

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17yiq272Zz9nPn5zh6wbNrK51PNaCBJGrt</u>
TOTAL RECEIVED	539.56034370 BTC
	33,896,254.51 USD
TOTAL SEND	539.56034370 BTC
	33,896,254.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-18 02:44:25	<u>119368ac8c606d97e146c6 0e54197d8520481ae956ef 1e213682d1ef26dc79af</u>	- 0.00746489 BTC	
			54.32 USD	
2	2019-12-17 15:08:17	<u>69d7665937d4c11d6fe7b8 9cd0546b73154669e8e3db 3e92c644171aff1d360d</u>	+ 0.00746489 BTC	
			54.32 USD	
3	2019-10-23 08:31:22	<u>e517023b0a163471e80d79 f05df9b6e5a6d227ef34ae 383e1081ef95a40371bd</u>	- 0.00913568 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-23 00:42:48	<u>73052a720cc6c0c43af6a8</u> <u>3090e063c58f1ccd9cdc3a</u> <u>1f02975daf82616775b8</u>	+ 0.00913568 BTC	✓
5	2019-09-25 03:00:51	<u>8d8c9384df92c924e5da75</u> <u>a8ad5d6d2dd48a63677d03</u> <u>f1c2872c2f2b5070ceb2</u>	- 0.00945395 BTC	✓
6	2019-09-24 06:56:08	<u>3a2f1c513f62be24febd79</u> <u>b90a424c520b99cd24e86a</u> <u>b773b44395f0585affef</u>	+ 0.00945395 BTC	✓
7	2019-09-22 04:20:19	<u>8a4c92f262915755105e3b</u> <u>0d2ab542738bd3a30ecde9</u> <u>ef4ca5e6dcf48f5ae99a</u>	- 0.00952813 BTC	✓
8	2019-09-21 01:46:22	<u>e0d001bb20ce627867479e</u> <u>a639df413bf9a58c96328a</u> <u>8603fb1d316ddbc625ab</u>	+ 0.00952813 BTC	✓
9	2019-08-15 03:05:58	<u>c246c4b7ecddd7c4111375</u> <u>4007c8fe7475bdd4de5ed6</u> <u>56d7c24ef72147a4c8bf</u>	- 0.00319292 BTC	✓
10	2019-08-14 08:15:47	<u>fc0cada111e951ee9d597a</u> <u>497ee1543182400e0e2638</u> <u>07611755e61fa97f561d</u>	+ 0.00319292 BTC	✓
11	2019-08-07 02:29:54	<u>e799a89dc456e20a21557e</u> <u>fd583f0b0fae581d91cd3a</u> <u>4f258d7331ce82b86493</u>	- 0.00302609 BTC	✓
12	2019-08-06 20:24:19	<u>62c2203d6c4e14d67723d0</u> <u>d5a1c0c29c8df52cfa08c8</u> <u>1a886c3afa83b5d11b2d</u>	+ 0.00302609 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 07:16:01	<u>a35776dc891f1e7a306032</u> <u>aecfe68a46d82225fd2ab3</u> <u>623b651911eee1de85c8</u>	- 0.00483292 BTC	✓
14	2019-07-22 13:21:41	<u>c1a3e26b07403b17850fac</u> <u>0e3248503aede27bd18c0c</u> <u>ab734c3f520513252790</u>	+ 0.00483292 BTC	✓
15	2019-06-30 03:12:47	<u>473e6fb8281d0b1bc951e6</u> <u>da33d30dac7d64ffda1bb1</u> <u>62c5d3b6f4399605ea04</u>	- 0.00503498 BTC	✓
16	2019-06-29 21:13:42	<u>f6b007147668253ed6b83d</u> <u>cd45b0272def460fbbf06c</u> <u>560123ca3bc2b4ab9823</u>	+ 0.00503498 BTC	✓
17	2019-06-17 08:33:06	<u>58c7c8cf58c5c055512dfd</u> <u>2a90dc9d69c6b6b038fdd2</u> <u>095c805fea014b8717ea</u>	- 0.00253209 BTC	✓
18	2019-06-17 08:14:27	<u>a31fae0a55416be02de74e</u> <u>bc61584718d38176ab1e86</u> <u>fd0b1d7337afd4916842</u>	+ 0.00253209 BTC	✓
19	2019-06-10 03:26:03	<u>a2afdcf740452d6819cfa7</u> <u>4b8bc599aa5a1a5b63b433</u> <u>78c1a1102103fd0b755a</u>	- 0.00257009 BTC	✓
20	2019-06-10 03:17:24	<u>b73370e40a0b2fea641d0c</u> <u>38d5e7f265cfddc479a0e4</u> <u>109fabcde2064e8b4a4a</u>	- 0.00256500 BTC	✓
21	2019-06-10 01:07:56	<u>c8e2b2fdf8da2d378ed7a9</u> <u>07690b66076bca59e22853</u> <u>4c211fdb9c3ad93095bd</u>	+ 0.00257009 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-09 17:16:39	<u>dbaaa140378c3fe0f80b140707d47750d7884348657f3a1f43f8f263a45d5bec</u>	+ 0.00256500 BTC	✓
23	2019-06-06 02:44:29	<u>b6e7a00ce12fc09a4b84a2ca92542e3dfa6e5c94652bafc4aecc7a4acd460697</u>	- 0.00041296 BTC	✓
24	2019-06-04 08:29:54	<u>db3da8080c8b9fdb323db870207864ac9c0ab0523aca9a26ca82a26c8d7490c</u>	+ 0.00041296 BTC	✓
25	2019-05-23 03:18:58	<u>a057cb133622c0627f409b26365d533e35b0d21ae3e067218b4b74ea27151971</u>	- 0.00056405 BTC	✓
26	2019-05-22 17:26:33	<u>09f1cffbf6648b746c74f97ff7d91ff2cac15e782401ea11c3af5a1f8d95bdc7</u>	+ 0.00056405 BTC	✓
27	2019-05-17 02:31:18	<u>364da9d3ee9fd436af0b2ae4f7c511157a1d100503e7655c4c381074fe8f1b8a</u>	- 0.00059371 BTC	✓
28	2019-05-16 14:49:09	<u>557a4ddfe025f721378c04991dd2c575148f268b559a130d5a0bde6aa88ed608</u>	+ 0.00059371 BTC	✓
29	2019-05-13 03:01:37	<u>12e92354a347fa7e67fa96b2feae27ada28347fb1e74d78fe413c181c1b77c68</u>	- 0.00074585 BTC	✓
30	2019-05-12 18:05:06	<u>c04e1acf442c7b4be91af5acb5ded860266c160bd033481f838f47b8932a9e97</u>	+ 0.00074585 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-03 06:35:20	<u>98c204e87236e4a58537fb</u> <u>32628a990e137c7917b081</u> <u>4054f9881dd9dc0fb82e</u>	- 0.00101660 BTC	✓
32	2019-05-02 11:22:20	<u>13bbd2ac7884261c998bbc</u> <u>94014a7174170a0038d7af</u> <u>a8165d7f35a9e4763175</u>	+ 0.00101660 BTC	✓
33	2019-04-07 05:04:47	<u>f9eee6edb9972139325617</u> <u>c215959b08fa6f0f2f764a</u> <u>46ca3f3912e7c3c3fc45</u>	- 0.00102918 BTC	✓
34	2019-04-06 10:24:00	<u>0e7cda6e6e5ad676960618</u> <u>32b09e00bc8b7efb179cf8</u> <u>833fe5604e1e13d185e6</u>	+ 0.00102918 BTC	✓
35	2019-04-06 02:59:17	<u>6f1c0be3d8d0bdcc0698b2</u> <u>56872777aff095a3de87a9</u> <u>5e17608b229687adfbcb6</u>	- 0.00140128 BTC	✓
36	2019-04-05 06:51:39	<u>2a34be53a19c0bcea1bd8d</u> <u>a2373dbb6d6cdef7dbf58b</u> <u>88765e2969d0207ec02e</u>	+ 0.00140128 BTC	✓
37	2019-04-04 03:35:10	<u>cc9a628cc8bf6bf86ec383</u> <u>99e203365b8c6eea7bf7cb</u> <u>bee55dc43fe9996d1000</u>	- 0.00136847 BTC	✓
38	2019-04-03 12:50:54	<u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u>	+ 0.00136847 BTC	✓
39	2019-03-18 02:55:29	<u>307b0b64efd2346ec4eb24</u> <u>50a68c3426b57a94c4e458</u> <u>ee7c82b3f3ec86c4eb8a</u>	- 0.00116144 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-17 04:15:36	<u>dac36a2daaa4de7f2d75ab</u> <u>169d99c8eedeccf9518384</u> <u>fc6cfc1f73b9ea6447b</u>	+ 0.00116144 BTC	✓
41	2019-03-11 02:51:45	<u>7373ffd323b24df7105032</u> <u>e8e86c594112a176165e95</u> <u>61dd9af0a3e625c00d2f</u>	- 0.00089107 BTC	✓
42	2019-03-11 00:59:37	<u>75cda8bb8ea489ebe6026b</u> <u>96ec74f00e702f59e34c1e</u> <u>be30aeb908633e996831</u>	+ 0.00089107 BTC	✓
43	2019-03-10 02:48:57	<u>65898c2ea689cefa7d0ec7</u> <u>725ed2a84e0b808ec3f683</u> <u>97f23c1f55d6a993aa57</u>	- 0.00091833 BTC	✓
44	2019-03-09 10:13:38	<u>6b7ef942694e34511a0275</u> <u>d01441cc54007ceaa5ed6c</u> <u>d0a6694e6ce935dade55</u>	+ 0.00091833 BTC	✓
45	2019-03-09 08:04:32	<u>88cc24196bb2de77222ef7</u> <u>48adfe85d78e1766b349de</u> <u>8291e80104f359edd728</u>	- 0.00089263 BTC	✓
46	2019-03-09 08:04:32	<u>88cc24196bb2de77222ef7</u> <u>48adfe85d78e1766b349de</u> <u>8291e80104f359edd728</u>	- 0.00077903 BTC	✓
47	2019-03-08 21:05:21	<u>2d50d533169d2e798785f6</u> <u>2200dfbe7c8f246853d355</u> <u>71b7bb5c942da5bd7336</u>	+ 0.00089263 BTC	✓
48	2019-03-08 06:18:06	<u>d03f4680c52bce6443b58c</u> <u>dbc03fc8658b35b810e97b</u> <u>7c342c29fab712d1565a</u>	+ 0.00077903 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-08 02:53:35	<u>46510153752158e759a85d029efdc6b2effadad45dcd75a7c8bdefe234781b17</u>	- 0.00075191 BTC	✓
50	2019-03-08 01:43:10	<u>c3717936128d376cf58d93f04befacb208683f4a2d1187a5d77163227dca98be</u>	+ 0.00075191 BTC	✓
51	2019-02-27 06:04:34	<u>6ec398d43940d37e210a4ad7ed999f261fa7deef0cf41d024e2adf72e439f11</u>	- 0.00651745 BTC	✓
52	2019-02-27 06:04:34	<u>6ec398d43940d37e210a4ad7ed999f261fa7deef0cf41d024e2adf72e439f11</u>	- 0.00640282 BTC	✓
53	2019-02-26 02:51:47	<u>5b43f9a873d95d979b401f1077ee0818d5644d98839b118e3375d481fc77e838</u>	+ 0.00640282 BTC	✓
54	2019-02-25 23:34:16	<u>4ddac09ed76f27c383fc51cfa53e42ef7f86331354def277c4a9fb3382b35163</u>	+ 0.00651745 BTC	✓
55	2019-02-24 05:03:12	<u>f5f8cc84fbb1daa7644cb4d8fd9ecb8a4488cdf4ee6bab5332f803e481a6f0b9</u>	- 0.00633761 BTC	✓
56	2019-02-24 03:41:53	<u>637b5733fca59226ec0647f71b0a46940f0c25955295a26c889ce2735a1cf1a6</u>	+ 0.00633761 BTC	✓
57	2019-02-24 02:57:45	<u>c5b191b28996acd12c1012015967563349b09cdc71d9b632c29745de7ad6baec</u>	- 0.00639792 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-23 13:31:22	<u>20f7f645eeb8b545c5aa78</u> <u>1eafacf63098549687d17d</u> <u>1bbd0e604279803d0f88</u>	+ 0.00639792 BTC	✓
59	2019-02-21 05:57:52	<u>2f3e263ba812aaaa2831b3</u> <u>f155984e63208f75fd5a8c</u> <u>0bf2d9b7379a71e6f8f3</u>	- 0.00113102 BTC	✓
60	2019-02-21 05:57:52	<u>2f3e263ba812aaaa2831b3</u> <u>f155984e63208f75fd5a8c</u> <u>0bf2d9b7379a71e6f8f3</u>	- 0.00693551 BTC	✓
61	2019-02-21 05:57:52	<u>2f3e263ba812aaaa2831b3</u> <u>f155984e63208f75fd5a8c</u> <u>0bf2d9b7379a71e6f8f3</u>	- 0.00113151 BTC	✓
62	2019-02-05 05:36:31	<u>f94716ce1005876af27858</u> <u>6270ede3418c3d5b26437c</u> <u>b8b5808a7fb3b59b7cac</u>	+ 0.00693551 BTC	✓
63	2019-02-03 07:39:37	<u>9625e4498158fb0cdfb4b</u> <u>6bfabe8af21f80e8239f7c</u> <u>f012d6d2ac53c1e46894</u>	+ 0.00113102 BTC	✓
64	2019-02-02 05:50:35	<u>b993233777dba2bddacf49</u> <u>aacc1067372f25053788fc</u> <u>9d424db94163414f7d83</u>	+ 0.00113151 BTC	✓
65	2019-01-30 02:46:09	<u>f2fde7dca42727b5dbfb6c</u> <u>bc4afd0af01b1e10a3309b</u> <u>5a4987ec98677ed917ec</u>	- 0.00305420 BTC	✓
66	2019-01-29 13:36:04	<u>39eb8553a967e21412d529</u> <u>a1b1fb5910698310c17e5d</u> <u>b62bed157c8ac0498887</u>	+ 0.00305420 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.03213253 BTC	✓
68	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.09139609 BTC	✓
69	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.09159718 BTC	✓
70	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.08488877 BTC	✓
71	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.00189695 BTC	✓
72	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.09000033 BTC	✓
73	2019-01-17 22:25:04	<u>c07ef263849f8c2225fb3f</u> <u>dbbdf19cca2d860bda3403</u> <u>fa80dcfa1e11b29fdde3</u>	+ 0.00189695 BTC	✓
74	2019-01-11 03:14:00	<u>ceb560efa11fe6da8f841b</u> <u>4b0ebe8402cfa3810ee3d9</u> <u>d1ba83647484653d3363</u>	+ 0.03213253 BTC	✓
75	2019-01-09 11:26:41	<u>90126d2af1b7fdc6df624e</u> <u>be3bc50663bc3969303235</u> <u>fb58c5250b287336abbf</u>	+ 0.08488877 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-07 17:00:52	<u>1e641835de0b3130046618</u> <u>1ed841aae76936589e4b79</u> <u>67d7fe4f165ea356f9ec</u>	+ 0.09000033 BTC	✓
77	2019-01-07 12:52:42	<u>28c557dae768de12f34310</u> <u>899e90f208a1de8d3af328</u> <u>b31ae29d5bb61ac0d6c8</u>	+ 0.09159718 BTC	✓
78	2019-01-07 01:24:52	<u>418464f88cafd297c339f</u> <u>bf28f3e646f1b87bdba8d8</u> <u>08582bb10dcee432df0a</u>	+ 0.09139609 BTC	✓
79	2018-12-29 06:38:56	<u>ed19c60f7ec71d53716765</u> <u>b28ef2c8f5a535f67fa940</u> <u>c332548e116c14c514fc</u>	- 0.01047050 BTC	✓
80	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u>	+ 0.01047050 BTC	✓
81	2018-12-19 11:08:14	<u>5dc893fa407c623f6b5491</u> <u>f2247b5b113662dc854ffd</u> <u>6e551bc02a8f7ecbf732</u>	- 0.43600029 BTC	✓
82	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0a</u> <u>f541f6b8b40ec76521c19c</u> <u>1d817ea156a8cf7bac53</u>	+ 0.43600029 BTC	✓
83	2018-12-16 12:41:33	<u>551c06dfc1d058ec986240</u> <u>06111a12dbeee474bddf90</u> <u>3b6efbdead9362901d5d</u>	- 0.76411881 BTC	✓
84	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u>	+ 0.76411881 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-10 12:43:55	<u>72635e422e69c98ac9a9bd</u> <u>cbc143b46adc176608cd01</u> <u>80d7acb6e2df8b047ab5</u>	- 1.15347792 BTC	✓
86	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u>	+ 1.15347792 BTC	✓
87	2018-11-27 07:30:21	<u>84aab493e97fdfb4c2e157</u> <u>703d2e38a8422c464dcfbd</u> <u>f1f2f1fc973d6ca6f970</u>	- 2.35078739 BTC	✓
88	2018-11-27 07:30:21	<u>84aab493e97fdfb4c2e157</u> <u>703d2e38a8422c464dcfbd</u> <u>f1f2f1fc973d6ca6f970</u>	- 2.28227354 BTC	✓
89	2018-11-27 07:30:21	<u>84aab493e97fdfb4c2e157</u> <u>703d2e38a8422c464dcfbd</u> <u>f1f2f1fc973d6ca6f970</u>	- 2.37599663 BTC	✓
90	2018-11-26 07:20:50	<u>5e90f637c11ead0edee81b</u> <u>2f0745ce2a4a675c1d3ffc</u> <u>e71f70636d5925f34f43</u>	+ 2.35078739 BTC	✓
91	2018-11-23 12:25:22	<u>a309e5ec0a5d31d32e5946</u> <u>03d20eba50e3c8e6189c75</u> <u>5d9a43fa3df4601eb730</u>	+ 2.37599663 BTC	✓
92	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0</u> <u>d02c152dec44c6de431c62</u> <u>54a62b8a5496fe62b26e</u>	+ 2.28227354 BTC	✓
93	2018-11-15 01:02:09	<u>f1cdcee6d6967ad4181750</u> <u>0963cbf43d8d8036ef6d2e</u> <u>e24030d37fbcce11e6f9</u>	- 2.25562096 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-15 01:02:09	<u>f1cdcee6d6967ad4181750</u> <u>0963cbf43d8d8036ef6d2e</u> <u>e24030d37fbcce11e6f9</u>	- 2.26323514 BTC	✓
95	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u>	+ 2.26323514 BTC	✓
96	2018-11-12 22:08:43	<u>87395222192ecc791962a0</u> <u>308ac1454128d64408f42b</u> <u>9f55205a7b41ebefcfd</u>	+ 2.25562096 BTC	✓
97	2018-11-12 00:49:15	<u>71489a1b3f3d5a0d820177</u> <u>ee577cc408ef278acb3980</u> <u>cf8529d4f12bd909094f</u>	- 2.22184324 BTC	✓
98	2018-11-12 00:49:15	<u>71489a1b3f3d5a0d820177</u> <u>ee577cc408ef278acb3980</u> <u>cf8529d4f12bd909094f</u>	- 2.22018519 BTC	✓
99	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce</u> <u>50ae0475f951fe070d873e</u> <u>760917e9eb09204c7fa2</u>	+ 2.22018519 BTC	✓
100	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc</u> <u>62e4e444869eb5ad1e0a16</u> <u>ec4b97f3d8fb3ca6b988</u>	+ 2.22184324 BTC	✓
101	2018-11-09 00:08:29	<u>3c26ee6fd7711dd71a224c</u> <u>f5d10762807f0bd014f11a</u> <u>82653768d6a3a1852066</u>	- 2.23946268 BTC	✓
102	2018-11-08 19:22:37	<u>111fd196c27a093896f858</u> <u>4c99693505e2fee1c88964</u> <u>b00a503eb8c4887c8d0b</u>	+ 2.23946268 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-04 01:35:24	<u>095d289f0cee037f398648</u> <u>91db3a219db65c3f5a944f</u> <u>6d7ae06b583c522d0c2d</u>	- 2.13153191 BTC	✓
104	2018-11-03 18:40:38	<u>fe159cab26b77d1635d798</u> <u>3e7da29847f9b5073957fb</u> <u>a044fa4a269ecdd0ee1b</u>	+ 2.13153191 BTC	✓
105	2018-11-01 22:14:10	<u>c5945a47cbf94adb183378</u> <u>ba6277727d14167c65d667</u> <u>6b7c02ca705693eb001c</u>	- 2.07838080 BTC	✓
106	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a</u> <u>0be08a2948e8457bcbfe68</u> <u>e87f6e8ca19a17a70650</u>	+ 2.07838080 BTC	✓
107	2018-10-26 02:13:19	<u>363090eb48964237c35a76</u> <u>02f184a047718a9967b9c1</u> <u>aa390cc7aab21dfea5fc</u>	- 2.20922928 BTC	✓
108	2018-10-26 02:13:19	<u>363090eb48964237c35a76</u> <u>02f184a047718a9967b9c1</u> <u>aa390cc7aab21dfea5fc</u>	- 0.00000888 BTC	✓
109	2018-10-25 19:09:47	<u>96fabbc162013f6f6dd0f4</u> <u>50f373fe118a8f70767582</u> <u>fdea69dc996a34cd7100</u>	+ 0.00000888 BTC	✓
110	2018-10-25 16:23:37	<u>696fffb570e856ce5d0a924</u> <u>6a5afdcc46cb6b1813f841</u> <u>8a02c39e49bf80674970</u>	+ 2.20922928 BTC	✓
111	2018-10-24 12:36:08	<u>b952800c5e7aec1515ba11</u> <u>4e6b54b283fa753265d77a</u> <u>07a845d3e6c1b1233ad3</u>	- 2.17989367 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-24 11:28:41	<u>b017c84f901b2cecf9e553d84781ae69b042d91649264df87582208167773ef</u>	+ 2.17989367 BTC	✓
113	2018-10-22 07:33:37	<u>9473250ec5322375493e503cc12131e4f0e0dec015d7ae1cce3732ae3e366a81</u>	- 2.23697468 BTC	✓
114	2018-10-22 07:33:37	<u>9473250ec5322375493e503cc12131e4f0e0dec015d7ae1cce3732ae3e366a81</u>	- 2.19156513 BTC	✓
115	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d2819b5294e59a3b82546f491f3eb8d23cfd6ed5e3e23c</u>	+ 2.23697468 BTC	✓
116	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec159053b8bba9f7f276549a53a833762d0edb734880eabb</u>	+ 2.19156513 BTC	✓
117	2018-10-18 22:26:44	<u>0805a632c6b49a60414d4b7bfa2049b09a8babd285de9db4185655542e651728</u>	- 2.20667287 BTC	✓
118	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df221620ed143f468317186b9f4513d74e44853332deb</u>	+ 2.20667287 BTC	✓
119	2018-10-17 23:07:20	<u>6c9248463a4a693f89878332efbdd39d2496edf5a23381dc0b6edd3ae98411b4</u>	- 2.20417490 BTC	✓
120	2018-10-17 22:23:22	<u>d9827db83717a58eed14f970a7bd83e0f9fdea0bcc821150699f950e135de9b2</u>	+ 2.20417490 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-17 20:44:40	<u>ab407cdc6beb858c13662f4efd4a9ea256b910960103d0edf7e7cc8a28abee54</u>	- 2.22362574 BTC	✓
122	2018-10-17 15:26:47	<u>d05631d7138ceefd0a03399c1ff6c8b150307abee51e44c9963e501277823ef7</u>	+ 2.22362574 BTC	✓
123	2018-10-15 07:36:29	<u>9fc40fbc312cf3e67bbf94ed32ef76b69436eff989231998cdf6b345336f65aa</u>	- 2.19825021 BTC	✓
124	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355a0ffbc4cfac4ea3c7282682e3b6604c0e9d04aa5c6</u>	+ 2.19825021 BTC	✓
125	2018-10-08 13:06:44	<u>66882fd886004a78a6788812d5469b79359abea2d33337270401f150c8626d47</u>	- 2.01159049 BTC	✓
126	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0beb8fd264738b26035218afac5bf4adac7eeee1d93</u>	+ 2.01159049 BTC	✓
127	2018-10-08 02:28:19	<u>e01ea013af19989eb33885fba8acf851a9f0a533546f718d287accde0fa4adc</u>	- 2.05054165 BTC	✓
128	2018-10-08 02:28:19	<u>e01ea013af19989eb33885fba8acf851a9f0a533546f718d287accde0fa4adc</u>	- 2.00755087 BTC	✓
129	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b210654c09f470e503cc40562af9c78639d6a37a423f</u>	+ 2.00755087 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b9fc7242b6b1f3377abcf2cff33c9c3a61e707d9bee</u>	+ 2.05054165 BTC	✓
131	2018-10-01 22:14:02	<u>3445d1b0f3d6a8e4ae17851a7e0d2e3b5868bc1ed39fab5332a1176280739e9</u>	- 2.03058515 BTC	✓
132	2018-10-01 21:20:51	<u>d1fbdb871b96049e725fc104755aa7cad81d52b7c0e602b495323c8610b9fadc</u>	+ 2.03058515 BTC	✓
133	2018-09-30 21:33:40	<u>ae82538fb70250dd2db8916f588822e9bb57b0c8d5ee5d6575a6211a7f85336c</u>	- 2.04715611 BTC	✓
134	2018-09-30 17:47:54	<u>d91411a25361e22857c0c08004b673fbd15c490763b23ef41b8929c0b37a85bc</u>	+ 2.04715611 BTC	✓
135	2018-09-29 09:12:58	<u>81c98d0161e90fd88480172082d4e98172008176078bd5d72e37b52de28ce3a6</u>	- 2.24035391 BTC	✓
136	2018-09-29 08:58:29	<u>035abd60707b171424e745df94f734337f4045c750730361484db32ce8b5eccc</u>	+ 2.24035391 BTC	✓
137	2018-09-28 02:50:05	<u>1c8f303837c399f6ffe304a1213fffc012250791b0f7a92f76d1a4e325514554</u>	- 2.21575505 BTC	✓
138	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a4332b04d1301177df8b004acb0d33724b58d231e8d21b</u>	+ 2.21575505 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-09-27 12:44:45	<u>6db3b919bd2e27d23f91f6</u> <u>bd97f1a49f927fdec9fcd6</u> <u>8c37406c7df57caf7e71</u>	- 2.24151985 BTC	✓
140	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79</u> <u>ad12c9598facf05ce06bb1</u> <u>b7236ff9abf7528eb1b6</u>	+ 2.24151985 BTC	✓
141	2018-09-24 22:53:08	<u>7fbefaadabaace8079949f</u> <u>4a4e10a4481045d4b1cbd5</u> <u>b611b917e7bbb87ccc9f</u>	- 2.30101159 BTC	✓
142	2018-09-24 08:12:57	<u>a37cb627462dc214c71a93</u> <u>1acbcd78ae787940a2b7f6</u> <u>df6ebe41bc97f5871b1e</u>	+ 2.30101159 BTC	✓
143	2018-09-23 03:07:53	<u>68607088820142d3569d02</u> <u>739eabe1cc23b5b372541d</u> <u>816fb7b321304a4955ab</u>	- 2.30430386 BTC	✓
144	2018-09-23 03:07:53	<u>68607088820142d3569d02</u> <u>739eabe1cc23b5b372541d</u> <u>816fb7b321304a4955ab</u>	- 2.37228957 BTC	✓
145	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d</u> <u>676ca1643144f2fac2fff1</u> <u>c5171f305588006c4a25</u>	+ 2.30430386 BTC	✓
146	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d7219588</u> <u>1fe564c38621f01998d748</u> <u>c21bfb2073a5c9e52060</u>	+ 2.37228957 BTC	✓
147	2018-09-22 09:21:22	<u>f5b83483a228d63d271d58</u> <u>63986b839ce34a624d79f8</u> <u>f1221fd5050fc3d36ade</u>	- 2.39389724 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3</u> <u>a6fd47497d44ecc638371e</u> <u>1a7460562f8297a9506f</u>	+ 2.39389724 BTC	✓
149	2018-09-20 23:09:47	<u>f3b89913be23ef9e1dbdc6</u> <u>aef3a74059f3df179e5052</u> <u>ed7ed9ee727c35e80f71</u>	- 2.34954921 BTC	✓
150	2018-09-20 17:01:00	<u>0e71b10e8ccb4d15b31863</u> <u>46e02b32c1ffedb922e283</u> <u>b795785fbdaa75f03a10</u>	+ 2.34954921 BTC	✓
151	2018-09-20 10:45:10	<u>5935f5d62268c195da1c2c</u> <u>8dda9be6d88432297d7ea0</u> <u>1ad633e5e522e3028844</u>	- 2.32904150 BTC	✓
152	2018-09-20 10:45:10	<u>5935f5d62268c195da1c2c</u> <u>8dda9be6d88432297d7ea0</u> <u>1ad633e5e522e3028844</u>	- 2.33332829 BTC	✓
153	2018-09-20 10:16:53	<u>205743c19bd0a6e2f77bcc</u> <u>24d941afbb41cedbba259f</u> <u>2a728bb255adb23df6eb</u>	+ 2.32904150 BTC	✓
154	2018-09-20 08:33:19	<u>679976d4bb10f0fb9b4422</u> <u>b582f950895e556aa9e406</u> <u>62183c0137e842144872</u>	+ 2.33332829 BTC	✓
155	2018-09-20 01:30:07	<u>71465f1e934f34445e1c0a</u> <u>62816b0c32a8ab0c48ebfc</u> <u>58753e0bd010a4d563f5</u>	- 2.33287487 BTC	✓
156	2018-09-19 23:00:57	<u>af622fc13ae925e099be0e</u> <u>f3a6a410d0555d34302362</u> <u>536677d589ea6941d4db</u>	+ 2.33287487 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-19 00:06:01	<u>a9869d9f3a5ed0e9164e72</u> <u>07117495f2e96ec958f24e</u> <u>12c3c5d72986cbaa5e72</u>	- 2.34403140 BTC	✓
158	2018-09-18 23:56:38	<u>50de04d675ae8d1d45c86c</u> <u>c04ac0ab86abc41bd75c65</u> <u>2eda10970f890042ae4b</u>	- 2.35170091 BTC	✓
159	2018-09-18 21:38:08	<u>ea9c0d68714c0ecf01df79</u> <u>312d4d55893eac1eec7c3f</u> <u>b3a9cdedbb387218c459</u>	+ 2.34403140 BTC	✓
160	2018-09-18 19:52:41	<u>da28d8d2eca9e26269524f</u> <u>ce27f14c916f1337cfd141</u> <u>b76187e0799110292ac2</u>	+ 2.35170091 BTC	✓
161	2018-09-17 20:39:10	<u>e43b617c165e20533853cb</u> <u>7d91c02ba2e1a60184984a</u> <u>be942047ad8ea0192897</u>	- 2.34712006 BTC	✓
162	2018-09-17 16:43:29	<u>21e7ce1d92d78b92845362</u> <u>eefefbb9605d6bb6cf84de</u> <u>ebf948b384a8c52eecd</u>	+ 2.34712006 BTC	✓
163	2018-09-16 20:46:22	<u>77e367e27286a892255143</u> <u>486efa61fab118be4f0331</u> <u>965a69db41261b5fd6e8</u>	- 2.34411248 BTC	✓
164	2018-09-16 12:47:45	<u>3e34d58305efd606720a12</u> <u>f8617175771322e1b68a6e</u> <u>261ab79dad219d1c068c</u>	+ 2.34411248 BTC	✓
165	2018-09-16 04:26:09	<u>67221da1d387a1cb8871d1</u> <u>1951170738992e9634c49c</u> <u>ad19d07d763589982c60</u>	- 2.35054787 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-15 07:59:24	<u>d22ddc19f40aa212a657a0e37bf711614636e91ec6d55201b264532c14c8016d</u>	+ 2.35054787 BTC	✓
167	2018-09-09 10:50:47	<u>922783b7bcc71965a297c72b884a6204e45354577759e62d0b282220fba81b5a</u>	- 2.23257513 BTC	✓
168	2018-09-09 10:50:47	<u>922783b7bcc71965a297c72b884a6204e45354577759e62d0b282220fba81b5a</u>	- 2.25483161 BTC	✓
169	2018-09-09 10:50:47	<u>922783b7bcc71965a297c72b884a6204e45354577759e62d0b282220fba81b5a</u>	- 2.21533429 BTC	✓
170	2018-09-09 09:35:15	<u>2e37518ec91d8cb985cc4c736a24196d39da7a722949de553e0c475b13f965ec</u>	+ 2.25483161 BTC	✓
171	2018-09-08 19:49:21	<u>9a6a7028c688663d7822ef05798ed2f7f23aa67cc320ec1bfeb321f2d5602d70</u>	+ 2.21533429 BTC	✓
172	2018-09-08 10:56:45	<u>a99193bb77a90eba404ade272dc4298f1ae468d912d4c07eb672609b49d69377</u>	+ 2.23257513 BTC	✓
173	2018-09-07 23:15:51	<u>5e19b950241b31683557b95b691b0ef17153c7ba5a1f3438707c640d19012d0f</u>	- 2.21198458 BTC	✓
174	2018-09-07 23:15:51	<u>5e19b950241b31683557b95b691b0ef17153c7ba5a1f3438707c640d19012d0f</u>	- 2.22234371 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-07 20:59:54	<u>a701169f6ff4f66763b710</u> <u>eea2a056fe513c362b1fb3</u> <u>48db5cbbeb0644baf08e6</u>	+ 2.21198458 BTC	✓
176	2018-09-07 19:40:21	<u>2fa27934898299bfff3ae97</u> <u>1d34c74ff66e7dbe7bc0c0</u> <u>7d5bf04e88f2e7e79bb6</u>	+ 2.22234371 BTC	✓
177	2018-09-04 23:13:15	<u>f3bf30e24c7175028dd32f</u> <u>a3544776731220758274b5</u> <u>3c4dfcfba65b5c7f8707</u>	- 2.20871705 BTC	✓
178	2018-09-04 20:33:03	<u>0a83fddcfa8aa92bcb48d2</u> <u>8cdc3227ba69f941014641</u> <u>013ad759f01b73dd5aec</u>	+ 2.20871705 BTC	✓
179	2018-09-03 22:55:32	<u>3ba0a590e895e328761b6c</u> <u>f8cd361c51c7d8c5b4243b</u> <u>abcdfa544dc74ec76dab</u>	- 2.29599565 BTC	✓
180	2018-09-03 21:26:23	<u>70958de17945cbec32efee</u> <u>1ba6d215c60a37a792f033</u> <u>2dd8d3835bdc4f5499af</u>	+ 2.29599565 BTC	✓
181	2018-09-03 11:24:02	<u>091a21dc0f971f09948678</u> <u>63b6fb325ba593ea8447b2</u> <u>d5779d1f95818f282f44</u>	- 2.31691453 BTC	✓
182	2018-09-03 09:50:53	<u>e10cbfc4d67c0d977ef5a6</u> <u>ef5fd4a517d29360fc6a6b</u> <u>752e5f1f8b3e29078744</u>	+ 2.31691453 BTC	✓
183	2018-08-30 23:22:32	<u>1e062dbed239032beb8695</u> <u>8b31075ec1ab69e12807a8</u> <u>a2b193575280e9bdf60e</u>	- 2.37906596 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-30 22:33:07	<u>3bb606972eb20b577d30d08bf769b38784ace3096d2d40e7edeb163d1366f0dd</u>	+ 2.37906596 BTC	✓
185	2018-08-28 22:49:03	<u>3c62d431bb9551eb547b90e813ae7cda3f9499f84f9889d2cfbe478a5fab795f</u>	- 2.45631554 BTC	✓
186	2018-08-28 21:35:10	<u>a5fc061aeb33e63f196dae48e8b16ac90b5afb8017c588d49035a846d6b365d5</u>	+ 2.45631554 BTC	✓
187	2018-08-28 07:11:16	<u>31d8ebc9dd7bf72b7008aa6a8815fd5984b65240231a4749989eb9651bb27eea</u>	- 2.55395456 BTC	✓
188	2018-08-28 04:50:13	<u>49bb5b6601ece29b78d6961589249f9fb0d1a86dee872ff575149e91eb5dede7</u>	+ 2.55395456 BTC	✓
189	2018-08-27 22:05:06	<u>8cea522bae202b5fc1824ea8dc8a93821d1d31ac7ac2759e9dca7b8b01fcb44b</u>	- 2.45666413 BTC	✓
190	2018-08-27 19:08:14	<u>4f2f2cb19ccfbab0aa3c23cd1b8392aee21eb4912a55f45817ed84d8ad3b36a4</u>	+ 2.45666413 BTC	✓
191	2018-08-27 08:07:15	<u>b8f533110272c1cc2de28eef4c6da7ce42c59cb27f9f9b44d00f6a80c845c488</u>	- 2.45105546 BTC	✓
192	2018-08-26 14:37:04	<u>ce5612858088e77d97e268ccf2ce386c9f26685138146597783f6906abc538e4</u>	+ 2.45105546 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-26 00:15:51	<u>e0499e67a7da9af028a378</u> <u>d470dabd1f0337404c93b3</u> <u>c05271190ab2f6dd49b1</u>	- 2.47420424 BTC	✓
194	2018-08-25 04:03:18	<u>b986daa059e7dac76a4b08</u> <u>a6e4065b3b5ab05827b18f</u> <u>78d22eab6c31f4c708fe</u>	+ 2.47420424 BTC	✓
195	2018-08-25 00:45:33	<u>c0a6cf620e9f13c5e3ef5c</u> <u>a92c0555fbb6b270d23808</u> <u>cac90933b5bdf944d9e8</u>	- 2.50246066 BTC	✓
196	2018-08-25 00:45:33	<u>c0a6cf620e9f13c5e3ef5c</u> <u>a92c0555fbb6b270d23808</u> <u>cac90933b5bdf944d9e8</u>	- 2.46302850 BTC	✓
197	2018-08-24 22:55:51	<u>42afedd836be78e585b5da</u> <u>715fe1aa8dc7c9ee8429d3</u> <u>9c24c458a0dcf7dae61f</u>	+ 2.46302850 BTC	✓
198	2018-08-24 12:36:48	<u>71ae55ae91fefc7400e608</u> <u>80b107f5f452825d894ea8</u> <u>fb9c0800173cb4574f77</u>	+ 2.50246066 BTC	✓
199	2018-08-23 21:30:12	<u>a398955e21e288c42d09e2</u> <u>4b63b2f56b3d2af3321c3b</u> <u>1d0694caf73cf9f13b0c</u>	- 2.46373762 BTC	✓
200	2018-08-23 17:38:31	<u>0609b181ebac4bc8181f99</u> <u>ef9e0bc2db9eaa618b8a1e</u> <u>49f79ceff8f656bd84f1</u>	+ 2.46373762 BTC	✓
201	2018-08-22 01:17:57	<u>bb99d56fb4c909321dfd6a</u> <u>e335955b57e8ecfb44dedb</u> <u>47a773b4b1b3e7e71eb2</u>	- 2.46395890 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-22 00:37:29	<u>1925e2a82433cb480a1354</u> <u>5c2060c7336858c4771b99</u> <u>bade0dab04cc8ff50a05</u>	+ 2.46395890 BTC	✓
203	2018-08-20 10:11:21	<u>1c628a96ab0d28f5a0491a</u> <u>024e06754d1de1a50c64dd</u> <u>fd4b13b5a414021640d8</u>	- 2.43641550 BTC	✓
204	2018-08-20 05:10:06	<u>d316b9f3fd7f5eaff07926</u> <u>362668a14323085e65015c</u> <u>a06da5328becb90414ec</u>	+ 2.43641550 BTC	✓
205	2018-08-19 22:58:05	<u>1b0734cb1279e0216ea9e0</u> <u>ec291086d723caeb2b0874</u> <u>be5a34c843d5d286e577</u>	- 2.43673661 BTC	✓
206	2018-08-18 10:10:47	<u>91e1390741146da48b0d58</u> <u>cd3ebb2f93625c8a2dedcf</u> <u>3da4b544c05c0e2efd0e</u>	+ 2.43673661 BTC	✓
207	2018-08-15 04:36:35	<u>2fd9fcc6a6c71d9eb06d81</u> <u>3b89a16f66401de7a6e4ca</u> <u>03ab7efb1c964cb2a86b</u>	- 2.42811437 BTC	✓
208	2018-08-13 17:08:27	<u>a9cfe1e1f1ad8b8532b074</u> <u>3981db291cea46717d2021</u> <u>b1ad11d4c71a2faffaf6</u>	+ 2.42811437 BTC	✓
209	2018-08-13 04:43:38	<u>66354dd23d308b01b9b5fd</u> <u>f37e577aaab8e8f056d1c4</u> <u>b28874393d470c231272</u>	- 2.50753780 BTC	✓
210	2018-08-11 02:14:51	<u>55461f75611a4baf7a54be</u> <u>b2471e5b4d90896b5d837a</u> <u>577d23a4d533fd7f96bc</u>	+ 2.50753780 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-08-09 22:21:11	<u>966a951dcad0b0b5744346</u> <u>9c2802a02f2a857a8da456</u> <u>6bb0b1560dc856f92d0f</u>	- 2.46624337 BTC	✓
212	2018-08-09 21:50:05	<u>934d419ebaad8a1fb1320f</u> <u>c2b4060972a5be15a6fbef</u> <u>7a742ca96aa4dde19194</u>	+ 2.46624337 BTC	✓
213	2018-08-09 12:43:47	<u>b670e3075a82997e8a7917</u> <u>0bd461c13742db4c092106</u> <u>f24573e2e3ab32c629a6</u>	- 2.43514172 BTC	✓
214	2018-08-09 10:49:20	<u>cdab40b7549a6c1a2d5b13</u> <u>2d68ed9b084d566178926b</u> <u>5dc59a81fd48e90aff49</u>	+ 2.43514172 BTC	✓
215	2018-08-08 22:49:15	<u>00db47349192a23bb75ad8</u> <u>abb4d4caafd1c96e714bd0</u> <u>f881c159cc4c412b383e</u>	- 2.45273326 BTC	✓
216	2018-08-08 16:32:47	<u>1eb9fca000c09200561509</u> <u>02d81315daee28aa1b552d</u> <u>f89531c9f5127f610f08</u>	+ 2.45273326 BTC	✓
217	2018-08-06 06:35:21	<u>12c8d056eea08d9a1df4d8</u> <u>bd6924020d2c2cc2c27760</u> <u>2ca5c738ef32982c5146</u>	- 2.47481366 BTC	✓
218	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b</u> <u>157a933077241236d31d1d</u> <u>956478cf027ed4b031ef</u>	+ 2.47481366 BTC	✓
219	2018-08-01 02:04:21	<u>3a3fbfdbc914bf3fa9974c</u> <u>8c23f30bc2f45e5baa3d4e</u> <u>95491a7cca7698f7b893</u>	- 2.53900329 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-08-01 01:35:58	<u>5860c6105734ff30907f9176a679a1c4da90fc1e1ff4e86e0b30129dceb290f4</u>	+ 2.53900329 BTC	✓
221	2018-07-31 09:09:50	<u>debf4dca234b1f5e282eb5f889231d979132584344a8c999bbce9a8fd27410bd</u>	- 2.55772626 BTC	✓
222	2018-07-30 20:38:22	<u>7cc571979eab770efd513ac7bc7c41f2a187d2e151a44f3eaba8f831acfa0e41</u>	+ 2.55772626 BTC	✓
223	2018-07-30 08:02:11	<u>9846e845fbaaeb4c22ab79ab477c9f1e0d1f37b4e0cc2a1981b9f88ce251410</u>	- 2.48375847 BTC	✓
224	2018-07-30 08:02:11	<u>9846e845fbaaeb4c22ab79ab477c9f1e0d1f37b4e0cc2a1981b9f88ce251410</u>	- 2.54889951 BTC	✓
225	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45a05d8a54b8fea941c5570ce9643852a8c7533dea3b</u>	+ 2.54889951 BTC	✓
226	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed570ada96265bba5a9b195523c2215cdb57839cc9669</u>	+ 2.48375847 BTC	✓
227	2018-07-24 08:24:02	<u>9116da8339c6b80022d956c75344d9561c748c1168d23460a860db336368962e</u>	- 2.63144531 BTC	✓
228	2018-07-24 04:10:44	<u>ce092fbc321867e329d800ca5b157c70b3134a671383ced3599227e1f8eb5931</u>	+ 2.63144531 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-07-23 03:23:36	<u>d2fc4aedd3f49a450054f5</u> <u>fe5c26e564f4d435781fb4</u> <u>0c07aa784dd0626611e0</u>	- 2.48786934 BTC	✓
230	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6fdfd2bc</u>	+ 2.48786934 BTC	✓
231	2018-07-22 07:34:42	<u>93ee829b41aa47b58ce59e</u> <u>5a29aed02dc7d4f35aee6e</u> <u>fa5bdaa005d2589d56b5</u>	- 2.50231462 BTC	✓
232	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c6</u> <u>6ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u>	+ 2.50231462 BTC	✓
233	2018-07-21 00:29:30	<u>dd385e6e5553b3326b87d7</u> <u>814551ae46ad5ef9b02280</u> <u>6657dc45e62554f491e2</u>	- 2.49419335 BTC	✓
234	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4</u> <u>e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u>	+ 2.49419335 BTC	✓
235	2018-07-18 03:28:54	<u>12de3ace017d5f40047af6</u> <u>6588f0174e74f41c3adc91</u> <u>a7b5c2e3e0bb2ec49ca1</u>	- 2.49259365 BTC	✓
236	2018-07-18 03:28:54	<u>12de3ace017d5f40047af6</u> <u>6588f0174e74f41c3adc91</u> <u>a7b5c2e3e0bb2ec49ca1</u>	- 2.51414634 BTC	✓
237	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe</u> <u>3a391b19e05fa1ce74ba2f</u> <u>d7b951e29818c9f24839</u>	+ 2.49259365 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed</u> <u>d75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u>	+ 2.51414634 BTC	✓
239	2018-07-16 04:55:16	<u>4fb44a38574af07ef232e6</u> <u>36d7bb521ed6b96f8bf1e5</u> <u>409d254682942bfcca8b</u>	- 2.49563972 BTC	✓
240	2018-07-16 04:55:16	<u>4fb44a38574af07ef232e6</u> <u>36d7bb521ed6b96f8bf1e5</u> <u>409d254682942bfcca8b</u>	- 2.46872208 BTC	✓
241	2018-07-16 04:55:16	<u>4fb44a38574af07ef232e6</u> <u>36d7bb521ed6b96f8bf1e5</u> <u>409d254682942bfcca8b</u>	- 2.47660921 BTC	✓
242	2018-07-16 04:55:16	<u>4fb44a38574af07ef232e6</u> <u>36d7bb521ed6b96f8bf1e5</u> <u>409d254682942bfcca8b</u>	- 2.49974895 BTC	✓
243	2018-07-16 04:55:16	<u>4fb44a38574af07ef232e6</u> <u>36d7bb521ed6b96f8bf1e5</u> <u>409d254682942bfcca8b</u>	- 2.46316342 BTC	✓
244	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 2.47660921 BTC	✓
245	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 2.49974895 BTC	✓
246	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bff7a3d385147549</u>	+ 2.46316342 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-07-13 11:08:00	<u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u>	+ 2.46872208 BTC	✓
248	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 2.49563972 BTC	✓
249	2018-07-11 12:46:38	<u>f7d7a4d4801874ef10bd7e</u> <u>64806ed125971724cffbe0</u> <u>74fa2df8459efc6854aa</u>	- 2.50119531 BTC	✓
250	2018-07-11 12:46:38	<u>f7d7a4d4801874ef10bd7e</u> <u>64806ed125971724cffbe0</u> <u>74fa2df8459efc6854aa</u>	- 2.69361680 BTC	✓
251	2018-07-11 12:46:38	<u>f7d7a4d4801874ef10bd7e</u> <u>64806ed125971724cffbe0</u> <u>74fa2df8459efc6854aa</u>	- 2.52750214 BTC	✓
252	2018-07-11 12:46:38	<u>f7d7a4d4801874ef10bd7e</u> <u>64806ed125971724cffbe0</u> <u>74fa2df8459efc6854aa</u>	- 2.58276683 BTC	✓
253	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 2.50119531 BTC	✓
254	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 2.69361680 BTC	✓
255	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 2.52750214 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 2.58276683 BTC	✓
257	2018-07-09 03:13:18	<u>88dc25958c5533dd5553c5</u> <u>31fe39f61f25cbc33ddc79</u> <u>9ce80a215b0ef33f75bb</u>	- 2.63566491 BTC	✓
258	2018-07-09 03:13:18	<u>88dc25958c5533dd5553c5</u> <u>31fe39f61f25cbc33ddc79</u> <u>9ce80a215b0ef33f75bb</u>	- 2.61647874 BTC	✓
259	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 2.61647874 BTC	✓
260	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 2.63566491 BTC	✓
261	2018-07-04 23:49:16	<u>a0eb58a1a1978581b7317d</u> <u>55b4b4102b61bf6e5cd6e7</u> <u>9dad5460f0f97440895d</u>	- 2.69992414 BTC	✓
262	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 2.69992414 BTC	✓
263	2018-07-04 02:19:41	<u>e5f050acdf23dfd86228ab</u> <u>c9353fca9f22c6c27f3839</u> <u>b8304aaee667f2fe012b</u>	- 2.77764141 BTC	✓
264	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 2.77764141 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-02 21:51:32	<u>e7ba4bd9ff500dcdabaf934</u> <u>ca20a000a0e084eb7af204</u> <u>3604c99f99b6bf9e9a0e</u>	- 2.87510393 BTC	✓
266	2018-07-02 21:51:32	<u>e7ba4bd9ff500dcdabaf934</u> <u>ca20a000a0e084eb7af204</u> <u>3604c99f99b6bf9e9a0e</u>	- 2.83782604 BTC	✓
267	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 2.83782604 BTC	✓
268	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c</u> <u>9017e1a94b8bc85ca7fe90</u> <u>e8b67cd2edc86073a622</u>	+ 2.87510393 BTC	✓
269	2018-07-01 21:28:23	<u>5b7ff6452f6e02929e6ff6</u> <u>7e083d477babe5c08db115</u> <u>572b8add12f376bdbf00</u>	- 2.91940263 BTC	✓
270	2018-07-01 21:28:23	<u>5b7ff6452f6e02929e6ff6</u> <u>7e083d477babe5c08db115</u> <u>572b8add12f376bdbf00</u>	- 2.92084743 BTC	✓
271	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 2.91940263 BTC	✓
272	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b9</u> <u>0ab0e1b91652e1c8f630de</u> <u>adcd40475ebfd7fe00ff</u>	+ 2.92084743 BTC	✓
273	2018-06-27 22:47:37	<u>d6fcb87c5f798cffacfa4</u> <u>524b45f8f9576f17e8aa93</u> <u>b9bd67926092891343b3</u>	- 3.28911470 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0</u> <u>bbc754118c65e403e5a232</u> <u>85978f7f1df358ac2ac4</u>	+ 3.28911470 BTC	✓
275	2018-06-25 23:34:30	<u>d53534e4153a1037b15946</u> <u>82130fb46214276b775db3</u> <u>8a1e5048d4eea4aa4d80</u>	- 3.36113300 BTC	✓
276	2018-06-25 23:34:30	<u>d53534e4153a1037b15946</u> <u>82130fb46214276b775db3</u> <u>8a1e5048d4eea4aa4d80</u>	- 3.44464612 BTC	✓
277	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 3.36113300 BTC	✓
278	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 3.44464612 BTC	✓
279	2018-06-20 23:09:07	<u>d3dd3c37689d1ec925a566</u> <u>9b98ae279ab92b59e9e2e5</u> <u>90cacd6897b98789033b</u>	- 4.43437773 BTC	✓
280	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 4.43437773 BTC	✓
281	2018-06-20 00:24:39	<u>d35a8fe4fc3e46d4ea5abd</u> <u>bb42b1cbc85ca36e2424d0</u> <u>fe6b45b19f168ff9c8a2</u>	- 3.22889747 BTC	✓
282	2018-06-20 00:24:39	<u>d35a8fe4fc3e46d4ea5abd</u> <u>bb42b1cbc85ca36e2424d0</u> <u>fe6b45b19f168ff9c8a2</u>	- 3.22659814 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 3.22889747 BTC	✓
284	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 3.22659814 BTC	✓
285	2018-06-18 22:08:25	<u>e3e7c1842d0e41739929f9</u> <u>15609e424d12bbc332013a</u> <u>a06d4166e11f02f0922e</u>	- 3.16294864 BTC	✓
286	2018-06-18 22:08:25	<u>e3e7c1842d0e41739929f9</u> <u>15609e424d12bbc332013a</u> <u>a06d4166e11f02f0922e</u>	- 3.20188938 BTC	✓
287	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 3.20188938 BTC	✓
288	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 3.16294864 BTC	✓
289	2018-06-17 11:53:00	<u>594dd181fbd70711a0d757</u> <u>f49aec769b048c719b7468</u> <u>f30b55f5ca708fbcdb41</u>	- 3.15536352 BTC	✓
290	2018-06-17 11:53:00	<u>594dd181fbd70711a0d757</u> <u>f49aec769b048c719b7468</u> <u>f30b55f5ca708fbcdb41</u>	- 3.13911729 BTC	✓
291	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 3.13911729 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec579419ef539bd0e9bd61930a56e9b441631b55f6125</u>	+ 3.15536352 BTC	✓
293	2018-06-14 23:07:22	<u>c23419fd8a467be6c313aa2efc5627f7a7e493e105dc7a705fa056af915ee93</u>	- 3.11724950 BTC	✓
294	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9dc217bde06a11497354a4b3ed4bc2bde69ecfdb9863</u>	+ 3.11724950 BTC	✓
295	2018-06-12 09:22:48	<u>85b7a26cf9ee2bcbde99124431be0111691b62dc7f83960bcdbc6128fde92fbc3</u>	- 3.12902622 BTC	✓
296	2018-06-12 09:22:48	<u>85b7a26cf9ee2bcbde99124431be0111691b62dc7f83960bcdbc6128fde92fbc3</u>	- 3.18560267 BTC	✓
297	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1759100738df1e94346ae8c71be40aef68d34c897fc</u>	+ 3.12902622 BTC	✓
298	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619ac4c347e7c5c2c497c91043382b475fe7997287ad6</u>	+ 3.18560267 BTC	✓
299	2018-06-09 02:57:24	<u>295a771a59bd96289e15a985aee8ad01a0c6ca04df517d27ff9d8996a39e623c</u>	- 3.22824209 BTC	✓
300	2018-06-09 02:57:24	<u>295a771a59bd96289e15a985aee8ad01a0c6ca04df517d27ff9d8996a39e623c</u>	- 3.25331979 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 3.22824209 BTC	✓
302	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 3.25331979 BTC	✓
303	2018-06-08 03:08:03	<u>f5395951f87bc0efdb1ed7</u> <u>d900e43ae73f8a90bff9c6</u> <u>0838a1352d5a06e2a235</u>	- 3.29228690 BTC	✓
304	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 3.29228690 BTC	✓
305	2018-06-04 23:28:25	<u>ed1bbc5fb66342c3492cc9</u> <u>17682ca5ab93f63146d61a</u> <u>d744ae2e1424359cbf26</u>	- 3.34017329 BTC	✓
306	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 3.34017329 BTC	✓
307	2018-06-03 09:11:47	<u>ec51ce34c40262a763a804</u> <u>d4f197c0e9280e8f5c7054</u> <u>1f835bceb3cc49050337</u>	- 3.44079419 BTC	✓
308	2018-06-03 09:11:47	<u>ec51ce34c40262a763a804</u> <u>d4f197c0e9280e8f5c7054</u> <u>1f835bceb3cc49050337</u>	- 3.53643739 BTC	✓
309	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 3.44079419 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 3.53643739 BTC	✓
311	2018-06-01 03:29:45	<u>729a294c85c569f3b2febe</u> <u>d6b8b62e7aa9d38314c6cb</u> <u>8d1f92a0611965e09de2</u>	- 3.58463468 BTC	✓
312	2018-06-01 03:29:45	<u>729a294c85c569f3b2febe</u> <u>d6b8b62e7aa9d38314c6cb</u> <u>8d1f92a0611965e09de2</u>	- 3.56094547 BTC	✓
313	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 3.58463468 BTC	✓
314	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 3.56094547 BTC	✓
315	2018-05-30 22:45:38	<u>f7c93d8fb2a51a679c54bd</u> <u>7e3bcf7e13502966836bf4</u> <u>bb6200a36b017a50f18d</u>	- 3.58250762 BTC	✓
316	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 3.58250762 BTC	✓
317	2018-05-29 11:27:31	<u>cb90eb2df7c21f6bd8362d</u> <u>90918314052b626e1f5731</u> <u>c05edfb1157cd3cb6d6a</u>	- 3.49647518 BTC	✓
318	2018-05-29 11:27:31	<u>cb90eb2df7c21f6bd8362d</u> <u>90918314052b626e1f5731</u> <u>c05edfb1157cd3cb6d6a</u>	- 3.47509277 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 3.47509277 BTC	✓
320	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 3.49647518 BTC	✓
321	2018-05-28 21:43:43	<u>062a5debb310c2daa50cea</u> <u>602d33d9f63edf7ae0771c</u> <u>cc9fab4857e49e7d714c</u>	- 3.47939915 BTC	✓
322	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 3.47939915 BTC	✓
323	2018-05-27 02:13:03	<u>2920b0acc94f32a426ee24</u> <u>d08e50f0f998bef138d5a9</u> <u>c63025b3331e3fe6ddbfb</u>	- 3.60995496 BTC	✓
324	2018-05-27 02:13:03	<u>2920b0acc94f32a426ee24</u> <u>d08e50f0f998bef138d5a9</u> <u>c63025b3331e3fe6ddbfb</u>	- 3.52773677 BTC	✓
325	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 3.60995496 BTC	✓
326	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 3.52773677 BTC	✓
327	2018-05-24 22:03:16	<u>1a04680536a7c42475f3a9</u> <u>0902c99c524c6f5bdc2db6</u> <u>9622ab5e30e53ff2b714</u>	- 3.81932444 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 3.81932444 BTC	✓
329	2018-05-21 21:52:01	<u>4f6db4a546d7c54f212721</u> <u>bcef0d9a3d61b01810c85f</u> <u>bfd1840c3143de2de7a8</u>	- 4.15217155 BTC	✓
330	2018-05-21 21:52:01	<u>4f6db4a546d7c54f212721</u> <u>bcef0d9a3d61b01810c85f</u> <u>bfd1840c3143de2de7a8</u>	- 4.21484849 BTC	✓
331	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 4.21484849 BTC	✓
332	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 4.15217155 BTC	✓
333	2018-05-21 06:29:06	<u>ca15c59b68cbac93dd7ea7</u> <u>1a3845f683e378cf771ccc</u> <u>f6bd9088b1e380eaf20f</u>	- 4.24374602 BTC	✓
334	2018-05-21 06:29:06	<u>ca15c59b68cbac93dd7ea7</u> <u>1a3845f683e378cf771ccc</u> <u>f6bd9088b1e380eaf20f</u>	- 4.20876956 BTC	✓
335	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aeee</u>	+ 4.24374602 BTC	✓
336	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 4.20876956 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-05-20 08:58:24	<u><a href="#">a48fc40ec87c6d8cc4a1d5cd22bb49d639f4f0e38081dc7cb3a797666c9cd123</a></u>	- 4.40253725 BTC	✓
338	2018-05-20 08:58:24	<u><a href="#">a48fc40ec87c6d8cc4a1d5cd22bb49d639f4f0e38081dc7cb3a797666c9cd123</a></u>	- 4.26540244 BTC	✓
339	2018-05-19 11:23:38	<u><a href="#">c739605bb85b3763ae2e02c277f2ae8c38478cfc1f5a848a67994bf104d31d16</a></u>	+ 4.26540244 BTC	✓
340	2018-05-19 06:46:58	<u><a href="#">2cfa350956eab55fd944f69d3223dd12ffa047e197de0c5e8ecb9bb95a6a2c5b</a></u>	+ 4.40253725 BTC	✓
341	2018-05-18 23:41:27	<u><a href="#">dd163c7e671c140bddc946f895f2a4dc2d78b53e45e6f2889f8d1a8e11f64008</a></u>	- 4.31287776 BTC	✓
342	2018-05-18 23:41:27	<u><a href="#">dd163c7e671c140bddc946f895f2a4dc2d78b53e45e6f2889f8d1a8e11f64008</a></u>	- 4.50807442 BTC	✓
343	2018-05-18 23:17:22	<u><a href="#">bf0f073cf11ec032373434cf055f9d8ee52ccd8b9f60fbd0ed31ef555137c08c</a></u>	+ 4.50807442 BTC	✓
344	2018-05-18 04:25:03	<u><a href="#">0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</a></u>	+ 4.31287776 BTC	✓
345	2018-05-16 21:34:54	<u><a href="#">66a7b13d806acd8341c870b7ac76582bc5fc2f1a19631500fe5a93778df516c4</a></u>	- 4.43044598 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-05-16 21:34:54	<u>66a7b13d806acd8341c870</u> <u>b7ac76582bc5fc2f1a1963</u> <u>1500fe5a93778df516c4</u>	- 4.35056273 BTC	✓
347	2018-05-16 21:34:54	<u>66a7b13d806acd8341c870</u> <u>b7ac76582bc5fc2f1a1963</u> <u>1500fe5a93778df516c4</u>	- 4.33796411 BTC	✓
348	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 4.35056273 BTC	✓
349	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 4.43044598 BTC	✓
350	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 4.33796411 BTC	✓
351	2018-05-14 05:49:18	<u>7a8dc11f7ff514b8beda5a</u> <u>9399a024573466cea444fc</u> <u>cc5f243a366bc5ce27fd</u>	- 4.31369944 BTC	✓
352	2018-05-14 05:49:18	<u>7a8dc11f7ff514b8beda5a</u> <u>9399a024573466cea444fc</u> <u>cc5f243a366bc5ce27fd</u>	- 4.15162502 BTC	✓
353	2018-05-14 05:49:18	<u>7a8dc11f7ff514b8beda5a</u> <u>9399a024573466cea444fc</u> <u>cc5f243a366bc5ce27fd</u>	- 4.15041307 BTC	✓
354	2018-05-14 05:49:18	<u>7a8dc11f7ff514b8beda5a</u> <u>9399a024573466cea444fc</u> <u>cc5f243a366bc5ce27fd</u>	- 4.11626332 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 4.31369944 BTC	✓
356	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 4.15041307 BTC	✓
357	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 4.15162502 BTC	✓
358	2018-05-09 11:26:21	<u>0f48563a04d8e55355e6a6</u> <u>566b7600f5f7a38ea5a298</u> <u>bf8b844fd215533a41db</u>	- 4.15242037 BTC	✓
359	2018-05-09 02:11:56	<u>67306044a59afb760ff55c</u> <u>a88c00f14f7da06b317a03</u> <u>8f398217caef96b1d73f</u>	- 4.22870811 BTC	✓
360	2018-05-09 02:11:56	<u>67306044a59afb760ff55c</u> <u>a88c00f14f7da06b317a03</u> <u>8f398217caef96b1d73f</u>	- 4.18500311 BTC	✓
361	2018-05-09 02:11:56	<u>67306044a59afb760ff55c</u> <u>a88c00f14f7da06b317a03</u> <u>8f398217caef96b1d73f</u>	- 4.17960239 BTC	✓
362	2018-05-09 02:11:56	<u>67306044a59afb760ff55c</u> <u>a88c00f14f7da06b317a03</u> <u>8f398217caef96b1d73f</u>	- 4.55363024 BTC	✓
363	2018-05-09 02:11:56	<u>67306044a59afb760ff55c</u> <u>a88c00f14f7da06b317a03</u> <u>8f398217caef96b1d73f</u>	- 4.19021052 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 4.11626332 BTC	✓
365	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u>	+ 4.15242037 BTC	✓
366	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u>	+ 4.22870811 BTC	✓
367	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u>	+ 4.19021052 BTC	✓
368	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u>	+ 4.18500311 BTC	✓
369	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3baedb6bdb56dfb90549ca93f1f0631193f9a0486fc</u>	+ 4.17960239 BTC	✓
370	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c4265c1f1efbeec988a198b4ccd6e86d25a46b3ac11</u>	+ 4.55363024 BTC	✓
371	2018-04-26 07:55:30	<u>f0668819b0eb47dbd71e7a27638e706559601e05cb51ff737e3b07b11f826b6c</u>	- 4.21244338 BTC	✓
372	2018-04-26 01:01:12	<u>8c899d778cb386b1ce60555bf430d90c8c4bbf780532ed4706fb143836105ece</u>	+ 4.21244338 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 4.33336411 BTC	✓
374	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 4.42634769 BTC	✓
375	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 4.28784621 BTC	✓
376	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 4.25645215 BTC	✓
377	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 4.45358575 BTC	✓
378	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 4.34802112 BTC	✓
379	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 4.25645215 BTC	✓
380	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 4.42634769 BTC	✓
381	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 4.45358575 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 4.37402524 BTC	✓
383	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 4.59047305 BTC	✓
384	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 4.38447229 BTC	✓
385	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 4.32235588 BTC	✓
386	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 4.93440954 BTC	✓
387	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 5.32713542 BTC	✓
388	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 4.33336411 BTC	✓
389	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 4.28784621 BTC	✓
390	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 4.34802112 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-04-16 00:19:09	<u>4851269a7d456083609f63</u> <u>4af61741d128be08887a6f</u> <u>aaa04bc33d3531af9885</u>	- 5.07464180 BTC	✓
392	2018-04-16 00:19:09	<u>4851269a7d456083609f63</u> <u>4af61741d128be08887a6f</u> <u>aaa04bc33d3531af9885</u>	- 5.47714364 BTC	✓
393	2018-04-16 00:19:09	<u>4851269a7d456083609f63</u> <u>4af61741d128be08887a6f</u> <u>aaa04bc33d3531af9885</u>	- 4.84902317 BTC	✓
394	2018-04-16 00:19:09	<u>4851269a7d456083609f63</u> <u>4af61741d128be08887a6f</u> <u>aaa04bc33d3531af9885</u>	- 5.49210877 BTC	✓
395	2018-04-16 00:19:09	<u>4851269a7d456083609f63</u> <u>4af61741d128be08887a6f</u> <u>aaa04bc33d3531af9885</u>	- 5.26201799 BTC	✓
396	2018-04-16 00:19:09	<u>4851269a7d456083609f63</u> <u>4af61741d128be08887a6f</u> <u>aaa04bc33d3531af9885</u>	- 5.36146780 BTC	✓
397	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 4.37402524 BTC	✓
398	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 4.38447229 BTC	✓
399	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 4.32235588 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-04-12 11:44:53	<u>590e55365715aaf2e01353</u> <u>6c16f367d50f0d73b59229</u> <u>39052bd5f6b5014fce3e</u>	- 3.69103921 BTC	✓
401	2018-04-12 11:44:53	<u>590e55365715aaf2e01353</u> <u>6c16f367d50f0d73b59229</u> <u>39052bd5f6b5014fce3e</u>	- 4.83812172 BTC	✓
402	2018-04-12 11:44:53	<u>590e55365715aaf2e01353</u> <u>6c16f367d50f0d73b59229</u> <u>39052bd5f6b5014fce3e</u>	- 4.11630693 BTC	✓
403	2018-04-12 11:44:53	<u>590e55365715aaf2e01353</u> <u>6c16f367d50f0d73b59229</u> <u>39052bd5f6b5014fce3e</u>	- 4.85535399 BTC	✓
404	2018-04-12 11:44:53	<u>590e55365715aaf2e01353</u> <u>6c16f367d50f0d73b59229</u> <u>39052bd5f6b5014fce3e</u>	- 3.85583659 BTC	✓
405	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 4.59047305 BTC	✓
406	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 4.93440954 BTC	✓
407	2018-04-08 02:53:50	<u>e2ef5a2064396db95f2416</u> <u>9c8b3e6bf7569c32c74f48</u> <u>a8c61d938168f14d1f34</u>	- 3.59558456 BTC	✓
408	2018-04-08 02:53:50	<u>e2ef5a2064396db95f2416</u> <u>9c8b3e6bf7569c32c74f48</u> <u>a8c61d938168f14d1f34</u>	- 2.57364865 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2018-04-08 02:53:50	<u>e2ef5a2064396db95f2416</u> <u>9c8b3e6bf7569c32c74f48</u> <u>a8c61d938168f14d1f34</u>	- 3.06803873 BTC	✓
410	2018-04-08 02:53:50	<u>e2ef5a2064396db95f2416</u> <u>9c8b3e6bf7569c32c74f48</u> <u>a8c61d938168f14d1f34</u>	- 3.09922122 BTC	✓
411	2018-04-08 02:53:50	<u>e2ef5a2064396db95f2416</u> <u>9c8b3e6bf7569c32c74f48</u> <u>a8c61d938168f14d1f34</u>	- 2.53571072 BTC	✓
412	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 5.32713542 BTC	✓
413	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 5.49210877 BTC	✓
414	2018-04-03 23:23:45	<u>c6036c4ad58cc5b0d3f72b</u> <u>0b31698c8c6fcbfe8771b9</u> <u>b46853d3afdefa86b9a9</u>	- 1.63275850 BTC	✓
415	2018-04-03 23:23:45	<u>c6036c4ad58cc5b0d3f72b</u> <u>0b31698c8c6fcbfe8771b9</u> <u>b46853d3afdefa86b9a9</u>	- 1.44526772 BTC	✓
416	2018-04-03 23:23:45	<u>c6036c4ad58cc5b0d3f72b</u> <u>0b31698c8c6fcbfe8771b9</u> <u>b46853d3afdefa86b9a9</u>	- 0.90101923 BTC	✓
417	2018-04-03 23:23:45	<u>c6036c4ad58cc5b0d3f72b</u> <u>0b31698c8c6fcbfe8771b9</u> <u>b46853d3afdefa86b9a9</u>	- 1.48911210 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37c058d4fceba698bf6a328eb1a051de34c637180de6</u>	+ 5.47714364 BTC	✓
419	2018-04-03 02:11:41	<u>da0db56b619007109d3ea946e6063cc273356c024abc639cb3853f06acd8c8ac</u>	- 0.40471619 BTC	✓
420	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u>	+ 5.36146780 BTC	✓
421	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d7134980289b91f5d81745350b5b13c861567dc4494a8</u>	+ 5.26201799 BTC	✓
422	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6405971dff146e3d91f7ad4684063eb59ac8fca6d78</u>	+ 5.07464180 BTC	✓
423	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544e7fcdb252b9de4798a0348496611bd83de96ab4406</u>	+ 4.84902317 BTC	✓
424	2018-03-30 11:01:43	<u>c092975918504949a405ed40720afce7f15177541e92b1d8ec78ba734a573e60</u>	+ 4.85535399 BTC	✓
425	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea43f3359827e80191ea94419b571760f351d3a1429b3</u>	+ 4.83812172 BTC	✓
426	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c64c49e8def43b9dc3e17d74bfc7ce47c400f2a16f71</u>	+ 4.11630693 BTC	✓



#	Date & time	Transaction Id	Amount	
427	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 3.85583659 BTC	✓
428	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 3.69103921 BTC	✓
429	2018-03-24 02:11:48	<u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u>	+ 3.59558456 BTC	✓
430	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u>	+ 3.06803873 BTC	✓
431	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u>	+ 3.09922122 BTC	✓
432	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e93</u> <u>88ef64cf6173168173ca3c</u> <u>d04050556b0a2cefdd3b</u>	+ 2.57364865 BTC	✓
433	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23</u> <u>ab21af7be436a245d79032</u> <u>757610806f72598e1267</u>	+ 2.53571072 BTC	✓
434	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u>	+ 1.63275850 BTC	✓
435	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u>	+ 1.48911210 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b</u> <u>206d93be563ba45783dd1c</u> <u>c89d0bee3ed668d948c7</u>	+ 1.44526772 BTC	✓
437	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6</u> <u>a4c6afd685903a19702f56</u> <u>6bb6dc6e6870ab52c7c5</u>	+ 0.90101923 BTC	✓
438	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75f</u> <u>bd3730a8c1c12d8ead6353</u> <u>bb753f27bb23f9ff5f95</u>	+ 0.40471619 BTC	✓

\* USD values displayed at the time of transaction

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