

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DsH7RzNRNiFUNn9KFjeugebeuMP8pvtfk</u>
TOTAL RECEIVED	2,506.80900000 BTC
	157,885,072.77 USD
TOTAL SEND	2,506.80900000 BTC
	157,885,072.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 03:59:07	<u>4714f053bea902059333b7</u> <u>9af14d398cb1f8fe30f388</u> <u>a75d7eb0c058c315978e</u>	- 10.00000000 BTC	
2	2019-07-03 01:33:52	<u>1371fad677af9fa1943eab</u> <u>a8755c54af9e1a7d99c1c5</u> <u>0930dc261b790c7e670d</u>	+ 10.00000000 BTC	
3	2019-07-02 01:42:37	<u>dbfa90aa9051edfa6328b3</u> <u>e060626f405e8e91eff384</u> <u>7a3d8b515b86cf64fd7f</u>	- 8.65000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-02 00:37:34	<u>0f9a6a9013be8d90b04f89</u> <u>75fba5a753a03d54878353</u> <u>d9eac758bd57a2c3262d</u>	+ 8.65000000 BTC	✓
5	2019-04-16 08:26:10	<u>d60886241a085072810cb3</u> <u>4338d3c8b14ca6b65c3c77</u> <u>6865b461da1357449421</u>	- 11.40000000 BTC	✓
6	2019-04-16 06:46:01	<u>25e6ef89399918b47b13a9</u> <u>843d22e5c5408640069206</u> <u>65889a2647767671aecd</u>	+ 11.40000000 BTC	✓
7	2019-04-15 12:39:45	<u>7cdf029094d2e31f99a1a2</u> <u>32d7eae5880aaceef54ec6</u> <u>7d12ce8a0b6f6f375eb6</u>	- 10.00000000 BTC	✓
8	2019-04-15 11:25:52	<u>7cb1595a6301b2174accbc</u> <u>8497b2b2548dc6ba925e14</u> <u>9b5ac9b861d2ea73679b</u>	- 23.20000000 BTC	✓
9	2019-04-15 10:26:18	<u>a2d13aca18d1c5785400ab</u> <u>b257d6d1ef8e4a7d33389f</u> <u>2ccfe87ff4df05391321</u>	+ 23.20000000 BTC	✓
10	2019-04-15 09:15:57	<u>7ff56cd202996ff3f3dac1</u> <u>07e8011cb6287b566253b8</u> <u>376b76be9d48fbf6806b</u>	+ 10.00000000 BTC	✓
11	2019-04-15 07:55:58	<u>2d9165cd26ee6197f87c86</u> <u>463fbfc4cdd4a2db0ad731</u> <u>32d2e002389ed41ea92a</u>	- 18.00000000 BTC	✓
12	2019-04-15 07:08:54	<u>56673f68e7d8614cc494eb</u> <u>aa6bbce64889a6bf942479</u> <u>14f15f4151ca63e7f5d0</u>	- 18.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-15 06:51:51	<u>8a9d08e8da62b53c44a8cf</u> <u>363620132d159a1e25bd13</u> <u>0ab27d280b7838fe8643</u>	+ 18.00000000 BTC	✓
14	2019-04-15 05:54:46	<u>7a448f6e04c79c6d664017</u> <u>18322167a8116b6145de1e</u> <u>991f30f96243e242169a</u>	+ 18.00000000 BTC	✓
15	2019-04-09 21:05:17	<u>5d0825f5054e98fc890eca</u> <u>0e18d6c45dacc576402284</u> <u>d0e11d1b474a32e1487d</u>	- 49.00000000 BTC	✓
16	2019-04-09 15:51:14	<u>079939169aa48121409741</u> <u>e9dc3bd937099c22b2fab5</u> <u>a2ed4367713b0e18f520</u>	- 36.00000000 BTC	✓
17	2019-04-09 15:51:14	<u>c68ea45280aabf7e95ccef</u> <u>15303a0b58a4aa1a981d26</u> <u>59d275827334121c76ea</u>	- 36.00000000 BTC	✓
18	2019-04-03 04:26:09	<u>2dfaae3d918cfccd2a09c4</u> <u>a0544573cf764fe2f42dd9</u> <u>cbe373e981531a0232fa</u>	+ 49.00000000 BTC	✓
19	2019-04-03 04:26:09	<u>95614554c4e1d145cd96be</u> <u>a8fe72eab8f42f3ade566d</u> <u>8d881df9d414240be765</u>	+ 36.00000000 BTC	✓
20	2019-04-03 03:34:13	<u>4698d99ec28874409cf802</u> <u>8ded19a05f96b91f61efb3</u> <u>f30bb2242abbef8a9932</u>	+ 36.00000000 BTC	✓
21	2018-11-28 10:36:59	<u>dff1f88edd14653356a534</u> <u>dae967be07535283fdde7d</u> <u>8de0ae202c0efccb5d84</u>	- 25.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-18 10:00:19	<u>38fb1048a29b28eb56c775</u> <u>fa62a67a68ae2d1f94a883</u> <u>39045e57cdc130a04757</u>	+ 25.00000000 BTC	✓
23	2018-10-03 08:51:05	<u>7330bfb85044844839b02d</u> <u>0eeb38822a04dfc5344a33</u> <u>683ecea68c9216a7a001</u>	- 10.00000000 BTC	✓
24	2018-10-03 08:51:05	<u>7330bfb85044844839b02d</u> <u>0eeb38822a04dfc5344a33</u> <u>683ecea68c9216a7a001</u>	- 10.00000000 BTC	✓
25	2018-10-03 01:28:07	<u>fdd0f9393674f7b951ed9f</u> <u>31a8ddda16f20f39e57689</u> <u>f2e375541178c34afb69</u>	+ 10.00000000 BTC	✓
26	2018-10-03 01:17:14	<u>3c8e2da20b0bc2ae02b600</u> <u>291f61cee4e59bb1e484ab</u> <u>0496b56722e0aeae79e0</u>	+ 10.00000000 BTC	✓
27	2018-10-02 13:50:50	<u>f586dfb8b2cf949eb68393</u> <u>674b4671adc5c65620e6d2</u> <u>07d262e5f1136b111525</u>	- 7.00000000 BTC	✓
28	2018-10-02 07:13:18	<u>ce15ed9a19496b60151caa</u> <u>211bde3b3769d2b086bc5a</u> <u>6761d33e58296aa41213</u>	+ 7.00000000 BTC	✓
29	2018-10-02 06:39:17	<u>770cd21768443057d17a1c</u> <u>292b672aaeb6daec51c13d</u> <u>4765e7696d7c38bf7acd</u>	- 23.50000000 BTC	✓
30	2018-10-02 05:01:09	<u>45b23d54eb58b98e8e6df6</u> <u>f7083e61334b5d3d6f4f96</u> <u>c7a405456a83c9855b6b</u>	+ 23.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-28 14:07:20	<u>e63842bc934dc98c667481</u> <u>3903f38b18d4e7cf6d5974</u> <u>8c5ce843017c0ba99152</u>	- 30.00000000 BTC	✓
32	2018-09-27 11:04:40	<u>d6d5154fd3910177b017b6</u> <u>8cfd8cbe21f6026d85949b</u> <u>c5ffaa629555beb7f320</u>	- 10.00000000 BTC	✓
33	2018-09-27 09:14:48	<u>27524be7a039a12232ce6c</u> <u>4a76fdc12783d7a84a9a4b</u> <u>523cf63e6d3d35848e93</u>	+ 10.00000000 BTC	✓
34	2018-09-27 02:52:27	<u>c2107b77e09b05625fc29b</u> <u>983a31e6c114cbe5ba840d</u> <u>51958d697bb3dac84739</u>	- 10.00000000 BTC	✓
35	2018-09-26 23:10:35	<u>6b4a308f74a5b7ae292132</u> <u>aa5c3d7bbdb9ba16ed8551</u> <u>38289f1577e75d1e6992</u>	+ 10.00000000 BTC	✓
36	2018-09-26 01:49:48	<u>94aeb8f8aa4dba2ee4234a</u> <u>1dd0ccc113379dbf974975</u> <u>0a7677a8364a09221f25</u>	+ 30.00000000 BTC	✓
37	2018-09-18 10:07:18	<u>fa13e872eadb1b37092ad9</u> <u>a348b0de978f8df9eaa2a</u> <u>ad8e0cbe5f9873604ac4</u>	- 14.00000000 BTC	✓
38	2018-09-18 10:07:18	<u>bbdd1b5a224ea0cbc5e8b9</u> <u>df92daef76cf67722bdb1c</u> <u>c00ef42b7ff9819581be</u>	- 19.80000000 BTC	✓
39	2018-09-18 09:14:08	<u>c1cc3f2efd4e4525b36442</u> <u>ed7f84bbf29e870bac59d7</u> <u>1a35885f35192c9c19d5</u>	+ 14.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-18 09:14:08	<u>d1856a33492928684f0b94</u> <u>295f8abd254fe753b94fbf</u> <u>308c8f4e1a8df687daa6</u>	+ 19.80000000 BTC	✓
41	2018-09-17 01:47:59	<u>dff83a15d5b1494c93d86c</u> <u>5ad735b202eb54da29ed82</u> <u>986caa9cf72ad8497f94</u>	- 25.00000000 BTC	✓
42	2018-09-16 05:05:17	<u>c4912325eff6e936d0a3e4</u> <u>d4968baf06def6544fc511</u> <u>995e88f34a9b665af77f</u>	+ 25.00000000 BTC	✓
43	2018-09-13 07:53:17	<u>c142901f3661a605989643</u> <u>2dab4bf0021f07af39a31c</u> <u>2441169a23ab6d480ee9</u>	- 14.00000000 BTC	✓
44	2018-09-13 01:01:28	<u>6a138fa32e25b56634cb45</u> <u>1428ce08a80f778ccef983</u> <u>5a31872740d0b15793c0</u>	+ 14.00000000 BTC	✓
45	2018-09-12 21:57:27	<u>82f9cd93176d14092d6b16</u> <u>b636f6be5133a4786bed9e</u> <u>42643efc317e783ddc21</u>	- 13.00000000 BTC	✓
46	2018-09-12 14:31:55	<u>bd8f3d1374c2a7be20403a</u> <u>bc8f839b831d43f10b9f63</u> <u>65805aa288ec6349f53c</u>	- 10.00000000 BTC	✓
47	2018-09-12 13:45:00	<u>f800d3fb2a4cc06938e766</u> <u>60b7f1034cb09584d60d6d</u> <u>d0297244a8f5b0b16065</u>	+ 13.00000000 BTC	✓
48	2018-09-12 10:48:23	<u>40e79425bcdb53c4c1166b</u> <u>dadddd7545e1d6873553a6</u> <u>8bf26abcc35e8eb3fb73</u>	- 10.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-12 10:48:23	<u>a7e6379bb6330f7a600dc6</u> <u>97cf05cf5da5e3d87f745f</u> <u>776cd46c8ee44c257fbd</u>	- 10.00000000 BTC	✓
50	2018-09-12 10:48:23	<u>5d5c1e951f230ca28b1599</u> <u>3858a6b4ae826824c4d930</u> <u>be760d91a7ceec6b18c5</u>	- 20.00000000 BTC	✓
51	2018-09-12 06:29:43	<u>7bdce5a1caf85eaf078b2</u> <u>8d8e37f8a7201354430f15</u> <u>aa1a40db66189dbf9f14</u>	+ 20.00000000 BTC	✓
52	2018-09-12 04:16:53	<u>1cacd35012cd5438cfb41a</u> <u>d258292dde428049b65064</u> <u>7df77457517e7c141e85</u>	+ 10.00000000 BTC	✓
53	2018-09-12 04:06:23	<u>f466da364d329fdd2ac5a4</u> <u>d5ac71178da5b16a5b17ba</u> <u>3b0c3ca6feeca7143ba0</u>	+ 10.00000000 BTC	✓
54	2018-09-12 01:16:02	<u>81c62663ab6ffeba7f9763</u> <u>232d127f1ce7066780bd6c</u> <u>4379428eb2faedd53592</u>	+ 10.20000000 BTC	✓
55	2018-09-11 14:19:57	<u>4e3865f3d38e58a2aff27a</u> <u>526fa92d5755448ed2d7fd</u> <u>d1c351ed53eac68c2b83</u>	- 13.00000000 BTC	✓
56	2018-09-11 07:24:01	<u>9d0cc95e95480b3f5799ee</u> <u>94f8d661b2cc1f010a9e75</u> <u>5040647a11665e91db25</u>	- 10.00000000 BTC	✓
57	2018-09-11 07:24:01	<u>9d0cc95e95480b3f5799ee</u> <u>94f8d661b2cc1f010a9e75</u> <u>5040647a11665e91db25</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-11 05:13:13	<u>f4d0a255b76e594b25d9db</u> <u>5c90e415da2e7c1b91d781</u> <u>86085d1d822c413e3e7b</u>	+ 10.00000000 BTC	✓
59	2018-09-11 05:13:13	<u>4c45b14e614fb7e9263698</u> <u>73a5f6918d492ea89e807a</u> <u>e6ecd36b410f6fc5a560</u>	+ 10.00000000 BTC	✓
60	2018-09-11 04:00:45	<u>29f4f0010424db48b45ee5</u> <u>0c908c08ff7bfd19cb5cf7</u> <u>0acd4fb1ba9014059f82</u>	+ 13.00000000 BTC	✓
61	2018-09-07 10:08:41	<u>8b5e29e9c71ec4eb4d396a</u> <u>24f5a1cfec0e60a6141f8e</u> <u>94238117503450276c81</u>	- 11.00000000 BTC	✓
62	2018-09-07 07:47:16	<u>4376bd00bae1b83efed6f4</u> <u>0a5f1a7d0cf8856f2cc4dc</u> <u>1e7b21e10abdf8a28738</u>	+ 11.00000000 BTC	✓
63	2018-08-30 06:16:16	<u>4eca982cba0ece62976e1f</u> <u>952568aa22bc4bcdea03c3</u> <u>97fe7e82ff049ca2e0e9</u>	- 10.00000000 BTC	✓
64	2018-08-30 06:16:16	<u>876771370606b58139e84c</u> <u>d0a1865d94148e2410020f</u> <u>e5099529fd93a1a5f52e</u>	- 30.00000000 BTC	✓
65	2018-08-30 06:16:16	<u>3ab7621148d6abec94393f</u> <u>18ae55bd6af397c4779b40</u> <u>057131d3118b5a7fd04a</u>	- 40.70000000 BTC	✓
66	2018-08-30 00:57:12	<u>487b8c098afd67a2033b17</u> <u>326ef086a40258e9f6ccdb</u> <u>4f063caac2d20179c7ed</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-29 11:17:35	<u>2de74aa2e487fd14443cfb</u> <u>bcc4a77861a202ff167cee</u> <u>f1bde9de062e6dc732ed</u>	+ 10.00000000 BTC	✓
68	2018-08-29 10:52:10	<u>756992a8fb0d25b7c126ee</u> <u>491b39a84a3d416ce188ff</u> <u>90b57e997723134188bb</u>	+ 10.00000000 BTC	✓
69	2018-08-29 02:43:52	<u>f36eaf45ffa588b5376a16</u> <u>334df2f6a4c09c8d781b94</u> <u>11d7d1a941e061205d1e</u>	- 10.00000000 BTC	✓
70	2018-08-28 22:49:03	<u>9d84cf7f20300b5c5fea89</u> <u>3df830751a6b5035acd613</u> <u>78d0455992fe9aefe350</u>	+ 10.00000000 BTC	✓
71	2018-08-28 09:40:53	<u>4008b989beb8fca857a389</u> <u>9c5406a469eb0b3cc5e162</u> <u>39a9aecdf8cbced4953d</u>	+ 40.70000000 BTC	✓
72	2018-08-27 20:02:42	<u>f2e026f37744dd941d403a</u> <u>d6d07b886552a8f987069a</u> <u>729f48cf4e4c7d776eee</u>	- 10.00000000 BTC	✓
73	2018-08-27 13:28:52	<u>2318346dc455b4276de3e6</u> <u>a0bf94ae47b28c0494bf18</u> <u>c2a263ba64148a26df18</u>	+ 30.00000000 BTC	✓
74	2018-08-27 12:26:58	<u>a0f4005250631fb2c6276e</u> <u>6a35f5a3970c361517a847</u> <u>0aad472d711084f29595</u>	+ 10.00000000 BTC	✓
75	2018-08-27 11:19:55	<u>2429dcc7a73847d6e47604</u> <u>aa709b6853b70a3b4f16e2</u> <u>c7a3d477d8ce25ce677f</u>	- 15.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-27 08:34:18	<u>408ea65ae10da81e722d8c161fbb28bce453f9f4cc36cdfc9001c766605fe6fb</u>	+ 15.00000000 BTC	✓
77	2018-08-22 14:47:27	<u>9556980f47ab5f1b996a7099345eb41568fa62f75c4e3709ce35b24b9d0dbb2d</u>	- 12.10000000 BTC	✓
78	2018-08-22 06:30:55	<u>bd0b325255730f8840eb97f2206b946cbce278bb3e6789807b2519510706cfb9</u>	+ 12.10000000 BTC	✓
79	2018-08-21 06:14:12	<u>3d2188667529d8c65ee8e3de6e4a9fddc3dfaa9046dea12efca006fe6e8c0ced</u>	- 20.00000000 BTC	✓
80	2018-08-21 02:03:00	<u>24827240425790e0d225b16b8143ce6dc87d9ac04fed48b8e6cf6763cc78363f</u>	+ 20.00000000 BTC	✓
81	2018-08-15 21:37:39	<u>9298235ae60e2530d2e28063e70f062ca5a0f810253e59702cfb7ae0a6854c7a</u>	- 10.00000000 BTC	✓
82	2018-08-15 10:16:25	<u>563a576e9ae7a287eb2d9453599fb59dc6be3d3b10cd1c315d0f6e2ab40cf4eb</u>	- 13.60000000 BTC	✓
83	2018-08-15 10:16:25	<u>d08542ec0ef704916bab1d3c2dc868e76920b0fda9e8824743ae74b0f1541500</u>	- 10.00000000 BTC	✓
84	2018-08-15 10:16:25	<u>e4aaa64bc0a7934e85e19c97131654e9d7507d20b6759455af63700d50bbb055</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-15 06:18:36	<u>e14bfb5b0010b7be61a5ef</u> <u>37f7fb660b889c6653ac8a</u> <u>99b4bb5a2d0042a6cb6a</u>	- 10.00000000 BTC	✓
86	2018-08-15 06:18:36	<u>e14bfb5b0010b7be61a5ef</u> <u>37f7fb660b889c6653ac8a</u> <u>99b4bb5a2d0042a6cb6a</u>	- 10.00000000 BTC	✓
87	2018-08-15 06:18:36	<u>fe483e851cf18dda41fe92</u> <u>e3af855077056d874ae0c9</u> <u>0b43a1d88d4683af77e0</u>	- 15.00000000 BTC	✓
88	2018-08-15 06:12:50	<u>374f4c096786edeca9e3ec</u> <u>7deb396eedb1333c38128</u> <u>8b3974b021df191f7937</u>	+ 13.60000000 BTC	✓
89	2018-08-15 06:12:50	<u>08bb751b6fd4bac5519adc</u> <u>ada49dc5d93759f0596140</u> <u>30aa0dc43c890101ff30</u>	+ 10.00000000 BTC	✓
90	2018-08-15 04:10:16	<u>eff40f2f0b86f02d2e1635</u> <u>3873f46df5963b48f549f6</u> <u>77753fdcac964439479b</u>	- 20.00000000 BTC	✓
91	2018-08-15 04:10:16	<u>4279fdc90ae213baed17fe</u> <u>3d19cbb83593c530dcafbf</u> <u>c614be1661c8a1817c65</u>	- 20.00000000 BTC	✓
92	2018-08-15 03:57:22	<u>128a00b0ea952b725936c8</u> <u>5ff2b0cb16beb979e24f70</u> <u>9359048d48b591d9c2b2</u>	+ 10.00000000 BTC	✓
93	2018-08-15 03:27:33	<u>aaa59c877607e1701926fd</u> <u>7e3ece8e9d0f243a2cdb45</u> <u>6796c64a89b749ead8a6</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-15 03:27:33	<u>8fc76deee36ba06865f0ac</u> <u>337480c4bbf6d7c4468fa2</u> <u>f536c4b6e148df3a425f</u>	+ 10.00000000 BTC	✓
95	2018-08-15 03:09:30	<u>9eb252bbcdc3f7686983</u> <u>fd82cb3877c125ea84922c</u> <u>20539477ce1bd335a3a5</u>	+ 10.00000000 BTC	✓
96	2018-08-15 02:55:40	<u>3b43233c6d9cc81a869f46</u> <u>ee27daf4849c096918438e</u> <u>6acaa1245b29616a01fc</u>	- 15.00000000 BTC	✓
97	2018-08-15 02:55:40	<u>c6ce7b75b4caca7ecc48c9</u> <u>08563ca909f9c926fd1d62</u> <u>ab673bc7b4890c0d30ce</u>	+ 20.00000000 BTC	✓
98	2018-08-15 02:27:37	<u>ae0ee583b6d7f48d8bf6f1</u> <u>93b86ddd3b05a268fd17bd</u> <u>b7977129aa15a5d8e2b3</u>	+ 20.00000000 BTC	✓
99	2018-08-15 00:45:52	<u>f6d7e085f2335326ce1806</u> <u>1bf569854976dbce741b8e</u> <u>02d00edff45b51c1a6eb</u>	+ 15.00000000 BTC	✓
100	2018-08-15 00:45:52	<u>bef41460b2f5b5de544820</u> <u>ee507480ea06ecf75ffe71</u> <u>0a8d43cdcb854e1fba11</u>	+ 15.00000000 BTC	✓
101	2018-08-14 13:38:00	<u>21e8e9ccc07335183812f4</u> <u>15ff8ffae05484f9e105d4</u> <u>f8bc4d6d21539cf75d3e</u>	- 15.00000000 BTC	✓
102	2018-08-14 13:38:00	<u>79a146df38c850a5390d43</u> <u>ceb2e973139cdc3a2dacda</u> <u>1117e22168b95ccbbd12</u>	- 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-14 06:53:48	<u>3cb622c9625042afd93097</u> <u>4a630f67f18193371b3c6c</u> <u>49bcecaa89f7bf149e40</u>	- 17.00000000 BTC	✓
104	2018-08-14 06:33:17	<u>31fd61b6d0292d5be2a77b</u> <u>97239765d5191648b9c32e</u> <u>51c2a5e7f02b6208339d</u>	+ 20.00000000 BTC	✓
105	2018-08-14 05:34:54	<u>881a6c46e2d1f8bf1e537f</u> <u>97d97638be9427b629b809</u> <u>c7e58cf74f85273dba05</u>	+ 15.00000000 BTC	✓
106	2018-08-14 05:25:04	<u>b6c3b5216700ee40da9812</u> <u>f9dcc1ac4ea6da4242757f</u> <u>d12e3e82cd083a642f31</u>	+ 17.00000000 BTC	✓
107	2018-08-09 05:13:24	<u>98b6dcdca1bed30b106627</u> <u>bf52ec0af3b10a3f425d6f</u> <u>c448d253c3a3b5092f4b</u>	- 25.00000000 BTC	✓
108	2018-08-09 04:03:27	<u>9f1a48b69a05c8e20bd9b4</u> <u>1d39c1183f437af97737d1</u> <u>9793dba94bd93abf0cd4</u>	+ 25.00000000 BTC	✓
109	2018-08-09 02:21:27	<u>2ef13563db9eac128601a5</u> <u>b835d3c31675794cffdeca</u> <u>88638931892252b7c248</u>	- 0.20000000 BTC	✓
110	2018-08-09 00:34:17	<u>a9b8fde1cdbf9c513359c9</u> <u>f06a10e578955f782dc143</u> <u>a1ced9f0904ac104573c</u>	+ 0.20000000 BTC	✓
111	2018-07-23 14:06:56	<u>07e4339f5993d70a3fe486</u> <u>fcac6772725e6ede78efa8</u> <u>955f5d55043ffd23a538</u>	- 12.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-23 11:51:58	<u>0ae452583d7b2f43ae18ef7400a312579eb754da201e47421d41293622a868d6</u>	+ 12.00000000 BTC	✓
113	2018-07-19 08:57:18	<u>5a5e3256ca9a696d4720766f96a926f9b9b42cf8391751c912e69b66ff1e3255</u>	- 10.00000000 BTC	✓
114	2018-07-19 08:57:18	<u>f7595d8348af5eee4ac0f3ba84527d44d1f641a8782f5e2c0d88ec31741f5f6a</u>	- 12.00000000 BTC	✓
115	2018-07-19 06:03:10	<u>721a2862862a3abd4d0bda64fab14048ef5b4808b5d0d283a6226adf4474c012</u>	+ 10.00000000 BTC	✓
116	2018-07-19 03:22:13	<u>6963411f4917099993d06d05cb6750bc73b3486dc5ed12b431b52d68a8b641c1</u>	+ 12.00000000 BTC	✓
117	2018-07-11 13:33:48	<u>de41e0dbc2bf2cfef1e527d2bcb369ac2bcab89cf77c95adf381acca70f18c37</u>	- 12.50000000 BTC	✓
118	2018-07-11 13:33:48	<u>81b0326cf9746aee1ea054b7d750cb1d0aa67d0e56cc213faacbcf304844be09</u>	- 16.00000000 BTC	✓
119	2018-07-11 08:35:07	<u>92ee3d5a4ecd8e86ddee17c80f3d2e023cdd2a74bb3e1dab3e89b583e93c4f33</u>	- 2.00000000 BTC	✓
120	2018-07-11 06:05:28	<u>4ae452575afeffa38654a6470754433edd2458f6eb322df5386564c33e455df5</u>	+ 12.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-11 06:05:28	<u>d3937501afb4d77921102e</u> <u>f87f9520bc6846282e208c</u> <u>ffaa60a87064c489a3d4</u>	+ 2.00000000 BTC	✓
122	2018-07-11 06:05:28	<u>90acd8bb361bcbcc321798</u> <u>a894ec2706c2fb9b0a5819</u> <u>24aacc0e6c622f4a3771</u>	+ 16.00000000 BTC	✓
123	2018-07-11 02:57:10	<u>7a24740257f566d97c9402</u> <u>3b69c02e02edfbbd466fc5</u> <u>d6ee732b5b2b1dbd3432</u>	- 7.50000000 BTC	✓
124	2018-07-10 12:42:58	<u>8c4eba30dc5b47c0bb061f</u> <u>1104445f75074ffcfd86af</u> <u>c04a63c42347423f7eed</u>	+ 7.50000000 BTC	✓
125	2018-07-10 07:20:33	<u>adde4ce5bb39fb1b9e6086</u> <u>7c8aec8a8704cc8d9e020c</u> <u>6c50f7482ee83208f9f9</u>	- 13.00000000 BTC	✓
126	2018-07-10 01:58:10	<u>447239f6d2a2ba415a24fa</u> <u>84b4f055b9aa6bca0313a8</u> <u>62455536c24dec170bbe</u>	+ 13.00000000 BTC	✓
127	2018-07-10 00:34:42	<u>fe25f01b5804a4710f1004</u> <u>cb0c3055450b53910e8879</u> <u>a7c388a5fae17fba5aff</u>	- 15.00000000 BTC	✓
128	2018-07-09 08:57:05	<u>ab1ef4c17f65043b3d7595</u> <u>748c6c839cbbc02a367e9e</u> <u>1ba526433f2c0f772c84</u>	+ 15.00000000 BTC	✓
129	2018-06-19 08:31:15	<u>6ff32b9ad60a7a538b1566</u> <u>29c9f7f58ad392ba163049</u> <u>2879e30c80189b6773b7</u>	- 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-19 08:31:15	<u>6ff32b9ad60a7a538b1566</u> <u>29c9f7f58ad392ba163049</u> <u>2879e30c80189b6773b7</u>	- 10.00000000 BTC	✓
131	2018-06-19 00:04:50	<u>2678250ec2ada3488a5be3</u> <u>7ad3c6f3ac344fc6a6b54e</u> <u>4c63ce3ee26c462a935c</u>	- 5.60000000 BTC	✓
132	2018-06-19 00:04:50	<u>7990a81c9b201f82abf37b</u> <u>32ee4367c525e0fc482814</u> <u>bbba562f2ffc59d45cdb</u>	- 10.00000000 BTC	✓
133	2018-06-18 16:59:11	<u>e4fa2790cbf0af04213fd2</u> <u>47194f3260de8d190574b4</u> <u>edce9429ca08435c9ff2</u>	- 10.00000000 BTC	✓
134	2018-06-18 11:08:52	<u>8547b9cab8141e487c8dba</u> <u>2bd9ec959107b782fac0e9</u> <u>94286f23b807cc27b3cb</u>	+ 5.60000000 BTC	✓
135	2018-06-18 09:54:12	<u>361c537557dcbbbc07d842</u> <u>ec7981806264fd900dbd24</u> <u>3829d39cf856932c414f</u>	- 14.70000000 BTC	✓
136	2018-06-15 17:25:32	<u>ce582150d0e119ad669f81</u> <u>f45eb13cabc16339898033</u> <u>a9f228f58935959470b1</u>	+ 14.70000000 BTC	✓
137	2018-06-15 12:45:05	<u>b50a9842a1576045adfa60</u> <u>bf837d3b3b7b6a6bc7850b</u> <u>0300e314a2754fe88bff</u>	+ 10.00000000 BTC	✓
138	2018-06-14 12:03:43	<u>5758419d65281a77ee45a5</u> <u>1d1ecd39b400fa8d641c53</u> <u>adf42b7ef8fdf8d719dd</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-14 07:45:54	<u>82bf4eb39ecece5341f41c</u> <u>502d42581f20d0bf2572de</u> <u>8cd43dee0f91c3ce2dca</u>	- 8.00000000 BTC	✓
140	2018-06-14 07:45:54	<u>186bc2e943f677ed377a57</u> <u>6112104b76809dc7bba5b7</u> <u>35bd374663975b828f3a</u>	+ 10.00000000 BTC	✓
141	2018-06-14 04:50:28	<u>702c3ded9823847328edf6</u> <u>e5dba60b509fa307b5e560</u> <u>be45e1cf3189ef1070d2</u>	+ 8.00000000 BTC	✓
142	2018-06-14 04:31:41	<u>2339202e9d68d0ccbea556</u> <u>ee5386ff0add86d232140b</u> <u>f61f1e5b1811a31c1b75</u>	+ 20.00000000 BTC	✓
143	2018-06-13 07:59:57	<u>9ce561963c8287f6070b93</u> <u>b6fb1d9beb7dd5587f68df</u> <u>4a57b020d08307265f89</u>	- 13.63000000 BTC	✓
144	2018-06-13 04:29:24	<u>4cd15ac8462fc577681003</u> <u>27f21e99e82de8e68b7c15</u> <u>36b8b0503f4455a11c06</u>	+ 13.63000000 BTC	✓
145	2018-06-12 09:10:28	<u>d091158579b9b8c02a0dd3</u> <u>16a384ddd9e298f97c9b7</u> <u>1f5dabd4b0798a03b448</u>	- 13.10000000 BTC	✓
146	2018-06-12 03:58:01	<u>d68fa039c3231cde99c38d</u> <u>35bb6febdb18556ab80481</u> <u>f3506a4a5db36ec65d36</u>	+ 13.10000000 BTC	✓
147	2018-06-11 09:13:22	<u>9956820db6336ced5b3da7</u> <u>14d59d7489ac41d277e186</u> <u>f1efd9cbfe275aad21cc</u>	- 9.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-11 04:47:44	<u>694b5e8f2ac6bc600d8b619f97eb3c41e71c4401fa9de9c39a5fcdae6ec71429</u>	+ 9.40000000 BTC	✓
149	2018-06-06 13:21:21	<u>7ea0fb195b3649ed6c41ea5d9b24c67c1324a285476642ccb6391a45d84f631</u>	- 20.00000000 BTC	✓
150	2018-06-05 14:38:19	<u>ad2a81a328ad70054f35f9070c9830eb0afb54f386610cac03999274b538bab3</u>	- 10.00000000 BTC	✓
151	2018-06-05 14:38:19	<u>ad2a81a328ad70054f35f9070c9830eb0afb54f386610cac03999274b538bab3</u>	- 5.00000000 BTC	✓
152	2018-06-05 13:43:20	<u>2c9ee8bcd9619c0c047c34cbc09e5964058f2223cf812c7a03226fdc75da2f</u>	+ 5.00000000 BTC	✓
153	2018-06-05 13:08:24	<u>13a73c17dbc57f7e0c2d3e61d114b5febd4622b07fc5e2782556d705ac329487</u>	+ 20.00000000 BTC	✓
154	2018-06-05 12:09:24	<u>527f6ca0772fbcd73df5bc42d8f3ca6657056a8af11d8ce0f6cd893f310e07bb</u>	+ 10.00000000 BTC	✓
155	2018-06-05 03:29:19	<u>505f5f93ac3f94288ebf901ab58aaffbf2339c6d301f84e32966c6179c9e2341</u>	- 12.20000000 BTC	✓
156	2018-06-05 01:55:38	<u>e8cbe512417bd2b594fe1b54b9ba14271ad6cc7abc393e37ff24c3ab4c0af9b2</u>	+ 12.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-04 07:43:59	<u>b3f262b8c7148cd34022f6</u> <u>eda03ac64279f6eec68c28</u> <u>30e9806b0dd48efc2fae</u>	- 10.00000000 BTC	✓
158	2018-06-04 03:42:30	<u>91c7e9d1b402f2da492b03</u> <u>3b1b1dfde85b0a430dd82c</u> <u>27b79c6e2d9b191a0754</u>	+ 10.00000000 BTC	✓
159	2018-05-31 10:43:35	<u>3c32f4fcbed4733a03f492</u> <u>3f344fa3105bf4fe34861d</u> <u>a04cd6d95725911b6be1</u>	- 9.50000000 BTC	✓
160	2018-05-31 07:11:47	<u>119d0b204bbf87540eca16</u> <u>64cfc4eb3d09d74a2312b3</u> <u>bc2c8a900beb0693dd3f</u>	+ 9.50000000 BTC	✓
161	2018-05-30 06:31:41	<u>40bb3dcf88407bf2aeb290</u> <u>1d819d4c501fb3d31605bd</u> <u>6179c28e454c068ba941</u>	- 12.20000000 BTC	✓
162	2018-05-30 06:31:41	<u>090d0c2675a6286e351eee</u> <u>20da7543264ffe83129209</u> <u>00ea59a69ef3c8018f1b</u>	- 4.90000000 BTC	✓
163	2018-05-30 06:31:41	<u>090d0c2675a6286e351eee</u> <u>20da7543264ffe83129209</u> <u>00ea59a69ef3c8018f1b</u>	- 10.00000000 BTC	✓
164	2018-05-30 02:43:03	<u>ce5f777c8bf51c602e03f5</u> <u>cd016337caf8f45bb87808</u> <u>f9ead309e21eba29c761</u>	+ 4.90000000 BTC	✓
165	2018-05-30 02:14:28	<u>543790aed55886617b5d68</u> <u>59fb301eb112dd7c082f6c</u> <u>a8b65069c47dbdc7bf0e</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-30 01:02:26	<u>751ede0848a4b9135f0ace</u> <u>4ba3dc9a6862b56175c072</u> <u>b128f5a288f31be8b4c3</u>	+ 12.20000000 BTC	✓
167	2018-05-29 11:27:31	<u>811d3e61870a1d2cdb6c6f</u> <u>ecc9096654a42acc279632</u> <u>fb9eb96ebf5b60cf717d</u>	- 12.80000000 BTC	✓
168	2018-05-29 00:23:53	<u>bc99302ce3e65f02ce9651</u> <u>26eb3c4b46960031c7cda7</u> <u>37a3242d0324843f0452</u>	+ 12.80000000 BTC	✓
169	2018-05-23 03:31:21	<u>2f2c7034b8a197284a0b47</u> <u>b97345e34958a8191dc6b7</u> <u>69349dd4aed4e183239e</u>	- 3.00000000 BTC	✓
170	2018-05-23 03:31:21	<u>2f2c7034b8a197284a0b47</u> <u>b97345e34958a8191dc6b7</u> <u>69349dd4aed4e183239e</u>	- 10.00000000 BTC	✓
171	2018-05-23 02:06:19	<u>b44845b787ac75aee0ec40</u> <u>b6e86c4a86ea4a638abc96</u> <u>1f3354964ce6a75bcb86</u>	+ 3.00000000 BTC	✓
172	2018-05-23 01:53:15	<u>6373d9fa7a1063158b9a56</u> <u>f3b6bf2cad5062608c9601</u> <u>a04429f8e6ebd2b82e91</u>	- 10.00000000 BTC	✓
173	2018-05-23 01:47:46	<u>c7aa576f0dbff793b48502</u> <u>09d71fdc855e8184c1d503</u> <u>e4ccb8da644432a36963</u>	+ 10.00000000 BTC	✓
174	2018-05-23 00:27:39	<u>f6f0ba8d421008b2c29ca4</u> <u>f4766ba80e797187c3202d</u> <u>fb10adff8117257b2ea9</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-22 12:11:09	<u>14be544f6ee68def7d92abd165910adb4d4bf711c97c08a839f3428b2af69809</u>	- 10.80000000 BTC	✓
176	2018-05-22 06:13:10	<u>fd5c2129082fa8cf3a0a93ed7cfdfc1956009db5bf1d77b599b9e8b9022a0088</u>	+ 10.80000000 BTC	✓
177	2018-05-18 13:21:30	<u>199dabf9ae87c560d3fea5886004989f2b2a23464e1f869e58d18193e93a72b3</u>	- 10.00000000 BTC	✓
178	2018-05-18 00:46:20	<u>e315369055ae1665371b54130dd6f89bab8d43a19e20707fb5f79464c1be664e</u>	+ 10.00000000 BTC	✓
179	2018-05-15 06:45:08	<u>d24eb4e8b8f37e1ee76ced413be261e26681fdbf63b5d35ea39015bebb087fad</u>	- 7.00000000 BTC	✓
180	2018-05-15 01:36:23	<u>5aa2d85b478d44edb929a99c047f969935063c96537f0a8a5a12665bc59eb56e</u>	+ 7.00000000 BTC	✓
181	2018-05-14 05:49:18	<u>04ff71e6b3c95b1193985636d3be9728f46b28a144b08d928bf871912358b952</u>	- 6.00000000 BTC	✓
182	2018-05-14 01:31:54	<u>f40ba931a3c6c14ae6bc149f9bf010c602194dd215613acbb59d5eaf597f2641</u>	+ 6.00000000 BTC	✓
183	2018-05-12 10:48:27	<u>079aef039751192d422a902e58d082c461898d49e3a7430e965d043d05539c4a</u>	- 6.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-12 04:23:13	<u>bcaf27a2d35fdb480350bc</u> <u>9f9b8c1fa84ce7bf9a231d</u> <u>a6bc878f6de85ab5e429</u>	- 10.00000000 BTC	✓
185	2018-05-12 02:37:06	<u>faa100cd730aaa879d7b26</u> <u>c0a34c738e7291de5f3df9</u> <u>302374d04ec8433aaffa</u>	+ 6.80000000 BTC	✓
186	2018-05-12 02:11:05	<u>094aa53b857a9b95ef8202</u> <u>06314780b5e56d37f41452</u> <u>d1ec2d6e228180704c42</u>	+ 10.00000000 BTC	✓
187	2018-05-12 01:19:46	<u>06630204b5354dd52b4ced</u> <u>88dbff0e88bbbf52f3b335</u> <u>352026a7912565de5d9a</u>	- 10.00000000 BTC	✓
188	2018-05-11 13:58:44	<u>43b217c14e12a7a564cbea</u> <u>be030282ac56fe222c6f88</u> <u>2d280e93ffca51e52fad</u>	+ 10.00000000 BTC	✓
189	2018-05-11 13:25:46	<u>5962ba55197ae3b1bbba7f</u> <u>edfa4d02fac6d362deb965</u> <u>be5744325165a5b421c8</u>	- 10.20000000 BTC	✓
190	2018-05-11 01:30:12	<u>3a0c3518123b20acd62f02</u> <u>da6e9266af90fe776e6365</u> <u>08b952b622b786a1e53e</u>	+ 10.20000000 BTC	✓
191	2018-04-28 04:00:49	<u>c1442b2082e46b795ca65b</u> <u>2932965400e9470d3a64b8</u> <u>db71ed39499f954c5421</u>	- 10.00000000 BTC	✓
192	2018-04-27 16:27:37	<u>8d6365abb78c5b6bfc6055</u> <u>c7660f03fe1d59bd76b119</u> <u>954783cc3dc5e513d9ce</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-25 09:55:13	<u>ad902a6daec54ddabc5126</u> <u>f16ccf779f6bc87e040d07</u> <u>55d07df1423f12d649e0</u>	- 12.20000000 BTC	✓
194	2018-04-25 07:12:13	<u>166648842bde617ea55752</u> <u>bbb90878191092d1b933a5</u> <u>9ff5d00ddb0b5c1f2bd9</u>	- 1.00000000 BTC	✓
195	2018-04-25 04:25:07	<u>78477615c95a8c7eb55c98</u> <u>97c21567ef2d673349f49e</u> <u>9b0cf9fc2e2404fe3ecf</u>	- 10.00000000 BTC	✓
196	2018-04-25 04:25:07	<u>7cc1ccb5bff6eacca4dc3a</u> <u>a796191600719b667233b9</u> <u>b0fef8980ba6e0b7e1fd</u>	+ 12.20000000 BTC	✓
197	2018-04-25 04:25:07	<u>ba6d5f556ff3fcd9762981</u> <u>ce6db2d5688afaff86fb76</u> <u>4f7bd6dad0034a9daef7</u>	+ 1.00000000 BTC	✓
198	2018-04-25 02:32:18	<u>50ed51538a0b3277fc92b0</u> <u>48a9183eda9fa7a7fcd032</u> <u>89bc042989a5cd3d9c4c</u>	+ 10.00000000 BTC	✓
199	2018-04-24 05:10:17	<u>2c78ebddf0b02956f2afd3</u> <u>eced29c04109c8a96dd6d6</u> <u>8760b26bbeee84874d40</u>	- 10.30000000 BTC	✓
200	2018-04-24 00:20:31	<u>4dfc79c45464f8546b7e94</u> <u>787915243853f4573ac01f</u> <u>99102db99aa9dd00c59d</u>	+ 10.30000000 BTC	✓
201	2018-04-21 09:37:31	<u>6833510fb9ad8fca25b490</u> <u>8f2ec23d315a37ce4c4511</u> <u>1af5533a5c79d83d636e</u>	- 8.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-21 03:28:33	<u>1d74c0465448efcd9fa96c</u> <u>bcd7ee7f25e0f22eb02ce7</u> <u>198b19f03287361a34fa</u>	+ 8.40000000 BTC	✓
203	2018-04-20 05:30:35	<u>4470dd993f338d96f8cc19</u> <u>3d8c2adc69546e300e3a1a</u> <u>2fe69f13e8ac3b45fc8d</u>	- 10.00000000 BTC	✓
204	2018-04-20 02:58:33	<u>a7b9aa2cf0d0a36827efec</u> <u>f526183fe40afe79c34399</u> <u>4673ad1cd119684710a2</u>	+ 10.00000000 BTC	✓
205	2018-04-19 10:04:26	<u>b40a0f74016891de45d0f1</u> <u>590f15fc8f8871a2d61e8f</u> <u>7b9b2c3e3acfcf7ab608</u>	- 10.00000000 BTC	✓
206	2018-04-19 10:04:26	<u>b40a0f74016891de45d0f1</u> <u>590f15fc8f8871a2d61e8f</u> <u>7b9b2c3e3acfcf7ab608</u>	- 10.00000000 BTC	✓
207	2018-04-19 08:18:39	<u>d3dc9a544dc14f94060243</u> <u>36711ed07fbca79b638a75</u> <u>f331d1a6a923599c10b3</u>	+ 10.00000000 BTC	✓
208	2018-04-19 06:09:00	<u>3696337696364233c058e7</u> <u>c34438eef80618dd35d2a5</u> <u>45c079b0837a7198d3a1</u>	- 10.00000000 BTC	✓
209	2018-04-19 06:09:00	<u>8d4a2e024e6aea9fa6d466</u> <u>267ffee116dd21a55aaa72</u> <u>64b10fd5ea7a2c6b41b4</u>	- 10.00000000 BTC	✓
210	2018-04-19 05:58:55	<u>ee09fb6c03e845ca9d0214</u> <u>da0386798f904a504aa421</u> <u>d625103b37c71940fa2d</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-04-19 05:10:55	<u>2496e180efc477bc97ca34b40a0baee1dcbf8e3e6ae080b7b7c7bfc174c3c7f3</u>	+ 10.00000000 BTC	✓
212	2018-04-19 03:57:31	<u>a2a5afef3a3d8564f4ccf9a941103f8aacc7937aa30eda792e60e52d705fd670</u>	+ 10.00000000 BTC	✓
213	2018-04-18 10:27:59	<u>fae9fe2aada6a2555121d53a4eb036ff3c9b88288023d049fa36e8006d77ab19</u>	- 5.00000000 BTC	✓
214	2018-04-18 05:58:11	<u>1fa1b35ba85149df9b13c1596dd5ff607d8abc7a03229c9b20d7a55756886156</u>	- 13.50000000 BTC	✓
215	2018-04-18 00:31:31	<u>22523198954062f8a16476a39020015f7036d12cdcc2113b0aa3a782408c779d</u>	+ 13.50000000 BTC	✓
216	2018-04-17 23:30:10	<u>14f096a09c9fe92f15739240611822da1ef9ffde05d9d56610adfb3319a01691</u>	+ 5.00000000 BTC	✓
217	2018-04-17 08:15:54	<u>416940ed8bc6e1f8015cca75339f36db077362ed427b5013bc5030f603cd7be6</u>	- 5.00000000 BTC	✓
218	2018-04-17 06:52:26	<u>08853f131c9e9d7b8a7bc4346c58c82feebbb0eaa96983ec18edde5df8e0d5a5</u>	+ 5.00000000 BTC	✓
219	2018-04-05 13:16:40	<u>30a82a37cd3ae4902ac5c05a44144c91bcb0a8823781ad2bbbc7b376540e129a</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-04-05 13:16:40	<u>37fc312794e1cf83d39471</u> <u>879f87a447f9b6a1f16e26</u> <u>90bfa86535a6e38ec72d</u>	- 5.60000000 BTC	✓
221	2018-04-05 09:20:36	<u>0560a51a682c8255d96718</u> <u>712ad97f6786ea1488601a</u> <u>c2882175e18bed17d50e</u>	- 10.00000000 BTC	✓
222	2018-04-05 09:20:36	<u>65671c27a0fb99a8900983</u> <u>7586f85a70d54a4d924ee7</u> <u>b8d6fabb8ae3c0ac948b</u>	- 10.00000000 BTC	✓
223	2018-04-05 08:03:56	<u>b51868affbdc94f809aa6f</u> <u>f094d448d4483b6554a02a</u> <u>5ac48b53251f09cf3ae7</u>	+ 5.60000000 BTC	✓
224	2018-04-05 05:54:00	<u>fa79013700f2277ffeb703</u> <u>8419f3b57724a5f4525eeb</u> <u>5904dd4c7e5741d6f63e</u>	+ 10.00000000 BTC	✓
225	2018-04-05 05:44:16	<u>780a76024a9cd8c6912681</u> <u>29e3e59b06811dbe4b0f85</u> <u>cf49d8e8f25a42d233da</u>	+ 10.00000000 BTC	✓
226	2018-04-05 05:24:11	<u>fe49e3262ab88ac03fb049</u> <u>917e5906920ed3207220ab</u> <u>1352d84c43d4a1812815</u>	- 10.00000000 BTC	✓
227	2018-04-05 05:24:11	<u>2b5ce6e7a768650137d570</u> <u>6dc4dadfcc03f0aecfa7d6</u> <u>3b4584ad118191e5a982</u>	- 10.00000000 BTC	✓
228	2018-04-05 05:24:11	<u>f640dbee126c5fae1e9a6a</u> <u>2bb25bda6b550e03c5be75</u> <u>6461b22b993485267bcd</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-04-05 02:55:17	<u>e71207347e27ed41b821d4c2adada57ab010a18b32481f6e6c08fedf3ab14874</u>	+ 10.00000000 BTC	✓
230	2018-04-05 02:27:53	<u>076c4bfff1e4e334f3e55717090e55750f8cc2945f15d5be8ce08eea82c692550</u>	+ 10.00000000 BTC	✓
231	2018-04-05 01:59:08	<u>4506285da90a922406a89e0728e502819b04146948516d39e76ac0cba0c6de08</u>	+ 10.00000000 BTC	✓
232	2018-04-05 01:43:06	<u>955840b8517eec3163e15bb11978ca7154d8f9ce88efe4b4dc6e8dee70e81fd6</u>	+ 10.00000000 BTC	✓
233	2018-04-04 08:55:16	<u>a286d1dbf4e4d99d03306f3d35da3ae19e2db794ca85d3f5eb579214f30f6ef8</u>	- 10.00000000 BTC	✓
234	2018-04-04 05:32:56	<u>dc9cf4f90a0cf4904259d75af2a10016a274699a1e736a515c74c2baaec4f1ff</u>	+ 10.00000000 BTC	✓
235	2018-03-29 10:25:23	<u>4805415041578bda141af9b5a19064cf61786a97296ccfb82c64b79728f95fb4</u>	- 11.50000000 BTC	✓
236	2018-03-29 10:25:23	<u>b0b9757652122c77998799269e1d85e402c398b946e4cf497a4450a8da20b681</u>	- 10.00000000 BTC	✓
237	2018-03-29 08:57:50	<u>27066d9dd0535bc30c0476c298ccd104feea379fdf2a72f4f7762ce5b75b63de</u>	+ 11.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-29 07:24:44	<u>abc6914b10bfcf81cc8b53</u> <u>9171b856263a175fde2375</u> <u>5eaf4fd534464781137b</u>	- 10.00000000 BTC	✓
239	2018-03-29 07:13:08	<u>2834f8d65ff2ad956659d3</u> <u>0933c2b848f797b36237f9</u> <u>9f731bd6400c1feaf790</u>	+ 10.00000000 BTC	✓
240	2018-03-29 06:03:13	<u>6384da30d0ca3936f0d617</u> <u>f99c93e2e92385e5e43863</u> <u>67bef9eb20f7b1c1c4e2</u>	+ 10.00000000 BTC	✓
241	2018-03-20 12:31:08	<u>25980ff2e6827f7d280adb</u> <u>0dac4f53a4461a6d064f2e</u> <u>ca88f32c59bb45925065</u>	- 5.00000000 BTC	✓
242	2018-03-20 07:44:55	<u>be1d0e6b1281016c190b68</u> <u>7a601c6b7eceaafa183f1f4</u> <u>1d11a82d8d53ad87db90</u>	- 16.00000000 BTC	✓
243	2018-03-20 07:32:47	<u>743897aa3338469e98f0a9</u> <u>c482480f463ac888b21c81</u> <u>42497046fe174e707eb4</u>	+ 5.00000000 BTC	✓
244	2018-03-20 04:41:08	<u>0c13d82a3c15ed7b9c05f3</u> <u>e6d5af37d130791750c357</u> <u>651b15330b029b0f6aa8</u>	+ 16.00000000 BTC	✓
245	2018-03-20 02:11:38	<u>15d0906ac420635ed1544c</u> <u>8ffab11e88edaff527d6c4</u> <u>35217f7e8e0d83af6a02</u>	- 10.90000000 BTC	✓
246	2018-03-20 00:35:22	<u>13f5d213b45d67db971394</u> <u>888e06d1acf3c6aaf316d1</u> <u>f29b7188019c77d64f86</u>	+ 10.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-19 10:27:02	<u>dce4b2f5f039cbe5611d91</u> <u>92aefdf73577283e261d6f</u> <u>aafd42606906c455cea2</u>	- 0.40000000 BTC	✓
248	2018-03-16 06:58:28	<u>76724ab2ab5d5e7e74a930</u> <u>d9febefd3f779c1555ebe3</u> <u>35e73cc76a4a6eacf09d</u>	- 8.20000000 BTC	✓
249	2018-03-16 03:33:35	<u>36f416080394085597ac49</u> <u>d2ef6f39b9f99d11011180</u> <u>60bef09117b2b3f51c5d</u>	+ 8.20000000 BTC	✓
250	2018-03-15 21:54:36	<u>afd58dc7f0eb9c498eefda</u> <u>07d01ef40836526fa62371</u> <u>09f0e680240d336c4745</u>	- 1.00000000 BTC	✓
251	2018-03-15 15:52:04	<u>e844d1c90e85fa498e4d5d</u> <u>e8b9dd7e4372459423cec3</u> <u>79f2a1b45f6318597c42</u>	- 5.40000000 BTC	✓
252	2018-03-15 08:56:48	<u>9b8c96e63dfb07c53a64fc</u> <u>567f3db3903a186d7cd2fb</u> <u>c47517396d3deed1ea41</u>	+ 5.40000000 BTC	✓
253	2018-03-15 07:39:04	<u>7a2059eba8204a3f14c6c2</u> <u>497168dee24a9b5002f13a</u> <u>5d464b82e4c15e4db696</u>	+ 1.00000000 BTC	✓
254	2018-03-14 06:44:55	<u>73df04b5e70a56a3fc0a38</u> <u>1f3d4526c7303c3c11ac0b</u> <u>3aa56e488c2aa4b66499</u>	- 10.40000000 BTC	✓
255	2018-03-14 04:08:59	<u>944e3b002d2c45cd907b85</u> <u>9cd6f8e2ee1120dee2a4b5</u> <u>38125becebbc81fe5935</u>	+ 10.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-03-13 11:19:06	<u>d93949ce42f56f3eaaca98</u> <u>7da6ee2f4088d6cc8a4e35</u> <u>a6de24c73fa151bcfe87</u>	- 5.00000000 BTC	✓
257	2018-03-13 02:05:11	<u>259b2dcc2ea0de23aaba39</u> <u>9a1d8fce0be8c351207f90</u> <u>f923d71c1e2e709cad72</u>	- 10.10000000 BTC	✓
258	2018-03-13 01:10:52	<u>ce12f379a7dbc256f7e9e0</u> <u>b0d3ed1daf4a5c866a7392</u> <u>50639a729175e5b9c11e</u>	+ 5.00000000 BTC	✓
259	2018-03-13 01:10:52	<u>7605b34e4b2f3b987ebe95</u> <u>85c8909851e67f58258749</u> <u>b91b63cb87be8ae01d1d</u>	+ 10.10000000 BTC	✓
260	2018-03-09 02:54:48	<u>2e1c56ba551fa989d4c1a1</u> <u>53fc9b92dd62613853a0f0</u> <u>c811543ffd08113d55d3</u>	- 5.00000000 BTC	✓
261	2018-03-09 00:23:46	<u>9c99a2beccb4f092b25d60</u> <u>45600f654f5dfd596330a2</u> <u>fa9ecb42bbf3b4b76fd3</u>	+ 5.00000000 BTC	✓
262	2018-03-08 11:15:22	<u>0a4cb6403b8029c253e153</u> <u>5e3698a13e636041dfd50f</u> <u>58c850a9340e9a6459c9</u>	+ 0.40000000 BTC	✓
263	2018-03-08 04:15:18	<u>35d302f04225550d694c97</u> <u>546092a175d2aeb4118173</u> <u>3d2fe97d701f95970b46</u>	- 6.00000000 BTC	✓
264	2018-03-08 00:51:28	<u>b092113ff0bc1bdeae6678</u> <u>03d7db41174dfabf68d2ea</u> <u>0faee8c44553d2270714</u>	+ 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-07 16:29:20	<u>534797fc24374af7a14480</u> <u>0968b296e5f594b294cfb1</u> <u>f0367dbad6973dbe58cc</u>	- 9.00000000 BTC	✓
266	2018-03-07 06:07:41	<u>9785e656858f8bbc4dd1b1</u> <u>dec2f5865775d695b29eaa</u> <u>00652d383be00e2a08e8</u>	- 8.00000000 BTC	✓
267	2018-03-07 05:00:17	<u>e5292502ef215b9f563a76</u> <u>f7bc3034fa3b9d74cfe772</u> <u>6fc19056bf88d5f38e25</u>	+ 8.00000000 BTC	✓
268	2018-03-07 04:35:13	<u>9a3f76704008ff97fe9e94</u> <u>761cd2bbb157a1d693aa8b</u> <u>81990d9c67951a5ce17e</u>	+ 9.00000000 BTC	✓
269	2018-02-28 19:06:13	<u>5457257409f52acc8d6db2</u> <u>1331e818b3de38d69daf9d</u> <u>99c5ed9e138cd3932726</u>	- 6.90000000 BTC	✓
270	2018-02-28 08:34:56	<u>c05b6bc5925f0d70e169d6</u> <u>b01249c41e670630a791c6</u> <u>f93868d93571f77bec19</u>	- 16.00000000 BTC	✓
271	2018-02-28 06:54:09	<u>edfc8de1c18ece6d7c28a9</u> <u>76769007e96b29bf2f87b5</u> <u>c501d1d97e15c0edaa93</u>	+ 6.90000000 BTC	✓
272	2018-02-28 06:08:42	<u>239a37d36f5edab26c1fdd</u> <u>b28a72a000dc0f87b57455</u> <u>8ab654d9493a3cb7cdcb</u>	+ 16.00000000 BTC	✓
273	2018-02-26 10:38:51	<u>8f871fa5a3a229070aad99</u> <u>78c7098c1a5da8819380b0</u> <u>990e8bf5fe27dc4b551d</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-26 06:24:19	<u>57035fb8023a5133bf3f333e17048e1ef18a52b31cab89f080fc7edb851551bd</u>	+ 4.00000000 BTC	✓
275	2018-02-21 22:15:03	<u>80ab8994f164de1d6c597ac7310e136fd16769b7b2fafc5b78d6bdb0c26c1535</u>	- 5.00000000 BTC	✓
276	2018-02-21 03:09:00	<u>a0328b8836abc069650a478ff9912bbe15b184efe9b583f37597444a7a858f9b</u>	- 8.00000000 BTC	✓
277	2018-02-21 01:34:20	<u>d658fc2653a2c5a3edf78c041bbbb3eca6cace58071a14319b39ebd7a2c38591</u>	- 8.50000000 BTC	✓
278	2018-02-20 16:16:17	<u>46dfed68c001fbda31d2eb329a9ee7d95c10a8bbc3618601b0c97a8821643636</u>	- 8.40000000 BTC	✓
279	2018-02-20 06:21:46	<u>ef03267b540201e931ddced489855d7347c38823d56e9825cc65e6fc02978d31</u>	- 9.70000000 BTC	✓
280	2018-02-20 06:04:56	<u>8d15fa11724f7da61b0ab263813e9823c9c40b0b99c12227c793bdd44046f5a8</u>	+ 8.40000000 BTC	✓
281	2018-02-20 05:30:50	<u>2c3093aef1b5813b08cc8b2dcbb77498f93ee6552d379e32dabe3e77b243caf8</u>	+ 8.00000000 BTC	✓
282	2018-02-20 05:30:50	<u>d871d307bb1e8c1d6668bb56a49b69e826bb3c5564dbf9708bc3e2aa611f6425</u>	+ 8.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-02-20 04:56:02	<u>799000e40a742819ee58099ec46e6b8d0c4c6ad7cb4efb3e3eb32b5706890ede</u>	- 10.00000000 BTC	✓
284	2018-02-20 01:42:48	<u>c170a7e803fd926ac04033edda437a53796dfc4417d2a99ad2124700dbb94822</u>	- 10.50000000 BTC	✓
285	2018-02-20 01:42:48	<u>9813691c9ab56adb7b5ee12a9586ae2b7ca73922c230c1d16eda46aae674ff78</u>	- 10.00000000 BTC	✓
286	2018-02-19 07:12:26	<u>2351a7c96e87dff6788b42085a1bab953ef5d1c58c138af6869896f543eb1fe7</u>	- 8.30000000 BTC	✓
287	2018-02-15 05:35:32	<u>8e3467ecf5a8dbf2892e7e88a4ead3744eff7a4771960e47cd42cea251f87f43</u>	+ 8.30000000 BTC	✓
288	2018-02-15 05:09:12	<u>4c4d3fc34f3754510408383cf5deb339601af37c9f2e98c3ff5fce7be17f7f80</u>	+ 10.00000000 BTC	✓
289	2018-02-15 03:04:44	<u>923e02a1830a18a536ab005d0af485137e30f120363a7503cacce9ee5ae864ef</u>	+ 9.70000000 BTC	✓
290	2018-02-14 11:20:47	<u>35a660f44ac6341a1b72713a87b245c837f22c9fe5a93fad2cde987742399799</u>	+ 10.50000000 BTC	✓
291	2018-02-14 10:41:05	<u>0e857857831bd792b6803d2da505209ba4d92d688824356906cf5e9232df7f6a</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-02-14 06:29:49	<u>0e2d408e355ba31b13cc40</u> <u>250bb7858312564761b3e0</u> <u>bad63314ea7987c1ae6c</u>	+ 10.00000000 BTC	✓
293	2018-02-07 01:22:50	<u>b0a6bb5292576fc55f268b</u> <u>4de9eb6ea8d9669507b4e0</u> <u>119904faf904b74a1001</u>	- 9.50000000 BTC	✓
294	2018-02-07 01:02:52	<u>ffed1afb9ef1a0a90d9f54</u> <u>a005d9d1cdd3c40e81aed7</u> <u>e23bc6bc9504765e6378</u>	+ 9.50000000 BTC	✓
295	2018-02-06 00:41:03	<u>43565a6be5f55393e3c5c4</u> <u>a4fcf8daa41d58a9f05c1a</u> <u>06f3927a5212e716289c</u>	- 9.00000000 BTC	✓
296	2018-02-06 00:28:09	<u>4c7dfe5cbf3a51bae9d34d</u> <u>a320b09215ad5bb9ff5f41</u> <u>ce8e6600c90b4145fd07</u>	+ 9.00000000 BTC	✓
297	2018-02-05 07:52:35	<u>5cf6986ba60d7380900279</u> <u>a727a03b23aef89aa6fd50</u> <u>8620d84d2979ec28677d</u>	- 6.00000000 BTC	✓
298	2018-02-05 07:52:35	<u>5cf6986ba60d7380900279</u> <u>a727a03b23aef89aa6fd50</u> <u>8620d84d2979ec28677d</u>	- 7.00000000 BTC	✓
299	2018-02-05 07:16:07	<u>2e15557e4a60beaba29448</u> <u>d21397de1ea4ae2814cc48</u> <u>42f8823c5db2e5debc71</u>	+ 6.00000000 BTC	✓
300	2018-02-05 07:10:14	<u>c9319980d477015f08b596</u> <u>2779657429277a830d9947</u> <u>5ede0b7d2b57df4d0905</u>	+ 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-02-04 10:06:31	<u>419df5f44a42819c4052f709847c00bbec808f349856e051625042b3a10ecdf1</u>	- 8.00000000 BTC	✓
302	2018-02-04 09:42:48	<u>f5fc59254a6eb02988fc45ed3c1abe651aedc511642ad157772356bba6babb7d</u>	+ 8.00000000 BTC	✓
303	2018-02-04 06:35:32	<u>9d7e0a69d2374dc1bd32c97380ae86609046c31c1d7ca5fed6b1a9bd8b05ca78</u>	- 10.00000000 BTC	✓
304	2018-02-04 06:07:20	<u>6ae10e31ce8633fe6a1a75f858377cebf2e894a856cfd49c08660995519f7b3b</u>	+ 10.00000000 BTC	✓
305	2018-02-02 15:08:03	<u>95a914847b4cd6b43f28d9a93da149dd3bd2650055c216fbbeb429005fb31b6d8</u>	- 5.00000000 BTC	✓
306	2018-02-02 14:10:04	<u>1cb71014e42a4d7e96c4d8b9a1d23de6167165f2f46ec59698e05b6dd9a31e06</u>	+ 5.00000000 BTC	✓
307	2018-02-01 08:45:21	<u>835ddd1d755855bb3009ea4c7b4fe16a2fd1bd8b76992cb0a322b3776742bdeb</u>	- 9.00000000 BTC	✓
308	2018-02-01 08:45:21	<u>8c439fe0d7c9359c1862cd590208f8b13eeee9bc43241bc46de8546d08b13c52</u>	- 4.50000000 BTC	✓
309	2018-02-01 06:21:36	<u>ac59d4dc040a0c2a6250c488c9ec7822779462bdd66035d1d881a4b76aa6e6d1</u>	+ 4.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-02-01 06:21:36	<u>2a88e6cba7d6793bff0f7d03e73508df096786fa10bd1367bbb42eda48e43c76</u>	+ 9.00000000 BTC	✓
311	2018-02-01 04:44:59	<u>9d7d683d0617ad60003cfb72b7af42a6efcf9102dee067f8cadf5c06f4b99717</u>	- 4.50000000 BTC	✓
312	2018-02-01 01:58:15	<u>371f6db3a3b288734bdf898d1bcd7d3d06d7535e8ee18f13792d37ac1cf71828</u>	+ 4.50000000 BTC	✓
313	2018-01-31 09:12:15	<u>b6fa85a11b1e7d9c27d373cdbfb34114d3a795ed36b5e6b0e97d4ff310d97b49</u>	- 6.30000000 BTC	✓
314	2018-01-31 08:37:32	<u>34dd8fc5b8a6dff4cedc911c2b16a1b7feeb6b8d6265e13df51926865e5e6270</u>	+ 6.30000000 BTC	✓
315	2018-01-29 01:35:02	<u>a18ee101101a57eb51c13792666877a84aff420745b20ea95500d608682d18d0</u>	- 7.85000000 BTC	✓
316	2018-01-29 01:11:54	<u>725edf32c52f702e7f7afc7da3c9ae11925cfdc148a20ddbcc574c8612f94baa</u>	+ 7.85000000 BTC	✓
317	2018-01-23 04:22:12	<u>3b1da3ca0f3a76ba18e2ca274deaa6bbebcede394c953141c90833c41d37d085f9</u>	- 5.00000000 BTC	✓
318	2018-01-23 00:23:09	<u>ff2623fa5accabafa2ce23f29bef837a5ba43a22501950f426a1c927dd3d741d</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-01-22 06:39:14	<u>460c539b6b786caabc846c</u> <u>60cd5a612cb086508e69e1</u> <u>c3e72e48c38f9e1b788b</u>	- 4.00000000 BTC	✓
320	2018-01-22 05:40:19	<u>ec75e0cb71f9843a7ea5e6</u> <u>94abbd9f218389e53e466e</u> <u>265b9f16a18709003fb6</u>	+ 4.00000000 BTC	✓
321	2018-01-20 04:02:14	<u>a3f13ed749b7a632dd1bec</u> <u>16b54b20a619b829b51b1f</u> <u>b20bd700026cedfd6f77</u>	- 2.00000000 BTC	✓
322	2018-01-18 01:05:32	<u>ba43c56b78111c8569107a</u> <u>593dd6abf5f270bff47cb3</u> <u>4dbb88091e2c91dcaa1e</u>	+ 2.00000000 BTC	✓
323	2018-01-16 20:32:11	<u>93ef4257917312b7aca56b</u> <u>53b813bb478463acd21e2e</u> <u>1a37095dfe0fc0ce91f8</u>	- 6.00000000 BTC	✓
324	2018-01-16 01:08:38	<u>ff98a66bbba7ced600def6</u> <u>0e3a665c00805cb2be0393</u> <u>b53d3f274a6fdb40623e</u>	+ 6.00000000 BTC	✓
325	2018-01-10 06:11:32	<u>104b20380faa2184505891</u> <u>90550fa5c28704b134c57e</u> <u>043d938fec465aa18e1a</u>	- 5.40000000 BTC	✓
326	2018-01-10 04:27:55	<u>1ec516d3a6264120209259</u> <u>b6428877113a0c786fa36d</u> <u>4375c9ab6f38ed576730</u>	+ 5.40000000 BTC	✓
327	2018-01-09 08:36:17	<u>a2fbcdfa9d613d7f9463a9</u> <u>05f1d1d3182de83cb6f0de</u> <u>12a694a0d78ad85b0d80</u>	- 5.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-01-09 05:48:15	<u>c38141304b2a34501d73da</u> <u>d7dc49d4ea04d5ce99cc30</u> <u>b6dabb3ad38b7cec6b15</u>	+ 5.30000000 BTC	✓
329	2018-01-04 06:48:43	<u>2bec3197784711e8f99c06</u> <u>36b530cb1825a067c24224</u> <u>d1ebb64ed7721d4f4c6a</u>	- 7.00000000 BTC	✓
330	2018-01-04 05:14:07	<u>075468f583b14f520bf392</u> <u>424b7323116d7fa75dec4b</u> <u>d456264a89032fc910aa</u>	- 5.30000000 BTC	✓
331	2018-01-04 05:14:07	<u>70c3a657200d267bf17999</u> <u>307a02a70cf87ad5171848</u> <u>5c02d241db75a3bf9f86</u>	- 3.50000000 BTC	✓
332	2018-01-04 05:14:07	<u>b1c999408cfe0550b7532b</u> <u>cc9fdc0c97041e733e05e1</u> <u>6bbe7df85a93d0861aa3</u>	+ 7.00000000 BTC	✓
333	2018-01-04 03:57:38	<u>0c02e6d7aca9bd6f61cbc1</u> <u>6c9eaf710a2eaae561110b</u> <u>d718d7fd5172c93545c0</u>	+ 5.30000000 BTC	✓
334	2018-01-04 03:50:58	<u>7f967b3e79d7109fc6c69e</u> <u>833a7ab770f3fa4f18cc80</u> <u>a17b1451ae9193c65cb0</u>	+ 3.50000000 BTC	✓
335	2018-01-04 02:28:31	<u>472fa22475553f7f59f315</u> <u>0e8f2d43d5a5b81f7091fc</u> <u>f0e68757307952657e09</u>	- 7.00000000 BTC	✓
336	2018-01-04 02:22:23	<u>cfb9b960991e47c493619b</u> <u>05d376be4cff3ce243e8d6</u> <u>5e49852a4ad160a780ec</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-01-04 01:21:11	<u>3bffd49217df3cb0fb154</u> <u>5d31364b6047260350b66a</u> <u>386ad750ac7b5b10f93e</u>	+ 7.00000000 BTC	✓
338	2018-01-04 00:51:38	<u>44956127555cf822053977</u> <u>b7b9e6a11afc2aa74ed023</u> <u>75995e2e1983e8516c6c</u>	+ 6.00000000 BTC	✓
339	2017-12-29 05:05:26	<u>2174125d03f3873a204862</u> <u>815eb1b8f39d0e18904ff5</u> <u>7b5c7f924f86978c09d1</u>	- 5.90000000 BTC	✓
340	2017-12-29 00:30:16	<u>ddea3bab4a6871d9fad0f</u> <u>badd266aab431b0667d435</u> <u>1b1ea971de5b269b1e64</u>	+ 5.90000000 BTC	✓
341	2017-12-28 16:43:04	<u>06ecd652a9259f694f8140</u> <u>b27dd274f3f4fa98ffc436</u> <u>65daf4c1ae26d3ca16e4</u>	- 6.30000000 BTC	✓
342	2017-12-28 06:52:21	<u>8d5e13e9e60ca5d37055c4</u> <u>f60b18cd9eceb9c1d9b2f9</u> <u>9a79b9da8b9661e8aa36</u>	+ 6.30000000 BTC	✓
343	2017-12-27 09:36:31	<u>66a467c07f43a16203aa0e</u> <u>ff90a20c4905186d7c0f93</u> <u>545993a22c0f4c181a51</u>	- 3.00000000 BTC	✓
344	2017-12-27 09:05:57	<u>ef3678bbfa51f3df4efbbd</u> <u>9b5184024e6a1730c7f302</u> <u>0d4132d03d2764fbc101</u>	- 4.00000000 BTC	✓
345	2017-12-27 08:45:32	<u>d33ee260c0e2074feccac4</u> <u>8f18b5d8d02b904ca45756</u> <u>3bc514eccc6c22da034c</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2017-12-27 08:45:32	<u>4434b9f34d8a89b06047da</u> <u>2a42f88440f991353d1422</u> <u>6953dcec4241e48532f3</u>	- 6.00000000 BTC	✓
347	2017-12-25 08:03:18	<u>79d3a9e64ee58953568b18</u> <u>821a3232f34ab82d2a0cca</u> <u>50ac6207401b3b8b3655</u>	+ 4.00000000 BTC	✓
348	2017-12-25 07:00:48	<u>ed045357b03356dd7b5e82</u> <u>220e3905ff600c24735337</u> <u>c74ca20c60f7fa3427af</u>	+ 6.00000000 BTC	✓
349	2017-12-25 05:35:09	<u>f18948075a3735f61b032a</u> <u>d32da12fb7d2d37d9d48df</u> <u>464cbd90c22bcb7e5e7c</u>	+ 6.00000000 BTC	✓
350	2017-12-25 05:00:09	<u>889293413c8fc2e75b69d3</u> <u>a98bd5cdb17aaa66bbc901</u> <u>9197c1a9f61d5767d676</u>	+ 3.00000000 BTC	✓
351	2017-12-24 12:52:27	<u>fb3ff0568bf135c95de14f</u> <u>f46cbf6fd3f5f4bec06800</u> <u>3eaea3636071f464b65b</u>	- 4.60000000 BTC	✓
352	2017-12-24 04:13:43	<u>8d280080cceda0d0dc6cd0</u> <u>4c697978f6d6212df9bc7d</u> <u>937470d938f39a8a45fb</u>	- 9.00000000 BTC	✓
353	2017-12-19 05:53:42	<u>4c7505ce4ece62e95c5b96</u> <u>13f9e5b7dff3fd3f1c807c</u> <u>7929e409a6dbf47256cb</u>	+ 9.00000000 BTC	✓
354	2017-12-19 02:42:34	<u>fb7d9bf8239c7785d0c5b2</u> <u>6c9e2b4d50f4afc7dd1d49</u> <u>58ba10af7a75a1b9a121</u>	+ 4.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2017-09-10 18:25:20	<u>48c416edaeb2ff2f69769c</u> <u>46f1d9dbe42e652146374b</u> <u>5dc8bca2724cee44660c</u>	- 1.60000000 BTC	✓
356	2017-09-10 14:35:34	<u>c286d0dd698b9b4c78d235</u> <u>e78890fc93579606693328</u> <u>c408caf3d5210935548c</u>	+ 1.60000000 BTC	✓
357	2017-08-29 03:49:43	<u>2fa47bc7f82ec09e3a604f</u> <u>c7ee29f50f77531c48a3e8</u> <u>126179c456dd768d796a</u>	- 1.99900000 BTC	✓
358	2017-08-28 10:29:24	<u>55b865122d224ab77e14d4</u> <u>364c2aba59ad7822583efc</u> <u>4ce11c285305a259174e</u>	- 9.99000000 BTC	✓
359	2017-08-28 06:07:35	<u>0c487fa2a5f8a7dafafece</u> <u>b67a4bee4edf259e876019</u> <u>abb9fed41a045af0580b</u>	+ 9.99000000 BTC	✓
360	2017-08-28 02:39:42	<u>16e811746620926f02a90a</u> <u>ce057c2aaa6e3f4d00f7cf</u> <u>435316ae8a905063c6c5</u>	+ 1.99900000 BTC	✓
361	2017-08-27 03:45:06	<u>706d6e2e33b441d969513e</u> <u>2b803e9ad1fa4c81199ac4</u> <u>feb608744e7d2ac277a0</u>	- 2.00000000 BTC	✓
362	2017-08-26 15:19:18	<u>bd3546a1d4c5df1ab06556</u> <u>d5434d87fa2e65ee086071</u> <u>d4e9ab5f37e36ef61f11</u>	- 5.00000000 BTC	✓
363	2017-08-25 03:44:42	<u>f09edd600003686f890d76</u> <u>47e1e29c8aa0cfaf3651f5</u> <u>b5f7751b51d2a7f01ef2</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2017-08-23 23:51:35	<u>034566ebfff6685df709aa0</u> <u>3f0df9cb3be76adb9a24b0</u> <u>dbd20ed821bdb8dad8c0</u>	- 5.00000000 BTC	✓
365	2017-08-23 18:36:23	<u>e257dab589c03137fa7ff1</u> <u>041608a7a79c4147087850</u> <u>8046b14e56582612e3f0</u>	- 12.00000000 BTC	✓
366	2017-08-23 10:11:06	<u>6c3ec0f015dc2a5a122c25</u> <u>7dafc0186d3de3f3dc39e3</u> <u>4b22952519fa22db36d8</u>	- 10.00000000 BTC	✓
367	2017-08-22 07:00:31	<u>6c09f404b5486f34f3a4ac</u> <u>5e72d360a1e6d07e468a8b</u> <u>b3d7ca06a11c21b9ff19</u>	+ 5.00000000 BTC	✓
368	2017-08-22 06:43:00	<u>7653c18dada977ce3b4ff1</u> <u>b3c69dab64dc8c1b349e0b</u> <u>fba03aac3a6bf120497a</u>	+ 10.00000000 BTC	✓
369	2017-08-21 09:38:40	<u>d7acee0c3e0195c84b75be</u> <u>c6dc286b0a8b9cc23d85fb</u> <u>e041bfdd5519411bad3c</u>	+ 5.00000000 BTC	✓
370	2017-08-21 09:38:40	<u>b42ee94736c457803e8af5</u> <u>726dc68ea6dfa49b909b0c</u> <u>0e79e262231f8d5de756</u>	+ 12.00000000 BTC	✓
371	2017-08-19 04:27:40	<u>4d384a1459d8776de2bcc1</u> <u>89f5f62c2f84540c734f06</u> <u>8b1205c598c45b38c4e4</u>	- 20.00000000 BTC	✓
372	2017-08-19 02:22:07	<u>5c900f090d5f17999e8b14</u> <u>b82ddb17d5a58880ac5b4</u> <u>789d7e72d2b55d243e58</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2017-08-19 01:18:21	<u>6fc22d86828d70a4d78b711af84de9c4872954deee6a1d97b261624cfa5c3d2a</u>	+ 5.00000000 BTC	✓
374	2017-08-19 01:11:53	<u>8b25b3a41bf8c0fc0709a2ccf4e4c9872195faa117e78dc9ddf18aa6c70be937</u>	+ 20.00000000 BTC	✓
375	2017-08-12 11:20:26	<u>c1e22d196657ee9c7f56f2398ba5bab0f2700c3bda39b1f73149517e37881a50</u>	- 4.30000000 BTC	✓
376	2017-08-12 11:18:44	<u>6f2e9c695d7ceb2272f38754ed71e00c95bef46c1f08a2e18b0db29493ca28c6</u>	- 5.00000000 BTC	✓
377	2017-08-12 11:18:44	<u>24973d554e77703e0ed9a4be2ed3550ff260c5748ad2d5525dd6d50c97fcfac0</u>	- 9.00000000 BTC	✓
378	2017-08-12 08:33:40	<u>3a99ebdf578752f6b468fd93b180ac6a7559048ac39b25d1edad8fbc019f7442</u>	+ 9.00000000 BTC	✓
379	2017-08-12 07:36:37	<u>9d37c890b7392e30d55fa438e815fb9bdbb8ad57faa91b0b00288035db82db94</u>	+ 4.30000000 BTC	✓
380	2017-08-12 07:36:37	<u>ae904d05361db3eec54f0e6138860a33ff0d863a8b36ab32e536043c8d651743</u>	+ 5.00000000 BTC	✓
381	2017-08-11 16:36:07	<u>32b62bf56e36f07920d4275f1c3c464553d5d9535ef0c60dd8bee9b22a6bc72f</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2017-08-11 15:50:48	<u>b4f1e34ad54ff7379a7cd9</u> <u>bddc310791a9d1ed47f1c5</u> <u>13f444f9c571ba2278e1</u>	+ 10.00000000 BTC	✓
383	2017-08-08 04:46:02	<u>89bdf36efe9d5a294295e2</u> <u>7777a226b90d856bba5d77</u> <u>026e8df4de51cdbdd3db</u>	- 5.00000000 BTC	✓
384	2017-08-08 03:26:03	<u>115bfd6701300f17d25f0d</u> <u>34f2d695a11eb931766c3f</u> <u>62ec6565f85cf91019cb</u>	- 11.00000000 BTC	✓
385	2017-08-08 01:55:09	<u>9ae942b6f74a2f888ae864</u> <u>d14be6354542765b7d2f0a</u> <u>9c099823955bb244fb0c</u>	- 20.00000000 BTC	✓
386	2017-08-08 01:00:23	<u>071125ed1ad6dcedcdb275</u> <u>7358dde15716aa886bdda9</u> <u>d9e9f6a73d4c56e6495b</u>	- 5.00000000 BTC	✓
387	2017-08-08 01:00:23	<u>f3e9d0c9db68f310e452a0</u> <u>4a33e0895de7c923367020</u> <u>e5654a85c586c90cf942</u>	- 10.00000000 BTC	✓
388	2017-08-08 01:00:23	<u>15665bec178887e4118f37</u> <u>bbe4fe19fb69083b6a4ada</u> <u>d0fc8a599730e3d4020b</u>	- 13.00000000 BTC	✓
389	2017-08-02 22:50:45	<u>5c15204eb9d20b75db3446</u> <u>9547e96d707f4229242119</u> <u>c03a4097d5cf3713b597</u>	+ 20.00000000 BTC	✓
390	2017-07-31 15:19:18	<u>12c43e2112a4c3613de4fe</u> <u>88249401700167fce5b300</u> <u>cfa4072afe7d66d898df</u>	+ 11.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2017-07-31 13:36:39	<u>49e7df4fe131cb395e2cbd</u> <u>31a674d2ea9f59892ea0b7</u> <u>992666976a5f964afc5a</u>	+ 13.00000000 BTC	✓
392	2017-07-31 01:17:16	<u>4e5ff52459e656e6498540</u> <u>43d3cd633a7820b629d897</u> <u>e89db13721f25ae3c84b</u>	+ 5.00000000 BTC	✓
393	2017-07-30 20:06:13	<u>bedbb47fe80b013cd0eaeb</u> <u>598b03bc71332e85af986c</u> <u>aba6850b3d0e698b6cde</u>	+ 5.00000000 BTC	✓
394	2017-07-28 14:47:44	<u>84d8797b0b1f35355e349e</u> <u>45d5d1354ec8e37b95f74a</u> <u>e387778f772cdc118907</u>	+ 10.00000000 BTC	✓
395	2017-07-21 09:35:35	<u>2ddc9d52b68b9becf94773</u> <u>47142f3dbac56b160bc24d</u> <u>dd76a1faef9541c1ccfc</u>	- 7.00000000 BTC	✓
396	2017-07-21 09:29:10	<u>14cfcc9e1eaba18bbb9928</u> <u>f52be872873c755fa16b27</u> <u>a60aed5fb03c21c5c42c</u>	- 4.00000000 BTC	✓
397	2017-07-21 09:29:10	<u>14cfcc9e1eaba18bbb9928</u> <u>f52be872873c755fa16b27</u> <u>a60aed5fb03c21c5c42c</u>	- 6.00000000 BTC	✓
398	2017-07-21 09:05:49	<u>c5bfc8b271201e98a7d2cc</u> <u>1807ba945e744be6c88083</u> <u>2af88030ae500d5af230</u>	+ 7.00000000 BTC	✓
399	2017-07-21 08:57:48	<u>0b9e2f6d1be2152c86cdaa</u> <u>c083272ca9ded48f219fcc</u> <u>cbfc1cfd00f74f39187</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2017-07-21 08:57:48	<u>db1f517ee83b5f22c808cc</u> <u>9ccb77a629224072456886</u> <u>6a5964e950e8121341ed</u>	+ 6.00000000 BTC	✓
401	2017-07-21 05:00:12	<u>92935cb01dc20fcc584a5e</u> <u>64692f63370aff4a5e853a</u> <u>22a175f70f0bad98c5f4</u>	- 5.00000000 BTC	✓
402	2017-07-21 04:39:16	<u>1036c987a61c9ff5c2e7b1</u> <u>5e811bdb9c8260b12a96de</u> <u>d9d76b5c2fbd929dc1f6</u>	- 5.00000000 BTC	✓
403	2017-07-21 03:11:17	<u>4c3df87a71421ac820e69e</u> <u>88cf6cf37e4a43741a8b65</u> <u>36a16e6ff99d20572aec</u>	- 4.00000000 BTC	✓
404	2017-07-21 02:00:45	<u>851235c6e09ade3512219e</u> <u>6ba5c2b38ec73a22080a0b</u> <u>86f685e07036d7a832a4</u>	+ 5.00000000 BTC	✓
405	2017-07-21 02:00:45	<u>851235c6e09ade3512219e</u> <u>6ba5c2b38ec73a22080a0b</u> <u>86f685e07036d7a832a4</u>	+ 5.00000000 BTC	✓
406	2017-07-20 13:47:12	<u>f872310fa58735bfccd98d</u> <u>649b4057305c6629fdf4f1</u> <u>8524fb1e17d815f04660</u>	+ 4.00000000 BTC	✓
407	2017-07-20 02:10:54	<u>8eeaabe1498aa5af30745d</u> <u>b92e12c7f16eeaa43e6513</u> <u>85de9d08049ff43ac28d</u>	- 13.98000000 BTC	✓
408	2017-07-20 00:54:38	<u>80db51ae99223c8794cb2e</u> <u>5e5a06141d1b2ce49ba8dc</u> <u>7373de8fa5eb556eae63</u>	+ 13.98000000 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2017-07-19 23:50:13	<u>ae276203d603f0ac8d2376</u> <u>d32d9793e8b2b89835b846</u> <u>bb20c83f4254937116d1</u>	- 20.00000000 BTC	✓
410	2017-07-19 21:44:21	<u>a367714b39784d73c5fef1</u> <u>1a1913a6e78255a9f63d51</u> <u>78dc0d65e83301f628ca</u>	+ 20.00000000 BTC	✓
411	2017-07-19 19:53:44	<u>68ac5040c2dfe8d5cc3547</u> <u>50e62d32197b1047dd5579</u> <u>323434ba9e5e6fcb4dc2</u>	- 5.00000000 BTC	✓
412	2017-07-19 02:27:35	<u>eca4bab685b8136a83592e</u> <u>203c67b7ff28b743d3b162</u> <u>4d43f87936de42342cb3</u>	- 7.00000000 BTC	✓
413	2017-07-19 01:53:44	<u>2999f3bfaeb3907f9d93a4</u> <u>b8348c04ff111717e66a54</u> <u>6ab01df8a7ccb82cbc3f</u>	+ 5.00000000 BTC	✓
414	2017-07-19 01:08:29	<u>b43e0759c4fe454c6cb0ee</u> <u>1aa41f3196f6b69f5240f6</u> <u>76c53c5388adf02ae0d7</u>	- 14.00000000 BTC	✓
415	2017-07-19 00:01:32	<u>0bcf398be776620389efcc</u> <u>90a1c8dcf1e1e5e831d773</u> <u>ba55836c0a9dbd1e35a5</u>	- 5.00000000 BTC	✓
416	2017-07-18 23:59:35	<u>b711406716f05447089ceb</u> <u>8c5c7ced52866f1d46a23b</u> <u>7ecb2ae332d74d486e62</u>	- 3.00000000 BTC	✓
417	2017-07-18 23:30:26	<u>875adfbf6c9053ac6d7609</u> <u>d2f1e833feb3d06e38bd1e</u> <u>901bb35135b545977776</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2017-07-18 21:48:48	<u>360c10284f65fa240f687a</u> <u>f01d7259aa3fbeeacd2137</u> <u>891a95ccf7af604c0dad</u>	+ 7.00000000 BTC	✓
419	2017-07-18 21:43:55	<u>663e990394b7ff72ca69bc</u> <u>4ef286ef9b1cc3c0aea2b9</u> <u>e8a648dfb8523850735d</u>	+ 14.00000000 BTC	✓
420	2017-07-18 14:36:54	<u>c81996ac5ffd9a1886e685</u> <u>2719f2f89d842c789c77d0</u> <u>7c1477b9cf1261af2fa7</u>	+ 3.00000000 BTC	✓
421	2017-07-18 14:36:54	<u>6700f7dd23fd71a0de15c2</u> <u>9f2ee64e0b420301e8cd4b</u> <u>83b816bcd240d29f1e79</u>	+ 5.00000000 BTC	✓
422	2017-07-18 14:36:54	<u>206d4b6b3739cd14f2230d</u> <u>1478d3e6824b69c5d07a7e</u> <u>eea74545466167b7a792</u>	+ 3.00000000 BTC	✓
423	2017-07-18 05:25:23	<u>c0288754ba6f3f8e2fb7c6</u> <u>9556bcfd446cbdc2803648</u> <u>28939244b09d925715b1</u>	- 15.00000000 BTC	✓
424	2017-07-18 04:27:24	<u>bd984560c590fb3b501197</u> <u>4a72c67e0d8a5740dfe529</u> <u>a7316c65d8f5c98cac0d</u>	- 23.00000000 BTC	✓
425	2017-07-18 04:27:24	<u>6460820acc8619bd0d4102</u> <u>0faff6b61ffc47fbd0c2c7</u> <u>d1d03170d7c16f3404d8</u>	- 13.00000000 BTC	✓
426	2017-07-18 04:20:45	<u>426a8d1e50045cbf85dca3</u> <u>79fb766bc5988041804d48</u> <u>b2eda6836fd886f23259</u>	+ 15.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
427	2017-07-18 03:55:27	<u>2b4f917d95a4d1ed440261a2483dad1c85b9fe8c71ba22f43fe388d95de8cb2e</u>	+ 13.00000000 BTC	✓
428	2017-07-15 06:48:38	<u>2ca820a0b340d1714e41b20274aa9e82143ed863751dedaadc4a73119d481ed</u>	- 22.00000000 BTC	✓
429	2017-07-14 20:45:05	<u>7f362f033a48cc9ec2995b41745a878bf4d6e5e0bb06e18fe178e54d822c5fc5</u>	- 12.00000000 BTC	✓
430	2017-07-14 19:57:11	<u>714fb2e2d88c5330435297d77a3c18e28d44f3fc68dd34144532d644ef95e7df</u>	- 6.00000000 BTC	✓
431	2017-07-14 15:33:17	<u>dc6c15300108f72cc9db8bf55325f686f8553672b7b6a0c92fff2c97b6d69a03</u>	+ 12.00000000 BTC	✓
432	2017-07-14 15:33:17	<u>d02b0d641f4c0019f1ee6dc2b901e127a2e715f4f8d73752c21f470823f45b87</u>	+ 6.00000000 BTC	✓
433	2017-07-13 13:38:40	<u>4704bf7e804de4e438db6281f11160a86d78a9931261c97769bc1d602eea1778</u>	- 10.00000000 BTC	✓
434	2017-07-13 13:02:36	<u>06e6eee5947c6236874cceb6f4d1324b21a233bd7de35db541e541f4b862197f</u>	- 5.00000000 BTC	✓
435	2017-07-13 12:51:44	<u>02e417d05e00a3309f7399239b1e19aa17542dd9e4eab12d74b517fbb7993631</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2017-07-13 12:28:35	<u>a28b9673f3e74a614e20e2c28d699370dcd0a22db641f1a8701a6c5a69d22f4d</u>	+ 5.00000000 BTC	✓
437	2017-07-13 10:57:21	<u>320669ba21c577523e5e32c9ad00441b04c8187c0d832426367f0764863b88f2</u>	- 5.00000000 BTC	✓
438	2017-07-13 09:47:15	<u>05be3bb5f61b6a1ec6e783f63ded0e27ddfddaf7884092aa94e802e224b97d75</u>	+ 5.00000000 BTC	✓
439	2017-07-11 18:55:01	<u>f1aa708d2a86c8112c4d5298c6214b1966fe2679ef7061ef007f83d1dc058c8d</u>	- 16.00000000 BTC	✓
440	2017-07-11 08:29:21	<u>4cec92ab58ceff425a69689934252e256d98b807dca767756e458459339c3fb4</u>	+ 16.00000000 BTC	✓
441	2017-07-11 07:39:28	<u>f06ad21d4492dd49312ce40ed63d98c63df7a26a7e7684d9b4b556a49307b3b1</u>	+ 22.00000000 BTC	✓
442	2017-07-11 02:17:46	<u>41eefe4b2e29ac1a69fb8261b7f583de92c810c564d5638218e4db0185f897f7</u>	- 10.00000000 BTC	✓
443	2017-07-11 01:13:28	<u>973bc27b333c22f5a5d7cd3e660aa41d9a6404d583d1fb5c99f8cb7ff0cff20a</u>	+ 10.00000000 BTC	✓
444	2017-07-10 05:33:59	<u>276b067a05054a0662c53b013cbdfad950e557c545804f1b7572f5f3cab774c</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
445	2017-07-10 04:38:51	<u>44ad10c2af368d3816c086</u> <u>3fab671c0c516c50f83b3d</u> <u>ba7751955eab7935185b</u>	- 3.00000000 BTC	✓
446	2017-07-10 04:38:51	<u>688ab74c507ad9d54c5062</u> <u>fbe4e7db14dd21b6cfcc8c</u> <u>f296d6d32b56c35a196b</u>	- 7.00000000 BTC	✓
447	2017-07-10 03:54:20	<u>d2d29666bc5e616837969c</u> <u>b86a04c1d891543c0085b0</u> <u>8bcf0da9eee20e62fc28</u>	+ 0.30000000 BTC	✓
448	2017-07-10 03:44:48	<u>cb67faa203852c86ca750c</u> <u>31d162fbcd51ef6bb431a2</u> <u>3993616e740d54898535</u>	+ 23.00000000 BTC	✓
449	2017-07-10 03:34:25	<u>6d5458500949df42f3fe7e</u> <u>73c5145c2c1efd41275f46</u> <u>baba180bf517caf4f467</u>	+ 7.00000000 BTC	✓
450	2017-07-10 03:34:25	<u>89fe862fe8389f8e44d717</u> <u>3025557da981e06c6a3027</u> <u>15f5aba8d494aafe64dd</u>	+ 3.00000000 BTC	✓
451	2017-07-08 19:30:22	<u>205fd3982901991ef6bc83</u> <u>4284f7c3b81303486c2c66</u> <u>1b26a1250e0f84314f37</u>	- 3.00000000 BTC	✓
452	2017-07-08 18:58:02	<u>9c0323ed14e84610635e66</u> <u>a488de2751f4ada0670d30</u> <u>67fc019e610445a7323f</u>	- 3.00000000 BTC	✓
453	2017-07-08 11:25:30	<u>5b07e9f423a06685606d13</u> <u>1fa26111efaacc84cdadbb3</u> <u>2db99803dad605938405</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
454	2017-07-08 06:53:06	<u>b2a49ce3848c086ab0d4c01dba3e9cfc90fdb557f6ddf4116bd836d83f2778af</u>	- 7.00000000 BTC	✓
455	2017-07-08 03:43:35	<u>01e25f8bdb44c0b1d35785e7fee9fbaf442f30ac4048a81f6eaf4558ce708b50</u>	- 7.50000000 BTC	✓
456	2017-07-08 02:51:32	<u>27e122a914b3c5fee034d24e209a0d8f6c7d3bba98103e9716fcd25c10676fdc</u>	+ 7.50000000 BTC	✓
457	2017-07-08 02:51:32	<u>ad34868bd7b0295be4970eb940aadb1f5f2a7a42765ae947ed14dd1d43f3ac9a</u>	+ 3.00000000 BTC	✓
458	2017-07-07 17:29:57	<u>807493cc805b1e4d2c6e289c192135598b5071ee842b7ed46eb6935c476a5edd</u>	- 4.00000000 BTC	✓
459	2017-07-07 02:54:39	<u>736b42e7c3d18006f5cdcf66ebab55e99a1f4f1e108f60b08078077a573ba112</u>	+ 3.00000000 BTC	✓
460	2017-07-06 11:28:43	<u>00539ecdc951c55af2647444a754b677dd3d0b5d06ba100073cdeb8e38da9c52</u>	+ 7.00000000 BTC	✓
461	2017-07-05 05:33:34	<u>22a96a3245e2180f461b48c94bba3c7f96a1924205d439244d5584e709d9e16d</u>	- 3.00000000 BTC	✓
462	2017-07-05 03:13:21	<u>5ed2672e6daa93c9d7f4a60de5e1e726ec2748f9b43dc7d5288900335353edb2</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
463	2017-07-05 01:03:49	<u>fb2229aebff792fd29a6b4485e241cb757f84e4bc84846e7d0b30d0421d21ccf</u>	+ 3.00000000 BTC	✓
464	2017-07-05 01:03:49	<u>286c6f7e2d95412a5e87283d7fab68e7294d449ea0ed0a6fb07e833daef89103</u>	+ 3.00000000 BTC	✓
465	2017-07-05 00:04:36	<u>d635e9376b10d62f8d95fbcfd25852923557314585cb5cef9604a19b0ec55a43</u>	- 2.90000000 BTC	✓
466	2017-07-04 21:36:26	<u>f4924cf0c34a798e29e7006469afae7a0f296f5910d41af9924a83d7bb0db85c</u>	+ 2.90000000 BTC	✓
467	2017-07-04 13:05:33	<u>89da3e637a17c7ce14871622ed22b58d2b53e7606e2c4fd8e0b8bfb9ab671d0</u>	+ 6.00000000 BTC	✓
468	2017-07-04 11:00:03	<u>6346eee64c6e0c71b2a7959cbacfe1ba6f249e1b9be502acd00d4d7ede95f779</u>	+ 4.00000000 BTC	✓
469	2017-07-03 04:34:07	<u>3716a03563ef59939b39eb1c8a87eacf13d16d084f4857c4a2cfe9718f5bde8b</u>	- 3.00000000 BTC	✓
470	2017-07-01 13:20:03	<u>390af8286f7d2088291d025bb988ef39580c83b21cd51da6ec66eab179e93c4a</u>	- 24.99000000 BTC	✓
471	2017-07-01 05:24:20	<u>f733e986231474c92344ce8aab052795768a7d380212bf93e754a9fe359982b9</u>	- 6.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
472	2017-07-01 03:35:02	<u>4122e3583ce17ffada69a83c40b642fc5dd0ac514cd40a4d8f27032ee795c589</u>	+ 24.99000000 BTC	✓
473	2017-07-01 00:20:38	<u>eddb497ee041f8e7b8041a801d1395c9fa0c605a9234b5ee81844a20dced2c8d</u>	+ 6.99000000 BTC	✓
474	2017-06-30 23:57:58	<u>f66a7e23d2ad4454cf3a2a3a8c637a6500b0848e50f169172275f91b2707b9f1</u>	+ 3.00000000 BTC	✓
475	2017-06-30 03:42:18	<u>cce81ed893cca9c7217d4d03d59e93e8e2351e33e0dd008da5fb8dbfd0904274</u>	- 13.99000000 BTC	✓
476	2017-06-30 02:24:30	<u>3558bcfd6c18fc6e4f31970791035c9c6690009da9539eb61469b98c7b14d997</u>	- 5.00000000 BTC	✓
477	2017-06-29 15:44:46	<u>de4cf0746fb718e8a46baa7ebf032a7f0779acd843e4837305876436100c9897</u>	- 18.88000000 BTC	✓
478	2017-06-29 11:45:01	<u>02fbbacd75932d0c8cbaac6237290fe2b8668813f4edddaa8a8b9b31ad2ca742</u>	+ 18.88000000 BTC	✓
479	2017-06-28 11:13:28	<u>9fd34c8efd12c90c6591ed52e0935f4dcf3024cbe125bf8fa39246300ab35237</u>	+ 13.99000000 BTC	✓
480	2017-06-28 10:43:24	<u>f818715380564ad4e5cb3d9c3e4875938f50e667852b569f125414824bd739dd</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
481	2017-06-19 20:50:11	<u>81b60c41cbafd32eb1324c</u> <u>414fe0918370d6c2d7f9c6</u> <u>4457365cf002ddf3c01a</u>	- 3.50000000 BTC	✓
482	2017-06-19 18:45:49	<u>45ae80bcb2a43dbf6de989</u> <u>cbba67770ccf5e15c7f5b5</u> <u>55c8bc7e4a6922d43a0c</u>	- 9.99000000 BTC	✓
483	2017-06-19 15:50:40	<u>39fe792a210a60b7ccb3f5</u> <u>cda6ca66151f762449d671</u> <u>37b9461fa938d230d3ed</u>	+ 3.50000000 BTC	✓
484	2017-06-19 14:33:28	<u>cc0d74409b0969515a9d88</u> <u>b784cd5284a1699267dc2c</u> <u>7b5d9d5ddae4e4ae4f96</u>	- 2.93000000 BTC	✓
485	2017-06-19 13:07:11	<u>3fa670db4b21f44d95cfd0</u> <u>e79f59f055c1ee0206d1cc</u> <u>7d4a95357121e29aae31</u>	- 3.38000000 BTC	✓
486	2017-06-19 12:56:03	<u>a616e6a55b042425f6ab2c</u> <u>f6488c5818c96d9346b02b</u> <u>31a6a7b05a63b3c49206</u>	+ 2.93000000 BTC	✓
487	2017-06-19 11:57:40	<u>92645fcd990c2ad1c0cbbb</u> <u>40aabbcc6ffb3a1ee92d424</u> <u>23739eef9fb3df50b9ef</u>	+ 9.99000000 BTC	✓
488	2017-06-19 09:50:33	<u>8d6c1c92915bafe87cc58d</u> <u>7dbb74b114c627d99256a3</u> <u>f318f685964a3afbb3d1</u>	+ 3.38000000 BTC	✓
489	2017-06-19 03:28:21	<u>898b7ecfbfb1734647f7964</u> <u>c2c58ee3eacc4b90e76603</u> <u>28f5733c68346010d674</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
490	2017-06-19 02:56:24	<u>8d9a9a20fa2080ac1fe3f8c846e83336eea5947fe33362be12e482ebadf2bd1e</u>	+ 0.10000000 BTC	✓
491	2017-06-14 16:04:11	<u>333ae49cf18420b3fdf75d6c3f6d7d6cc34adbf958cec6c8292a2d06ab9acbd3</u>	- 0.90000000 BTC	✓
492	2017-06-14 14:24:35	<u>49c27e58e14e0bb31971681a3b976c5f0a682e10948229c007ae4d2bbcdcf9ea</u>	- 2.78000000 BTC	✓
493	2017-06-14 14:02:26	<u>0fedfb1d0e88a8dd5617ea13551f6ca824e3088c7de47b42f199c31ad2943fe7</u>	+ 0.90000000 BTC	✓
494	2017-06-14 13:33:50	<u>6e1f38e6617a256c56ab39eca7baf089314b48d953b77b61ff806e6fe0e6cc2f</u>	+ 2.78000000 BTC	✓
495	2017-06-13 22:21:16	<u>12ed88226b9d9417f8196c459133266807a140f166e07171ac8ce036fa86585c</u>	- 10.00000000 BTC	✓
496	2017-06-13 20:59:58	<u>827a6e7923c9cbf543ac31975628216a53158196ac2503c75dc1f023a99ccef</u>	+ 10.00000000 BTC	✓
497	2017-06-06 07:50:28	<u>248d6300d2edbea46feab591f98531324a680298ac93b8e9c9081d3c2a8d4d04</u>	- 3.30000000 BTC	✓
498	2017-06-06 00:52:31	<u>78c1120420ba35b91b5b4180f0c96c23bcedaeab9ce3ca5b2702f807233d4b5d</u>	+ 3.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
499	2017-06-05 16:08:38	<u>84d04853c3a07a39c25c58</u> <u>b6b404d89210f8c2f260d1</u> <u>1e433cdce18dfbe5aa18</u>	- 3.49000000 BTC	✓
500	2017-06-05 02:17:30	<u>509e6466bdb725c6e8126c</u> <u>4f07790ea098bd4474c545</u> <u>7ecdef44e378255fff1e</u>	- 0.99000000 BTC	✓
501	2017-06-05 01:08:45	<u>43894a6e9f5b64062de412</u> <u>8a4bb84b63ad6e53bd290d</u> <u>4f0caaa4fd8faa338758</u>	+ 3.49000000 BTC	✓
502	2017-06-03 22:26:07	<u>6f10fbdf7b057ef4342b1e</u> <u>0985111424d7676d5d0bc5</u> <u>2efb97f3d060bddae386</u>	- 3.70000000 BTC	✓
503	2017-06-02 01:06:48	<u>4e0c6c14bd9ea4f358afa7</u> <u>085c2881d0482229a91a33</u> <u>c96351249f954fef06a6</u>	+ 3.70000000 BTC	✓
504	2017-06-01 09:17:58	<u>c99a6e26aee7a59ba47bbc</u> <u>ae58269b69b1a7f481094e</u> <u>800f6dcaea5f95f8d09d</u>	+ 0.99000000 BTC	✓

* USD values displayed at the time of transaction

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