

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KbJubSgPfdm1NH1GpCSaJxVVBUdGopG</u>
TOTAL RECEIVED	886.59853030 BTC
	55,832,487.39 USD
TOTAL SEND	886.59853030 BTC
	55,832,487.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:41:11	<u>21115ce73c3c33b251f6ac</u> <u>cac7ad6e447bf23415e7f2</u> <u>3a44a1e54d1d72542157</u>	- 0.00050000 BTC	
2	2018-06-20 15:50:30	<u>dc1b2f23ebb780fa7c046d</u> <u>aa5493f396b74fc0f26369</u> <u>23e96dd33c94b414f648</u>	- 0.00250000 BTC	
3	2018-01-24 14:26:41	<u>6418d608ee7a8dc6711ec4</u> <u>e2a6b88d00e38fc87b511a</u> <u>c87cfce7360e00fc098c</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 13:49:14	<u>b951885f67350316630746</u> <u>c157edab96a52f60b843ca</u> <u>4540abe300b199b352f8</u>	- 2.60000000 BTC	✓
5	2018-01-24 10:47:56	<u>bd418a79c09e199e596d0c</u> <u>71537119debf09c7a974b2</u> <u>215d108ff65f1a469989</u>	- 2.00000000 BTC	✓
6	2018-01-24 08:39:05	<u>df0d40eaf0a8cd5201d6d1</u> <u>967f2eb8caf5ad2b3f0cbf</u> <u>0575a99425c8dbfb5fc5</u>	- 2.50000000 BTC	✓
7	2018-01-24 07:45:29	<u>b038089caa7ae480053483</u> <u>03c27f992fb83e2e4f786d</u> <u>d4e6da0eb09f102b239f</u>	- 2.40000000 BTC	✓
8	2018-01-24 07:45:29	<u>a5893d218d055bbe84a99e</u> <u>f8dade06429010d8f0511c</u> <u>08ae51ce7656ab43ea76</u>	- 2.20000000 BTC	✓
9	2018-01-24 07:35:35	<u>1e6693e624a8d976588b08</u> <u>f9222db68293942692dc7d</u> <u>94f1d450cffd2efa096f</u>	- 2.29000000 BTC	✓
10	2018-01-24 07:35:35	<u>1e6693e624a8d976588b08</u> <u>f9222db68293942692dc7d</u> <u>94f1d450cffd2efa096f</u>	- 3.00000000 BTC	✓
11	2018-01-24 07:35:35	<u>6a454d0e49fcf09ad5f479</u> <u>b7f1cf28134759f768e5da</u> <u>906964333d745c490604</u>	- 2.00000000 BTC	✓
12	2018-01-24 02:16:50	<u>6eedf434bf3c499535369b</u> <u>774934491cb7e7bfc39b01</u> <u>16796ffe20cc37521848</u>	+ 2.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 02:16:50	<u>c9eeecc2058f50de9d3fb2</u> <u>d18df0108ab192ca92063e</u> <u>8c4928da14bf78fdfe14</u>	+ 2.29000000 BTC	✓
14	2018-01-24 01:48:28	<u>010bb03ad5a953a7c27dd0</u> <u>7613be42dea55296665e2</u> <u>19b0156c7a99008a71b4</u>	+ 2.50000000 BTC	✓
15	2018-01-24 01:42:57	<u>28f3401324be9a86fa7fe1</u> <u>d52123f358ceb845bcf0fd</u> <u>f5e0182cada185e8ddf7</u>	+ 2.60000000 BTC	✓
16	2018-01-24 01:42:57	<u>feda814fa984eaa97661d6</u> <u>bd5fa3f9a8f342016d8046</u> <u>ae7a98735a76af85e55e</u>	+ 2.40000000 BTC	✓
17	2018-01-24 01:42:57	<u>53505ac13f880cf2922878</u> <u>000f6aea553c236b0b63ac</u> <u>037bdfcf54e65190e412</u>	+ 3.00000000 BTC	✓
18	2018-01-23 09:25:47	<u>48ad9d7979e034c0764bb1</u> <u>86f20ce6d4470705785a7a</u> <u>6731f108a35581eeb24d</u>	- 7.63790300 BTC	✓
19	2018-01-23 08:35:35	<u>e5d79f7d07bb975d91c0b2</u> <u>ca3762e3e56051a16ddb1d</u> <u>0bae6ece17fd76b41851</u>	- 3.00000000 BTC	✓
20	2018-01-23 08:34:24	<u>fbf4603b90152e1ff6e25e</u> <u>ae08356a010bb6df75da88</u> <u>1dda27e86251895c320e</u>	- 3.00000000 BTC	✓
21	2018-01-23 07:13:21	<u>68ed3571f50d338e9fd56f</u> <u>d63e4dc3c11fb4c4d51300</u> <u>5394135921f5f5d32058</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 06:20:01	<u>bb68478f9bae5a08d8e56c</u> <u>10b163bd3dcbbcf766be49</u> <u>09a85e7a6ddbaadfb24e</u>	- 2.00000000 BTC	✓
23	2018-01-23 02:21:07	<u>37d729e447818025554c9f</u> <u>d6cfee2a221590edca346c</u> <u>dc16ce7c73bf9d02ab1e</u>	+ 2.00000000 BTC	✓
24	2018-01-23 02:21:07	<u>3dc4eb47011c14f1eb5142</u> <u>9ee116a723d48c01111eef</u> <u>dcd0f6b1c6e62291dd05</u>	+ 2.00000000 BTC	✓
25	2018-01-23 01:54:08	<u>88f990e11f29b992997693</u> <u>f7c15e738d3ba41bec4b3c</u> <u>895b9a0e65833c45bde7</u>	+ 2.00000000 BTC	✓
26	2018-01-23 01:51:06	<u>742c05262591f1f3ab87ef</u> <u>ede467d9d1d223cea6813e</u> <u>bf292be59c473056923b</u>	+ 2.00000000 BTC	✓
27	2018-01-23 01:51:06	<u>0416ce6e4b56a928270cf6</u> <u>444cd9491ea38524aab3af</u> <u>98b6c0f134e8311cdd35</u>	+ 3.00000000 BTC	✓
28	2018-01-23 01:51:06	<u>09c7327d5a1b53bb32eaa8</u> <u>980cae2bbe40295f56a5f5</u> <u>94fa67bca09271b4f529</u>	+ 3.00000000 BTC	✓
29	2018-01-23 01:15:16	<u>753d3b480ff6ccb7e46397</u> <u>516ca8325f3c511fdf86d9</u> <u>7454174d75ab2dd9d2fb</u>	+ 2.00000000 BTC	✓
30	2018-01-23 01:04:57	<u>ce90d8f4a9e22c4b680184</u> <u>6cbdfdac4139fb7bfa6d17</u> <u>1373d22a74d1c093af94</u>	+ 7.63790300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 22:49:19	<u>a11bd4199fae049e4c8a192fda0ccf9ead6046f5115d98614fdaf76644857d3d</u>	- 2.60000000 BTC	✓
32	2018-01-22 22:49:19	<u>a11bd4199fae049e4c8a192fda0ccf9ead6046f5115d98614fdaf76644857d3d</u>	- 2.30000000 BTC	✓
33	2018-01-22 22:49:19	<u>a11bd4199fae049e4c8a192fda0ccf9ead6046f5115d98614fdaf76644857d3d</u>	- 2.50000000 BTC	✓
34	2018-01-22 22:49:19	<u>a11bd4199fae049e4c8a192fda0ccf9ead6046f5115d98614fdaf76644857d3d</u>	- 3.00000000 BTC	✓
35	2018-01-22 06:50:37	<u>7ff2d2eae370e2cc2dd4cb7e87031eb098e3e1a21019f6013c29e45b9d3d47f0</u>	- 6.12700700 BTC	✓
36	2018-01-22 06:50:37	<u>dc598058b1bbf7b948865a4c5acf78688908626d9346e7557af3eacfe2d07127</u>	- 0.84669900 BTC	✓
37	2018-01-22 05:40:19	<u>5d8208e2e2c0e8c28dff7e3036dc72e133d3bf38ca0a8478ff62d38fa7be80a1</u>	- 2.30000000 BTC	✓
38	2018-01-22 05:40:19	<u>5d8208e2e2c0e8c28dff7e3036dc72e133d3bf38ca0a8478ff62d38fa7be80a1</u>	- 2.82500000 BTC	✓
39	2018-01-22 05:40:19	<u>5d8208e2e2c0e8c28dff7e3036dc72e133d3bf38ca0a8478ff62d38fa7be80a1</u>	- 2.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-22 05:16:22	<u>e8e85d75fe871f7798e3d04e1f87508227457f4acec985ee177cc3c467320b26</u>	+ 0.00250000 BTC	✓
41	2018-01-22 04:32:07	<u>affdac55de53cd303c0b802cebb930b59f42334925aad5b77a61ceb16d2cd1</u>	+ 2.82500000 BTC	✓
42	2018-01-22 04:27:17	<u>b446edccfcf965ed2313fbbfc2a6ffb07964cc8df7e31bdc4391ca995ea675de</u>	+ 2.30000000 BTC	✓
43	2018-01-22 04:27:17	<u>9b469a1b6b632cdba4bfa273f3e94dc636822753fd6d467961c8763b42004cc5</u>	+ 2.40000000 BTC	✓
44	2018-01-22 02:44:14	<u>b731ce22ad98f705fb7c7bdfb350b96e5eb374ab3b30e5282dc4c2e612334c11</u>	- 3.00000000 BTC	✓
45	2018-01-22 02:44:14	<u>b731ce22ad98f705fb7c7bdfb350b96e5eb374ab3b30e5282dc4c2e612334c11</u>	- 2.60000000 BTC	✓
46	2018-01-22 02:44:14	<u>a728e356d4d55f4272db8b3afb5bb0809e8e175296731e0a533d6facfc1fa94c</u>	- 2.10000000 BTC	✓
47	2018-01-22 02:44:14	<u>a728e356d4d55f4272db8b3afb5bb0809e8e175296731e0a533d6facfc1fa94c</u>	- 2.50000000 BTC	✓
48	2018-01-22 02:44:14	<u>089c057146e6dce586c773ff93e8289e9bb41b19f183b8d14cc85bff0e726e3a</u>	- 1.79000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-22 02:44:14	<u>089c057146e6dce586c773</u> <u>ff93e8289e9bb41b19f183</u> <u>b8d14cc85bff0e726e3a</u>	- 2.70000000 BTC	✓
50	2018-01-22 02:36:12	<u>849fbd9e9a56d5ecb57ec3</u> <u>cd409787a83b10796ad5fb</u> <u>3a75c3f2f2c48feef18a</u>	+ 1.79000000 BTC	✓
51	2018-01-22 02:36:12	<u>ef8d8b639ed7bf18ca65c4</u> <u>e216c7e2d0d8144183fd0d</u> <u>cb596a766b3086c36855</u>	+ 2.70000000 BTC	✓
52	2018-01-22 02:10:12	<u>709efc5ff5eda10d120068</u> <u>b450a1a651afcd8cd851ce</u> <u>4800adcf6e582b74a9bb</u>	+ 2.10000000 BTC	✓
53	2018-01-22 02:10:12	<u>d0b18e65b94d8425577344</u> <u>2ab284110105451325b592</u> <u>96bbfe3b69fb83a12e1f</u>	+ 2.50000000 BTC	✓
54	2018-01-22 02:04:14	<u>8607f34f0ed60e4e8f34e0</u> <u>744730fd911f23b12e18ca</u> <u>3e91c7b1626e7832cd1a</u>	+ 2.60000000 BTC	✓
55	2018-01-22 02:04:14	<u>65de2eef27d2fcc18ab650</u> <u>a8a2a236b22ab8e42727ac</u> <u>2c3817a8ac2b3b73d5ff</u>	- 2.40000000 BTC	✓
56	2018-01-22 02:04:14	<u>36622e0ddce9ef537ff251</u> <u>5846bd55bcd8bb82d0fd30a</u> <u>fd8b25846158227f1157</u>	+ 3.00000000 BTC	✓
57	2018-01-22 01:40:53	<u>a5ccab6a1aba4052ad90b1</u> <u>f66cbb27b5a95c50a2b603</u> <u>5ac886af148d47317f2d</u>	+ 2.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-20 16:54:43	<u>bdbfb44a0fe61ea3823a42ea3f95ce02966272f7dddb35f2253054d4adaa7315</u>	- 3.00000000 BTC	✓
59	2018-01-20 16:54:43	<u>bdbfb44a0fe61ea3823a42ea3f95ce02966272f7dddb35f2253054d4adaa7315</u>	- 5.15846900 BTC	✓
60	2018-01-20 16:54:43	<u>bdbfb44a0fe61ea3823a42ea3f95ce02966272f7dddb35f2253054d4adaa7315</u>	- 2.59700000 BTC	✓
61	2018-01-20 05:36:12	<u>bab44d992c4c90cb64b1fa83af36614e9a656e507c9b7c512c4e828a33e7c0ce</u>	- 2.00000000 BTC	✓
62	2018-01-20 05:36:12	<u>bab44d992c4c90cb64b1fa83af36614e9a656e507c9b7c512c4e828a33e7c0ce</u>	- 3.00000000 BTC	✓
63	2018-01-20 05:36:12	<u>6329dd2421ae2cd3ce360e eff38dee7666f6ea6d0c40caef1e73d3dbfbb8c55b</u>	- 2.00000000 BTC	✓
64	2018-01-20 05:36:12	<u>6329dd2421ae2cd3ce360e eff38dee7666f6ea6d0c40caef1e73d3dbfbb8c55b</u>	- 2.00000000 BTC	✓
65	2018-01-19 11:43:28	<u>c144d3932bd5e8ffdaf203a50614eede3dcb9a21d3c64461dbdd1df1a5265443</u>	- 2.41822300 BTC	✓
66	2018-01-19 09:43:13	<u>73c623ae65dec78ed6002c4780d0a18b96abea88316be0a57d54b6713fedbf49</u>	+ 2.41822300 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-19 09:43:13	<u>6273005d2bd179909ee9cb</u> <u>9540dd87d92d2c49ab4076</u> <u>4fa202ab43dc833676fd</u>	+ 0.84669900 BTC	✓
68	2018-01-19 09:33:48	<u>9648af7c7265f527bb984a</u> <u>4ce8dee916ff5f173f7e47</u> <u>a87b3c6e79d59b666fc8</u>	- 2.00000000 BTC	✓
69	2018-01-19 09:33:48	<u>9648af7c7265f527bb984a</u> <u>4ce8dee916ff5f173f7e47</u> <u>a87b3c6e79d59b666fc8</u>	- 2.00000000 BTC	✓
70	2018-01-19 09:33:48	<u>9648af7c7265f527bb984a</u> <u>4ce8dee916ff5f173f7e47</u> <u>a87b3c6e79d59b666fc8</u>	- 6.82326500 BTC	✓
71	2018-01-19 09:33:48	<u>9648af7c7265f527bb984a</u> <u>4ce8dee916ff5f173f7e47</u> <u>a87b3c6e79d59b666fc8</u>	- 2.00000000 BTC	✓
72	2018-01-19 09:33:48	<u>9648af7c7265f527bb984a</u> <u>4ce8dee916ff5f173f7e47</u> <u>a87b3c6e79d59b666fc8</u>	- 3.00000000 BTC	✓
73	2018-01-19 09:18:33	<u>34b940d94814a95127b5f3</u> <u>84df51f88598624f07b89f</u> <u>582a3338e459ed08d327</u>	+ 6.82326500 BTC	✓
74	2018-01-19 09:08:53	<u>435b7e12be89db6a9711e7</u> <u>e8cbf3b82a21369bda04ec</u> <u>ea20bf4b2102c540aa42</u>	+ 2.00000000 BTC	✓
75	2018-01-19 09:08:53	<u>a143b1564ed18609bf0d32</u> <u>585c872f3d6794e8b8dd56</u> <u>3761f00dc7412e56a02d</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-19 09:08:53	<u>ac75ac46e9c1cc7fb64916</u> <u>23e138efc81bd3a0e83169</u> <u>1bbb4b0048b4e170b502</u>	+ 2.00000000 BTC	✓
77	2018-01-19 09:08:53	<u>fad3733e1bcf89f23f6fa5</u> <u>57cac32ea5acc1f202310c</u> <u>8d0da831153b38150b02</u>	+ 3.00000000 BTC	✓
78	2018-01-19 07:14:58	<u>0b048b384627af0ba3dd9b</u> <u>d8ee0d401bae2b09d3baa8</u> <u>9f371205a033fe6f5500</u>	- 3.24804200 BTC	✓
79	2018-01-19 05:27:28	<u>67f0bb4d58ad9570c61d42</u> <u>7026f31ae468fd4c7040de</u> <u>42a0a75f2f25a2843c41</u>	+ 3.24804200 BTC	✓
80	2018-01-19 05:08:36	<u>1ec1dff64601e74b939746</u> <u>29c064819f0f69bb549ad2</u> <u>c1fac2d5cee4154532a9</u>	- 3.00000000 BTC	✓
81	2018-01-19 05:08:36	<u>1ec1dff64601e74b939746</u> <u>29c064819f0f69bb549ad2</u> <u>c1fac2d5cee4154532a9</u>	- 2.00000000 BTC	✓
82	2018-01-19 05:08:36	<u>1ec1dff64601e74b939746</u> <u>29c064819f0f69bb549ad2</u> <u>c1fac2d5cee4154532a9</u>	- 3.00000000 BTC	✓
83	2018-01-19 03:29:45	<u>945844d19a15be65b18ba5</u> <u>9f6c2a1a9b1027fb0420fb</u> <u>99bed7d115ae45139c84</u>	- 3.00000000 BTC	✓
84	2018-01-19 03:24:40	<u>f16d164bb2e2b8d9a6db02</u> <u>942ce4b74c693e341fe70e</u> <u>5a6168cd7c7377679248</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-19 03:24:40	<u>5abfa812e3c8d64afb0c1d</u> <u>400469efa60e16e0f85e2e</u> <u>288ffab2b7c82b658f39</u>	- 2.00000000 BTC	✓
86	2018-01-19 02:53:23	<u>b2e77478cdeaaf1091fe07</u> <u>133448cfa3e9031de54a02</u> <u>b0dbf7cce9e2cc42d6eb</u>	+ 6.12700700 BTC	✓
87	2018-01-19 02:50:23	<u>eeb3e2e5bcdfedca736244</u> <u>70cabd75d4d8935331a98c</u> <u>1682370600e1a566827a</u>	+ 3.00000000 BTC	✓
88	2018-01-19 02:50:23	<u>0b23ac60d19e420e9fb21f</u> <u>be9a5f5e8be5bfe864a124</u> <u>239ce59f7c76fa81a56a</u>	+ 2.00000000 BTC	✓
89	2018-01-19 02:50:23	<u>eddfc0ee715becdc695d8b</u> <u>b67cf9dfebedae6eb7823f</u> <u>e6b5669ba897e1e0bd5c</u>	+ 3.00000000 BTC	✓
90	2018-01-19 02:50:23	<u>470133cb0d2df965f22455</u> <u>786ca73568e0385855eee6</u> <u>2d3a7370a824c9b4d12d</u>	+ 3.00000000 BTC	✓
91	2018-01-19 02:50:23	<u>0fe36c04b0cf3da13b373a</u> <u>6d892cefa719e3a560fa98</u> <u>ecc9942b0ce2a0a16a17</u>	+ 2.00000000 BTC	✓
92	2018-01-19 02:50:23	<u>dfd69869a9f512c73f8cea</u> <u>bf36c41b57f9b116f2f2c4</u> <u>5394d6dcb15ae9ab9113</u>	+ 2.00000000 BTC	✓
93	2018-01-19 01:47:13	<u>2e6261b694116130ed45b1</u> <u>55f13a9f70d40a97780493</u> <u>f4b4cf9a3d12613998f1</u>	- 2.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-18 12:27:22	<u>06bd3a3a81e481522c8169</u> <u>8421016aca63a44aebe5cb</u> <u>590be268fc8f176100f0</u>	- 2.10000000 BTC	✓
95	2018-01-18 12:09:23	<u>40afc6873f7cdc1607947a</u> <u>ddb41255e9e47c50985aea</u> <u>339117052778070e5c6b</u>	- 4.34348700 BTC	✓
96	2018-01-18 11:43:23	<u>9919917215d0d10554355f</u> <u>331d0f50cf8858fb6cd230</u> <u>241dee9a2c813e675e70</u>	- 2.60000000 BTC	✓
97	2018-01-18 11:19:13	<u>ade523cc7f41b1c816fe65</u> <u>3ce73aebdd499516353e6d</u> <u>21db20fe10f953361e50</u>	- 2.80000000 BTC	✓
98	2018-01-18 11:19:13	<u>561076d02489948189f153</u> <u>563772613ded3edee8d1f6</u> <u>ca522df4b4d5a1a74c2c</u>	- 3.00000000 BTC	✓
99	2018-01-18 09:41:11	<u>f0ebef9b5ed5e120aacdaf</u> <u>fc7465b355ab7e56810df8</u> <u>98717be6d856099f0141</u>	- 7.75378000 BTC	✓
100	2018-01-18 09:41:11	<u>5026f044f602d5d8c23162</u> <u>1608981ba8146a87d4751d</u> <u>163aae82973ae5e0e6f2</u>	- 2.41570000 BTC	✓
101	2018-01-18 09:41:11	<u>0795b907d7fd35aff0de05</u> <u>25a99e0ab5b743e6562a9c</u> <u>2cfb39860e47ee8f1e68</u>	- 2.90000000 BTC	✓
102	2018-01-18 08:56:24	<u>59a681bcf07bc18701524b</u> <u>ad37a11fb26d9023423f1d</u> <u>06ba9979c832dc333c35</u>	- 2.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-18 08:56:24	<u>59a681bcf07bc18701524b</u> <u>ad37a11fb26d9023423f1d</u> <u>06ba9979c832dc333c35</u>	- 1.91682600 BTC	✓
104	2018-01-18 08:56:24	<u>dbafb29fcc98af316f180e</u> <u>63c253c248bd6620c7c091</u> <u>dd35d8af3c266c48d6da</u>	- 3.00000000 BTC	✓
105	2018-01-18 08:37:44	<u>b695d7b1247e7635449962</u> <u>526d1d2cffbcf1cfb05788</u> <u>dbb7e748fc09a79021c3</u>	- 2.40000000 BTC	✓
106	2018-01-18 07:40:34	<u>36699f8f4fddfc8cd81ef5</u> <u>5b7eb73b2b5590a3aa7f86</u> <u>c57889886605157bb52d</u>	+ 1.91682600 BTC	✓
107	2018-01-18 07:40:34	<u>5852aa9db10955ae6dae55</u> <u>bb49bc21f82a41880f96fc</u> <u>a7a502318857dae61eb1</u>	+ 4.34348700 BTC	✓
108	2018-01-18 04:23:29	<u>0828a0f2de299717408630</u> <u>d550cec54af9a85d06f70e</u> <u>1f37822e087104327c17</u>	+ 3.00000000 BTC	✓
109	2018-01-18 04:23:29	<u>16cb3efd41f3f46a1c5a88</u> <u>c3a7c116544a4239943ab0</u> <u>80323a606e3e2aec58b</u>	+ 2.80000000 BTC	✓
110	2018-01-18 04:15:33	<u>e1ce1f280dae8710aeefb9</u> <u>d852986589e3f676ebfa86</u> <u>f096eccd66ee3af2f848</u>	+ 7.75378000 BTC	✓
111	2018-01-18 04:15:33	<u>88623946c99442b0b50d0c</u> <u>6da53a26270924abf81d83</u> <u>30f12caf86bd39896bc2</u>	+ 2.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-18 04:15:33	<u>50b5e9c28b07706e47bc56</u> <u>dfc9fb6300818cf71bad0f</u> <u>954f4c3a1abdab48c453</u>	+ 2.90000000 BTC	✓
113	2018-01-18 04:15:33	<u>1a3d65787bbd794a1ac5c5</u> <u>cc489c4b7b30c40918d369</u> <u>01a0363c86444553172e</u>	+ 2.20000000 BTC	✓
114	2018-01-18 03:49:36	<u>cc03ef9545cc3329f7c692</u> <u>a933a349a5e2d315558686</u> <u>5f7158401591de7e49f7</u>	+ 2.70000000 BTC	✓
115	2018-01-18 02:05:37	<u>3df05e384cb71651dcbd1b</u> <u>b9b13fcabc2bc1faa43b37e</u> <u>91809b891b8a2963db70</u>	+ 3.00000000 BTC	✓
116	2018-01-18 01:56:04	<u>65adc8172dfb8fcb7a60a2</u> <u>e02ff995d67636e17139a4</u> <u>c9e377f3fdab1ac1fb42</u>	+ 2.41570000 BTC	✓
117	2018-01-18 01:33:16	<u>4dcf792a0bba4e5f81065e</u> <u>bbf0e5550fb7a5f9aeb68c</u> <u>8448ef319b30e989baaa</u>	+ 2.60000000 BTC	✓
118	2018-01-18 01:05:32	<u>c9896b9e29dde72505823a</u> <u>40a470d73bd9cdc6784dde</u> <u>a6fbf33d2c9c2d13ea02</u>	+ 2.40000000 BTC	✓
119	2018-01-17 06:47:28	<u>cf9a9b210bb994245ade77</u> <u>1343d60fdf6f069e8c01be</u> <u>97ff21f1197b38a77932</u>	- 2.30000000 BTC	✓
120	2018-01-17 06:47:28	<u>cf9a9b210bb994245ade77</u> <u>1343d60fdf6f069e8c01be</u> <u>97ff21f1197b38a77932</u>	- 2.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-17 06:47:28	<u>cf9a9b210bb994245ade77</u> <u>1343d60fdf6f069e8c01be</u> <u>97ff21f1197b38a77932</u>	- 2.40000000 BTC	✓
122	2018-01-17 06:45:16	<u>c103f05310967bc3457b54</u> <u>4d34060f62954aab86e1aa</u> <u>61b95946fd76547e1b76</u>	- 6.98869100 BTC	✓
123	2018-01-17 06:45:16	<u>c103f05310967bc3457b54</u> <u>4d34060f62954aab86e1aa</u> <u>61b95946fd76547e1b76</u>	- 0.67015800 BTC	✓
124	2018-01-17 06:38:44	<u>c6dd24d76936052a8a0e12</u> <u>1578857aaffbed770ea8d3</u> <u>556fd1fd44aaaf2bf2c5</u>	+ 6.98869100 BTC	✓
125	2018-01-17 06:38:44	<u>6fe1d6289ea09ecb9db9c0</u> <u>877f51d25482369be6e86c</u> <u>e5b2422d6509822bc803</u>	+ 0.67015800 BTC	✓
126	2018-01-17 05:29:23	<u>a4bdabf164df0768c112e2</u> <u>496467eab61c4265a694a5</u> <u>573744922990d17e61c4</u>	- 3.00000000 BTC	✓
127	2018-01-17 05:14:56	<u>eba7409893343426929115</u> <u>bd1a9f7c0e8913eb06479b</u> <u>7ef950c89769bb5a6333</u>	- 2.56500000 BTC	✓
128	2018-01-17 05:14:56	<u>eba7409893343426929115</u> <u>bd1a9f7c0e8913eb06479b</u> <u>7ef950c89769bb5a6333</u>	- 2.80000000 BTC	✓
129	2018-01-17 05:14:56	<u>7ffb3df24af7989fc9da18</u> <u>e0bc76af2df139b22b7eea</u> <u>0adc506db5c579bbd422</u>	- 3.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-17 04:55:12	<u>bdec1dae908d34677f373a7a19cf52caa94602065eda</u> <u>a5ac8ccec7e69d15d356</u>	+ 2.56500000 BTC	✓
131	2018-01-17 04:55:12	<u>dc5b74a9b2170a710547934fd510fc51fb034ecfcc98</u> <u>308fcbbe026c8b53fe09</u>	+ 2.80000000 BTC	✓
132	2018-01-17 04:20:58	<u>e86a1805dc1f0b96b9d1fa31e3ffdec3f073d7220fb2</u> <u>965d3097c5c7e5447d83</u>	+ 3.20000000 BTC	✓
133	2018-01-17 03:28:05	<u>8373c3a6333845757d95d3ca5b0153ac12ed4ca0dff5</u> <u>5a11d1b10aea0bf54a86</u>	- 3.00000000 BTC	✓
134	2018-01-17 03:05:54	<u>75f80064335b4418abdfeb91074a10daaafeb3a67961</u> <u>dd220deb60bd51725c0f</u>	- 2.40000000 BTC	✓
135	2018-01-17 03:05:54	<u>7659a7d7e4c0189e4c68aedec5512b13f03eda61a9c0</u> <u>26e88c53cd6dbdc91f59</u>	- 2.00000000 BTC	✓
136	2018-01-17 02:55:39	<u>bfe45670b1c4334d82cd2ad1058b582f6b3a9f01c067</u> <u>ca7409e53b0e340df06d</u>	+ 2.40000000 BTC	✓
137	2018-01-17 02:27:59	<u>39cd108e8855a7b5b2a61cf0e4b472440108c9014da6</u> <u>729187ff36668e4e57f8</u>	- 3.00000000 BTC	✓
138	2018-01-17 02:27:59	<u>39cd108e8855a7b5b2a61cf0e4b472440108c9014da6</u> <u>729187ff36668e4e57f8</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-01-17 02:27:59	<u>39cd108e8855a7b5b2a61c</u> <u>f0e4b472440108c9014da6</u> <u>729187ff36668e4e57f8</u>	- 2.00000000 BTC	✓
140	2018-01-17 02:13:33	<u>94a973d17afba0a1c46e43</u> <u>76892d769880b2ce359ca3</u> <u>3da1cbf69f3f0293d54b</u>	- 3.00000000 BTC	✓
141	2018-01-17 02:00:23	<u>a2c8a6a7c5ad13ffba8ddc</u> <u>20849f643de773ea04f7c8</u> <u>2318d8b7f5a4b218645b</u>	+ 3.00000000 BTC	✓
142	2018-01-17 02:00:23	<u>973185f9043d2b181c95d1</u> <u>c96f21f13ffc5a6c8a829c</u> <u>fca4019fe8c70ef0af50</u>	+ 3.00000000 BTC	✓
143	2018-01-17 02:00:23	<u>17aa42f50e4cc799917057</u> <u>524010cad39177726d6817</u> <u>d57c1c5a8efbbe8b734c</u>	+ 2.00000000 BTC	✓
144	2018-01-17 02:00:23	<u>9c338bdcf597661c60d8c4</u> <u>d977cf72e5409d0e1b680d</u> <u>7c605740ce505aa3610b</u>	+ 3.00000000 BTC	✓
145	2018-01-17 01:36:11	<u>c726bc5ebd4879364346eb</u> <u>44a82edb2feda249847018</u> <u>a976b828d3d7b05419cc</u>	- 2.00000000 BTC	✓
146	2018-01-17 01:25:16	<u>3b820d1d8f6c94bf09b211</u> <u>5b2abb245f8aa57564ecb1</u> <u>d9428053ccaa1d3a5fe5</u>	+ 3.00000000 BTC	✓
147	2018-01-17 01:25:16	<u>fb981989784e5b24451d60</u> <u>50d2760587dcfc56a65410</u> <u>f5d1dfca588864d81cd8</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-17 01:25:16	<u>879771116c1498dda518a6e30d5b3422495a36ffab14c806a9c17248121052ad</u>	+ 2.00000000 BTC	✓
149	2018-01-17 01:25:16	<u>368871167991143724a93b8db07f426fa1ddfb39f27683586be5c3f729214c5f</u>	+ 2.00000000 BTC	✓
150	2018-01-16 10:02:36	<u>dc803c4f5fd2485b70dddf5ce61b0ac1ec641d7506a07935c9247d889077b368</u>	- 5.35265300 BTC	✓
151	2018-01-16 10:02:36	<u>dc803c4f5fd2485b70dddf5ce61b0ac1ec641d7506a07935c9247d889077b368</u>	- 3.39488900 BTC	✓
152	2018-01-16 08:15:58	<u>75d7a8b1ee2b89b6f111e24a768dd97b3029f1ff4bddfc7ecf6029d547372e32</u>	+ 5.35265300 BTC	✓
153	2018-01-16 08:15:58	<u>75d7a8b1ee2b89b6f111e24a768dd97b3029f1ff4bddfc7ecf6029d547372e32</u>	+ 3.39488900 BTC	✓
154	2018-01-16 02:30:23	<u>09cffe3bef69e9ebb01ae8eb824ee65e893599b11368cf8fe6359888125af1df</u>	- 3.00000000 BTC	✓
155	2018-01-16 02:30:23	<u>2e27693a89b9b93b2c7fbf83e9bc453eb6b32511864fa51c6b6d24a04c216852</u>	- 5.62708800 BTC	✓
156	2018-01-16 02:30:23	<u>2e27693a89b9b93b2c7fbf83e9bc453eb6b32511864fa51c6b6d24a04c216852</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-01-16 02:18:59	<u>659276f00dc4db3706b244</u> <u>12c12430a6dd4b21a6d50e</u> <u>a8c28a7031fd048a9f58</u>	- 2.00000000 BTC	✓
158	2018-01-16 02:18:59	<u>659276f00dc4db3706b244</u> <u>12c12430a6dd4b21a6d50e</u> <u>a8c28a7031fd048a9f58</u>	- 2.00000000 BTC	✓
159	2018-01-16 02:18:59	<u>659276f00dc4db3706b244</u> <u>12c12430a6dd4b21a6d50e</u> <u>a8c28a7031fd048a9f58</u>	- 6.57657500 BTC	✓
160	2018-01-16 02:06:54	<u>61e2df32513364ea7b1921</u> <u>38b4d93cb88ca9c0fa8400</u> <u>2d79b58fcdcbf8582f99e</u>	+ 6.57657500 BTC	✓
161	2018-01-16 02:06:54	<u>9ea9fbc8b2823c2f4f9226</u> <u>586d2833efb270041314ac</u> <u>bfb429dc3219ab88abe8</u>	- 3.00000000 BTC	✓
162	2018-01-16 02:06:54	<u>9ea9fbc8b2823c2f4f9226</u> <u>586d2833efb270041314ac</u> <u>bfb429dc3219ab88abe8</u>	- 2.50000000 BTC	✓
163	2018-01-16 02:06:54	<u>9ea9fbc8b2823c2f4f9226</u> <u>586d2833efb270041314ac</u> <u>bfb429dc3219ab88abe8</u>	- 2.21400000 BTC	✓
164	2018-01-16 02:00:37	<u>c3ae735a2ad19d41ea48a6</u> <u>a98574539465cb29451a8d</u> <u>ab2eb10e9cc0a4ab6da8</u>	- 2.00000000 BTC	✓
165	2018-01-16 02:00:37	<u>c3ae735a2ad19d41ea48a6</u> <u>a98574539465cb29451a8d</u> <u>ab2eb10e9cc0a4ab6da8</u>	- 2.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-16 02:00:37	<u>a0af871e4d30c280e47c43d73c249d93df4ac7c47b26673c0dad9ddb9e9a282</u>	+ 2.21400000 BTC	✓
167	2018-01-16 01:46:04	<u>a9e2bf6c85520f30296ac0222f81b15c15e86a7b763089610384618c389c7f90</u>	- 5.12056100 BTC	✓
168	2018-01-16 01:40:09	<u>4a6f4a27ce5a22b8f5bd6b9b5ddbfdce3cf9bcb2f2b2ca4be34fb4a95cc77412</u>	+ 2.20000000 BTC	✓
169	2018-01-16 01:33:57	<u>dcccd6710992945bf7fb050bb8b8bfe9b710fa931400e3b7a3b265bb49b90a8a</u>	+ 2.50000000 BTC	✓
170	2018-01-16 01:18:53	<u>d5b0ab3dbb14919716345691a46f54d0082be4e6f84f3f343a6b6d90293ff3f3</u>	+ 3.00000000 BTC	✓
171	2018-01-16 01:18:53	<u>6373c1109cc7ecf25b9877036f047b3b3386ab80f17bf3d61ee6e6bcc43859ab</u>	+ 2.00000000 BTC	✓
172	2018-01-16 01:18:53	<u>e180eeca8fbfd08d8265c5b594c9c4c2466c7aa03d1253a2e4257d0ede4b5b91</u>	+ 3.00000000 BTC	✓
173	2018-01-16 01:18:53	<u>b6d6d8f3a806e5c7e08bd55c4884eeecac4175893904a2c9b805d3a95ddf722d</u>	+ 2.00000000 BTC	✓
174	2018-01-16 01:08:38	<u>9625ba11ccda333cdea9e1581f94b6bd0b2775a0c50e347f251e27716a5242b6</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-16 01:08:38	<u>653eee8ee91c382afd2e02</u> <u>5b70c53c03dea35bdb738</u> <u>66448a7361719ef9eda2</u>	+ 2.00000000 BTC	✓
176	2018-01-15 10:35:56	<u>bc9759d53a1bc2dbd3594f</u> <u>0b810bf93218d9e624bf85</u> <u>2567973d7667db2955d2</u>	+ 5.62708800 BTC	✓
177	2018-01-15 08:22:08	<u>3d37d7bca12214a9173e45</u> <u>171312036e1ed4155b277e</u> <u>aa19dc9ddda74992110</u>	+ 5.12056100 BTC	✓
178	2018-01-13 02:47:30	<u>aff3bcade589cb3055d597</u> <u>15b6972fb7bbab790bb6d6</u> <u>563fe3b671e757cbcca9</u>	- 3.75440900 BTC	✓
179	2018-01-13 02:47:30	<u>aff3bcade589cb3055d597</u> <u>15b6972fb7bbab790bb6d6</u> <u>563fe3b671e757cbcca9</u>	- 6.23149900 BTC	✓
180	2018-01-13 02:09:11	<u>a2329513cd73cedfbc92cc</u> <u>4d9d5544726eadb704e755</u> <u>5da3fc696cd7ad0b43fa</u>	+ 3.75440900 BTC	✓
181	2018-01-13 02:09:11	<u>a2329513cd73cedfbc92cc</u> <u>4d9d5544726eadb704e755</u> <u>5da3fc696cd7ad0b43fa</u>	+ 6.23149900 BTC	✓
182	2018-01-12 09:11:51	<u>72a5c09209d556bdbc5fdb</u> <u>65ab159a456a0cef31200b</u> <u>e6284d4e4b40926ec8d3</u>	- 1.99600000 BTC	✓
183	2018-01-12 08:27:34	<u>2911196ba999c8a0f5834f</u> <u>fa49a64e987fb3ace3656b</u> <u>d220fbd224d595d81f8e</u>	+ 1.99600000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-12 08:11:34	<u>f3f6d0b08007611bc7e208</u> <u>9b0bf7bf1bdb14f786c887</u> <u>9473df2ce5308a3c5409</u>	- 1.99800000 BTC	✓
185	2018-01-12 08:03:05	<u>38bbbd254641ffaab80d8f</u> <u>457426e7c6ed0e2bfd3dce</u> <u>2c817ee2339b00881b2d</u>	+ 1.99800000 BTC	✓
186	2018-01-12 07:56:06	<u>d9f74e3238de0b00568438</u> <u>36a4b22283d6364c28d766</u> <u>25bda0be19cb9f632cd7</u>	- 2.29900000 BTC	✓
187	2018-01-12 07:56:06	<u>dc967086a2158fb130c7d4</u> <u>0f6cb6227a36c241782f1f</u> <u>6486cbd11ee2b73c073e</u>	- 2.00000000 BTC	✓
188	2018-01-12 07:56:06	<u>dc967086a2158fb130c7d4</u> <u>0f6cb6227a36c241782f1f</u> <u>6486cbd11ee2b73c073e</u>	- 2.40000000 BTC	✓
189	2018-01-12 07:44:27	<u>8d43c5956673d4e493b1a8</u> <u>07023e8f3011e177382c14</u> <u>b1f29114d3ad52d50c54</u>	+ 2.29900000 BTC	✓
190	2018-01-12 07:38:12	<u>23b6b5290fdfafe9f0058d</u> <u>b6fbe4885759a12c8372e5</u> <u>71799208a27b639ac45e</u>	- 2.10000000 BTC	✓
191	2018-01-12 07:38:12	<u>23b6b5290fdfafe9f0058d</u> <u>b6fbe4885759a12c8372e5</u> <u>71799208a27b639ac45e</u>	- 2.00000000 BTC	✓
192	2018-01-12 07:38:12	<u>23b6b5290fdfafe9f0058d</u> <u>b6fbe4885759a12c8372e5</u> <u>71799208a27b639ac45e</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-12 07:38:12	<u>4bdb2b6d5344278cf01612</u> <u>b07571943fd355d3a32fab</u> <u>939408641bcd6eba4e9b</u>	- 2.00000000 BTC	✓
194	2018-01-12 07:38:12	<u>4bdb2b6d5344278cf01612</u> <u>b07571943fd355d3a32fab</u> <u>939408641bcd6eba4e9b</u>	- 2.20000000 BTC	✓
195	2018-01-12 07:38:12	<u>4bdb2b6d5344278cf01612</u> <u>b07571943fd355d3a32fab</u> <u>939408641bcd6eba4e9b</u>	- 3.00000000 BTC	✓
196	2018-01-12 07:38:12	<u>aece3d86e32d18886c9256</u> <u>89bf4aafd3b2ae2ec41264</u> <u>b04bad00df92a5c5b391</u>	+ 2.00000000 BTC	✓
197	2018-01-12 07:38:12	<u>4c21c687264d5c4aadeaaf</u> <u>7b38b924192a52220a987e</u> <u>2d67bde3fe979a1e1936</u>	+ 2.40000000 BTC	✓
198	2018-01-12 07:11:32	<u>2683ae80664e23f09695a5</u> <u>5668fbd41900f71ca70b7d</u> <u>ac020b74a45c9420785c</u>	+ 2.00000000 BTC	✓
199	2018-01-12 07:11:32	<u>27c1ed490d3e9495301207</u> <u>1deb9841105f82ae45f820</u> <u>6ae969fc92250dbbb04f</u>	+ 2.20000000 BTC	✓
200	2018-01-12 07:11:32	<u>b7f5c62dc5acaf1272a23f</u> <u>2b2454c1c38f698bb99595</u> <u>ebf3c07174487895c33a</u>	+ 3.00000000 BTC	✓
201	2018-01-12 06:55:21	<u>9820a68bab68dd8fff2d4f</u> <u>5d32d13befdb4093a3b06b</u> <u>07caf5ff577d0b494c04</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-12 06:55:21	<u>fb362021ec73799d5afabb</u> <u>c1759c1ce1b70c951ff200</u> <u>f4e2554e34769d464ab3</u>	+ 2.10000000 BTC	✓
203	2018-01-12 06:25:37	<u>79ad44f7c65c8e19a4819d</u> <u>40315df7af8cc924ac06ed</u> <u>3319cd74c7388edbe575</u>	+ 2.00000000 BTC	✓
204	2018-01-12 04:49:23	<u>92f6d0a99c95d6cdb6f0e</u> <u>28212b3d733bc8a724de1d</u> <u>10c68b1f924921b1d344</u>	- 6.00000000 BTC	✓
205	2018-01-12 04:49:23	<u>92f6d0a99c95d6cdb6f0e</u> <u>28212b3d733bc8a724de1d</u> <u>10c68b1f924921b1d344</u>	- 1.08530000 BTC	✓
206	2018-01-12 03:56:25	<u>b61f103b65cefb52d85000</u> <u>635b3adbc8b744167deb90</u> <u>89b3a5646b5df84ba526</u>	+ 1.08530000 BTC	✓
207	2018-01-12 02:35:07	<u>2d790207fe6cdf3c2c3b66</u> <u>56ea3283e09d274a531e58</u> <u>bc4dfbd2e1aed5f1509c</u>	+ 6.00000000 BTC	✓
208	2018-01-11 11:26:40	<u>7f0ea4bc03464696257aaa</u> <u>57406ae8174ce35ca1a7ac</u> <u>07aef08d7056ad3f605e</u>	- 0.34520000 BTC	✓
209	2018-01-11 08:57:40	<u>1992caebe08695a07ed2cd</u> <u>9870359ac94cbd79309f99</u> <u>4c2a89253bd7ca34620a</u>	- 1.37000000 BTC	✓
210	2018-01-11 05:38:30	<u>24fd7895d0961043845b19</u> <u>db876fcda753a05097ef77</u> <u>2de97962139042a56e47</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-01-11 05:37:44	<u>8bc927ab6f043c7a5c1b85670aaa93ec15f102f80de52d91f4f0d7b6ed2c1bc7</u>	- 7.33692200 BTC	✓
212	2018-01-11 05:37:44	<u>f88a506ccb292d21a1fd8de47043f769629c32037bb8ccdb5a94b5353deb88b9</u>	- 3.00000000 BTC	✓
213	2018-01-11 05:30:07	<u>7aa76c7c53ac1a06f6a36e74048721dcd3cefacc276c4ee7011850ac6d97d4f17</u>	- 3.59829900 BTC	✓
214	2018-01-11 04:09:12	<u>e38f031b91e52018166b97a9f7c26b908e846b6cc9a176a24126f835db2cd467</u>	+ 7.33692200 BTC	✓
215	2018-01-11 03:50:15	<u>e9346e2651ff5c03d08055888014a2e400968aedc092aa2d93adcc350f69013c</u>	+ 3.59829900 BTC	✓
216	2018-01-11 03:36:10	<u>37b94176665e356673b06c2df4a03434df868dedcd2bc8b0a339e68918bf41b4</u>	+ 2.00000000 BTC	✓
217	2018-01-11 03:36:10	<u>89f02226aa6182ca81f145671afd724507d2f15bf6577edc165dcb43c2bfad49</u>	+ 1.37000000 BTC	✓
218	2018-01-11 03:36:10	<u>f32d7acf1ec672da5eadfca06313e4b826e016aa08b4717a36bf495e58854342</u>	+ 3.00000000 BTC	✓
219	2018-01-11 01:22:03	<u>f6c3d0e3b501fc226844e14d51c55a93fb3bbff1d5ecd4176e296f6f7352569e</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-11 01:22:03	<u>f6c3d0e3b501fc226844e1</u> <u>4d51c55a93fb3bbff1d5ec</u> <u>d4176e296f6f7352569e</u>	- 3.00000000 BTC	✓
221	2018-01-11 01:22:03	<u>b5703dc8704a8c60624d3a</u> <u>872d892aa3a3dc5b51680e</u> <u>90d5aae5feb5407fc460</u>	- 2.00000000 BTC	✓
222	2018-01-11 01:22:03	<u>b5703dc8704a8c60624d3a</u> <u>872d892aa3a3dc5b51680e</u> <u>90d5aae5feb5407fc460</u>	- 2.00000000 BTC	✓
223	2018-01-11 00:26:59	<u>4a5e3cedc9aafeff75947</u> <u>fd85da82c42e22dfe8d300</u> <u>146fbacdfe47d5fa77f5</u>	+ 2.00000000 BTC	✓
224	2018-01-11 00:26:59	<u>3136e723a0ab655d62725b</u> <u>a59795c7a03eae7255ca3b</u> <u>7fa429253ff12b7cde1a</u>	+ 3.00000000 BTC	✓
225	2018-01-11 00:26:59	<u>34f0d365bffd67585f133f</u> <u>e7211ba74f0809f31ea407</u> <u>a3debd86eb56210b95c4</u>	+ 2.00000000 BTC	✓
226	2018-01-11 00:26:59	<u>b968aed37c0a0e1fdef84e</u> <u>77d7945e61c3965b4d6938</u> <u>23f283ca2e99905f145f</u>	+ 3.00000000 BTC	✓
227	2018-01-10 14:02:58	<u>77bca2383fa800ef9c652d</u> <u>df05811c4884883a8f560f</u> <u>1fe441895203cd047a37</u>	- 0.64629000 BTC	✓
228	2018-01-10 11:53:14	<u>0ac3c36162588075c48bfd</u> <u>0ff90b1f2278028d24f3ee</u> <u>4cc99acbe22a26aecb3e</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-01-10 10:00:29	<u>39783f6b98d0db2669edb0</u> <u>1813e12fc5db1308855f06</u> <u>f62fc5e3334e0c1a6cc5</u>	- 2.00000000 BTC	✓
230	2018-01-10 09:32:41	<u>731f67ffd1b876aab40442</u> <u>b7b813a79bf282aaf0a3f4</u> <u>7dc92a3a28fa3cdd0d5d</u>	- 2.00000000 BTC	✓
231	2018-01-10 09:32:41	<u>731f67ffd1b876aab40442</u> <u>b7b813a79bf282aaf0a3f4</u> <u>7dc92a3a28fa3cdd0d5d</u>	- 3.00000000 BTC	✓
232	2018-01-10 09:32:41	<u>731f67ffd1b876aab40442</u> <u>b7b813a79bf282aaf0a3f4</u> <u>7dc92a3a28fa3cdd0d5d</u>	- 3.00000000 BTC	✓
233	2018-01-10 08:30:45	<u>3f89ebe720a6580f6a02d5</u> <u>8ea6cda6989eb67653d92a</u> <u>d7d2d4558c2a7c1cd3bb</u>	- 5.73998900 BTC	✓
234	2018-01-10 08:22:42	<u>7d5135c4f3805600cb26d1</u> <u>ae63fd4832975c31eebd77</u> <u>69ac718852f7e3cf55f4</u>	+ 2.00000000 BTC	✓
235	2018-01-10 08:22:42	<u>22357a7d3063e6e10fa244</u> <u>6c70958c80bb323293db65</u> <u>6b812c72084632d363a9</u>	+ 2.00000000 BTC	✓
236	2018-01-10 08:22:42	<u>5bc0868a4c0f518715e426</u> <u>762a780287c48e0ab7737f</u> <u>aa492cdb00a160b6a49b</u>	+ 3.00000000 BTC	✓
237	2018-01-10 08:22:42	<u>26a51402ca690132dd270a</u> <u>9bc6838b2c66633bf11792</u> <u>24e5031a4c99c86eb856</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-01-10 05:54:21	<u>125ef8cd39030aff579961</u> <u>f4fd85878f2f1feaa80ae5</u> <u>74d6b18ff655e79503f0</u>	+ 5.73998900 BTC	✓
239	2018-01-10 05:22:46	<u>c9474a2d666165f1ef3d06</u> <u>da492869ddbabc949fd1f0</u> <u>7ac3e32cb6ec435762c4</u>	- 4.76969600 BTC	✓
240	2018-01-10 04:28:26	<u>5f0e18fa5be27cb1696533</u> <u>ae2293be872604d605964e</u> <u>7fa562465e53fc826436</u>	+ 4.76969600 BTC	✓
241	2018-01-10 04:16:42	<u>d290c1bc081183d7e65d74</u> <u>21f5cd987460bd6c912ba6</u> <u>85684c828229c356b726</u>	- 1.99800000 BTC	✓
242	2018-01-10 04:16:42	<u>d290c1bc081183d7e65d74</u> <u>21f5cd987460bd6c912ba6</u> <u>85684c828229c356b726</u>	- 1.89000000 BTC	✓
243	2018-01-09 18:50:03	<u>41b2a2a1cbf7153b6866e9</u> <u>c781694a016ffd699cc787</u> <u>71b771ee4a4f5fb835d0</u>	- 1.99000000 BTC	✓
244	2018-01-09 15:21:13	<u>ce89b34c9067eef0a0ef98</u> <u>bb885ea32fe6c36e36dae9</u> <u>abd17d471d233c2e1e8f</u>	- 2.00000000 BTC	✓
245	2018-01-09 15:21:13	<u>ce89b34c9067eef0a0ef98</u> <u>bb885ea32fe6c36e36dae9</u> <u>abd17d471d233c2e1e8f</u>	- 2.00000000 BTC	✓
246	2018-01-09 15:21:13	<u>ce89b34c9067eef0a0ef98</u> <u>bb885ea32fe6c36e36dae9</u> <u>abd17d471d233c2e1e8f</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-09 14:46:12	<u>4fe49723c238347ac0b9ed</u> <u>6b329ea79cd941d42ff9e8</u> <u>b4fd3408803bbfae5952</u>	- 2.20000000 BTC	✓
248	2018-01-09 14:46:12	<u>4fe49723c238347ac0b9ed</u> <u>6b329ea79cd941d42ff9e8</u> <u>b4fd3408803bbfae5952</u>	- 3.85165600 BTC	✓
249	2018-01-09 14:46:12	<u>4fe49723c238347ac0b9ed</u> <u>6b329ea79cd941d42ff9e8</u> <u>b4fd3408803bbfae5952</u>	- 2.20000000 BTC	✓
250	2018-01-09 14:40:04	<u>bd0aae668b260dcc1db5f3</u> <u>1e5b299904437a3deb044a</u> <u>5d5319a619afec000d45</u>	- 2.10000000 BTC	✓
251	2018-01-09 14:40:04	<u>bd0aae668b260dcc1db5f3</u> <u>1e5b299904437a3deb044a</u> <u>5d5319a619afec000d45</u>	- 2.50000000 BTC	✓
252	2018-01-09 14:40:04	<u>3804c43eb00e8e7c3229af</u> <u>88a17621133161a052a315</u> <u>9bb4e97e6de78d730be2</u>	- 2.00000000 BTC	✓
253	2018-01-09 14:40:04	<u>d0aab30e8d9355355b7b3f</u> <u>1b645a892e1489f4a91042</u> <u>f7bb18c5fee6cc94eba2</u>	- 2.40000000 BTC	✓
254	2018-01-09 14:40:04	<u>d0aab30e8d9355355b7b3f</u> <u>1b645a892e1489f4a91042</u> <u>f7bb18c5fee6cc94eba2</u>	- 2.40000000 BTC	✓
255	2018-01-09 14:40:04	<u>d0aab30e8d9355355b7b3f</u> <u>1b645a892e1489f4a91042</u> <u>f7bb18c5fee6cc94eba2</u>	- 2.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-01-09 14:40:04	<u>d0aab30e8d9355355b7b3f</u> <u>1b645a892e1489f4a91042</u> <u>f7bb18c5fee6cc94eba2</u>	- 2.30000000 BTC	✓
257	2018-01-09 14:40:04	<u>d2b3ee136935d2f2615c8c</u> <u>3b23454ddc5e6c2796daa0</u> <u>3ce812ae613ab822849b</u>	- 2.00000000 BTC	✓
258	2018-01-09 14:40:04	<u>d2b3ee136935d2f2615c8c</u> <u>3b23454ddc5e6c2796daa0</u> <u>3ce812ae613ab822849b</u>	- 2.64457620 BTC	✓
259	2018-01-09 14:40:04	<u>20e4550cfb5f1230b1f2c5</u> <u>8f891a307d9a5f1a7dbdc5</u> <u>28982fa42287e6de685f</u>	- 2.60000000 BTC	✓
260	2018-01-09 14:40:04	<u>43fbef72ee395339458023</u> <u>c04f282a9d0ef313198ac2</u> <u>bbcfdddef20c258e067fe</u>	- 2.47000000 BTC	✓
261	2018-01-09 14:40:04	<u>26d6bf0303f338b7dafd1d</u> <u>e5ade9325e0cba7b074640</u> <u>ae05e3441b0aa4924843</u>	- 3.00000000 BTC	✓
262	2018-01-09 14:10:02	<u>5287fc2aac304ccf3e4293</u> <u>64accd74e8d39e778d5291</u> <u>1cb0b261a0a32af4d1c7</u>	- 11.00000000 BTC	✓
263	2018-01-09 14:10:02	<u>c5d40564bd082809fb44fd</u> <u>5d23ae2cdfaa8455f3ddfa</u> <u>65eff5cb472882721a5f</u>	- 3.00000000 BTC	✓
264	2018-01-09 14:10:02	<u>c5d40564bd082809fb44fd</u> <u>5d23ae2cdfaa8455f3ddfa</u> <u>65eff5cb472882721a5f</u>	- 3.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-01-09 09:59:50	<u>89a86fb8dc32f4fbb0dbae</u> <u>69ebf909c382e566c879ed</u> <u>2472843662b45c266ae9</u>	+ 11.00000000 BTC	✓
266	2018-01-09 09:32:25	<u>06cb160a2710eb1e03e4f0</u> <u>c451764cb6fe8225613ace</u> <u>2c4729ceef740d9b3d3f</u>	+ 1.89000000 BTC	✓
267	2018-01-09 09:32:07	<u>9f6d9fca4dbc3378b99a67</u> <u>e2bf86b97b5417dbf7b0ea</u> <u>a3dba7bf0e03ccd2c9a1</u>	+ 1.99800000 BTC	✓
268	2018-01-09 09:32:07	<u>e97fbe0880b8410b997287</u> <u>b6a64e9e851afba3e2bd4d</u> <u>bb64cb5f81e7a2a4c654</u>	+ 2.10000000 BTC	✓
269	2018-01-09 08:36:17	<u>44c8e49a2d1e91d1929bcd</u> <u>fb9378e5d32373692e4572</u> <u>c7233102eafc758e0b8e</u>	+ 2.60000000 BTC	✓
270	2018-01-09 08:23:07	<u>f6bb7f4834e15d06bc83c1</u> <u>59a5559eca2671b53a767d</u> <u>4309794bd23185aa204e</u>	+ 2.50000000 BTC	✓
271	2018-01-09 07:50:48	<u>9109d1b960896cfd472134</u> <u>120d51d256e984253eb855</u> <u>b1ef2bbf97e08685e791</u>	+ 2.40000000 BTC	✓
272	2018-01-09 07:43:28	<u>47c794ce90a17da1ad2101</u> <u>c40d1787eebc08ae79a0</u> <u>f11a0069ff45742c2375</u>	+ 2.30000000 BTC	✓
273	2018-01-09 07:16:29	<u>eafd53109952cb07c82122</u> <u>ad07d83e8a6816459ac263</u> <u>61b91fcb26687fed90ab</u>	+ 2.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-01-09 06:35:14	<u>2d8b6251d0c6fdd2e423f3</u> <u>f19337915e81bfb4ee0935</u> <u>47dfb74a29710e1afddb</u>	- 9.71962630 BTC	✓
275	2018-01-09 06:33:29	<u>586ff8879261c3e42a65e9</u> <u>6f69558c859f5cecc39629</u> <u>ef83c1fc7aef04dfb743</u>	+ 2.00000000 BTC	✓
276	2018-01-08 17:47:53	<u>3fbbd1e93a836c612264d3</u> <u>a603399fe9edf2bdd08350</u> <u>8be15953342a2a748b56</u>	+ 0.64629000 BTC	✓
277	2018-01-08 17:35:56	<u>e14942c9c93eee1b97f020</u> <u>e23f1e3eedd1e3bcc8082c</u> <u>8bc288bd8ede2574d1f0</u>	+ 3.85165600 BTC	✓
278	2018-01-08 17:34:32	<u>205cc51e0b7a91845f9fd8</u> <u>2671445cafb7faa1a3777f</u> <u>a23aa94896a4ac05695d</u>	+ 0.34520000 BTC	✓
279	2018-01-08 17:34:32	<u>c97b41a14f5e18abaf1750</u> <u>37ab846e47b23d4a188f7b</u> <u>81b09bebedd20cd9fe67</u>	+ 9.71962630 BTC	✓
280	2018-01-08 17:34:32	<u>52df069decc244d856ec55</u> <u>f2f8d83a27fb3aedc50696</u> <u>a76917a3e3a725199154</u>	+ 1.00000000 BTC	✓
281	2018-01-08 02:22:20	<u>f39e126c70e67c0d2ca7d8</u> <u>f380b7eeafad92214ddb24</u> <u>51db23ffc33dd585e256</u>	- 3.00000000 BTC	✓
282	2018-01-07 12:10:14	<u>e45d432804d94b74bfc53a</u> <u>09a8f91237ee557975dff0</u> <u>b8a2db7496404ff0c060</u>	- 2.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-01-07 12:10:14	<u>e45d432804d94b74bfc53a09a8f91237ee557975dff0b8a2db7496404ff0c060</u>	- 3.00000000 BTC	✓
284	2018-01-06 07:36:18	<u>1bfe2cff0aeda98d3b9e66775d17463e6ddb544962559e6299a8d32351aff1c1</u>	+ 2.00000000 BTC	✓
285	2018-01-06 07:36:18	<u>efa3d81652f67767b33ad35d3d0cf55ff6d88b9f9e1d7e28d6d818cb493fd880</u>	+ 1.99000000 BTC	✓
286	2018-01-06 06:55:18	<u>779996811129e5c92a8493640488d97180103f1c422209257cf1fec01ff78806</u>	+ 2.47000000 BTC	✓
287	2018-01-06 06:40:21	<u>87da0b3055cea19c9670d1ec0ff9fa8994ab6d681efc2048acd9d3447322f797</u>	+ 2.40000000 BTC	✓
288	2018-01-06 06:03:37	<u>1b93df273d63302b235c102d4b6b9a0a89cf2501be2c87fc71d934507cda37f3</u>	+ 2.20000000 BTC	✓
289	2018-01-06 05:29:39	<u>614b832552b33b5006e362acdf1f6370f22570beaa26bc559ba3062bf122c1a6</u>	+ 2.40000000 BTC	✓
290	2018-01-06 05:26:32	<u>754741a93a49b22cabccae cf4c2f3521f69a173be280cfa9515ac0f38a34a5b2</u>	+ 2.00000000 BTC	✓
291	2018-01-06 05:26:32	<u>bd76a1121fdc1f7415791a a2beb44af029fd327a52a66292fe63e1a3ad4b0e8f</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-01-06 05:26:32	<u>f57c08614ee8f572069205</u> <u>858a0a607a94b01a43c967</u> <u>b41cce9c581b1e93441f</u>	+ 3.00000000 BTC	✓
293	2018-01-06 05:26:32	<u>341ae83bf1cab666c5d1c0</u> <u>0675e33d52f8e3efa82368</u> <u>0f890a8d927a544c6dc4</u>	+ 2.00000000 BTC	✓
294	2018-01-06 05:26:32	<u>d7de462c87de0bf9d44937</u> <u>3a592c4d12a6a8b7e904d8</u> <u>4de24a4b6595a15e7ca6</u>	+ 3.00000000 BTC	✓
295	2018-01-06 04:28:36	<u>e46b535b14c99c0d532a15</u> <u>55861fd98af71bbc71495f</u> <u>7a9fa1bc99f8bdeacd07</u>	+ 3.50000000 BTC	✓
296	2018-01-06 01:36:01	<u>e2254691aea45621055da8</u> <u>4800940f02393562023645</u> <u>0fd63083489534958028</u>	+ 2.64457620 BTC	✓
297	2018-01-05 13:28:24	<u>761da83dd3e1b39a7c0dc0</u> <u>9f5f6d064f405484038aa0</u> <u>ce327782aee1273a8607</u>	- 2.59000000 BTC	✓
298	2018-01-05 09:17:08	<u>a9648fe1547a4a219c5204</u> <u>69598e0f045fea133e24e0</u> <u>e35d9599aa3c02ab70f1</u>	+ 2.59000000 BTC	✓
299	2018-01-05 08:58:24	<u>8c31e5eefbe5847d28c45d</u> <u>365b388c32000ebad1f886</u> <u>aec0937e1b83e8d9980b</u>	+ 2.40000000 BTC	✓
300	2018-01-05 08:44:33	<u>c7e086ca4d5e45d9f32b90</u> <u>ae1143cd11f839b205ce2c</u> <u>4ba2d04146b6b0a631ec</u>	+ 2.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-01-05 08:20:27	<u>b9d86e5d84cacd176c31cb</u> <u>4e4bc8af2e2b136c6118e9</u> <u>99caeba4953c2d10c011</u>	+ 2.70000000 BTC	✓
302	2018-01-05 06:53:07	<u>d6427603f0117117f4686f</u> <u>ad23423faf8d81e2129ed1</u> <u>acf24a17dca260d69b1e</u>	+ 3.00000000 BTC	✓
303	2018-01-04 13:07:16	<u>bd4ebcc14ec8ac46f19f8b</u> <u>9127f9acaf08762cfd6610</u> <u>58c979e29a875bad39c2</u>	+ 5.15846900 BTC	✓
304	2018-01-04 05:39:41	<u>3d234740cb0fbd4abe860d</u> <u>c1e0b73d6d98cd0cb811c3</u> <u>32bce9edfabd64774ace</u>	+ 2.00000000 BTC	✓
305	2018-01-04 05:19:47	<u>5478a2e14a6b1c53a83647</u> <u>1641e0ec3b3d9143a22f2c</u> <u>f26db54798ab37f8ebaf</u>	+ 2.50000000 BTC	✓
306	2018-01-04 05:14:07	<u>a0a221b2149cd4b8c2ce14</u> <u>6df27b99ec8038a942c1ee</u> <u>2abec85d96ad3cb31c0e</u>	+ 2.59700000 BTC	✓
307	2018-01-04 04:58:15	<u>079651856ae701d24f4d9b</u> <u>5e384bacf18588a8fda514</u> <u>3af8e6a1e9e924b536ec</u>	+ 2.60000000 BTC	✓
308	2018-01-04 04:58:15	<u>4b6fa8266a3e5d4d8bcb4b</u> <u>1f300e3660ac89f1178b74</u> <u>e41a1ba2c6b9b99294b4</u>	+ 2.30000000 BTC	✓
309	2018-01-04 02:46:08	<u>030e0563dc7fb902d5700f</u> <u>511931dc1e968e8239a1b8</u> <u>af33ea629e8a9f371adc</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-01-04 02:46:08	<u>ae1275c5b92ad992efb46d</u> <u>6eb81509fa4c104611a286</u> <u>2341952aeb682b38479f</u>	+ 3.00000000 BTC	✓
311	2018-01-04 02:46:08	<u>334353dc22ae0e11b3038f</u> <u>b1f5ac4ce415b5b947b825</u> <u>8d186ca9d8820a66c421</u>	+ 2.00000000 BTC	✓
312	2018-01-04 02:42:47	<u>b82a8ef40fc8c103448ab5</u> <u>c103f3b8b07f4714a554cd</u> <u>a4a2f79ae568f2f4c19b</u>	+ 2.00000000 BTC	✓
313	2018-01-03 05:31:33	<u>4cd34ed464357344444080</u> <u>7f922b5494e484baad9cbe</u> <u>aea6c97b2ec2f88c7e95</u>	- 2.00000000 BTC	✓
314	2018-01-03 05:31:33	<u>4cd34ed464357344444080</u> <u>7f922b5494e484baad9cbe</u> <u>aea6c97b2ec2f88c7e95</u>	- 2.80000000 BTC	✓
315	2018-01-03 05:20:06	<u>3daf8f853f0dfa2fd136aa</u> <u>828f9aa32e996b9233dba7</u> <u>5a681211f37ee298570f</u>	+ 2.06000000 BTC	✓
316	2018-01-03 04:34:02	<u>1281d1a84292bad31569cd</u> <u>76053301959af47287f57d</u> <u>dac79f7f4246c4574ed5</u>	+ 2.00000000 BTC	✓
317	2018-01-03 04:34:02	<u>0f2dd6277588418a979eb4</u> <u>d63e27cf559ca4f1884347</u> <u>0511b88c4020585df5ca</u>	+ 3.00000000 BTC	✓
318	2018-01-03 03:48:09	<u>7900d7a4e69367cb11fd82</u> <u>6b3a7934c318b861bcaf0a</u> <u>b9e66095d9928b62b40c</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-01-03 03:02:17	<u>f68f9c4732ffb99455393b</u> <u>5871c64f72758bb5c83acb</u> <u>8d977e854625f3bbbb48</u>	+ 2.80000000 BTC	✓
320	2017-12-27 11:23:51	<u>63aaebaf58f3a60199841e</u> <u>bb5bea47cc1b2160c808cd</u> <u>669b9d992c4ed2f3a857</u>	- 0.29485180 BTC	✓
321	2017-12-27 11:04:35	<u>6e186c7cc838498c43a900</u> <u>d8881b0c0d2a6c2e84197d</u> <u>a43fcd23481a54828410</u>	- 2.01000000 BTC	✓
322	2017-12-27 09:37:23	<u>6f197874599483076e5bce</u> <u>a7e8ca9338f63cfbbec580</u> <u>ab2bbd282bb07347e4f4</u>	- 2.40000000 BTC	✓
323	2017-12-27 09:37:23	<u>6f197874599483076e5bce</u> <u>a7e8ca9338f63cfbbec580</u> <u>ab2bbd282bb07347e4f4</u>	- 2.70000000 BTC	✓
324	2017-12-27 09:37:23	<u>6f197874599483076e5bce</u> <u>a7e8ca9338f63cfbbec580</u> <u>ab2bbd282bb07347e4f4</u>	- 2.60000000 BTC	✓
325	2017-12-27 09:36:31	<u>bbff50164b6b7409e7e6ce</u> <u>ddb7539395f3094bf1543b</u> <u>e1e3c690fa94f2c30b6f</u>	- 3.00000000 BTC	✓
326	2017-12-27 07:10:45	<u>8b27d4d33a7eb10fa631c1</u> <u>4a3505f1c2e0a76bfc2e68</u> <u>5cacb7cdb2c56a285178</u>	- 3.00000000 BTC	✓
327	2017-12-27 06:55:44	<u>0086c7190d95fb69a3ea95</u> <u>8c27c76d4a8259ed8ad2f9</u> <u>79c3a0059c35e766c0e6</u>	- 2.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2017-12-27 06:41:35	<u>988350ce8516c1e4531d36a143ee4ee67e180e334d6c</u> <u>c977390b50d7836ae053</u>	- 4.00000000 BTC	✓
329	2017-12-27 06:41:35	<u>988350ce8516c1e4531d36a143ee4ee67e180e334d6c</u> <u>c977390b50d7836ae053</u>	- 2.90000000 BTC	✓
330	2017-12-27 06:41:35	<u>988350ce8516c1e4531d36a143ee4ee67e180e334d6c</u> <u>c977390b50d7836ae053</u>	- 2.70000000 BTC	✓
331	2017-12-27 06:08:23	<u>7d360c5c149db57099e8df9f816b4767a423777a401c</u> <u>67365b8c2aaf2e0e4996</u>	+ 2.01000000 BTC	✓
332	2017-12-27 05:22:29	<u>03b4b796faf6ad41b0e7c7ca907a56463a7be1c0e203</u> <u>6154cafd4c52de6d1bb9</u>	+ 3.00000000 BTC	✓
333	2017-12-27 04:55:11	<u>621bc008d4422133afa8b306f7ff88473ea440494498</u> <u>5e0511f2eb19dbb226f0</u>	+ 2.70000000 BTC	✓
334	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872</u> <u>a66d7e4004411fff1ae3</u>	- 4.00000000 BTC	✓
335	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872</u> <u>a66d7e4004411fff1ae3</u>	- 4.00000000 BTC	✓
336	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872</u> <u>a66d7e4004411fff1ae3</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c8c0f8ce67ad8cfececb872a66d7e4004411fff1ae3</u>	- 3.00000000 BTC	✓
338	2017-12-27 04:05:30	<u>9ff987aae6d1da9f7e9594db823517dccfe2fa4f88a7b382a2139c59e918bd3b</u>	+ 2.60000000 BTC	✓
339	2017-12-27 03:16:48	<u>bcbb4376eb1c9109c34003e6593a82811158cbb3090efb2c6fbd84aeb5846d48</u>	+ 2.70000000 BTC	✓
340	2017-12-27 02:47:10	<u>b97491120478fc4b5adad1c0152b0bb93d3957d5f0d1490dfc45cc030b23ca62</u>	+ 2.90000000 BTC	✓
341	2017-12-27 02:29:49	<u>bf2b8634f31e69c7d84a0c015dbe0d0180057dd3224dbe8e653ecb62aa519e02</u>	- 3.09000000 BTC	✓
342	2017-12-27 02:29:49	<u>bf2b8634f31e69c7d84a0c015dbe0d0180057dd3224dbe8e653ecb62aa519e02</u>	- 3.15000000 BTC	✓
343	2017-12-27 02:29:49	<u>35e745a650b2be3ee806318b2ebc0bf3d4edf49cb7be46e9a4ffe1301e59fc1d</u>	+ 3.00000000 BTC	✓
344	2017-12-27 02:19:14	<u>77dbaec513908895e39633eae1dbefdd834acdfb5ce7a67c1e8676b5cf08d7fe</u>	+ 2.40000000 BTC	✓
345	2017-12-27 02:19:14	<u>7d272afee01c41f30ad8031b1c6e355bffa4d7cea2c5a977ce7ad05d614eed0</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2017-12-27 02:19:14	<u>7204ae63372e1f36633db7</u> <u>913de002c09bd46f5d2316</u> <u>7b3aeab201add6ef9a74</u>	+ 3.00000000 BTC	✓
347	2017-12-27 02:19:14	<u>632304c5906b0323d10f03</u> <u>51e087e98a8a41fe0b149a</u> <u>318019b2b7523f72d841</u>	+ 3.00000000 BTC	✓
348	2017-12-27 00:14:39	<u>f63af28488b033951d88fd</u> <u>d07d05b2b1b563f194286b</u> <u>0f4c8a3727b15ba70e2c</u>	+ 0.29485180 BTC	✓
349	2017-12-27 00:04:11	<u>509ed7569c11721ed4e2f2</u> <u>41fafbeb4a6cafda5d13d2</u> <u>ab2fe4e63a982f5989a8</u>	+ 4.00000000 BTC	✓
350	2017-12-27 00:04:11	<u>8a609168c2515fbca1f452</u> <u>db3f4ecfea2beed8c11b0e</u> <u>5c23197007419a1f3a7e</u>	+ 4.00000000 BTC	✓
351	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 2.50000000 BTC	✓
352	2017-12-26 19:14:24	<u>5d40be62a899527e18d68b</u> <u>d05cbd766ef6939d897835</u> <u>42aedaa564dd17907ae7</u>	- 3.00000000 BTC	✓
353	2017-12-26 19:14:24	<u>4858c83e0bdfb4eb69bba3</u> <u>37afafc3376bed38de4fc1</u> <u>e5e17459c905332c332d</u>	- 3.00000000 BTC	✓
354	2017-12-26 19:14:24	<u>43fca79931239f5426ff4e</u> <u>b0e5209c3b86361f8788eb</u> <u>dc9adf8a583e3fd9cab0</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2017-12-26 19:14:24	<u>43fca79931239f5426ff4e</u> <u>b0e5209c3b86361f8788eb</u> <u>dc9adf8a583e3fd9cab0</u>	- 4.00000000 BTC	✓
356	2017-12-26 17:55:11	<u>cd56c821c86a778844b2f0</u> <u>6a6a142a1dc879dc18c91f</u> <u>3a70e3815ba4b8aa8706</u>	+ 3.15000000 BTC	✓
357	2017-12-26 17:03:34	<u>8c0c8654dcdda308aa6416</u> <u>7308a8112dc457c405fea2</u> <u>15239d310b8766a34f44</u>	+ 3.09000000 BTC	✓
358	2017-12-26 16:12:24	<u>97b67465cf89b8e03d0b49</u> <u>81249a11667ef721ef4465</u> <u>ec35613088e1b4d39c47</u>	+ 2.50000000 BTC	✓
359	2017-12-26 16:10:53	<u>b88cc41e7229e352119094</u> <u>089e9c650819dac7f0067d</u> <u>99d33f858f6255ace6b3</u>	+ 3.00000000 BTC	✓
360	2017-12-25 05:45:44	<u>103fc0482f01bb62f375b2</u> <u>901dea54c10ed542bc5123</u> <u>79f889cfcd3fd582f1d8</u>	- 2.10000000 BTC	✓
361	2017-12-25 05:45:44	<u>103fc0482f01bb62f375b2</u> <u>901dea54c10ed542bc5123</u> <u>79f889cfcd3fd582f1d8</u>	- 2.00000000 BTC	✓
362	2017-12-25 03:14:42	<u>ff25fe2d535a4513f0b2bd</u> <u>fe8221dc6ffc95faba653e</u> <u>c42a29fec33813bc3087</u>	+ 3.00000000 BTC	✓
363	2017-12-25 02:46:29	<u>60380dba11870ab7c3ba63</u> <u>97dd8a87a1312dd119e78b</u> <u>cb4e0862914c9580fbd7</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2017-12-25 02:46:29	<u>7607f0f5d66408cc1c42ec</u> <u>bee464b98484e9924f075f</u> <u>70e109188b6be1f1c366</u>	+ 4.00000000 BTC	✓
365	2017-12-25 01:56:01	<u>f53478ba5c434896d9ec9b</u> <u>f83834446674c6f1e51efc</u> <u>bf8391e10015b561ea97</u>	- 2.90000000 BTC	✓
366	2017-12-24 18:20:11	<u>382118338778438e1ad55c</u> <u>1a4788d1e1119b3e8e2b36</u> <u>173fd3d7417b2738408a</u>	- 1.00000000 BTC	✓
367	2017-12-24 17:46:38	<u>c7753529b6d40026976a50</u> <u>ee862d01daf8846674759d</u> <u>db84a36875fe992ae2cf</u>	- 3.00000000 BTC	✓
368	2017-12-24 17:43:35	<u>86559f5735ece4ad8045de</u> <u>9d02996f0468687de112bd</u> <u>e1cd112dedac7362fd84</u>	- 3.00000000 BTC	✓
369	2017-12-24 17:43:35	<u>d851387faab584d7395ef2</u> <u>400bf4b3df4737370b9b20</u> <u>1527c016dd9d3e4f8ade</u>	- 2.50000000 BTC	✓
370	2017-12-24 17:43:35	<u>24bdc8bcc3edb467d79780</u> <u>7fd6af48834148e720dd09</u> <u>01e8db365881604a4d32</u>	- 2.40000000 BTC	✓
371	2017-12-24 17:43:35	<u>925494bfebbbb371df75aa</u> <u>86165d763c46e45c8e27ad</u> <u>192627787e72393f63c0</u>	- 3.00000000 BTC	✓
372	2017-12-24 17:43:35	<u>925494bfebbbb371df75aa</u> <u>86165d763c46e45c8e27ad</u> <u>192627787e72393f63c0</u>	- 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2017-12-24 17:43:35	<u>925494bfebbbb371df75aa</u> <u>86165d763c46e45c8e27ad</u> <u>192627787e72393f63c0</u>	- 3.00000000 BTC	✓
374	2017-12-24 17:34:37	<u>8c2d63b5bfef4a240abb4f</u> <u>bd869b32fb485d3423b55f</u> <u>10b2c7df0e99d2c62af2</u>	- 3.30320000 BTC	✓
375	2017-12-24 17:34:37	<u>4c6ad66360028f18d7616c</u> <u>cb399a6bb637c8b522f051</u> <u>faf277f79086bea8042c</u>	- 2.60000000 BTC	✓
376	2017-12-24 17:34:37	<u>747212a1dc7c93223edd9f</u> <u>be514d769fcf202856938f</u> <u>50c3eb9f29daf2eab7ba</u>	- 10.00000000 BTC	✓
377	2017-12-24 17:34:37	<u>f74bc6a505abe7b21f8145</u> <u>0dc7c221962dd2ba4f7cf1</u> <u>a9edce1109e68e8bb15a</u>	- 3.00000000 BTC	✓
378	2017-12-24 17:34:37	<u>f74bc6a505abe7b21f8145</u> <u>0dc7c221962dd2ba4f7cf1</u> <u>a9edce1109e68e8bb15a</u>	- 3.00100000 BTC	✓
379	2017-12-24 17:34:37	<u>ec1161e56fccc7822c9f3e</u> <u>654e1b3ddffb78f0653234</u> <u>f38db32a497137d65659</u>	- 3.03400000 BTC	✓
380	2017-12-23 12:27:25	<u>229fcd78c5a70e72d66dc6</u> <u>c25a3f0b8e160adafe4e6f</u> <u>941918ed8fffb9a5fc7f</u>	+ 3.00000000 BTC	✓
381	2017-12-23 12:27:25	<u>13397e5de29afd45ed1bbf</u> <u>16d04d76a27f28004ae6bb</u> <u>423f2f096845ca024131</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2017-12-23 02:39:51	<u>34e6e0c321bc05ff4f32da</u> <u>d6c54660b7ab0da040a5ec</u> <u>7aff77321da4f6d0e9c2</u>	+ 3.30320000 BTC	✓
383	2017-12-22 13:14:57	<u>6bd19aee0848fc449e8f0b</u> <u>5311d6be81e40a0c1d6940</u> <u>a906c360ad70c8547ec0</u>	+ 2.40000000 BTC	✓
384	2017-12-22 13:14:57	<u>ea2e90155464d20796c3c6</u> <u>38f06974da9713899ab241</u> <u>42f618c0b4790158a2c4</u>	+ 2.60000000 BTC	✓
385	2017-12-22 13:14:47	<u>2a56003a747d052c0d91dc</u> <u>089c7aa637ae9b889c6d36</u> <u>24b96d71a8ab3fbee83a</u>	+ 3.00100000 BTC	✓
386	2017-12-22 12:45:35	<u>081d69af56d0c9d05c960a</u> <u>273050dd824d7e112feeaf</u> <u>1b31b00b6dcf3feeb904</u>	+ 3.00000000 BTC	✓
387	2017-12-22 12:26:54	<u>173677f4b435e93f77f59f</u> <u>8344664b9c899bb124c12d</u> <u>263cdd7bf5178fca3448</u>	+ 3.00000000 BTC	✓
388	2017-12-22 11:31:16	<u>0e116358dae00033f339e1</u> <u>2fa8cd99094f00e4ae2dc1</u> <u>1a36d467d2c765bf42e1</u>	+ 3.00000000 BTC	✓
389	2017-12-22 10:57:52	<u>7d4b63ed4e5dd2554f0c75</u> <u>75c6cb57af1abebbdb9cc6</u> <u>074c32da86597a74f8cb</u>	+ 2.50000000 BTC	✓
390	2017-12-20 08:24:00	<u>b0970a0dbb83b19bc68ba5</u> <u>6899179eeb95f2ec79a639</u> <u>7b953bd39dd79ad4d111</u>	+ 3.03400000 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2017-12-20 05:53:01	<u>ac0fd98e6512e61b9a692e</u> <u>e9f75a4bf17154b8204ad2</u> <u>a227c3a7ff8079251893</u>	+ 2.40000000 BTC	✓
392	2017-12-20 05:53:01	<u>3639a9b2dbf02642cd7475</u> <u>9225526ffdfba470d69589</u> <u>45bc705350545878af3b</u>	+ 2.50000000 BTC	✓
393	2017-12-20 05:30:41	<u>5a3e3fb95640820bf42fed</u> <u>bda198520f6020c41cb398</u> <u>5808f35e8ad75c1b30bf</u>	+ 2.10000000 BTC	✓
394	2017-12-20 05:18:26	<u>e9f501d045ccd18550cc62</u> <u>4ec0ba105b28a594f55c3e</u> <u>7a85d1eb5850d39f094a</u>	+ 2.90000000 BTC	✓
395	2017-12-20 05:00:33	<u>23acd18267e23c73e6bee1</u> <u>4fa4341cfcc7aad86cd7e</u> <u>79c210eda878975819b3</u>	+ 2.00000000 BTC	✓
396	2017-12-19 07:23:44	<u>0c6eb075f493bec67e5a38</u> <u>b7791c8857f9a9ed2acac6</u> <u>6ba58bbdfed9039b69f3</u>	+ 10.00000000 BTC	✓
397	2017-12-18 23:11:17	<u>50dd1a1b5b4f562ce05a8a</u> <u>c63c45d2fb2384f8d265b1</u> <u>5b909e8e60964c09ac98</u>	- 3.47700000 BTC	✓
398	2017-12-18 23:11:17	<u>50dd1a1b5b4f562ce05a8a</u> <u>c63c45d2fb2384f8d265b1</u> <u>5b909e8e60964c09ac98</u>	- 3.00000000 BTC	✓
399	2017-12-18 23:11:17	<u>0576eab06febae26358da0</u> <u>a92f2b26b92457028e8fa4</u> <u>b25ce3dbd9d045ea8492</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2017-12-18 09:07:34	<u>9e747171fb8a5d155f6d65</u> <u>9e4068eb8993f9fa12e434</u> <u>ee71c81a0e70f2d71b64</u>	- 4.00000000 BTC	✓
401	2017-12-17 18:52:08	<u>cce6e39b72f56120c69962</u> <u>cc39c77197b7909eaa1f58</u> <u>5c860c0485195a6436ba</u>	- 5.00000000 BTC	✓
402	2017-12-15 04:44:22	<u>2786f828c0268b508b7b53</u> <u>4cd6317afa81849155f86b</u> <u>c5dcdcf39fd1283a3d99a</u>	+ 3.00000000 BTC	✓
403	2017-12-15 04:44:22	<u>745e2d763c5970e0518a42</u> <u>5a31a5096048fcc912c387</u> <u>1755a9b0c8d0869ed726</u>	+ 3.00000000 BTC	✓
404	2017-12-15 04:05:06	<u>243f3b136aae4097a1799f</u> <u>40e8393e1c6f69b039e82b</u> <u>54d2f16182f9c88350e0</u>	+ 1.00000000 BTC	✓
405	2017-12-10 01:48:33	<u>e03f4901a3b662f6259f82</u> <u>887af2177f7c8837c23f2d</u> <u>b67cfbe2fa1ef6f3fabb</u>	+ 3.47700000 BTC	✓
406	2017-12-10 00:57:09	<u>b1f59a85f145a67e9534df</u> <u>fd43f5c2312755c6328a98</u> <u>d4ce02f589b378308b24</u>	+ 4.00000000 BTC	✓
407	2017-12-09 22:15:29	<u>447eaec8e9906dc1c0be64</u> <u>41895ed1d605f5600494bb</u> <u>7472a64d92864542f1a7</u>	+ 5.00000000 BTC	✓
408	2017-12-09 07:47:57	<u>bb901239473c360f6c90ba</u> <u>3814e98eec207e640312da</u> <u>4f3214896505a22e66d2</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2017-12-07 04:19:34	<u>c90546870bc46705e4c61e</u> <u>163df55105147f406a9208</u> <u>1933d7fdd5a2db14de6b</u>	+ 2.00000000 BTC	✓
410	2017-07-21 11:35:34	<u>03239497a940527f04568d</u> <u>488794949dc229edc6043d</u> <u>6f52b066b322a355a50a</u>	- 39.98000000 BTC	✓
411	2017-07-21 08:57:48	<u>31fa0d11f6e3ed7b982b56</u> <u>8b3e007188e30bfa7cf67e</u> <u>ea3f2cea2a8f5904608c</u>	+ 39.98000000 BTC	✓
412	2017-07-21 04:39:10	<u>470161cd117fd5f57764e9</u> <u>07415c984a4513191d12b5</u> <u>d1f50f84e8f5d8bde589</u>	- 13.00000000 BTC	✓
413	2017-07-21 02:42:28	<u>1020b9c3763140c681fcd5</u> <u>d324797e18d25ffcb690a6</u> <u>45018ce33344b034ce49</u>	- 32.00000000 BTC	✓
414	2017-07-21 02:00:45	<u>c9c498c44caecac904c7fc</u> <u>ca8a97e2e6a1a09dc6def1</u> <u>ca9c746342e1b897083d</u>	+ 32.00000000 BTC	✓
415	2017-07-21 02:00:45	<u>a2c6959ebd7dabf5cee5c0</u> <u>93f85b2fab99ffd4821a93</u> <u>55638aebc8221596317a</u>	+ 13.00000000 BTC	✓
416	2017-07-18 08:51:41	<u>0d6d7844ec924e19f6b6ba</u> <u>9ebab98c7283c0d3e8a2ea</u> <u>a979f7760273bedf4b34</u>	- 18.00000000 BTC	✓
417	2017-07-18 04:45:53	<u>b9ff5401c9e58aa42f1308</u> <u>42abee0469b136b1e993a2</u> <u>c23d1bf2d9a27d7f2f63</u>	+ 18.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2017-07-14 06:41:41	<u>aa7854f8db6f9fdbd5445a</u> <u>26a4c59866565845030795</u> <u>76d7c4f7018629c86d90</u>	- 26.40000000 BTC	✓
419	2017-07-14 02:54:08	<u>3734c65cdf262045b70874</u> <u>414f41247dacd93f67a771</u> <u>8b838f07075798ba9e07</u>	+ 26.40000000 BTC	✓
420	2017-07-13 06:37:26	<u>d512fd9090a5dccf5e2e81</u> <u>124d26dbca7c74ea76487c</u> <u>08642240eb4418e902f2</u>	- 24.00000000 BTC	✓
421	2017-07-13 02:16:33	<u>485ddb2c59539380a4b664</u> <u>86c6ac1251eccac2b8b579</u> <u>c0c499cfa17cd8429d85</u>	+ 24.00000000 BTC	✓
422	2017-07-12 05:54:36	<u>2cae02477ec5f8bc1d95e2</u> <u>584bc833c84b5ab2cb933a</u> <u>773634e5dfd2cebf6c6a</u>	- 26.00000000 BTC	✓
423	2017-07-12 04:30:05	<u>a3aa26c29767877abe8811</u> <u>e7a6b3bca4d9755ffc35b6</u> <u>4c155f89dde09434bbd1</u>	+ 26.00000000 BTC	✓
424	2017-07-10 14:42:19	<u>f98d8ea65fac82ac44a15d</u> <u>ecebbc2e01aec689f8c4df</u> <u>1115f04fdbb70ce23787</u>	- 8.17000000 BTC	✓
425	2017-07-10 11:51:43	<u>4d7293b855fa66ee0b6c48</u> <u>e5305453e45ea90193ba6d</u> <u>1811bdd33e3a97b69fa1</u>	- 5.00000000 BTC	✓
426	2017-07-10 08:59:13	<u>75910dee63b2a092a74a73</u> <u>c5387e6acaf108609d60de</u> <u>f11961c519920eb22f3f</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
427	2017-07-10 08:59:13	<u>75910dee63b2a092a74a73c5387e6acaf108609d60def11961c519920eb22f3f</u>	- 4.00000000 BTC	✓
428	2017-07-10 06:54:15	<u>f0dd1e0dfa521c4e125aec1d6055d8b922bd9f5e94b2c9eca21c433eed8baa40</u>	- 5.00000000 BTC	✓
429	2017-07-10 06:39:57	<u>be29b9d19cf0f8e6a7b471e8edb8540c1be6978e2c57b8b5ca8b2be931222966</u>	+ 4.00000000 BTC	✓
430	2017-07-10 06:39:57	<u>9975664f20c51b7cbbbf4f91a869a1ab61b855160f4d21b1ced792ec014ee2bc</u>	+ 5.00000000 BTC	✓
431	2017-07-10 06:39:57	<u>9d07f7a803746b660799c31034c8d158fe936209bb791fdc8d5041d34e1125dd</u>	+ 5.00000000 BTC	✓
432	2017-07-10 05:02:16	<u>ef3cd6bd458070f2fa2536828019e4e3e92c4b9a42ddbfa9d74e2aa27757e57</u>	+ 8.17000000 BTC	✓
433	2017-07-10 04:38:51	<u>4f50e659bfd75201523c091bf156f8ea022185682f47187c422850ee78efd850</u>	+ 5.00000000 BTC	✓
434	2017-07-10 04:38:51	<u>dbb77a14ac7d5ae1d8f8bf9a3204e7f68e02537ac86bd95bead8e727b9269776</u>	+ 0.00050000 BTC	✓
435	2017-07-05 08:17:49	<u>8bd03573e1bd8cf5fd8c606d622fa6f8ce89dfd399e1e809e1b54d014eeaac73</u>	- 35.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2017-07-05 06:00:34	<u>214b2423c6d15509fad186</u> <u>27eeff4dc1a61e5f6c3d6e</u> <u>56be10becfe267ca254c</u>	+ 35.00000000 BTC	✓
437	2017-07-04 08:58:47	<u>f9c75292989609f53eb3a0</u> <u>3808d4ba28286cf62afac1</u> <u>9e46f520bcecd7099a14</u>	- 35.00000000 BTC	✓
438	2017-07-04 07:04:14	<u>b3e66ce742b9bc7b4d30da</u> <u>4050a23c74c99f24c92836</u> <u>e3dc57c5ac91c7551ac6</u>	+ 35.00000000 BTC	✓
439	2017-07-04 01:36:31	<u>f360af41b97fb452408219</u> <u>39e6589be57c7b20de95de</u> <u>2e0d169bb84f46aaeaac</u>	- 6.00000000 BTC	✓
440	2017-07-03 13:04:32	<u>390b42c86d4238e91e00e1</u> <u>c54e3ebcfa00295bd92041</u> <u>102ac12dd27875bee8ba</u>	- 6.00000000 BTC	✓
441	2017-07-03 07:37:41	<u>ad346b346babaef30d436</u> <u>936370b0bc9586dd109694</u> <u>5361d50a4d974521a542</u>	- 6.00000000 BTC	✓
442	2017-07-03 06:41:46	<u>8246e19da050bdbdc3871d</u> <u>724503311005131069c0d8</u> <u>8c7044ff5a68ddc6a880</u>	+ 6.00000000 BTC	✓
443	2017-07-03 06:41:46	<u>d29e27c4e0d3f2e1e6ef3c</u> <u>99a63c8087c0d107f6f9c5</u> <u>37bd19f1aedcb3011e17</u>	+ 6.00000000 BTC	✓
444	2017-07-03 05:37:59	<u>a7e5c0c9dee57a8dfc7740</u> <u>f4f3a7e4bb2c0c24beb044</u> <u>d294abd348fee62245d7</u>	+ 6.00000000 BTC	✓

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