u>b5ac47ba7bd78a5c5c451d</u> <u>3201321649f7e86fab50bf</u> <u>adaa0a40b3889cb7baef</u>	- 1.00004340 BTC	✓
356	2018-04-23 03:37:54	<u>b5ac47ba7bd78a5c5c451d</u> <u>3201321649f7e86fab50bf</u> <u>adaa0a40b3889cb7baef</u>	- 10.00000000 BTC	✓
357	2018-04-23 02:51:06	<u>c1df9523f0a4ad6b5f4606</u> <u>4dc2b4b942c14fd3183f12</u> <u>76bfe8a2812e464c9118</u>	+ 10.00000000 BTC	✓
358	2018-04-23 01:08:00	<u>61ca369455bd2cdcd8666a</u> <u>f410fd7107690c2ae576c4</u> <u>3ccf5b08c5878833e265</u>	+ 1.00004340 BTC	✓
359	2018-04-21 12:02:57	<u>91e11e1305f94737313155</u> <u>c1c51ebe1f8417cc9c50d3</u> <u>12a08dc5cc3f128cbc5d</u>	- 0.29613087 BTC	✓
360	2018-04-21 11:18:04	<u>58deddf08bcdb64f91616b</u> <u>a9d0967c6bd3bc81f7adf6</u> <u>eb55eacd0321b0cbe2b4</u>	- 4.21000000 BTC	✓
361	2018-04-21 10:29:14	<u>d77eb30f31f291548de8ef</u> <u>4962634c92e0732ff55047</u> <u>4f5fd7c65268f4ea11e2</u>	- 3.00000000 BTC	✓
362	2018-04-21 10:29:14	<u>d77eb30f31f291548de8ef</u> <u>4962634c92e0732ff55047</u> <u>4f5fd7c65268f4ea11e2</u>	- 1.58000000 BTC	✓
363	2018-04-21 09:49:31	<u>4e25dafefdfb4128ce6d7e</u> <u>f33012c65c51dcff85b47d</u> <u>01b18726a033590b9116</u>	+ 0.29613087 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-04-21 09:37:31	<u>374fc52cfc965d5a67efd7</u> <u>6e79dba750eef42cfd1f01</u> <u>9f5df1a8b1a5ea13feb1</u>	+ 4.21000000 BTC	✓
365	2018-04-21 09:27:20	<u>012220058c533ab0ade351</u> <u>1649d579c3b14ac4817cba</u> <u>8fd692c4e627361ca93f</u>	+ 1.58000000 BTC	✓
366	2018-04-21 09:27:20	<u>87e54e475b9e27b432a190</u> <u>ea82f33c9a50b02a70c384</u> <u>6d2e7014c902dd4f157d</u>	- 1.00000000 BTC	✓
367	2018-04-21 09:17:07	<u>86129f905841a9336aa95f</u> <u>82984c9ceb2d84db81931d</u> <u>4ad524273fefa278929a</u>	- 1.00000000 BTC	✓
368	2018-04-21 09:00:31	<u>f2b52e6e8e6b1b05890197</u> <u>ff2a2c60bb293165ced92e</u> <u>314b02ce98bb48fc2f0d</u>	+ 1.00000000 BTC	✓
369	2018-04-21 09:00:31	<u>5983e31cb10969ea06c51a</u> <u>0c6c81520663f66893f88e</u> <u>f529a8d375a797c7bd9e</u>	+ 3.00000000 BTC	✓
370	2018-04-21 09:00:31	<u>a256a9d349c46b75ec3dda</u> <u>2f88d4039ac21e8a764356</u> <u>b3230a7552d1921f34f7</u>	+ 1.00000000 BTC	✓
371	2018-04-21 07:31:13	<u>7af2b14900b77843cd2a7b</u> <u>f70344f479bbb405594451</u> <u>1aadf16e6a2dc9c12b2b</u>	- 5.00000000 BTC	✓
372	2018-04-21 07:01:40	<u>c376f64de1343d4a1707a5</u> <u>fda76e89d9f62773456d26</u> <u>fe04b71d146bb932689d</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-04-21 06:05:16	<u>e2cde4c4ef7fc32c3e041f07be537101024a25a165148a1019d78914a6f55f3c</u>	+ 5.00000000 BTC	✓
374	2018-04-21 05:35:55	<u>c2d9e0db7e53f70493b5888e30d6e2443d892b104b27b8e1ad84754602925872</u>	+ 5.00000000 BTC	✓
375	2018-04-21 04:44:17	<u>3cabcc425c3409a661df75bb128a6f5f11992370b3c6f40542db5bae4cd35738</u>	- 10.00000000 BTC	✓
376	2018-04-21 02:31:37	<u>d7260fabbea89d2d9e71703e987b4ef0ec57f4d2ad0ba06be7a020d024e81382</u>	+ 10.00000000 BTC	✓
377	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90aec58b40af4fb0b3a0d4aa798594c510295c8e161e3</u>	- 2.78100000 BTC	✓
378	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90aec58b40af4fb0b3a0d4aa798594c510295c8e161e3</u>	- 5.00000000 BTC	✓
379	2018-04-20 11:20:49	<u>18c4b9b2acddc0477ddef63c48c1d64bdc7fa5d3b47e5fc0ec0bc8bcaea870a7</u>	+ 5.00000000 BTC	✓
380	2018-04-20 11:20:49	<u>1bba1c0e8da0a9ebfed7a4240f98a0c373510a01236545874ad5f9dc039dbb61</u>	- 0.70000000 BTC	✓
381	2018-04-20 10:52:42	<u>1c571c8ba02c4cbcaad1ef8e69ae4ada0a383509ecf913da5e2f25dfaefa88d0</u>	+ 2.78100000 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-04-20 10:52:42	<u>cf02e4ed2abe565350fa4f2e833e10c8e8fa420198a39bf1e0bec8f100f55afc</u>	- 4.00000000 BTC	✓
383	2018-04-20 09:23:32	<u>48e8988f958e6860f4abbfd41867e49eab2a0dfcaabba5539f0fe640249a9e14</u>	- 1.00000000 BTC	✓
384	2018-04-20 09:23:32	<u>48e8988f958e6860f4abbfd41867e49eab2a0dfcaabba5539f0fe640249a9e14</u>	- 1.00000000 BTC	✓
385	2018-04-20 09:23:32	<u>48e8988f958e6860f4abbfd41867e49eab2a0dfcaabba5539f0fe640249a9e14</u>	- 6.00000000 BTC	✓
386	2018-04-20 09:23:32	<u>48e8988f958e6860f4abbfd41867e49eab2a0dfcaabba5539f0fe640249a9e14</u>	- 3.00000000 BTC	✓
387	2018-04-20 08:29:37	<u>dc79d15ac217e7d9caf8ca84952aca82e94162954f23e7bfc51911f4ddd88ccc</u>	+ 4.00000000 BTC	✓
388	2018-04-20 08:29:37	<u>b23854b44546e7129e519ca43a1273e146717970257881aea98da5c3e91ced40</u>	- 2.00000000 BTC	✓
389	2018-04-20 07:52:20	<u>1892087067c5e8c2c4fba1aa6630857ab4a0511135bc5f96307ff8b6e0839bf</u>	- 1.00000000 BTC	✓
390	2018-04-20 07:52:20	<u>1d0d93a362288b512c62bbe07ca2089a14fad28fca023f875bca676a150a55d8</u>	+ 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-04-20 07:43:02	<u>8fdda8caae6e95fdf3248</u> <u>11f721e5bbea4b268728f5</u> <u>82484ec9dfbcdda098d6</u>	+ 0.70000000 BTC	✓
392	2018-04-20 07:41:07	<u>6e4291e12496f87c6dcfe5</u> <u>28080e5a2ec0418c388b77</u> <u>28080b34ea4998a358f3</u>	+ 1.00000000 BTC	✓
393	2018-04-20 07:41:07	<u>3bc1e407de47f1b76c78a5</u> <u>57a350d170645bb0678841</u> <u>2d043311769db4949aae</u>	+ 3.00000000 BTC	✓
394	2018-04-20 07:13:08	<u>ae9306897e3097e009cdf1</u> <u>2e92f5bcefeda0dbf82216</u> <u>57d0a323041648295bf6</u>	+ 1.00000000 BTC	✓
395	2018-04-20 07:13:08	<u>11617ae9654cb0624cc6bf</u> <u>6692091ba0b1d850090bc7</u> <u>86ce09c28a0c4fe69ab1</u>	+ 1.00000000 BTC	✓
396	2018-04-20 07:13:08	<u>62d6347a06a4d9a73ddb2a</u> <u>a091ff890077e4e0dafff2</u> <u>2b61da5258025262e41b</u>	+ 2.00000000 BTC	✓
397	2018-04-19 13:02:10	<u>e66169ebefe563e52f303b</u> <u>c95d0cbeb3b6a41c50485f</u> <u>0ef109878561b0ad8708</u>	- 7.12000000 BTC	✓
398	2018-04-19 10:43:36	<u>20c7bd838f8f12a6a25ccd</u> <u>b8a2e888301fbb9c7c9c9d</u> <u>89650e12faa575dd7760</u>	+ 7.12000000 BTC	✓
399	2018-04-19 10:04:26	<u>9183cd4c36f2bf42541ea1</u> <u>25866b82a13f1d765e5815</u> <u>ad15a3ffe5f26f680ec1</u>	- 14.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-04-19 09:22:57	<u>e8d89a745410030ecff582</u> <u>c6b49ba763933359600c1b</u> <u>4864a7764e89c958d67e</u>	+ 14.80000000 BTC	✓
401	2018-04-19 07:01:47	<u>01a81ef51850892b418aac</u> <u>451dfc16c9b5f2e3b1c70e</u> <u>dafd6244dda3bd6595ac</u>	- 3.00000000 BTC	✓
402	2018-04-19 06:23:02	<u>82a97e27bdfaed18aa00fd</u> <u>6203d08153b003940d7678</u> <u>43f46ae42c481bd9dda5</u>	- 10.00000000 BTC	✓
403	2018-04-19 05:31:05	<u>c60a423dcaa8c1c487291a</u> <u>3ec62397af52ffe2e65a8e</u> <u>b4580c554d2f979ae921</u>	+ 10.00000000 BTC	✓
404	2018-04-19 03:57:31	<u>4ae15b0c84290b2c4d666d</u> <u>fe68ac1790820e264c355c</u> <u>84bbad308229fa0c758f</u>	+ 3.00000000 BTC	✓
405	2018-04-18 12:38:13	<u>6210556fac7118a8896853</u> <u>30f8cc526ea255f8bc5f3f</u> <u>b27f95557ce021be3d1b</u>	- 3.00000000 BTC	✓
406	2018-04-18 12:28:50	<u>5d5484dbf02d0d842c1dc7</u> <u>4fade7a67c07a1cf3e4e8d</u> <u>5a1e76fc39572bbde4c9</u>	- 2.50000000 BTC	✓
407	2018-04-18 11:33:21	<u>f462028aaf725ff2d0ad14</u> <u>72988128cea4f53a92aff9</u> <u>1b51c39f5b3dfe285658</u>	- 1.00000000 BTC	✓
408	2018-04-18 11:04:11	<u>d5b06fa011943ceea49f84</u> <u>efffc9a557464f993b796</u> <u>d8bf17ab47cbc69fe476</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2018-04-18 09:37:49	<u>b77b396caf080edf58112c</u> <u>6d1ba0a3117ee255c73d73</u> <u>2e76a9f721c9329239bd</u>	+ 6.00000000 BTC	✓
410	2018-04-18 09:37:49	<u>503208b8fd24bc4bbc0dd9</u> <u>5b0e4d17250776159babe8</u> <u>cd83f0f8d16f78c11762</u>	+ 1.00000000 BTC	✓
411	2018-04-18 09:33:22	<u>ddd763603522bdd7d731db</u> <u>7ab4cb21530d08e96f2e4f</u> <u>9f8371b1786cd87b7d42</u>	+ 3.00000000 BTC	✓
412	2018-04-18 08:58:31	<u>a47996651891480c7692bf</u> <u>1ca538dd35aceb72410ab4</u> <u>e23d1cf6b7ea000760f4</u>	- 6.00000000 BTC	✓
413	2018-04-18 06:42:35	<u>b86874222c10c4ee65a301</u> <u>3bc50493ea0d68470394a4</u> <u>cc8da7f9774f91dab0c1</u>	+ 2.50000000 BTC	✓
414	2018-04-18 06:37:50	<u>5a40de3203e7fb653174c0</u> <u>6ba6e40cbeebf38c5378e0</u> <u>c87d104ccb0ee11507</u>	+ 6.00000000 BTC	✓
415	2018-04-11 05:20:05	<u>826bf6c6121cbf6e3bb03b</u> <u>070d2cd0dd51eee27f4525</u> <u>4b7cecc4c8c22babad3a</u>	- 0.20629200 BTC	✓
416	2018-04-10 11:10:50	<u>3d33f51f89e536047ce513</u> <u>a78888983d1adefaa9a948</u> <u>35b9fb1d547642e8e102</u>	- 10.00000000 BTC	✓
417	2018-04-10 09:01:03	<u>99d9c5a71b899b38857f75</u> <u>3d69cd4926db86c48603b6</u> <u>58f019b9d17af1389b7c</u>	- 2.99550000 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2018-04-10 08:19:32	<u>9c9201390a40608cac5912</u> <u>9b8768d01038af512e5f70</u> <u>262ac38bf7d767a942b9</u>	+ 10.00000000 BTC	✓
419	2018-04-10 04:03:16	<u>b18ccb5e815776d52d8d1f</u> <u>edc0345418b207e5bf0c10</u> <u>4edab85442bac02f08e1</u>	- 3.00000000 BTC	✓
420	2018-04-09 23:06:27	<u>c3c45c5779181815b3437a</u> <u>8385c2e9bdfcafbbd53532</u> <u>bea755adb3b5492ce7a0</u>	+ 3.00000000 BTC	✓
421	2018-04-09 20:04:00	<u>70750b7009df860503b886</u> <u>3675ab6de52c65a6a48649</u> <u>ed4fb898cda82b2cdcde</u>	- 10.00000000 BTC	✓
422	2018-04-09 19:42:55	<u>e916a64d5b5f317402cad3</u> <u>59ab345b22d8432fca5495</u> <u>7720d98a33e2f16dadbc</u>	- 10.00000000 BTC	✓
423	2018-04-09 16:51:49	<u>3f3b4f7978864cf76f42e7</u> <u>7b990507c03caf9fc99cfb</u> <u>ef240bda731e551ff2d1</u>	+ 10.00000000 BTC	✓
424	2018-04-09 15:33:48	<u>946eafcd6c53910a655b16</u> <u>4e5b494b0307b2884c313f</u> <u>9a2bbde01dd294be98c5</u>	+ 10.00000000 BTC	✓
425	2018-04-09 14:03:15	<u>58c51b4bf6e80649dbd40f</u> <u>0eeec31921b223228d6667</u> <u>760db0d2a95195e02f0c</u>	- 5.00000000 BTC	✓
426	2018-04-09 13:53:09	<u>feb75675aeedea17173650</u> <u>897fd6a667a4712fcd5ac8</u> <u>fc046f025a65f6460f68</u>	+ 2.99550000 BTC	✓

#	Date & time	Transaction Id	Amount	
427	2018-04-09 13:53:09	<u>186d304eebd4cb6d2a9bb6a3502c716c9748620335ee8584491e4d98da016019</u>	+ 0.20629200 BTC	✓
428	2018-04-09 10:00:28	<u>5e9ff15093dcb4e31332180e7450e36fc1360869faf49126282b184b15b59af</u>	- 1.18656722 BTC	✓
429	2018-04-09 10:00:28	<u>5e9ff15093dcb4e31332180e7450e36fc1360869faf49126282b184b15b59af</u>	- 0.23500000 BTC	✓
430	2018-04-09 09:02:04	<u>6c4e33a977ffa50d3eb7da454eda62aee3f288fd7b3c0745d25568ff42268cb5</u>	- 10.00000000 BTC	✓
431	2018-04-09 08:27:27	<u>5d4dfa3a1ce9892f5d27e1fd2476a5efff181429b7eb330d12cd73b5acadd748</u>	+ 5.00000000 BTC	✓
432	2018-04-09 08:00:58	<u>de3680f3d36fa3ade4ae13af57fa02515b8e086ffa1a20ce67a9d48abed72f7a</u>	+ 0.23500000 BTC	✓
433	2018-04-09 08:00:58	<u>778f29820084c0bce66f8152e64a4d05fc92660294593efa8b245517c15ae1ea</u>	+ 1.18656722 BTC	✓
434	2018-04-09 06:40:42	<u>a5994f3211c97cb6fca03d9b454e6b2a12cea2f20b7de7edaca3faf0a3e7cff0</u>	+ 10.00000000 BTC	✓
435	2018-04-09 04:18:22	<u>ca1cef4971ebfdcb905d15425de37f2ef8b1476fcad73b5dec4b98c14d211041</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2018-04-09 02:15:14	<u>d4d8640090a487c2774f247d6b108bf6b06e3d32b12be2a1927ad80f54e80882</u>	+ 10.00000000 BTC	✓
437	2018-04-08 18:05:52	<u>6cf1c34c3408ceaf56a8b00f3eec20fddd2d984b6d11ea56eb4bd61d8180f7f7</u>	- 2.00000000 BTC	✓
438	2018-04-08 11:53:12	<u>0e2b2ed6b7064dc525fd44edfd46746e7d3c8a97183671722b8eb3e691e9ef22</u>	- 7.00000000 BTC	✓
439	2018-04-08 11:53:12	<u>0e2b2ed6b7064dc525fd44edfd46746e7d3c8a97183671722b8eb3e691e9ef22</u>	- 1.00000000 BTC	✓
440	2018-04-08 09:15:23	<u>95833f7e7a3930a7f4bcb7fc91adbf2da0dec035390345e2b519afaef9313ea0</u>	+ 2.00000000 BTC	✓
441	2018-04-08 08:41:56	<u>6746915c967276fb0fd1fa43acd0ee33d393894a774b4f5c8e31498f100b2687</u>	+ 7.00000000 BTC	✓
442	2018-04-08 08:41:56	<u>cca3e29caa53dc61a90e77857a8dd32563d23636510d0618e0ee1169ab7a0b42</u>	+ 1.00000000 BTC	✓
443	2018-04-08 04:49:04	<u>e794d642205aeae9a0b88225d928b37a8c1dc11225b61d78db4b341c61d04f19</u>	- 10.00000000 BTC	✓
444	2018-04-08 03:52:10	<u>4365a49fde02098f05fa06c86c30b73682824fba3772daf60160d4f766549b7e</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
445	2018-04-04 06:37:42	<u>dd00a3a08795bea5d13284</u> <u>ca918e8beaec1ec33d5a90</u> <u>d1761f911c4b0295f822</u>	- 9.99999800 BTC	✓
446	2018-04-04 05:49:30	<u>8707ee19a02769e47fe571</u> <u>0f41fabfa81b76a619c8a1</u> <u>227aef3b77d880762dad</u>	- 10.00000000 BTC	✓
447	2018-04-04 04:00:58	<u>f487dca78a94cf61036b83</u> <u>0f0285da866b984cbc3fbf</u> <u>62e0aef3070892265c35</u>	+ 9.99999800 BTC	✓
448	2018-04-03 23:57:18	<u>51c7683fb53da2a2a79a8b</u> <u>27651c06c772fb1b65b172</u> <u>e6888eab09fc4c01ef36</u>	+ 10.00000000 BTC	✓
449	2018-04-03 21:18:42	<u>b9933fb0f85fb9fc127b92</u> <u>114179d0795a008bf47535</u> <u>7bcf8f7752a8ed97416b</u>	- 9.00000000 BTC	✓
450	2018-04-03 21:18:42	<u>b9933fb0f85fb9fc127b92</u> <u>114179d0795a008bf47535</u> <u>7bcf8f7752a8ed97416b</u>	- 10.00000000 BTC	✓
451	2018-04-03 16:01:32	<u>39ac03aafe2f4239110483</u> <u>f70fa0ec5ef24ca4306a36</u> <u>23d2c2a91b6bb9aeedae</u>	+ 9.00000000 BTC	✓
452	2018-04-03 15:24:55	<u>2e01b7ae88660f2290b290</u> <u>f73d4d4ad4138e5134523f</u> <u>b9e00ec1549327f3d2a3</u>	+ 10.00000000 BTC	✓
453	2018-03-31 14:00:07	<u>a3432a68c2622ebd4eb7eb</u> <u>95ee9c31b8fe67c145f55d</u> <u>da5eb8a7bd4e17f0e256</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
454	2018-03-31 14:00:07	<u>a3432a68c2622ebd4eb7eb95ee9c31b8fe67c145f55dda5eb8a7bd4e17f0e256</u>	- 2.41302783 BTC	✓
455	2018-03-31 14:00:07	<u>53bb5e5f334cebc6aeb118f8958aabee626a05fa8c11d1e6715de88559f867d6</u>	- 3.00000000 BTC	✓
456	2018-03-31 13:10:56	<u>3d1298ada1e62f256e8fee802ca758f8d34fad24414aedb88fa57685bb48e6d0</u>	- 3.00000000 BTC	✓
457	2018-03-31 11:16:38	<u>196a408c70d70f3482c1b485e129376f4a038eff8993edc124c69088d3b1d3e8</u>	- 1.21000000 BTC	✓
458	2018-03-31 08:09:41	<u>5cf12a380fa6fb0e90a12b78ab143b9244ac959bb47bb28e9f128ffe15c48b1d</u>	- 10.00000000 BTC	✓
459	2018-03-31 08:09:41	<u>97d0a9f6829321beb1a75b5a35835b9b0cb9653edbe0740e201fc20e7b80dab7</u>	- 10.00000000 BTC	✓
460	2018-03-30 18:06:26	<u>ab572ddc89a710f82e1f83a1f2a453eab91faceb11896d417b72c679ef483d6e</u>	+ 10.00000000 BTC	✓
461	2018-03-30 17:22:31	<u>207bfce5ba3bbb2e881fd0237f9d37e252023e783fde3d2806fb6a59975ad4ff</u>	+ 1.21000000 BTC	✓
462	2018-03-30 17:22:31	<u>0f99a77e33e41107a5dd9aca2828d38dd08279d8c39056b0bdf33ca3d82f81b5</u>	+ 2.41302783 BTC	✓

#	Date & time	Transaction Id	Amount	
463	2018-03-30 16:43:42	<u>4f8602a6cb1ab1bc18410e</u> <u>cb78be6fb8d80fac299b1d</u> <u>c0f50691cac0db963ad2</u>	+ 2.00000000 BTC	✓
464	2018-03-30 15:41:00	<u>8350113cc4c00fdcc491c6</u> <u>294f1dd5a73f7c14a87c38</u> <u>510eb81a0b85f15f68dd</u>	+ 10.00000000 BTC	✓
465	2018-03-30 13:42:21	<u>141c1edfe0a9b5b4660a0f</u> <u>ccaba6ab76d87ce5479778</u> <u>ae5adbf8421c6387b65e</u>	- 4.00000000 BTC	✓
466	2018-03-30 13:07:35	<u>fc01cfc5415fd19a8c29e6</u> <u>d223fa8ff24cd057764a7b</u> <u>9542b8a3087f37b96c36</u>	+ 3.00000000 BTC	✓
467	2018-03-30 12:52:10	<u>0fae1276f505b1eb846fd1</u> <u>adfb3b0830bd6f6593d6bd</u> <u>78145fbb38689dfe64bc</u>	- 10.00000000 BTC	✓
468	2018-03-30 12:26:02	<u>c339c2ebc584a033963664</u> <u>df6bce647a4398f38170bc</u> <u>97764ab4fa1c6a8affac</u>	+ 4.00000000 BTC	✓
469	2018-03-30 12:26:02	<u>379077e1d3f9e1b0e0d795</u> <u>0b42c29b4f88f7912211ae</u> <u>7b1c0f1d3dc8b8af1db0</u>	+ 3.00000000 BTC	✓
470	2018-03-30 11:14:01	<u>d3b49033b8afe8db13dd57</u> <u>5a966478e04fe907f9bd9e</u> <u>5a04669eaab80623c4cc</u>	+ 10.00000000 BTC	✓
471	2018-03-25 18:36:33	<u>d628e454050f6690f4a287</u> <u>cee7bb011282c92e20a66a</u> <u>aa2985e1d76de4e0523f</u>	- 0.99999800 BTC	✓

#	Date & time	Transaction Id	Amount	
472	2018-03-25 12:16:43	<u>56a9d5373d1b305a30a412</u> <u>f0fc3963ed916c3315619c</u> <u>f207a864d678cfdfab82</u>	- 1.80000000 BTC	✓
473	2018-03-25 09:07:06	<u>1c682c6fe38c7d04f7f58b</u> <u>39d24ced4a2050f817b531</u> <u>186852ebc76a1582a059</u>	- 1.00000000 BTC	✓
474	2018-03-25 08:27:21	<u>bbc16ed99bb0e26c847179</u> <u>7c1c54b3eb8a541b45a708</u> <u>34456cc07f32a7af0825</u>	- 3.00000000 BTC	✓
475	2018-03-25 05:15:26	<u>7875dca8e2f9fe6ce9db87</u> <u>5c4905e3070cb780066ab6</u> <u>bbafc650c87d69238f38</u>	- 3.50000000 BTC	✓
476	2018-03-25 05:15:26	<u>0280511002bb7a534a91cc</u> <u>b2ad2c00f9371cd68d006a</u> <u>7970f82774950f28abf4</u>	- 2.28600000 BTC	✓
477	2018-03-24 16:32:17	<u>dbbe8ffdcab697ff5eb9eb</u> <u>4dfdb06b29c47115f0e7ee</u> <u>7f1f76da0ae8970a9283</u>	+ 1.80000000 BTC	✓
478	2018-03-24 16:32:17	<u>efc6a67ffbf93bf579e3cb</u> <u>31c6fc99451c401e9607db</u> <u>7ce14bb9d957829f3f20</u>	- 1.00000000 BTC	✓
479	2018-03-24 16:32:17	<u>efc6a67ffbf93bf579e3cb</u> <u>31c6fc99451c401e9607db</u> <u>7ce14bb9d957829f3f20</u>	- 1.58000000 BTC	✓
480	2018-03-24 15:56:37	<u>050d7d5247cca755036c90</u> <u>b19aa35d4664ada029da79</u> <u>56b2b5ab54c086259b01</u>	+ 2.28600000 BTC	✓

#	Date & time	Transaction Id	Amount	
481	2018-03-24 15:38:31	<u>e280d222d1c1da43ebdff9</u> <u>cb1115f966bdd5fd363e46</u> <u>632fb11c842188e5b970</u>	+ 3.00000000 BTC	✓
482	2018-03-24 15:36:23	<u>8b418fc79fbe67c78c8aa5</u> <u>4c28eda4fd2401f6ed1bee</u> <u>402b127d8b69884db0ab</u>	+ 1.58000000 BTC	✓
483	2018-03-24 15:15:59	<u>b019feAAF7ba4120d64852</u> <u>624164dcba3fe20dcc303f</u> <u>867c44ce4b876effc23c</u>	- 7.00000000 BTC	✓
484	2018-03-24 14:40:00	<u>c0145242ce9048cbcdc969</u> <u>2bfd1576758a5bac02d5c3</u> <u>d45b92c28f4dc45264eb</u>	+ 3.50000000 BTC	✓
485	2018-03-24 14:06:18	<u>fa22998082b3365b7126d6</u> <u>7c13ce6f35b030f971dc18</u> <u>a872f8f6b0137365a168</u>	+ 0.99999800 BTC	✓
486	2018-03-24 13:52:31	<u>b0fd242eff41c6eaf41532</u> <u>08e7eb90ffb0a0da6c4548</u> <u>680980eb39494d4212bc</u>	+ 1.00000000 BTC	✓
487	2018-03-24 13:48:40	<u>819aea570a633dea3c267f</u> <u>eca788d8d4a0dd9a2abd5e</u> <u>0f8ec53eef3a97b709b4</u>	+ 7.00000000 BTC	✓
488	2018-03-24 13:32:27	<u>19a2d4c541dd046b908812</u> <u>5686a4ee3c43433c211307</u> <u>4eddc77fdb5cfd8014af</u>	+ 1.00000000 BTC	✓
489	2018-03-24 08:17:53	<u>cff3101afbf910b23f8f2b</u> <u>2771b83eba815c14d73399</u> <u>c556e49b5a0e33161904</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
490	2018-03-24 06:37:26	<u>aa53aa5c8a8831da6820a5c6d6165cf04b8a4af555786acd947cec6aa816f9f9</u>	+ 5.00000000 BTC	✓
491	2018-03-24 06:12:05	<u>1417b62be85e55f9bf73e31c71e4e37c5b13418c29e87d60471a53f754102d95</u>	- 10.00000000 BTC	✓
492	2018-03-24 05:04:45	<u>7e983a8aa140f4fd693e37abfd9c2c08ae01d1defdda a5fef99afd248cfa7584</u>	+ 10.00000000 BTC	✓
493	2018-03-22 05:26:32	<u>1aa6a413e2913870fc23be5721b160f0e735f8382a02ee5d448d67f53427cc83</u>	- 6.00000000 BTC	✓
494	2018-03-22 03:52:11	<u>8730caf283ce9b1fe410e87a1a4696a7735e86e6cafded9c746146ac59d62054</u>	+ 6.00000000 BTC	✓
495	2018-03-21 20:08:28	<u>aa14b79c029457209fa5ed231594fbddc01c55419f83057b78c5d4bb40e36c22</u>	- 3.99238583 BTC	✓
496	2018-03-21 20:08:28	<u>aa14b79c029457209fa5ed231594fbddc01c55419f83057b78c5d4bb40e36c22</u>	- 4.00000000 BTC	✓
497	2018-03-21 19:38:15	<u>44260a18107679b61046b29f40233b859d62cf9acc91d6e5a29d6a287b08ca1</u>	- 1.41000000 BTC	✓
498	2018-03-21 18:05:50	<u>73b823081d9d4babe4137fc70e4e4d27b46fdb191044954a19aec7b3c56fda0d</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
499	2018-03-21 17:24:07	<u>8e49a710d5c922f5f409d004b99ad0a3eff282c59f0c4456643154d08ded136d</u>	+ 3.99238583 BTC	✓
500	2018-03-21 15:40:06	<u>3d9dfb84161db0b1cd97c2bb0522d65b4d5c1ab9731ce1e819a1af3815ca27ed</u>	+ 1.41000000 BTC	✓
501	2018-03-21 13:34:34	<u>3b13e5a276b6641b8f1477b045327a450ca8ed09243dee161bf2f06ccc5c4422</u>	- 10.00000000 BTC	✓
502	2018-03-21 13:34:34	<u>0c9957bd7aed7e41e55b784f660e73522d1d6d39aafa0dea40dbf4b41226c0fe</u>	- 1.40000000 BTC	✓
503	2018-03-21 12:20:52	<u>a25d53744910e1f12e0c1b7d8ec7e45bd1842a4f4063b44464ba99e2c17351fe</u>	+ 10.00000000 BTC	✓
504	2018-03-21 10:26:06	<u>b6f3a6cb1f8664924b69987dc8f0fe51919c62b8d7010716db52a3b09b888203</u>	- 0.60000000 BTC	✓
505	2018-03-21 10:26:06	<u>b6f3a6cb1f8664924b69987dc8f0fe51919c62b8d7010716db52a3b09b888203</u>	- 8.00000000 BTC	✓
506	2018-03-21 10:15:59	<u>a409a490c52836d06f381616a16f9928fb197d01c67ed439da62b604e830d451</u>	- 1.30000000 BTC	✓
507	2018-03-21 08:41:58	<u>1c937d3b9f02ac462494ea8bd0bed79b475412927328c217fc20c428df67cc0b</u>	+ 1.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
508	2018-03-21 08:41:58	<u>22a855745a52f8f61a2a47</u> <u>b9515337f00713ea7ad49f</u> <u>460e7043cb7684956019</u>	+ 1.30000000 BTC	✓
509	2018-03-21 08:41:58	<u>da2aceffba5b2439445ed1</u> <u>a8eebd18b864dfc54d666</u> <u>0658a930875642aaa7d5</u>	+ 0.60000000 BTC	✓
510	2018-03-21 08:21:52	<u>0c13ff8b38a233c41554b7</u> <u>6f462e664683c1cc3d12a2</u> <u>6d1bb027e3311cc8d912</u>	+ 8.00000000 BTC	✓
511	2018-03-21 07:21:22	<u>9bc5e260ef5c8d8e709ef3</u> <u>61ea1c1ce17ffcabfacdbc</u> <u>f6b5837b4734fc00cd95</u>	- 1.00000000 BTC	✓
512	2018-03-21 05:35:29	<u>47ab1ee0a19e33a89eb97d</u> <u>c7c6ac8a8349cffdce7c57</u> <u>45aa9ad84757d3484a8d</u>	- 8.99995000 BTC	✓
513	2018-03-21 04:46:24	<u>02e5e1420b38a0d8ac89e0</u> <u>23b4adca0800c54a8468b9</u> <u>c470d54d445a2c1e4699</u>	+ 1.00000000 BTC	✓
514	2018-03-21 04:23:43	<u>a3e8c23354a4cfe42d3b5a</u> <u>ebdad52f2d8e3ea49874bc</u> <u>1e7a04bc897a1a4eb59e</u>	+ 8.99995000 BTC	✓
515	2018-03-20 12:03:43	<u>efeb958ce3c34fb5094bf9</u> <u>fe3374a88817e2f33da4cf</u> <u>c38f8a79c9ae291477df</u>	- 0.70000000 BTC	✓
516	2018-03-20 10:59:39	<u>97127afc87cca0fcc69a98</u> <u>17fe5b46da8fb8672188d5</u> <u>4bc8dd85d6068d7976ae</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
517	2018-03-20 08:44:52	<u>f8907625c72116c900cf2a</u> <u>b20446737a3d76dbeedbef</u> <u>54ccf2d07d3c94cdc843</u>	- 8.00000000 BTC	✓
518	2018-03-20 08:44:52	<u>857e3ff8d292e354b45d50</u> <u>951473d7152b5199360246</u> <u>73561ed5892c533dbc27</u>	- 6.00000000 BTC	✓
519	2018-03-20 07:32:47	<u>95c88a1b1a86d9ca4f10ee</u> <u>e5b5a7b51f86ac681ecace</u> <u>a5011642670e9101f4fb</u>	+ 2.00000000 BTC	✓
520	2018-03-20 07:14:19	<u>f8a9b6cfdb1d5743a61512</u> <u>651df3a17a46be4bbf7bcd</u> <u>8cf1064b5b223f1b6f9f</u>	+ 8.00000000 BTC	✓
521	2018-03-20 06:49:10	<u>e153da1c73af10c74127d6</u> <u>679702def9185adbfe1813</u> <u>0095b209d61a5e671569</u>	- 4.00000000 BTC	✓
522	2018-03-20 06:08:53	<u>0cda88dae1790c6f6234d4</u> <u>6524b147919bd927b4963b</u> <u>5ca72c65ba685aeb5701</u>	+ 6.00000000 BTC	✓
523	2018-03-20 06:03:40	<u>d568bae2c03b3dbb2382ae</u> <u>5cbaca2dc970e0806e9969</u> <u>ed4daa93a5c87e447df1</u>	- 4.00000000 BTC	✓
524	2018-03-20 05:29:48	<u>8804b783e2c3e62c3bd28a</u> <u>510854185709441f0086ac</u> <u>028825a7d9188a94975f</u>	+ 4.00000000 BTC	✓
525	2018-03-20 03:14:02	<u>872864065cd69d1414b998</u> <u>145ba719f8624bce572b20</u> <u>9ccdf48e2a0ae53d853c</u>	- 2.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
526	2018-03-20 02:11:38	<u>f66ff16599a94bd2ae5c87</u> <u>5d45f00b196fdc0caac625</u> <u>5cf2e242e1b938b00d4d</u>	+ 4.00000000 BTC	✓
527	2018-03-20 00:28:34	<u>f748f9ace8e7b117cc9169</u> <u>2173eeb95b35d537cff45f</u> <u>d4c5307b198d7a3286d4</u>	- 1.00000000 BTC	✓
528	2018-03-20 00:28:34	<u>f748f9ace8e7b117cc9169</u> <u>2173eeb95b35d537cff45f</u> <u>d4c5307b198d7a3286d4</u>	- 3.50000000 BTC	✓
529	2018-03-19 23:32:22	<u>7d46816f93ca7640d163c4</u> <u>b60a01f6cf874a10125f23</u> <u>3340c2363e15eb160d66</u>	- 10.00000000 BTC	✓
530	2018-03-19 22:42:21	<u>f58471157b9979cdecfd53</u> <u>4c9c003dd8e563a8977dbb</u> <u>a9b499102df431c8cef0</u>	- 2.00000000 BTC	✓
531	2018-03-19 21:47:15	<u>cede5b2d556c81558d0e2b</u> <u>7235b232d1dd22f55d026b</u> <u>a9160546097322bf62c6</u>	+ 3.50000000 BTC	✓
532	2018-03-19 21:12:41	<u>9fa59e437cdc906af40c4c</u> <u>6cae07aa48c3540eca34c3</u> <u>d1ce886bd0055697f065</u>	+ 2.00000000 BTC	✓
533	2018-03-19 20:55:59	<u>71caeb39f7ad4af0b843ac</u> <u>0bdcbd8dda12af86a3d160</u> <u>efaf977130b4079f9943</u>	+ 0.70000000 BTC	✓
534	2018-03-19 20:36:08	<u>9118dc052b4bff78f2e47a</u> <u>2724c90585f0f396eb65fb</u> <u>8fb41991612b1d69d510</u>	+ 2.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
535	2018-03-19 20:12:18	<u>3a9bd401f78574ef6654b7</u> <u>176457cae0ec73c40408dc</u> <u>91305f867e35ee231f81</u>	+ 10.00000000 BTC	✓
536	2018-03-19 17:37:11	<u>81e683b5d16d4e7fee3b52</u> <u>ce64c70a3263eb6c14d617</u> <u>2d61c57f8b2b053b566c</u>	- 1.00000000 BTC	✓
537	2018-03-19 14:53:27	<u>bfd1064cca7e2555171263</u> <u>bad7ad61764e533adacc73</u> <u>ab70db6fac16a15826cc</u>	+ 1.00000000 BTC	✓
538	2018-03-19 14:26:45	<u>df309e02a8fc4f905fa019</u> <u>f92bdd7eb08d473991a40a</u> <u>58d6576012360596b2ec</u>	+ 1.00000000 BTC	✓
539	2018-03-19 02:34:34	<u>1c0931e92ce45ed59d05b6</u> <u>5329b2eaf7a5987fd41d51</u> <u>e80c05f990f09bddd4f5</u>	- 10.00000000 BTC	✓
540	2018-03-19 00:50:12	<u>ad7e98808ceee36910215b</u> <u>2ef3f110dac938a09a1613</u> <u>242a124dac05c8c6c1f5</u>	+ 10.00000000 BTC	✓
541	2018-03-17 11:16:16	<u>aee33c9ea0873b94e82138</u> <u>a6320b3d586e9579a2497e</u> <u>8361d78a2bce061ba091</u>	- 10.00000000 BTC	✓
542	2018-03-17 05:23:10	<u>7a4dbffd03ed694bb0918b</u> <u>ba414a9842a13d35292ff9</u> <u>0a9cd6ac663abc443cdb</u>	+ 10.00000000 BTC	✓
543	2018-03-16 00:47:50	<u>0e2d6b0e55a21adec65d1a</u> <u>61e9c47063332e1225c905</u> <u>0e812cf40381d1cc2b51</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
544	2018-03-16 00:47:50	<u>0e2d6b0e55a21adec65d1a61e9c47063332e1225c9050e812cf40381d1cc2b51</u>	- 2.00000000 BTC	✓
545	2018-03-16 00:47:50	<u>0e2d6b0e55a21adec65d1a61e9c47063332e1225c9050e812cf40381d1cc2b51</u>	- 2.00000000 BTC	✓
546	2018-03-15 19:01:05	<u>714ae8721415a628ee99c57c10c5458149bef586dbdcac89783bfa6b5600c736</u>	+ 2.00000000 BTC	✓
547	2018-03-15 17:24:28	<u>608011d86fc2011f84a05917427cc6d01570684b161ce2d9fc1510e594a65286</u>	+ 2.00000000 BTC	✓
548	2018-03-15 16:29:24	<u>7776e128d94a98641be8c589873692ced8cd321dad3bd41e6c6e97e13c6c2e7c</u>	+ 2.00000000 BTC	✓
549	2018-03-14 13:48:53	<u>29f64cfc14ea9bdfdd2c91eb6f1b77f6dbf639576c733a5f796ff5e6205faef0</u>	- 6.00000000 BTC	✓
550	2018-03-14 12:04:29	<u>ba0e2f9a5aaee503689aca3ac80a024c0a4eebb28fd355ee501f2cb92c1072a4</u>	- 8.00000000 BTC	✓
551	2018-03-14 11:58:02	<u>88e8eed6395d1704758ffb9b5d4bcb5b65938664c6f033787391583f70ec7ab3</u>	+ 6.00000000 BTC	✓
552	2018-03-14 11:09:36	<u>5ba81573867970a83e6b677db633d1da0998fd5af3e7eb0b29208438e78e34e5</u>	+ 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
553	2018-03-14 07:34:24	<u>b7136ef6feb5ce0159fe51</u> <u>eb9332fb79e0b6e1c73d2c</u> <u>f4ebc6e0ded73547d5a6</u>	- 6.00000000 BTC	✓
554	2018-03-14 05:23:46	<u>a631c41c673be27b5c8df0</u> <u>417ad9862dc7a0b53189b1</u> <u>83d22716a9cb208279db</u>	- 8.00000000 BTC	✓
555	2018-03-14 05:11:13	<u>a3df06fdb68cd4ebcc72db</u> <u>408b9f8d7e28773b7d521a</u> <u>1ad01b894f296f189f1e</u>	+ 6.00000000 BTC	✓
556	2018-03-14 04:00:34	<u>46cfafb21f9911d5271d24</u> <u>dde645bf8f6a0274175980</u> <u>f3aa68ae8fe75d3b2373</u>	+ 8.00000000 BTC	✓
557	2018-03-13 17:35:08	<u>3f7df3f81f6adafbb675e9</u> <u>02f4a0d0f2a790020ed90e</u> <u>bac8f62c52cfb3db2e0f</u>	- 3.00000000 BTC	✓
558	2018-03-13 16:46:45	<u>d24637d1b4d5f890949990</u> <u>d65332ee9badb108e1f650</u> <u>6b36786203978330808d</u>	- 8.00000000 BTC	✓
559	2018-03-13 16:40:18	<u>3881e42f44ded62c2c87e1</u> <u>a2e4463da1a73d6100755c</u> <u>79ec56b864398af88fa3</u>	+ 3.00000000 BTC	✓
560	2018-03-13 14:53:18	<u>ae5088dcdab8a46f82633b</u> <u>9608a7d674cecf86604c5b</u> <u>21a530e6e10544b48d2a</u>	+ 8.00000000 BTC	✓
561	2018-03-13 14:05:08	<u>98cf00485cd31857d8cb14</u> <u>399f2a0139e66464ea9edf</u> <u>9ae36c6eea0312e50ba7</u>	- 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
562	2018-03-13 14:03:31	<u>9eae5e562cd42266de6f62</u> <u>b691d6dc611ef4070fa49f</u> <u>eca8c9c884bcbac95d9b</u>	- 8.00000000 BTC	✓
563	2018-03-13 09:05:25	<u>415dc80bcd4402f44724f1</u> <u>e766717172caa43a9cafed</u> <u>268bf85194e6274bfb91</u>	+ 8.00000000 BTC	✓
564	2018-03-13 08:34:41	<u>78ba8980acd07831a44d7f</u> <u>06747ceb28dd7f3c04c79c</u> <u>96b9332e26c4c122a659</u>	+ 8.00000000 BTC	✓
565	2018-03-13 06:54:44	<u>26b7e1d67ef8e9bc5c3664</u> <u>dbfd84414c46b0ef112df3</u> <u>fe540a57487191dc07d3</u>	- 8.00000000 BTC	✓
566	2018-03-13 05:28:50	<u>1a2796a508e8f104cd5ad4</u> <u>27c8decb6907f5de68334c</u> <u>cdfba8387c594dc545c9</u>	+ 8.00000000 BTC	✓
567	2018-03-13 05:14:55	<u>0d888ace632b9118c4767c</u> <u>bad90a392a2e217b44b06d</u> <u>259476ab843c6886c586</u>	- 4.00000000 BTC	✓
568	2018-03-13 02:33:30	<u>433339ec1bcefb6c93c08c</u> <u>af8ad98e00a9ada279ecf2</u> <u>b0706a1c4a74d42beff0</u>	- 3.98900000 BTC	✓
569	2018-03-13 02:05:11	<u>9bad43e43d0dc92651db6c</u> <u>fae06dc1214582bdb11525</u> <u>a3970a50af085a40ad57</u>	+ 4.00000000 BTC	✓
570	2018-03-12 17:11:15	<u>3659fb6ed3132a0df79b0d</u> <u>71911ab6563c7975d86fbe</u> <u>aca8dca617a7c620b28f</u>	+ 3.98900000 BTC	✓

#	Date & time	Transaction Id	Amount	
571	2018-03-09 11:45:08	<u>eafafd057c27e0291ec71d</u> <u>7f88ab47090c9320334615</u> <u>9d2c2a48320c72c386fb</u>	- 8.00000000 BTC	✓
572	2018-03-09 10:28:07	<u>d0bd1890bc6004e88a4ea7</u> <u>54ba52486267ba9408193c</u> <u>7fc2d363da8f4822f134</u>	+ 8.00000000 BTC	✓
573	2018-03-09 10:28:07	<u>2964c52b1d80095c954976</u> <u>7e8c85580c28b92839f21c</u> <u>de199739be5ab78c990b</u>	- 8.00000000 BTC	✓
574	2018-03-09 09:08:20	<u>0923726a0f8927cb394f5e</u> <u>dbb88d9ad10b91e768dcfd</u> <u>64bb54a9a8be211bcc62</u>	+ 8.00000000 BTC	✓
575	2018-03-07 03:04:10	<u>12df225a9da5d5904fa64d</u> <u>d38a918a8486cd814f6802</u> <u>9ed1267b19ba540ab0ce</u>	- 10.00000000 BTC	✓
576	2018-03-07 02:14:41	<u>7e06267e42b2d2816f6f23</u> <u>59b7235e3214864860f7c6</u> <u>f043849c5f3aedbfdbdeb</u>	+ 10.00000000 BTC	✓
577	2018-03-06 08:47:38	<u>bfce875be088005e6b489c</u> <u>3f3a9e7d30cb06feb3aa13</u> <u>546d444f460652ff48c2</u>	- 0.81810000 BTC	✓
578	2018-03-06 07:49:08	<u>446cd3a08e61b2bb91b9c9</u> <u>5aa81478dd2c0308905c02</u> <u>8493ddf0cbe80c670213</u>	- 1.00000000 BTC	✓
579	2018-03-06 06:55:49	<u>3b334f2127c2e0c571c3c2</u> <u>ee657523a71e674011ab3a</u> <u>f80ece4c7d6cb75c8d09</u>	- 4.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
580	2018-03-06 06:55:49	<u>3b334f2127c2e0c571c3c2 ee657523a71e674011ab3a f80ece4c7d6cb75c8d09</u>	- 1.76190000 BTC	✓
581	2018-03-06 06:40:40	<u>2875d9f8284c364dff608c bac56138e52b0d6df9b6a6 91eadc5601479a79be73</u>	- 8.00000000 BTC	✓
582	2018-03-06 05:57:26	<u>a944b0f4ef955d5df69d0e e5d85002001a2b59b55773 e0b35e70c63c2541cb86</u>	+ 1.00000000 BTC	✓
583	2018-03-06 05:49:45	<u>07c05da7d2ebe3569cbd1d c385685e62eaf220f77248 1044a3be1c346d2546a7</u>	+ 4.50000000 BTC	✓
584	2018-03-06 05:49:45	<u>88160b7bb41041dcb10ceb b2eb3518ed802c1df86bcf b87f31680951916ae0e1</u>	+ 0.81810000 BTC	✓
585	2018-03-06 05:40:21	<u>a94ade09f4de5bee5434e6 1be3632b51e307f0fd2d85 7a9e1cd24443903bff47</u>	+ 1.76190000 BTC	✓
586	2018-03-06 05:40:21	<u>6d035c9b43291fe299f4d7 22dfae9df9c44a36b39336 d7ae71552bd64812472d</u>	- 8.00000000 BTC	✓
587	2018-03-06 04:56:29	<u>f2a65c536ed41f87433ece 85d08da7f7dc9e0e3844f9 debce1cb34f9e6738bae</u>	+ 8.00000000 BTC	✓
588	2018-03-06 04:01:37	<u>a3f2d7742a7c855fd511dd 998277611a9e6f6ee6cdf4 88902377a71011f6bfb3</u>	+ 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
589	2018-03-06 03:44:50	<u>76cf604afe8e90cb19b25a</u> <u>1ea30507fb91571bfea244</u> <u>b7984345effd1baffd8d</u>	- 2.00000000 BTC	✓
590	2018-03-06 02:53:36	<u>1cb8e21671c449258ea4e7</u> <u>7857e8d52206c26742a2fd</u> <u>59ca36ae7ca916ea319a</u>	- 10.00000000 BTC	✓
591	2018-03-06 02:53:36	<u>1cb8e21671c449258ea4e7</u> <u>7857e8d52206c26742a2fd</u> <u>59ca36ae7ca916ea319a</u>	- 5.00000000 BTC	✓
592	2018-03-06 01:44:05	<u>7d0ee8cc56996d8cb12e03</u> <u>b04b3b53c3b0cf2bea3d8c</u> <u>53124865a83cf8c6a4a8</u>	+ 5.00000000 BTC	✓
593	2018-03-06 01:44:05	<u>263df0545d593a9d43d4e7</u> <u>fd2647ce43bfc90eb64384</u> <u>aea91070c6d5155a17e6</u>	+ 2.00000000 BTC	✓
594	2018-03-06 01:44:05	<u>85eba41539ccf630cdbd4a</u> <u>c4a18c8ef98d963e739790</u> <u>b97511fa782abe089caa</u>	+ 10.00000000 BTC	✓
595	2018-03-04 15:29:37	<u>7a98d9a636108be37e62cc</u> <u>47883b55ab2da8cc59df1b</u> <u>b2a7a27afd1b71e37838</u>	- 8.00000000 BTC	✓
596	2018-03-04 12:01:10	<u>3ee2253fbf708cc8d3759d</u> <u>cd21cdcffffb7829b8a1fa</u> <u>583b90ff6ba260d6636a</u>	+ 8.00000000 BTC	✓
597	2018-03-04 11:48:03	<u>5ce7ab19a76b19194d7f5a</u> <u>bdb3695e79955858bb7f2e</u> <u>0f61d41a5121b7fda87e</u>	- 7.99999000 BTC	✓

#	Date & time	Transaction Id	Amount	
598	2018-03-04 11:23:43	<u>0939fdb9dfefe3639c842c</u> <u>3eb1323903d2ccfa8e7b24</u> <u>cc0f203e3d282dc2b5a8</u>	+ 7.99999000 BTC	✓
599	2018-03-03 10:19:20	<u>653d75fec0d85926a20082</u> <u>e5b8bccdcac5bfb7e006b4</u> <u>24e0c9cf5a9d372027f0</u>	- 1.00000000 BTC	✓
600	2018-03-03 06:47:53	<u>65b4537c73f9013861a14e</u> <u>a9c58b611e73472e854a93</u> <u>647b7b9fba686efcb2f3</u>	- 3.00000000 BTC	✓
601	2018-03-03 06:20:39	<u>cf4a9751d0986690e5a566</u> <u>20b47f16bf4efa443e6364</u> <u>d195b6cb2ed87c4e6514</u>	- 3.00000000 BTC	✓
602	2018-03-03 06:20:39	<u>cf4a9751d0986690e5a566</u> <u>20b47f16bf4efa443e6364</u> <u>d195b6cb2ed87c4e6514</u>	- 7.00000000 BTC	✓
603	2018-03-03 05:22:10	<u>3adcdb990347123dfb747f</u> <u>e6639cfa6a75adf9eeaf38</u> <u>9a258f944021e9280415</u>	+ 1.00000000 BTC	✓
604	2018-03-03 05:22:10	<u>ba0c482826a55dd93aae70</u> <u>b1079f03ca1cbc335266a4</u> <u>7db937cdf2d5537aeeab</u>	+ 3.00000000 BTC	✓
605	2018-03-03 05:22:10	<u>e246339fbdd7d94bf35c53</u> <u>41725e3378242d2d339d37</u> <u>2bc51060f31a408d4605</u>	+ 7.00000000 BTC	✓
606	2018-03-03 05:10:49	<u>34daa81c7e94ad2ed878fa</u> <u>f7db6cd90e88f342be22fd</u> <u>69a7838f0a1250887db3</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
607	2018-03-03 04:53:31	<u>2c21285f74d2fefdb6b008</u> <u>823d6bd171f0edd80d556b</u> <u>19575e8f121817b300e9</u>	- 0.50000000 BTC	✓
608	2018-03-03 00:11:32	<u>79cc7ff98e4367d9da37cc</u> <u>a7277eb990027dfac57f62</u> <u>2e59c693cf7550cb51be</u>	- 2.00000000 BTC	✓
609	2018-03-02 17:18:54	<u>76647ee65068489e465f9a</u> <u>3382bde3b599b79e83d4e3</u> <u>7a7bd4fc718396d16355</u>	- 9.50000000 BTC	✓
610	2018-03-02 17:18:54	<u>76647ee65068489e465f9a</u> <u>3382bde3b599b79e83d4e3</u> <u>7a7bd4fc718396d16355</u>	- 4.35000000 BTC	✓
611	2018-03-02 16:51:45	<u>ffb6b3c38efccf4f62fe2d</u> <u>fc762b9e46957f36edc4ae</u> <u>0c0fb61026523501383d</u>	+ 2.00000000 BTC	✓
612	2018-03-02 16:30:46	<u>f631ce39867a3836c363b3</u> <u>7e239c30a0d16eca8a7fb0</u> <u>973ee7dc3f76712da5fb</u>	+ 0.50000000 BTC	✓
613	2018-03-02 16:24:59	<u>37b8686a627ad5c844d20f</u> <u>c1fba6a9a84b494b91dc20</u> <u>4281f612db8f02a4db74</u>	+ 9.50000000 BTC	✓
614	2018-03-02 15:55:42	<u>8dcd1e688d0d709e0ed4bc</u> <u>15d17cd34dbe60f7f041b7</u> <u>14ae46441045d7b6d02d</u>	- 15.00000000 BTC	✓
615	2018-03-02 15:55:42	<u>da5b60a8730f04fe03c1c1</u> <u>137579b227cff2a67fca0e</u> <u>f0362f1a23e6aa771527</u>	+ 4.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
616	2018-03-02 12:37:24	<u>9858b5a74fef3bd844a21d</u> <u>516314452940d2cc0a45b2</u> <u>3910f3fd867d304f7c8f</u>	+ 15.00000000 BTC	✓
617	2018-03-02 06:12:33	<u>b80436230c4cf0269a930e</u> <u>e547b9067fd0c730bc0d15</u> <u>b72be61524446db172ac</u>	- 1.00000000 BTC	✓
618	2018-03-02 05:17:37	<u>ec9072f2046388c39cd0b9</u> <u>c3d84049c268b41aba6233</u> <u>2d1ebc14f35b570cf628</u>	- 4.00000000 BTC	✓
619	2018-03-02 04:04:48	<u>9fb1d06b7afece29e21431</u> <u>38d29bf6fb775317466f64</u> <u>a0d9d7379c45d6fee132</u>	- 12.00000000 BTC	✓
620	2018-03-02 04:01:12	<u>16d507468fbf2337279bbc</u> <u>603a3b26600cf7f5ea8108</u> <u>81dd09f6c5a133323a28</u>	+ 1.00000000 BTC	✓
621	2018-03-02 01:55:47	<u>a7d7c33e4b92aa8e1190be</u> <u>c6c20cf52ba943d72ad958</u> <u>f9ae194de5eac141abf8</u>	+ 4.00000000 BTC	✓
622	2018-03-02 01:51:27	<u>69fcd511d8e0552c8af872</u> <u>da3461f802fcbd8785a8ba</u> <u>f76ca70b9c2324024038</u>	+ 12.00000000 BTC	✓
623	2018-03-01 07:37:56	<u>9c2fd86f97ef9ef8a98a3b</u> <u>39861673b4442428525aec</u> <u>dfcf0381f137eb268391</u>	- 10.00200000 BTC	✓
624	2018-03-01 06:56:37	<u>ce8b98ade99c7d6468b2f3</u> <u>463d29568cc879bac018c1</u> <u>97d5597bc7bb0c43c874</u>	+ 10.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
625	2018-02-28 09:34:51	<u>4fa5c9a5721942b89b0f6c7fc0a975e831c3905a7b441a3b5fe36ff260e3ff32</u>	- 10.00000000 BTC	✓
626	2018-02-28 07:52:25	<u>106ba7dbb5ad0c8c47561412558343b9a2bcf85d61ed3ef4931884d8947ac56e</u>	+ 10.00000000 BTC	✓
627	2018-02-27 10:41:19	<u>3f2d1d0c8fad224903c26db53020c6521328feecd97cc7e2a4ce4a87bc4d958c</u>	- 10.00000000 BTC	✓
628	2018-02-27 09:45:20	<u>a3cd34533b70b2829e9f069ba6047919ecbd4dc52cc3c4208517e1936f62ec21</u>	+ 10.00000000 BTC	✓
629	2018-02-27 05:50:56	<u>056592b7ad75600078176e779d8d64860256aac09c37208668bdd5a57062c7c7</u>	- 14.99999300 BTC	✓
630	2018-02-27 04:06:24	<u>650cf07b8fd6673bf266ee8600b73babe2dd7ed772fbb92846720a435ef693e3</u>	+ 14.99999300 BTC	✓
631	2018-02-26 08:54:47	<u>16fe53531a9c9cc5aac6a9e2e56bcf1849e3ab3eb3a99e136152dee2a7d48a15</u>	- 13.00000000 BTC	✓
632	2018-02-26 08:07:06	<u>e768b7468caa26fbc4a559536ea3d751d18d7966b402db0bcb437c702d9465d4</u>	+ 13.00000000 BTC	✓
633	2018-02-25 03:38:01	<u>c58898dcb2d5f4d91ffb58862dbd1ad95cfef143cd56e1dbba72b39874c79157</u>	- 12.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
634	2018-02-25 02:09:12	<u>01d8b9f199c08487dc8482</u> <u>6285ab3671a181a2c13643</u> <u>b53906480823383639e2</u>	+ 12.00000000 BTC	✓
635	2018-02-24 06:36:20	<u>11d333913782a73715d32c</u> <u>923c53db41e526a702da29</u> <u>811aef5abbbf60a56a4bf</u>	- 12.00000000 BTC	✓
636	2018-02-24 02:33:52	<u>74f808202c1c2eba49cca3</u> <u>b345811c04051166d5fbbb</u> <u>21e7bebcff2ab39309e4</u>	+ 12.00000000 BTC	✓
637	2018-02-23 11:25:56	<u>192bd60709343a5a6daf77</u> <u>4736d8630d8683c2c8da13</u> <u>b10cd391d10c340ce532</u>	- 11.21900000 BTC	✓
638	2018-02-23 11:25:56	<u>a515dd49d6b64b8e25ed5f</u> <u>54daaf355bcbda3e456282</u> <u>6db448cc044ecabb4167</u>	- 0.69100000 BTC	✓
639	2018-02-23 09:17:55	<u>46d6c42572fe96529087d0</u> <u>1206af654a16928aaca07e</u> <u>c9a9365e03eb252d9352</u>	+ 11.21900000 BTC	✓
640	2018-02-23 09:10:51	<u>ac203102529eb3d0399796</u> <u>b3e1eb387150ca11605bd1</u> <u>a3bc7b7f05f192077b84</u>	+ 0.69100000 BTC	✓
641	2018-02-22 05:33:59	<u>5aac83b5d5340a8f0f70b0</u> <u>a676749b4271a47acfd0de</u> <u>b80bd03b2f1c8f444a92</u>	- 11.00000000 BTC	✓
642	2018-02-22 04:51:50	<u>43b001ab5aa3c65aae74f5</u> <u>ba922e6b30566263cfea9a</u> <u>af89ddff5ebe3ff4b1cd</u>	+ 11.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
643	2018-02-21 10:01:26	<u>245f2dc433ca417add107d5c9f0028ab29c1d9eadba2e6e18c592ab9af07f282</u>	- 10.00000000 BTC	✓
644	2018-02-21 08:22:39	<u>504a72a77a2a17a7b95a141e2f3642b2ca8b5981b1f6ca62015b36598cdc5cff</u>	+ 10.00000000 BTC	✓
645	2018-02-21 07:47:21	<u>2281328446113e1b94ce0a7188b95607950c722c6c1cc6ccd2c1f868f8a290c8</u>	- 6.99970000 BTC	✓
646	2018-02-21 06:53:13	<u>38d716a1847534b394ea0999232793b8524947c619598e1e31df8118a9802f53</u>	+ 6.99970000 BTC	✓
647	2018-02-20 10:49:33	<u>e31d38e4ab8d692f3c1aa10f74c2d7332149faf4568861d1bf76b3683e240711</u>	- 1.00000000 BTC	✓
648	2018-02-20 10:36:33	<u>c5df0727f72c5873ef5df3c8e531a622188adc48f0076a4781cd6964e91cbd06</u>	- 3.00000000 BTC	✓
649	2018-02-20 09:26:58	<u>56317e202f85ff0dd2faf4553fa43c6b65a9611beb28e7caee08c96d431b9f94</u>	+ 3.00000000 BTC	✓
650	2018-02-20 09:26:58	<u>32b6499234776c6ebc636554a61cc3a49c7a427ab8866ad6247405488ab400be</u>	+ 1.00000000 BTC	✓
651	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc20f9adb084216f7b5420d2b2e8e6e1063b18c0f9324</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
652	2018-02-13 09:37:03	<u>9bf236e61ecb7cbcc19a5e</u> <u>3cded6dd9e1850d1168598</u> <u>57bb3c6bac6f663e273b</u>	+ 10.00000000 BTC	✓

* USD values displayed at the time of transaction

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