

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AsehN9GEYf32rm6sJP6ULg5cpzbcrpSp4</u>
TOTAL RECEIVED	966.17725940 BTC
	60,828,587.89 USD
TOTAL SEND	966.17725940 BTC
	60,828,587.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-07 13:57:03	<u>919157103fbc791bb44f92</u> <u>91743c5082fee46ac26a88</u> <u>d319eb3a1a2b68ab6866</u>	- 0.01198399 BTC	
2	2019-05-07 13:18:54	<u>ad3352149faf4703fecf12</u> <u>425b442374debb1bd0da10</u> <u>7860fa4b7ac5000bdec5</u>	+ 0.01198399 BTC	
3	2019-04-30 13:43:24	<u>12105804ad1c30771b1276</u> <u>9a888a2eb73542e00d43c7</u> <u>b7c983dc6495b572c09f</u>	- 0.19900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-30 13:09:51	<u>f155269b8a917c40f161f048b9a5aeb64b063e1f059ca69ef6fe95ed42e7259f</u>	+ 0.19900000 BTC	✓
5	2019-04-28 13:36:27	<u>9ed4d6b8205bd28e6dda2e6a67df1fe542f94922172a2179baf22f2297debeee</u>	- 1.42001342 BTC	✓
6	2019-04-28 13:18:37	<u>57d97607e044aeafb8efc0f660230206731e48f97e4a4986077de957f921b1d9</u>	+ 1.42001342 BTC	✓
7	2019-04-08 23:19:31	<u>455557c6a89d63392dad672475de2f2ed7546bfd3c6fb2bbf236c3e12c59cab6</u>	- 0.00000888 BTC	✓
8	2019-04-08 16:24:16	<u>27c3b229b9ecefba8c2c7034104260a4f43059815dc4f3f91f5f8bd492f6e772</u>	- 0.01357710 BTC	✓
9	2019-04-08 14:28:40	<u>47dd405046930c219709acfd92d6697acd25b0bb4b6346655e4eefd787cb6a5e</u>	- 0.03141218 BTC	✓
10	2019-04-08 13:46:44	<u>ec00dca398d767bea85e7e83e01218eff505bf125de214298ca22b3246559bc2</u>	+ 0.03141218 BTC	✓
11	2019-04-08 13:29:31	<u>9e062344706152827184a50aa8fb764a07329144dd54e19bdb3fe57993c6951e</u>	+ 0.01357710 BTC	✓
12	2019-04-06 14:24:56	<u>f7ce3145e11545b89cfefa a469f7ed263ee7551015dc0356e38fc71d2a6962c7</u>	- 0.04127396 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-06 13:28:25	<u>e0978ca0791c7431665342</u> <u>388b9d7ee744a9b43a326a</u> <u>42d6d6b4602d22c154d5</u>	+ 0.04127396 BTC	✓
14	2019-03-30 13:55:27	<u>c90d9bdb0640d1bcc1ab86</u> <u>b5adf6d5bf2e37e0c39cd0</u> <u>8929266cc1885835142f</u>	- 0.26378592 BTC	✓
15	2019-03-30 13:30:06	<u>8d7b9b79e905be61304365</u> <u>4a0ef9d35025fcc8dbbd72</u> <u>5083c8a6b5bafbfd466d</u>	- 6.42342983 BTC	✓
16	2019-03-30 13:10:09	<u>99e09a268b746245e11989</u> <u>6eded2e64064631e5ad394</u> <u>52173d6933979db6bdde</u>	+ 6.42342983 BTC	✓
17	2019-03-30 13:10:09	<u>6f68a137b9b83527179b7d</u> <u>b24731bdf270584da77a9b</u> <u>7bb99fca89f8d146f71b</u>	+ 0.26378592 BTC	✓
18	2019-03-22 13:31:09	<u>95d286cf87f445ebaeb9c5</u> <u>790a668b30685cf2dc974b</u> <u>1133934aececd595d041</u>	- 6.84767536 BTC	✓
19	2019-03-22 13:17:03	<u>385403b9d3dfd04ddee3ff</u> <u>2841dc694bd9e6b1fbf5cb</u> <u>64621cb2e9003a2c5abb</u>	+ 6.84767536 BTC	✓
20	2019-03-06 15:44:02	<u>880ad83bb596e266f64905</u> <u>11aeadc21d823ec74c65bb</u> <u>87b5295f63dbcb2b7448</u>	- 0.03205152 BTC	✓
21	2019-03-06 14:22:43	<u>b8415e051708ec6935551b</u> <u>acd55c51324aa765d37b0d</u> <u>24f2c19b9930775b1261</u>	- 4.26423885 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-06 13:49:29	<u>381eb506f27fd8b12497bc</u> <u>844b0a6a50d8d87fa52844</u> <u>18d66b5660222e10f34e</u>	+ 0.03205152 BTC	✓
23	2019-03-06 13:49:29	<u>36dd517d844c215af66d03</u> <u>4a0008137fa697c950f09c</u> <u>8b61483149cf68f62d73</u>	+ 4.26423885 BTC	✓
24	2019-03-04 15:19:50	<u>205a6ee30ff9a93351e937</u> <u>65a6ff19f9d82c69d3a992</u> <u>f942b8465f09bbc99b86</u>	- 7.10359939 BTC	✓
25	2019-03-04 14:55:32	<u>8771de6d580f0e777427ed</u> <u>bc900705c0c4ab479c6797</u> <u>e75b99c3935f6b1ec28b</u>	+ 7.10359939 BTC	✓
26	2019-03-04 13:34:49	<u>7da193fca435073d7cfadb</u> <u>f9bc4c43dfbab9e960f033</u> <u>5279fb0c1dbe1d013951</u>	- 0.22528758 BTC	✓
27	2019-03-04 13:13:38	<u>07be296a081135cde9363a</u> <u>2bb4a365ff752df4f0cbde</u> <u>b5a4277e784473f8d6ba</u>	+ 0.22528758 BTC	✓
28	2019-03-02 13:22:32	<u>3f9fc659c00d26a067d718</u> <u>77781d277f2c67012b56ec</u> <u>b6c237980d701e965c91</u>	- 7.88407370 BTC	✓
29	2019-03-02 13:13:14	<u>cf39329e0e4d3deccae78f</u> <u>f0786005c35aa59833a4ef</u> <u>bd11710dbe2a63dceaef</u>	+ 7.88407370 BTC	✓
30	2019-02-28 14:50:09	<u>b2517e0ba7ef4ea34e8473</u> <u>da2f6c85e72f6567a6e4a9</u> <u>f082598c600028f92021</u>	- 0.43685857 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-28 13:44:55	<u>930ef40f961143411f07a97d28f7341900a588fe08da</u> <u>ffdeca531f52ad0c8e47</u>	- 8.53664412 BTC	✓
32	2019-02-28 13:21:43	<u>98ba86b005bc98c64895e9e42fe2785b05f4ba62c184</u> <u>1091bac8c264eb89eaec</u>	+ 8.53664412 BTC	✓
33	2019-02-28 13:21:43	<u>1d5de8017a88bde6eb02a4ee70ed801bb3f020e3b2ac</u> <u>a7e346033038de19aa94</u>	+ 0.43685857 BTC	✓
34	2019-02-25 13:58:21	<u>e2d621d1331aca3c16404598579bd67f24648df8ffd6</u> <u>816ac8682c57993b7918</u>	- 8.06293872 BTC	✓
35	2019-02-25 13:15:00	<u>5a27bd97ffad151c7e97b6cdc9901fc92b7d7cb293ff</u> <u>3b5e5869a98d9417b1f4</u>	+ 8.06293872 BTC	✓
36	2019-02-24 13:52:40	<u>411757efdef4e00a5a84a3711df0708897428726a89e</u> <u>006338e92528624e3799</u>	- 1.34565681 BTC	✓
37	2019-02-24 13:48:51	<u>711aa509e5a1e137161804d611ac61de483ec865837b</u> <u>086d6466a5738892e0c8</u>	- 28.07735001 BTC	✓
38	2019-02-24 13:20:02	<u>d96823422fbc8da243dd33afa1a83412bbfe52c766e</u> <u>58b417996a6e757c716d</u>	+ 28.07735001 BTC	✓
39	2019-02-24 13:20:02	<u>59dc7bb3bb80aec8e1ca692f95dd9302af7af6c81c0f</u> <u>a0ea1ec03fd2b7f81add</u>	+ 1.34565681 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-21 14:11:56	<u>510a1f7bbad28ae78c03b5</u> <u>19fb98c3f748cc90612d7a</u> <u>9be5016b07880a338d53</u>	- 0.16729507 BTC	✓
41	2019-02-21 13:17:28	<u>8db768ab1b0e06387f1ed3</u> <u>469e4b4caf4cee5d2f7d02</u> <u>36224f8145ced1ea19d6</u>	+ 0.16729507 BTC	✓
42	2019-02-20 14:35:16	<u>8d9eb9d608bb3c3a508266</u> <u>7d413cbfb8649dfdcd4cdc</u> <u>09eca94b8347b15a8214</u>	- 1.03013999 BTC	✓
43	2019-02-20 13:54:16	<u>95478af48d9dddaa1fc2c</u> <u>151b6a93551fde0b801ce9</u> <u>960fcd8e7f493f1f7498</u>	+ 1.03013999 BTC	✓
44	2019-02-19 13:56:31	<u>520832444ac807b584d5ee</u> <u>8a1feffaa88557ffb5243f</u> <u>0f5ea21f1e253b621ab9</u>	- 1.61974075 BTC	✓
45	2019-02-19 13:26:02	<u>24c46bf5ddb24520d04680</u> <u>87fe3b6e3b9832a176d32a</u> <u>8e824ff7b66f7e27926a</u>	+ 1.61974075 BTC	✓
46	2019-02-17 13:51:40	<u>a28f7606cb47186c3f0908</u> <u>c466e861ef8ec8111efcea</u> <u>c129fcd747e3e0820e9d</u>	- 0.43997750 BTC	✓
47	2019-02-17 13:34:35	<u>a010c054ab08540b7d18f1</u> <u>dc598608b6be0f323237c5</u> <u>892c9dc3e108f439149c</u>	- 36.00756442 BTC	✓
48	2019-02-17 13:21:06	<u>dc323f0eddb105e629f8b5</u> <u>daced4dcef6970692875f2</u> <u>3a5d77ef70603e0cda7a</u>	+ 36.00756442 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-17 13:12:17	<u>9388f376621e801585e31c</u> <u>88538f19543463657e649c</u> <u>73d4fa1ec0c6223b257e</u>	+ 0.43997750 BTC	✓
50	2019-02-14 13:34:29	<u>d598ea476c888257716a64</u> <u>5155feb912b5f7c63be0b9</u> <u>68a5531b183ad1da8caf</u>	- 0.30874591 BTC	✓
51	2019-02-14 13:13:11	<u>4dd10b66ab558d39c0a12e</u> <u>32f1a856d2d5ac8bd9d7be</u> <u>1cf8c884cb13344cdf19</u>	+ 0.30874591 BTC	✓
52	2019-02-09 16:11:58	<u>a32ef4c3c96dea9bc4f53c</u> <u>e2502da9b1d3016b373601</u> <u>d6fa80d143798a4b07e3</u>	- 33.01057513 BTC	✓
53	2019-02-09 15:41:08	<u>a515f199962c69217b3572</u> <u>9b8146ce68884c3b977c57</u> <u>b060e6cd8f69a89f7a33</u>	+ 33.01057513 BTC	✓
54	2019-02-09 13:38:36	<u>6ec60091b21dcdf3274ebf</u> <u>bfa3c995e52428c5cc5718</u> <u>3b5c18d542c8c0e75fa9</u>	- 0.93710554 BTC	✓
55	2019-02-09 13:18:01	<u>2400c399f274f7a34593fe</u> <u>d2b977f1678d53bc59613c</u> <u>5ea846b050da997f464e</u>	+ 0.93710554 BTC	✓
56	2019-02-08 14:34:23	<u>ac85f37811c4e347d5ff02</u> <u>99e81e251d7ab07b20c394</u> <u>7e702d50346eb4f7409f</u>	- 0.11884557 BTC	✓
57	2019-02-08 13:18:32	<u>da19663bd2dbeaafbcfcc3</u> <u>e417832bed8f256c211eb8</u> <u>d321e22e74f3150c3063</u>	+ 0.11884557 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-07 13:38:12	<u>b066efb41720ba08ecc168</u> <u>6fa224b12073cfbfc3b5f2</u> <u>eb1a88dff9bca97780d</u>	- 0.38075145 BTC	✓
59	2019-02-07 13:32:49	<u>0be8d928dea181ba058ca7</u> <u>d944694b6ee5b5b58010b1</u> <u>6f92b108793d819cf725</u>	- 52.42353361 BTC	✓
60	2019-02-07 13:13:37	<u>0f02ca03063ec67c9b7f1e</u> <u>9101473846e51c3511fe75</u> <u>084a5036f4bfe9495e9c</u>	+ 52.42353361 BTC	✓
61	2019-02-07 13:12:21	<u>56c0daeb675f4b9d6fdcf1</u> <u>767247f9f4af34a36a4e8d</u> <u>1ea4120c37aace5cf583</u>	+ 0.38075145 BTC	✓
62	2019-02-03 13:47:56	<u>6543376af1e0a6d5c48c2d</u> <u>9f6c6f3bf30a6cd4d40d3c</u> <u>824f66f2d388215571c9</u>	- 0.78886433 BTC	✓
63	2019-02-03 13:44:49	<u>c44d0fe48d249376b84fa1</u> <u>41bb7b70cccd43bab13426</u> <u>659da5033c4727688c0f</u>	+ 0.78886433 BTC	✓
64	2019-01-31 13:52:33	<u>4d46346fff1410e6bf2a50</u> <u>369ac464b1c6bfec30be61</u> <u>44abc8c0ee2e9ee46365</u>	- 0.49594796 BTC	✓
65	2019-01-31 13:22:02	<u>98644393817888c3da7978</u> <u>372e7633713c64aa7ec413</u> <u>bf8852bf2eee9fe952a9</u>	+ 0.49594796 BTC	✓
66	2019-01-29 13:59:04	<u>8e6bdde582f81e2fb0514a</u> <u>e3a6c8b9cd68118a95e8d1</u> <u>68c4dcdeef8ef99e7590</u>	- 0.39978916 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-29 13:29:32	<u>cc0a90073b4548d3528e76</u> <u>fcf029bdc28f8dffa2271c</u> <u>5a132966771263ab4453</u>	+ 0.39978916 BTC	✓
68	2019-01-28 13:51:20	<u>0fd06d34158fb4fe632ba5</u> <u>c905c749f7410e3d0ecd91</u> <u>9f6f2fa7e14b26108d35</u>	- 1.45948020 BTC	✓
69	2019-01-28 13:24:37	<u>3a8a80a2d73440feeda018</u> <u>a09ce05fc29c4b99b603b2</u> <u>f44f74d75633b998c77e</u>	+ 1.45948020 BTC	✓
70	2019-01-28 04:43:15	<u>fdc9afa76f4fd95dcc103c</u> <u>7f9573c228780e4460ab12</u> <u>99bb860d772831fb8ab6</u>	- 1.00000000 BTC	✓
71	2019-01-28 04:35:57	<u>71faa941a29b1939c47661</u> <u>90a1d2c0e83973dd62d5f9</u> <u>4b4ce2117e89a1c9215c</u>	+ 1.00000000 BTC	✓
72	2019-01-25 21:04:46	<u>74ea94c85e68af509c45b3</u> <u>5ad48e2857ebe7e161a8d0</u> <u>e9e9611bc0d57e9354f2</u>	- 6.58579601 BTC	✓
73	2019-01-25 20:35:05	<u>8d96dcf732b4232e709374</u> <u>edea6abad05f5720eb0c3d</u> <u>3ae0c54133fcbc66b9</u>	+ 6.58579601 BTC	✓
74	2019-01-25 14:00:21	<u>e3ad88d8d1810bcd2a16f8</u> <u>2173bf0e5f6fd78c38adf2</u> <u>bc3d229aa6ad9d337fa8</u>	- 0.36907965 BTC	✓
75	2019-01-25 13:28:25	<u>75330891a6be8542dc7ae7</u> <u>3ea9b30a6ca1126b44e1d7</u> <u>d2b6932cdea732314fc7</u>	+ 0.36907965 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-23 14:47:11	<u>4c8f97b9bc90bc2e973276</u> <u>651a84f5885e833e941d79</u> <u>92fb9d358c5bf43e76eb</u>	- 0.43510422 BTC	✓
77	2019-01-23 13:13:09	<u>88f8a7540def0878cfd704</u> <u>63b4c72202ab6d2a24dd5c</u> <u>992d17256d5f826e0024</u>	+ 0.43510422 BTC	✓
78	2019-01-21 14:59:54	<u>f1afda014cb7227f727c8b</u> <u>0a7f8aa8d4ba3b0f896e94</u> <u>a0776f761fc6513211bf</u>	- 1.29800000 BTC	✓
79	2019-01-21 14:28:40	<u>c5016ac87077292b3d86a6</u> <u>c3b791fbdc655940138a0f</u> <u>d41d417dec67927a32cf</u>	+ 1.29800000 BTC	✓
80	2019-01-21 14:08:04	<u>4f564c29ee744e98fb62cc</u> <u>29b090625c0e4f3e22de29</u> <u>cb8cf3f84871ac36c87e</u>	- 0.54915943 BTC	✓
81	2019-01-21 13:38:26	<u>371884acbe005ac0cb55ef</u> <u>90f73c3ae965c047e67d82</u> <u>5955600a40f5292624ad</u>	+ 0.54915943 BTC	✓
82	2019-01-18 13:33:21	<u>4599189e77b01db5d9872c</u> <u>9dd7184b9d0ab06f447b15</u> <u>820bb3d8eaf2d51e81f3</u>	- 0.11186518 BTC	✓
83	2019-01-18 13:19:46	<u>22d14d608055332a38c7e3</u> <u>41cc7781044070a4252902</u> <u>8585cce125f7e29333f8</u>	+ 0.11186518 BTC	✓
84	2019-01-18 06:37:12	<u>7681bea8a2e5dc960d119b</u> <u>04bdd08dd24391416abe54</u> <u>3752f1d591e75b3bde86</u>	- 0.70807033 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-18 06:37:12	<u>7681bea8a2e5dc960d119b04bdd08dd24391416abe543752f1d591e75b3bde86</u>	- 0.31938240 BTC	✓
86	2019-01-18 05:12:15	<u>942b3761f2d61ceaad99726f960c42f30b085033fc3fe9a576325630c31d2aaf</u>	+ 0.31938240 BTC	✓
87	2019-01-18 05:12:15	<u>6d34a7a625d03d8edb2d65374f792d6aac94f5d2b1ea5fa1f7cc7c825257ee32</u>	+ 0.70807033 BTC	✓
88	2019-01-16 14:14:29	<u>34cbc47d387f59e77bca1270c00a86d6c9e4fded17a1ccaaa1abed452a53e291</u>	- 0.34854793 BTC	✓
89	2019-01-16 13:39:44	<u>4fe44a7ad12f5c91a1943cfaa9685a22ddefdac79c5a627ad8b9c7b0458feef2</u>	+ 0.34854793 BTC	✓
90	2019-01-15 13:34:13	<u>841dcf1cb146c6e422958adf338fe0077aaa92ddc4def2aa2c00dd87fcdf555d</u>	- 1.50000000 BTC	✓
91	2019-01-15 13:19:14	<u>314fd8f1b09791d973b12436cda5b705a4fdaf4d2e9a61baedd062042e6ff917</u>	+ 1.50000000 BTC	✓
92	2019-01-13 13:53:50	<u>4aa9c1c30b031a18372ae8ed2f2251ae8ba8061777e0f8d2b25f1726e8921976</u>	- 1.73994845 BTC	✓
93	2019-01-13 13:08:11	<u>f1743ac8e436ec25c4912fcf4f78858d1628f9a97242bb6fc5aeea67f55c4462</u>	+ 1.73994845 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-11 13:58:40	<u>3cea1dac2ed9f2a95b4ff9</u> <u>cdf51b5cf9fda2f99bf63d</u> <u>83c4945352c5f4e16aca</u>	- 0.25779738 BTC	✓
95	2019-01-11 13:24:20	<u>134605e56c9ca073f448ba</u> <u>834a35f4aae38fe816c0af</u> <u>01e5ee27b3cd2a55cf7b</u>	+ 0.25779738 BTC	✓
96	2019-01-10 14:26:21	<u>3a56d10957fb7c613fa90d</u> <u>f6b9ffe1b4767c43dfb89d</u> <u>562d9e89fb4d57e3749e</u>	- 0.42155318 BTC	✓
97	2019-01-10 13:31:34	<u>243491c78521e8a7efabd5</u> <u>39ff3e97a0075d11107c62</u> <u>350e8e26577e89f43f74</u>	+ 0.42155318 BTC	✓
98	2019-01-09 14:16:05	<u>51d0b01f4f051048e3b021</u> <u>18c1736ee53408b57f1500</u> <u>11c98a21698ce1439d64</u>	- 0.22517814 BTC	✓
99	2019-01-09 13:38:03	<u>348cd4fc07606360f5991e</u> <u>4b53021b19b0e4bfd2b3da</u> <u>faf055c79092c30a3397</u>	+ 0.22517814 BTC	✓
100	2019-01-07 15:08:39	<u>88dc63bc5f1d2f975725dd</u> <u>2648d2d93648e145319e36</u> <u>6f7316f542517406d96d</u>	- 0.43491932 BTC	✓
101	2019-01-07 14:42:40	<u>49d6e9167c5755570fa908</u> <u>1418a48a5488c2454f4a15</u> <u>a0ba424ab8df32840c5c</u>	+ 0.43491932 BTC	✓
102	2019-01-06 13:38:52	<u>a05164a4c8a71606cecc0b</u> <u>e5cd6da7f65faf2c13fee9</u> <u>76d1f33d48bf656dc1dc</u>	- 0.55069936 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-06 13:23:00	<u>45befc7e21cd0f2a47b2f7</u> <u>211ee10a16b971ae1db09d</u> <u>b46721dace2bce4dc19c</u>	+ 0.55069936 BTC	✓
104	2019-01-04 13:49:31	<u>4f32f86d0ba75b263984a1</u> <u>6e54dfead35ce2957ce7fa</u> <u>aadd97de6694eee7c6d1</u>	- 0.29575723 BTC	✓
105	2019-01-04 13:26:09	<u>c39ae5aedf5a34f3e93247</u> <u>cb27ab4aa0a36ff4168235</u> <u>86c01de22e15bc0a8f0e</u>	+ 0.29575723 BTC	✓
106	2019-01-03 14:09:29	<u>8981c33185b54457b11eb8</u> <u>c1dc13d9a379112544d38f</u> <u>647f0eada6ca3e83f5f2</u>	- 0.31797422 BTC	✓
107	2019-01-03 13:29:09	<u>65faf365437f137ecc1f28</u> <u>929f95b7c1c8973bc10878</u> <u>566195d629d655c04bd7</u>	+ 0.31797422 BTC	✓
108	2019-01-02 13:36:17	<u>fdffd0300012ac0515b3e5</u> <u>660a45c9e1247c4becaaf6</u> <u>e22833459197a776dd72</u>	- 0.25975678 BTC	✓
109	2019-01-02 13:23:22	<u>0e7225f3a0aa18d515ee58</u> <u>d86a4dc942d15b810a6826</u> <u>8648ec07d3206468839d</u>	+ 0.25975678 BTC	✓
110	2019-01-01 14:14:11	<u>f9578352bfeb2e537e6fad</u> <u>54efe4763b9a5430531f73</u> <u>838e821fde45153be354</u>	- 0.16055683 BTC	✓
111	2019-01-01 13:23:45	<u>6995470b847eb6953f0836</u> <u>a9378a3ab6dd959ab6ce9e</u> <u>40e7ad76b865110f754c</u>	+ 0.16055683 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-31 19:12:47	<u>5faf0a1fbb6bb1a423af31</u> <u>faf218879c6b944c7c62e3</u> <u>37763fb2944650c8667e</u>	- 0.35904857 BTC	✓
113	2018-12-31 13:14:35	<u>6a9a73507774ecaac603df</u> <u>d70b48c2c1691fb1a834fe</u> <u>a6b1fbd2dca162557368</u>	+ 0.35904857 BTC	✓
114	2018-12-30 13:50:04	<u>4df41be4fa19b8f2a4d456</u> <u>22539705f9c07d616affd4</u> <u>403058277917085eb812</u>	- 0.27744179 BTC	✓
115	2018-12-30 13:29:58	<u>bd90e85e658f6bba8b3eda</u> <u>05b7d5dc7980c7a9cb6731</u> <u>8b8f18c8c68fe425ce4f</u>	+ 0.27744179 BTC	✓
116	2018-12-29 13:49:09	<u>1a5856b9e9942f80a77555</u> <u>0bf16a29796bc0eb1c0f91</u> <u>d7a01dbfbf4e74cb25bc</u>	- 0.61499850 BTC	✓
117	2018-12-29 13:21:24	<u>e5e7ba0c9807d86ce26219</u> <u>1d14598c1ea74dd6c7ea86</u> <u>2fbbb599278bc5a02adc</u>	+ 0.61499850 BTC	✓
118	2018-12-28 13:35:29	<u>4f23f86445bbcf866ffa01</u> <u>914e164ca62881ee576b04</u> <u>49e63932d1971f87a5e7</u>	- 0.23940647 BTC	✓
119	2018-12-28 13:15:40	<u>1db47d71683619625dca58</u> <u>b0b6a2f23f131bd6163878</u> <u>03f9470f7b57b7bc5b8e</u>	+ 0.23940647 BTC	✓
120	2018-12-27 13:34:28	<u>a7dc35108641fe5e71c5af</u> <u>f5adf81d5bf3ead80ed40f</u> <u>f59ab67b19ca8c4d721b</u>	- 0.15656924 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-27 13:14:38	<u>64ec87fa443510f4448fc8925b5df2d96e1cac2b96942cecf0b79ce97b8bd9b5</u>	+ 0.15656924 BTC	✓
122	2018-12-26 14:06:31	<u>81ac2c5e316526a0434c1ee3b9dafe00703818bdb1cd9a6fd3cb654cab36b10a</u>	- 0.24495811 BTC	✓
123	2018-12-26 13:46:02	<u>6909893bfdde047003137b0048d6cb1e796dfa55f77a08d37bdd2066154b205c</u>	- 1.10063203 BTC	✓
124	2018-12-26 13:11:33	<u>7a7b92a02cec18a9cfd64fbc17711ff453439bcb7e0f25b497bdd018df91f52c</u>	+ 0.24495811 BTC	✓
125	2018-12-26 13:11:33	<u>8f83c8616f7c8b6e55bcb9c080d332a61b1412d55cb9ec5b2643e2a7e5c4573b</u>	+ 1.10063203 BTC	✓
126	2018-12-25 13:46:43	<u>76bd60f0135ebef4a95a08245462170e5b758bc8c177c6c44e2ed79ad732a917</u>	- 0.61725618 BTC	✓
127	2018-12-25 13:22:14	<u>a1c31b76956216b9e1998a1466d1c94aebfc93be6efb4c17a1acd4ca1ffd5946</u>	+ 0.61725618 BTC	✓
128	2018-12-24 13:48:26	<u>26aa8283e06274224406b7791b30f48b74a04259f383f1913dda27bc77070536</u>	- 0.73365017 BTC	✓
129	2018-12-24 13:11:21	<u>7dfd855722b166c4c65adc0cabd1e649dfbbac638fd12404d106bf72eca0005e</u>	+ 0.73365017 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-12-23 13:57:24	<u>e730ca47deba63747578f2c4f6f8ec8b9b85572e7aac45398296e603982faa5c</u>	- 0.27271612 BTC	✓
131	2018-12-23 13:36:07	<u>fc6df1831f73dc5fc5222c2d897db894e6aa7347f5a04d3460d65741e87cc187</u>	+ 0.27271612 BTC	✓
132	2018-12-22 14:10:27	<u>d10985392f0a8035a199736347ce7ad82ea30bfc4c163838b0ccabf136fa0435</u>	- 0.69272513 BTC	✓
133	2018-12-22 13:42:49	<u>cdf050ec8aeac7ff431db091634c139b794cb71b309c63e188d3b4ae2cac9b2c</u>	- 2.46113185 BTC	✓
134	2018-12-22 13:26:11	<u>b05fda12cdfa7fdc956dba23b2f7ee9b99f5059875abdc85e97565d889c207f9</u>	+ 0.69272513 BTC	✓
135	2018-12-22 13:26:11	<u>50ed481012f96b68a384a71b55b198b22b210911c63ce8fd64e96ec224bf753f</u>	+ 2.46113185 BTC	✓
136	2018-12-21 18:37:35	<u>5e2fc561bd6f9fa3c2d9578b548d0de3a405f9cb85cea345ca6030b64dcbefcc</u>	- 39.87078223 BTC	✓
137	2018-12-21 18:11:56	<u>723edf82a0c05c0e3c5690b8806870b7b37f013504fc66f0b9d58d5d88483eda</u>	+ 39.87078223 BTC	✓
138	2018-12-21 14:07:58	<u>3ec5865547720ff30c7ab3428e7ab89006aac0b4a2d711129b26241ebf3d021d</u>	- 2.07057091 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-12-21 13:27:54	<u>6dbcf0e7738c45a27a978c</u> <u>ba3dc350dee3d77a9cc7cd</u> <u>f3c3a4cd3d554bd9221a</u>	+ 2.07057091 BTC	✓
140	2018-12-20 13:42:40	<u>2afd5823bed68bfe9c</u> <u>cc88e1cccae208bb910b2e</u> <u>7c2a086920230333c019</u>	- 1.79222368 BTC	✓
141	2018-12-20 13:28:19	<u>65bb6f308563f6c1cdf6cc</u> <u>16327ba6f1ad1e80ae9ec4</u> <u>b903fb06af6f2e34a5bc</u>	+ 1.79222368 BTC	✓
142	2018-12-19 13:48:55	<u>c600e36bedfd1158e505b2</u> <u>00cc5fd52e4a471c140abf</u> <u>47ccc66776a7fac38e78</u>	- 2.12780100 BTC	✓
143	2018-12-19 13:48:55	<u>aa7bbc72dd455d60493f3f</u> <u>80050ce48554ce7cf3b43c</u> <u>697e81442e20a36bc10a</u>	- 1.10461724 BTC	✓
144	2018-12-19 13:21:34	<u>72790104b17130eee6f3ec</u> <u>6e8166b7e05ea95938df3e</u> <u>ac95c1871a4cec8355ea</u>	+ 1.10461724 BTC	✓
145	2018-12-19 13:21:34	<u>ad93a34971da16cfe1e37e</u> <u>389f5743b15bb148f153cc</u> <u>0f9bbc00759045ab9bb7</u>	+ 2.12780100 BTC	✓
146	2018-12-18 14:19:14	<u>8a877f949e26c86816082e</u> <u>1dd8030d7745e19ff763b6</u> <u>c46d340fb8fac98277d5</u>	- 1.13276316 BTC	✓
147	2018-12-18 13:39:34	<u>a5b0a951c7bbe3817aa28c</u> <u>c80c189aba36e4a089a665</u> <u>dd92f236d76424f92649</u>	+ 1.13276316 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-12-17 14:13:32	<u>b6003e7d61c8219339f80f73627235f31fec3e8df6d324bb6dc8dd970566f346</u>	- 0.04860202 BTC	✓
149	2018-12-17 13:19:27	<u>a4b998ba6dc82231e2607ebfeb993443bc9b676dc1f23abf52d2af124fb3af47</u>	+ 0.04860202 BTC	✓
150	2018-12-16 14:59:13	<u>4c7709d910779d075e3e89a12d879731008ef09f7dfa3ab269433a0716b82c9b</u>	- 0.10968984 BTC	✓
151	2018-12-16 13:25:29	<u>4c89cd8a8e8b39f6cbe3a62cb108df7db3d2716b2330da907fd3e128c07a1527</u>	+ 0.10968984 BTC	✓
152	2018-12-15 13:43:40	<u>8e9e7959da9116a9d15ec5310bcc18ce888d47788208f29647174a7e970f14f6</u>	- 0.39921865 BTC	✓
153	2018-12-15 13:19:33	<u>0ad8218c202576fb123674074cfcef5ddec5501b9069b0e8ad96496bdcf2dd76</u>	+ 0.39921865 BTC	✓
154	2018-12-14 14:39:20	<u>b890f68eb8d124158e4e85ccdb938f8ea1e4ee78d0af3f67a080e73fffce5579</u>	- 0.10495550 BTC	✓
155	2018-12-14 13:22:37	<u>932635d998aa42ab09d21b70fbb4e39b1a41f6c06ce21df84f3090e2d52c5b2c</u>	+ 0.10495550 BTC	✓
156	2018-12-13 14:44:53	<u>ecbeb8ca910ab99d527d3d3584abd46acc1b108c8377f3907a3c013472325894</u>	- 0.02876203 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-13 13:43:03	<u>5ddf3e119072644f6991d99148a0a570aa539a7acf43ef4dcdadd5945e2054c1</u>	+ 0.02876203 BTC	✓
158	2018-12-12 14:31:58	<u>bd3ab5a176242b80217d284b3ea211aef8f3ba3dbfd9d7d19dc5d7a6a03ae0dc</u>	- 0.15481233 BTC	✓
159	2018-12-12 13:51:34	<u>0b6aba9a2168732dd3afdecaaa9e1578fec76bc20434732aa4d3ea1f796a4ca9</u>	- 0.50000000 BTC	✓
160	2018-12-12 13:37:56	<u>eece1fa5267f2ea95e992aed2477799969174bec847d1f43aa6fe50485018cbf</u>	+ 0.15481233 BTC	✓
161	2018-12-12 13:37:56	<u>afa47bc56b4f41dc05ef7751eefaa6826f527764e01cc4f421a3954ac874a48b</u>	+ 0.50000000 BTC	✓
162	2018-12-11 13:54:21	<u>9a93ec8d010fd20038df924ef5fbb423005eb35215716c9f5866c11ec545fc0c</u>	- 0.16307036 BTC	✓
163	2018-12-11 13:22:20	<u>956e055080896b67a1eb64342c8b8dcf5eb2e1cbe675954e8f687196666ace22</u>	+ 0.16307036 BTC	✓
164	2018-12-10 13:51:01	<u>9ca70f2e1e6960c821b26b1bdf3d4d038dfef2c731066c63dc3d27536226519b</u>	- 0.84697752 BTC	✓
165	2018-12-10 13:51:01	<u>9ca70f2e1e6960c821b26b1bdf3d4d038dfef2c731066c63dc3d27536226519b</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-12-10 13:16:24	<u>1543bd19520ace3ae2e3eb</u> <u>f677e8db6cf45cfd3b4f8</u> <u>216c3ce71188f78b8a65</u>	+ 0.50000000 BTC	✓
167	2018-12-10 13:16:24	<u>ea014411722e78c61d31bf</u> <u>8cdcfdb485be663bebc02</u> <u>031843d4222781390c9a</u>	+ 0.84697752 BTC	✓
168	2018-12-09 14:24:27	<u>70a13d2a5aed3155630c09</u> <u>79d741805e7e9f9a2c03b4</u> <u>510915cca18acf3f64c1</u>	- 0.50000000 BTC	✓
169	2018-12-09 14:24:27	<u>70a13d2a5aed3155630c09</u> <u>79d741805e7e9f9a2c03b4</u> <u>510915cca18acf3f64c1</u>	- 0.51904666 BTC	✓
170	2018-12-09 13:57:51	<u>f20bb3075b5bba87935f1b</u> <u>9a1eb6a2786f5ad3d30651</u> <u>d16ddc0deefdc5ab50f6</u>	+ 0.50000000 BTC	✓
171	2018-12-09 13:51:52	<u>323dec32c41f2c4746f26b</u> <u>9a9b8756d9add12760f7e7</u> <u>c17c7329117babd2adac</u>	+ 0.51904666 BTC	✓
172	2018-12-08 14:20:19	<u>d7ff6331c5ef8dded2233a</u> <u>1f44c2a710a784172d5332</u> <u>734d540ae953ed2d1cc1</u>	- 0.80999489 BTC	✓
173	2018-12-08 13:36:23	<u>3c5ba9f2e2d76454a811b3</u> <u>3969a3cbabdb5c2cb68897</u> <u>a47edcbff134e63b9cde</u>	+ 0.80999489 BTC	✓
174	2018-12-07 14:01:38	<u>e5452e298e629dfe957dad</u> <u>93ec50fda79a7b626b5596</u> <u>c96aa0ea47a36d71f043</u>	- 1.87802817 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-12-07 13:36:25	<u>e7adb9361e388a9588ddb9</u> <u>a56eb5074bd8075b257ac0</u> <u>54d7f479becfc52456ea</u>	+ 1.87802817 BTC	✓
176	2018-12-06 13:52:50	<u>76366d3713d7f396a271a2</u> <u>991d1a9019975d05913bc6</u> <u>9e1b2f3ab6dd61c995c9</u>	- 0.39945605 BTC	✓
177	2018-12-06 13:52:50	<u>76366d3713d7f396a271a2</u> <u>991d1a9019975d05913bc6</u> <u>9e1b2f3ab6dd61c995c9</u>	- 0.27599336 BTC	✓
178	2018-12-06 13:29:37	<u>98b5a4d4112317cab5a54e</u> <u>1405e87e9f8f86fb2df9cb</u> <u>49f38febb7643700f7a6</u>	+ 0.27599336 BTC	✓
179	2018-12-06 13:29:37	<u>6463733bef08bbd5b2b7eb</u> <u>6bd6b6b77b9c71e0711467</u> <u>9812a73507534c57d96f</u>	+ 0.39945605 BTC	✓
180	2018-12-04 13:41:32	<u>9ae16f6ca3e460725ca815</u> <u>7d0cd1919dd2c7fe753d0e</u> <u>bc98dfaa7ac1b88dfbe1</u>	- 0.62177707 BTC	✓
181	2018-12-04 13:26:17	<u>8367f0607e66e6988df065</u> <u>b26a6b1611703c4b149ea9</u> <u>ea92b037799ffe3223c0</u>	+ 0.62177707 BTC	✓
182	2018-12-03 13:53:10	<u>e96fb230eb73a66b381787</u> <u>7216d0184ba9bc190cd7a4</u> <u>f9d6a825e1dba871d881</u>	- 0.24485251 BTC	✓
183	2018-12-03 13:13:46	<u>0b982d21c6d6adc0aeba76</u> <u>f8bd1a6cdba6b0704d1493</u> <u>402856ef4339fef3a777</u>	+ 0.24485251 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-02 14:23:57	<u>a4d6f7152bbc0bf7b41086</u> <u>aacd3a27293e6034ed6c7b</u> <u>62fd5d21ed7a5afb52ac</u>	- 0.55428705 BTC	✓
185	2018-12-02 13:52:21	<u>f308b4878e2f121d6f54c1</u> <u>75c3c3de3c8850ea7b89ee</u> <u>86a61548959fb5168b3a</u>	+ 0.55428705 BTC	✓
186	2018-12-01 14:10:03	<u>6c65d69916dc68c7b98abd</u> <u>5ba2fdeb1eb2881c544bd0</u> <u>98f07167abf6eb4b8083</u>	- 0.06734464 BTC	✓
187	2018-12-01 13:16:12	<u>a9993b6c2ba43b036f8be1</u> <u>4fcb668ce39eea148efb0e</u> <u>7e1cfcfc2e7ece483e53</u>	+ 0.06734464 BTC	✓
188	2018-11-29 14:12:16	<u>3bcb9dbe2c02eb06203b1d</u> <u>276a4f9e1a74c4140959e3</u> <u>4eb0789de1070e682078</u>	- 2.36619361 BTC	✓
189	2018-11-29 13:26:21	<u>ee1c699a16882d30fa0a05</u> <u>cf20ece8f6bb0251ae3977</u> <u>aaaa64fbe322813dec41</u>	+ 2.36619361 BTC	✓
190	2018-11-17 14:00:38	<u>c3ff173f2c1e12b12375d0</u> <u>53e46e3c5aae26165658c9</u> <u>10d2c0ae7426d592f956</u>	- 0.43923999 BTC	✓
191	2018-11-17 13:17:44	<u>c80f5bfb0227d26b9bb44f</u> <u>7ca9197c668539eec8aa9e</u> <u>2f41beb48a784d70b62f</u>	+ 0.43923999 BTC	✓
192	2018-11-15 22:33:07	<u>fb36054539df7858996d74</u> <u>fe2973f617f714644d9a72</u> <u>ff0578287eabe834f2ec</u>	- 0.03852010 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-15 20:36:00	<u>495b2d24b968551355d212</u> <u>2b15494839087a7a57ad61</u> <u>3733d33c0b3185a7fcc3</u>	+ 0.03852010 BTC	✓
194	2018-11-13 18:09:05	<u>4200119832b0503629216c</u> <u>e9c89f2652e007b66474d8</u> <u>0aab444775fca01560f7</u>	- 0.02435199 BTC	✓
195	2018-11-13 13:13:00	<u>2bccbe9bb5ba8d04bad384</u> <u>7f66c5aaedf4e5253c036c</u> <u>ba3a5ac0925fb7298213</u>	+ 0.02435199 BTC	✓
196	2018-11-12 14:22:37	<u>c19fb9f4a807b2e073ba3b</u> <u>fa126a1cf11f7d525bff79</u> <u>dde97e5ba6afeb94a0b5</u>	- 0.17681458 BTC	✓
197	2018-11-12 14:22:37	<u>c19fb9f4a807b2e073ba3b</u> <u>fa126a1cf11f7d525bff79</u> <u>dde97e5ba6afeb94a0b5</u>	- 0.14818143 BTC	✓
198	2018-11-12 13:32:19	<u>16ef65f82edacd44e683a3</u> <u>e01734183582650875a34c</u> <u>3d103bde4811b049f8b0</u>	+ 0.17681458 BTC	✓
199	2018-11-12 13:23:40	<u>62d20d43dd424854dba2d9</u> <u>695bbcaaf421f00fac0a88</u> <u>e362097cdc35825600af</u>	+ 0.14818143 BTC	✓
200	2018-11-08 13:57:03	<u>bb5a7e4d20758dd8bed076</u> <u>fe17d21f3887d42fa01ca4</u> <u>eb96bb6a9b4f590c5761</u>	- 0.10462643 BTC	✓
201	2018-11-08 13:24:27	<u>baf1db56ac4a03d7edae64</u> <u>3d7cee6a06fa1ef8072767</u> <u>7649ca37be4745327df9</u>	+ 0.10462643 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-31 14:28:25	<u>68db815307164be00185e2</u> <u>10df8265817d503d0160ef</u> <u>cc9045ceccf0a2ebb66a</u>	- 0.08586101 BTC	✓
203	2018-10-31 13:16:47	<u>b84c369db319e3a62a75f4</u> <u>bbc5ba58487c4a093b4cac</u> <u>c39f606b0ca4c21b2509</u>	+ 0.08586101 BTC	✓
204	2018-10-30 13:43:20	<u>da5276bd26cd2942946b6e</u> <u>ade9201c391ac1fceb5fc6</u> <u>1528776e4c81611dd2b1</u>	- 1.32209600 BTC	✓
205	2018-10-30 13:13:50	<u>85c3c33121db0c953ebc11</u> <u>db32ee05756c484c878e9e</u> <u>ea8f82ac3af0a13ecabc</u>	+ 1.32209600 BTC	✓
206	2018-10-25 19:45:58	<u>f9f1b0f781721a609683bf</u> <u>7e3c2b717090a7b650cbee</u> <u>cb26c7c8d5b7170cfff1</u>	+ 0.00000888 BTC	✓
207	2018-10-25 14:58:07	<u>a79a647e663cbbdab9157f</u> <u>c7dbae742d3e1738af7162</u> <u>7162d32392194ddb2348</u>	- 5.40170858 BTC	✓
208	2018-10-25 13:11:43	<u>35bddebb7f48e4897d46d8</u> <u>b396271c88ab33a06d2b85</u> <u>2028403db03f8d9232a8</u>	+ 5.40170858 BTC	✓
209	2018-10-23 15:30:27	<u>64c24a2cfc8f07673f44d</u> <u>4c9da44f413871da2ea11f</u> <u>55494cb2cd00e2e313d8</u>	- 0.04624346 BTC	✓
210	2018-10-23 13:50:13	<u>f141a5c001cc3f713c082b</u> <u>2f24a9e5ce02c7dfd48b82</u> <u>5ff04834d90fdbbadee6</u>	- 10.66578419 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-10-23 13:31:55	<u>b670e60635b2d767d47938a5ffb8a59e5116d90ae5a0d5ef01f94d857da97de3</u>	+ 10.66578419 BTC	✓
212	2018-10-23 13:14:39	<u>487449e30bce0eb910a08972ba2a26e3fe4e42c5ab5abe98a004191d617d4ad9</u>	+ 0.04624346 BTC	✓
213	2018-10-17 16:08:19	<u>44e1f7c37c006d6b6098d37c853d0cbbaa64f329c0b655338ec65ea02175fd66</u>	- 0.06960000 BTC	✓
214	2018-10-17 13:26:56	<u>f6d1de1063a52732b4ca7d9d1bb748ae871f02c3c5a021fd07de043fece7d853</u>	+ 0.06960000 BTC	✓
215	2018-10-15 18:57:55	<u>4df7457d3e8b5ba93e45d0b304996e7f8210abfed07d1eeaec28332b943bb07e</u>	- 0.02778909 BTC	✓
216	2018-10-15 15:36:13	<u>56c414fb9270863bf7bd67ed770ede34d2fe336c80085ca88597c063657a38a0</u>	- 0.16715319 BTC	✓
217	2018-10-15 13:53:10	<u>4d7540a7d5ddebebdd5acee9f119ab70afedacd45132a23af258fabd588549a2</u>	+ 0.16715319 BTC	✓
218	2018-10-15 13:45:27	<u>e55914745f63b736a6deec e5da3d710f72e6d22cb3c91ea3fbb8786668f74a06</u>	+ 0.02778909 BTC	✓
219	2018-10-14 14:37:11	<u>80113d293b4205336c583e5656c3cd1ea33180f91ea76248852bfa0111f28d53</u>	- 3.99538509 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-10-14 13:17:56	<u>08178b69d20af996cc2afb</u> <u>e38c5325818ef7176a67b0</u> <u>bdeb49b9c4e052a05c99</u>	+ 3.99538509 BTC	✓
221	2018-10-12 13:36:33	<u>8e5c23d4c53ff27596d409</u> <u>06ded4b51edd0d1488cf3a</u> <u>bba647f2dec9090b7b28</u>	- 0.16249599 BTC	✓
222	2018-10-12 13:09:28	<u>199accabf19b13036dd257</u> <u>94321e5a4d1b79af7d7921</u> <u>4892c4791e105528a449</u>	+ 0.16249599 BTC	✓
223	2018-10-11 14:06:57	<u>7284fd3887b07ca0af0570</u> <u>280320ff4c20d6dc591aa9</u> <u>b331bdfa6532152fa8ae</u>	- 0.89168737 BTC	✓
224	2018-10-11 13:49:12	<u>eb9f1cfbd266e57597aea5</u> <u>7db61e1ef46268a80f8268</u> <u>af472b66a3ccfdda290b</u>	+ 0.89168737 BTC	✓
225	2018-10-11 13:49:12	<u>df1062575d264dbe48d464</u> <u>c2ef5c9022ebf5acd33b6e</u> <u>7c30292299f125ee3b6c</u>	- 0.31967258 BTC	✓
226	2018-10-11 13:13:29	<u>e70e62719e9d53b856bfa4</u> <u>8dfcb173c9f718b5bcb51c</u> <u>77a4e244f6be8ae80823</u>	+ 0.31967258 BTC	✓
227	2018-10-10 14:31:27	<u>25c01060992114f4243b5c</u> <u>e093c88c76aa7e5d1e3506</u> <u>dcc7868811be058cbe78</u>	- 0.09960000 BTC	✓
228	2018-10-10 13:20:02	<u>b0ffbf0e4b1bb097976563</u> <u>5a84d60746a5a779698d53</u> <u>1988139519ea7965670a</u>	- 1.24124999 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-10-10 13:18:48	<u>9386f20480d7604e86cfe</u> <u>d6a6f4ceebd9e54cd0df7c</u> <u>ae0fb46038772b4f3baf</u>	+ 0.09960000 BTC	✓
230	2018-10-10 13:11:44	<u>72c739b274231b6b25b445</u> <u>cfa58e5e4ea48230176280</u> <u>b796c8cd3d9f108020cb</u>	+ 1.24124999 BTC	✓
231	2018-10-07 14:17:22	<u>1025ccdea26f6243f225fe</u> <u>af4dc0b21730f6168b17a4</u> <u>a065cae070ac59b2d285</u>	- 0.07792008 BTC	✓
232	2018-10-07 13:23:18	<u>4ed39d7d02509bf4056113</u> <u>1f172bfd579fa371dae638</u> <u>ad32f8fec7a3387ca9d9</u>	+ 0.07792008 BTC	✓
233	2018-09-28 13:51:04	<u>41b679cb80fd1dd89cdd5a</u> <u>df017800e09e5a0426c1fe</u> <u>11aa8a472bdda9941e4e</u>	- 9.59493338 BTC	✓
234	2018-09-28 13:44:59	<u>aaa862b4a37b9873112cd3</u> <u>af0615d003c83a034aa37f</u> <u>f2ce5578608c9c3ce7dc</u>	+ 9.59493338 BTC	✓
235	2018-09-24 13:40:32	<u>2ed8ab396be18f378bd48f</u> <u>3cf6ee90e2c22891c12e5c</u> <u>8ea24383054573cf8612</u>	- 0.18769535 BTC	✓
236	2018-09-24 13:11:12	<u>51d4b9b25b67f49002177f</u> <u>a8221214a090b904a3d90b</u> <u>8aedc1e60ca934e580ca</u>	+ 0.18769535 BTC	✓
237	2018-09-17 15:15:29	<u>cb7a314e613919bad57030</u> <u>89d1b51702e289d635c57d</u> <u>7ddbd1a0a7ad58d1154a</u>	- 0.05963297 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-09-17 13:10:55	<u>c10b11b0c3b1dc3f75e50f</u> <u>f51cbfb0245c6970a4edff</u> <u>c3a95e47138b5db8d1be</u>	+ 0.05963297 BTC	✓
239	2018-09-07 14:09:49	<u>11b514c624c73d1cef41de</u> <u>756cdfc93d2e0ed5bd333b</u> <u>22d956ec7677b09e061e</u>	- 0.59368874 BTC	✓
240	2018-09-07 13:43:57	<u>aea2f6270c6c5c9e7c2095</u> <u>4e4b755692eccc29e9538a</u> <u>20a57223e67b94b37468</u>	+ 0.59368874 BTC	✓
241	2018-09-06 14:02:10	<u>7452eb60b390bcad5915d8</u> <u>b6a53e1cb2742f9907c034</u> <u>21ea711d4b0a83464119</u>	- 0.51665817 BTC	✓
242	2018-09-06 14:02:10	<u>7452eb60b390bcad5915d8</u> <u>b6a53e1cb2742f9907c034</u> <u>21ea711d4b0a83464119</u>	- 0.55635376 BTC	✓
243	2018-09-06 13:25:00	<u>ee454010052506e358c967</u> <u>f34ed2f5a1a52fc278cfc0</u> <u>222bc722b6227f9faa13</u>	+ 0.51665817 BTC	✓
244	2018-09-06 13:25:00	<u>42e89a1d6585424ac816e4</u> <u>2fafd0cd30310cc719b776</u> <u>fe3b2a6397b642296c88</u>	+ 0.55635376 BTC	✓
245	2018-08-17 13:44:03	<u>515ebc874f29cff24e79ee</u> <u>bd8d3b1d0f48929ff11806</u> <u>623cea80ec11ac9782a5</u>	- 1.82163143 BTC	✓
246	2018-08-17 13:44:03	<u>515ebc874f29cff24e79ee</u> <u>bd8d3b1d0f48929ff11806</u> <u>623cea80ec11ac9782a5</u>	- 25.38929706 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-08-17 13:22:46	<u>9f4d76b81d807049fbdbdf</u> <u>9cefc0d87e6340b486c9ae</u> <u>5a4729e4723b65c40913</u>	+ 25.38929706 BTC	✓
248	2018-08-17 13:22:46	<u>3127970f4535d431a99f39</u> <u>77a2a43960256f33197f7d</u> <u>3b7d51e8ddfbe9430908</u>	+ 1.82163143 BTC	✓
249	2018-08-14 13:44:29	<u>d3d4bbd3288ff2ca2e1ae6</u> <u>d26622a943403020ab8e60</u> <u>27e3619692a47dfdcd56</u>	- 47.56067327 BTC	✓
250	2018-08-14 13:44:29	<u>d3d4bbd3288ff2ca2e1ae6</u> <u>d26622a943403020ab8e60</u> <u>27e3619692a47dfdcd56</u>	- 2.14247113 BTC	✓
251	2018-08-14 13:18:01	<u>d2cc32362003840cc9fdca</u> <u>c01c6ccfeab0399ecd02ba</u> <u>f412eefc739fc1bb5286</u>	+ 2.14247113 BTC	✓
252	2018-08-14 13:18:01	<u>e4069cfaa9d80cc6579c64</u> <u>312664a247c90403ab27d8</u> <u>3033db2cc578e92b33ad</u>	+ 47.56067327 BTC	✓
253	2018-08-09 14:19:33	<u>5e60a2536ee79b988e1ecb</u> <u>5fbbc5dfb25bf4bc6a2912</u> <u>53f483106b04cda080e6</u>	- 3.22751916 BTC	✓
254	2018-08-09 13:33:21	<u>84cf903cc76ad0690e2950</u> <u>a3528602a9102b9d90069f</u> <u>a5f2653a6522d1ca19ac</u>	+ 3.22751916 BTC	✓
255	2018-07-24 13:49:24	<u>2969856b693ca85d1e0da4</u> <u>78d0fd22810754303f2b9d</u> <u>266a534b63576655e0b7</u>	- 1.74197578 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-07-24 13:34:52	<u>c4091e2099d588b2298daf</u> <u>4a15494c3ece1387772ead</u> <u>aca1584f8697187ca81f</u>	- 23.43021056 BTC	✓
257	2018-07-24 13:34:52	<u>a019537d986b5da6ba3e22</u> <u>ca9fe01cfd0a5938116a16</u> <u>330c947be933eda927ee</u>	+ 1.74197578 BTC	✓
258	2018-07-24 13:21:47	<u>02dd97d056629499cc3216</u> <u>12727d618043629c87d09d</u> <u>84446278b48db6db378f</u>	+ 23.43021056 BTC	✓
259	2018-07-23 14:16:27	<u>86e9b572e74d6931085e71</u> <u>392b149de681f340964c4e</u> <u>18531d0154c297c31078</u>	- 1.06752847 BTC	✓
260	2018-07-23 13:39:05	<u>c9b1bdd8d5174f2bee6432</u> <u>8b66c98a465195324e7eb9</u> <u>8a1315d4ad8c411547e6</u>	+ 1.06752847 BTC	✓
261	2018-07-23 13:31:17	<u>ebb51746bb3a89b31ec467</u> <u>13aee9de2e896195224f63</u> <u>e5927bcd4dba59f00720</u>	- 86.04979931 BTC	✓
262	2018-07-23 13:25:11	<u>f96207a6b1988cbd2cdf88</u> <u>7a6f5e96a8027233881ed5</u> <u>91cd61cc36fa56c80854</u>	+ 86.04979931 BTC	✓
263	2018-07-20 13:34:12	<u>632e79c19b63f67484a43f</u> <u>3215a8d50bb2b6e7bca2fb</u> <u>35c021083cdbc983788a</u>	- 1.13489101 BTC	✓
264	2018-07-20 13:34:12	<u>632e79c19b63f67484a43f</u> <u>3215a8d50bb2b6e7bca2fb</u> <u>35c021083cdbc983788a</u>	- 20.99400000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-20 13:34:12	<u>632e79c19b63f67484a43f3215a8d50bb2b6e7bca2fb35c021083cdbd983788a</u>	- 14.90614054 BTC	✓
266	2018-07-20 13:23:35	<u>458e50a048492b6dfdbbbea1d29b534be2d115e1070d0d49075d42b7ed9bb861</u>	+ 1.13489101 BTC	✓
267	2018-07-20 13:23:35	<u>fe06ac0bf9a94abc8f6164d6680544431bd44f45bfea a8adb4e97d629b577381</u>	+ 14.90614054 BTC	✓
268	2018-07-20 13:23:35	<u>2f1cc06527df2af9eaf4ab05d0c15a212186aee4a3dad71d788e5cbdc7459918</u>	+ 20.99400000 BTC	✓
269	2018-07-18 13:56:04	<u>a738fe628ea8d5c679931b38897bb1c8dc6259e46555e7c1d256c94672313576</u>	- 1.00000000 BTC	✓
270	2018-07-18 13:09:14	<u>51ca898d8eec4e8cc180f553876d974e7c70ead264b3af2f11b9af602bc8f9c0</u>	+ 1.00000000 BTC	✓
271	2018-06-29 13:34:54	<u>17b0f954c669c7284f31c3d16fde521f6a3b72ca1a82dbd32028a40e3f43fa59</u>	- 0.36303856 BTC	✓
272	2018-06-29 13:07:22	<u>3154912ef064290ae9092f4e98c8721239f455d41cd41da1ea707c4c91079791</u>	+ 0.36303856 BTC	✓
273	2018-06-22 13:01:37	<u>c2faed6a3cca722919ae639605eff7bcfe5a5dabc90f004344cc4cc8bed7fcae</u>	- 0.04871356 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-06-21 13:51:22	<u>39dc3f4b7ea270253e0958</u> <u>22ab499459ea8d559beca9</u> <u>4d3f7131544fc738ffc9</u>	- 81.54893550 BTC	✓
275	2018-06-21 13:09:48	<u>74259d3d01109e24f3131e</u> <u>8b7c5cfc7d996613b8a7d6</u> <u>c040cf285dd43e1bed49</u>	+ 81.54893550 BTC	✓
276	2018-06-14 14:02:01	<u>e1be573d894d8de81f0c8d</u> <u>9192a567d093f03973d346</u> <u>63fd37d23c92895ccf17</u>	- 0.46928872 BTC	✓
277	2018-06-14 14:02:01	<u>e1be573d894d8de81f0c8d</u> <u>9192a567d093f03973d346</u> <u>63fd37d23c92895ccf17</u>	- 0.37774353 BTC	✓
278	2018-06-14 13:46:37	<u>7be5c02af386665018b332</u> <u>e81d815d7edb868a627d3c</u> <u>25ed7ad853a5dac9e16f</u>	- 1.09084479 BTC	✓
279	2018-06-14 13:25:49	<u>059f633d922a1fa7040ba1</u> <u>57215e497bc4cb369196c8</u> <u>989ccf98a73596233842</u>	+ 0.46928872 BTC	✓
280	2018-06-14 13:25:49	<u>5e3d547f8fe0eb53066efe</u> <u>40f5dff6fb46bf36fb6bdc</u> <u>a1d4a42b9e481aa1d8ca</u>	+ 1.09084479 BTC	✓
281	2018-06-14 13:25:49	<u>234b6f7d3fa9c7ceb903c3</u> <u>143dad16b9d620b97bc3ca</u> <u>756facb6dde87aa475b2</u>	+ 0.37774353 BTC	✓
282	2018-06-09 13:18:32	<u>974b018450900db6bbb562</u> <u>ebdcfbef6156e0252d7842</u> <u>66f49970ef826d4a9b5b</u>	- 29.87332228 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-06-09 13:07:45	<u>0a4bbab250304dcec87d1e432dce145a8115d004dbe70915b00ce82c5cb80d17</u>	+ 0.04871356 BTC	✓
284	2018-06-09 13:07:45	<u>c1144d1370fbc940ed1eda f142e4046073152aa737f60dcc8adee26a337601b0</u>	+ 29.87332228 BTC	✓
285	2018-06-01 13:27:16	<u>3400380c514c37ebc93742 ebead874c047441800415b5c26262cc3b579daaba9</u>	- 43.13190777 BTC	✓
286	2018-06-01 13:11:54	<u>fb922f74fe62154d336f34 d2e26b2f549ef241cf6cb93054a95f8f42bcf4351f</u>	+ 43.13190777 BTC	✓
287	2018-06-01 10:10:05	<u>f19160cde070d67fc57cb6 b67126a7ae1849af367673a59133601e6145ace215</u>	- 0.04818978 BTC	✓
288	2018-06-01 06:26:08	<u>e476b1d595ffb549fa7635 200833f9d1c7246380338b b1273473e27beb7ec52a</u>	- 0.03278611 BTC	✓
289	2018-05-22 13:42:20	<u>5221b54bfc0164fb612c81 4f667afcf80926bea047dd99421b124211a7eddb46</u>	+ 0.04818978 BTC	✓
290	2018-05-21 15:20:50	<u>dbb7617abab92a2a165a27 74f5a5650eeceb6bf7475f a3871ad444e7c7b6c4ed</u>	- 0.05823892 BTC	✓
291	2018-05-21 13:07:31	<u>cf94dd6043ca15f4d5831f 094c9c09b541fedc7492078462e10048d73ef1ea99</u>	+ 0.05823892 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-21 13:07:31	<u>d4d0a3e515da5fe6684ff1</u> <u>7952784e1deb612a9ee806</u> <u>0bb9bcb6b56072985a9d</u>	+ 0.03278611 BTC	✓
293	2018-05-16 14:01:40	<u>943917076cc12a5d8a69e3</u> <u>403b876c0d720b51f117e1</u> <u>390aaf748e56d6ec5617</u>	- 0.18977653 BTC	✓
294	2018-05-16 13:15:52	<u>ef9a0a2954e710f4dada2f</u> <u>0dda72c1852728d3d46920</u> <u>b980d510496ad4d1ca0f</u>	- 4.00098733 BTC	✓
295	2018-05-16 13:12:12	<u>aab6c8e0f89b5e0a58db5a</u> <u>ec560495be84bcd14ad9d0</u> <u>aa482d528f3b3e4225b8</u>	+ 4.00098733 BTC	✓
296	2018-05-16 13:08:48	<u>e4e9b8b7eb72c5a979487e</u> <u>5efa02b2f3986f6345a736</u> <u>25e234c68f10499e84ff</u>	+ 0.18977653 BTC	✓
297	2018-05-14 16:48:10	<u>c17c5fa8cb019a2914c28e</u> <u>b9dca01b70bce12752db17</u> <u>86b1439ed858edd1c93a</u>	- 0.40212680 BTC	✓
298	2018-05-14 14:07:37	<u>e63c4a513933b8f5eff4f9</u> <u>ae6def863bd24fc91a0617</u> <u>fe4fc2e10654cc7bdada</u>	- 15.53260324 BTC	✓
299	2018-05-14 13:38:04	<u>2ae31b4874c2bf00d73356</u> <u>e4a506e32aba417619a54c</u> <u>6d24620ff6a63b05c942</u>	+ 0.40212680 BTC	✓
300	2018-05-14 13:38:04	<u>003973bcfd6739fdcdec11</u> <u>e7d617e13e4a4b4ce73c98</u> <u>f7c4cbaff8abec11d500</u>	+ 15.53260324 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-05-11 14:07:18	<u>961535d2065eba474af4b37a18e25716b01981bc022fb3c8caf0d1bbb00c770c</u>	- 0.29285949 BTC	✓
302	2018-05-11 13:25:46	<u>819dcf6428816ed4ab5c1895bcfe98f1745bb4852fbb8fa6220f5daac5dc3b35</u>	+ 0.29285949 BTC	✓
303	2018-05-07 14:16:50	<u>af88e8ae6f0ce527bfe770c3509a4de711179e3ddd8b5c2a7108d0a7d1381545</u>	- 1.46060042 BTC	✓
304	2018-05-07 14:16:50	<u>af88e8ae6f0ce527bfe770c3509a4de711179e3ddd8b5c2a7108d0a7d1381545</u>	- 0.41487694 BTC	✓
305	2018-05-07 13:15:22	<u>00e3e64b25f5016a38c16f1e0e021ccdb8d6d03f37bef615b3f610c6b3c867bb</u>	+ 0.41487694 BTC	✓
306	2018-05-07 13:15:22	<u>4f9f97acfe8740f7d6c8fb7de5ff69bc4799e2df0d3608ef0d8916391b43423b</u>	+ 1.46060042 BTC	✓
307	2018-05-06 14:02:00	<u>f41f4803f8a7e7488918a8af0df2455d194287543721d491f3404722ae27415d</u>	- 0.45097373 BTC	✓
308	2018-05-06 14:02:00	<u>e482f68a896b81a6fa2ec58e80e8db35c5285b03609f7027bb2d0f288d7d2247</u>	- 10.22570260 BTC	✓
309	2018-05-06 13:26:01	<u>cf6b94a26cab123333dae71ab276d805b4aefd3c6862f3fd2363028043cf7460</u>	+ 10.22570260 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-05-06 13:26:01	<u>6d5113d24e57ec04f101a19198d881d862f39d2206b444631f8d81f959bf21f7</u>	+ 0.45097373 BTC	✓
311	2018-05-05 13:59:24	<u>e5ca4f7aea5ace5a8af431c51cb762798c74a3319ea6aa662d62ed04af78bbac</u>	- 0.25681064 BTC	✓
312	2018-05-05 13:38:02	<u>7b2b6d26622624f5979416952dfb4074707f3229970ded1ae6cb8f5ed42c2da9</u>	- 12.40182262 BTC	✓
313	2018-05-05 13:06:05	<u>78383e0914073ef45906c2b737caed0aa5126bb6b0e9d68fa3e39916b12f1c02</u>	+ 0.25681064 BTC	✓
314	2018-05-05 13:06:05	<u>a3358532439213ce7925c256c9424e9c30601a1b5bd86847403754ac0374fbc1</u>	+ 12.40182262 BTC	✓
315	2018-05-04 13:58:12	<u>391486f4b241629aa973f1ccdda622dbfc3e2b3dc76e2c60d6733652d24f3451</u>	- 0.16845544 BTC	✓
316	2018-05-04 13:31:40	<u>35581c1a0a6349f6f727416eb7f5631223e2cfaf407064ab8a5f281f34376545</u>	- 4.00000000 BTC	✓
317	2018-05-04 13:22:40	<u>709ddc221e4f29d95c8f32ab82fc0e6331f730d4b335d68676b189363f6298d1</u>	+ 0.16845544 BTC	✓
318	2018-05-04 13:14:53	<u>da6657744a001d2c24608ef4845e1e12ac10654f1370179b376dfe299ef4e432</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-05-03 13:27:23	<u>ff493155679263f17f0a0b817b1d5058ecc7cfe4a1d0cf73eb2c4413b676aa8b</u>	- 28.71473754 BTC	✓
320	2018-05-03 13:26:46	<u>1cca4c1ad356e8b50ceb0e0b211677a278bd9bf784bb8382f128d106ba3508e7</u>	- 0.45691435 BTC	✓
321	2018-05-03 13:06:52	<u>69b080774365c7ca87f9b8c6713fcb28d44474844e1357951776d7b29ec1de04</u>	+ 0.45691435 BTC	✓
322	2018-05-03 13:06:52	<u>c3e65e29ee3cc059a0f993bac2281a05ef5794da00700fa5d76ad94ce63cbe17</u>	+ 28.71473754 BTC	✓
323	2018-05-01 13:42:26	<u>642d5bb35f9b06aa9e7660d0014ce05c1374f6aaf46efc2e2d07b86ed4107c81</u>	- 0.71588227 BTC	✓
324	2018-05-01 13:31:40	<u>0b189035fc2abc23bad1d49bd5a67f9c5a9c07029f4a7b0f17f88fd93d73cb4d</u>	+ 0.71588227 BTC	✓
325	2018-04-30 12:03:00	<u>436c8453b098b286fbe37aee559aaec6471cb763072476f96f8d67254bcafe55</u>	- 0.01156412 BTC	✓
326	2018-04-27 14:17:34	<u>e540c095bc4902c37e4e625dd82278c5972fa50f700d1588b3caf1f308b0f20f</u>	- 0.22902653 BTC	✓
327	2018-04-27 13:24:28	<u>eacf6296d23f7a3d3ec361923e553ea9d61ac74b953d4876368eacc5540ea93f</u>	+ 0.01156412 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-04-27 13:24:28	<u>d96d38db9e926bb97b0747</u> <u>7298be07852c3394738cd9</u> <u>cdc7641de9bcefbfe435</u>	+ 0.22902653 BTC	✓
329	2018-04-25 13:44:55	<u>dd1402e952a34b710a4780</u> <u>fb1aa414d1ff2a29f3491a</u> <u>a73be0cdbaa53294224b</u>	- 4.99570000 BTC	✓
330	2018-04-25 13:44:55	<u>dd1402e952a34b710a4780</u> <u>fb1aa414d1ff2a29f3491a</u> <u>a73be0cdbaa53294224b</u>	- 1.49332529 BTC	✓
331	2018-04-25 13:32:55	<u>aa0ffd61ae57cf195fcbb4</u> <u>cbfc6bfa3ba16d1445144a</u> <u>f4d863cbd5bda8b417dc</u>	- 55.19937122 BTC	✓
332	2018-04-25 13:14:30	<u>79a6d868bcbe84732e4ab9</u> <u>ba3d1ae3f20ac68828f689</u> <u>aa95e3338af992bf470b</u>	+ 55.19937122 BTC	✓
333	2018-04-25 13:14:30	<u>8a33a520b22fba7a3bd551</u> <u>b4a93066ad230deab9f89f</u> <u>4ab41b6771cb1a18fdb7</u>	+ 4.99570000 BTC	✓
334	2018-04-25 13:14:30	<u>f1af994a5ef22057b36701</u> <u>0383ebe7065dd71c473dea</u> <u>89fb1079af158f9a717b</u>	+ 1.49332529 BTC	✓
335	2018-04-20 13:48:50	<u>cff83ee269a5abb6ec1c08</u> <u>a20c995ed2aa2115a3030f</u> <u>afa2b26505292f3ce76e</u>	- 0.48357925 BTC	✓
336	2018-04-20 13:13:34	<u>fac9277d65f235dd5e43e0</u> <u>2281e3815f5e7de443497a</u> <u>fc40706dd8c92320c733</u>	+ 0.48357925 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-04-19 13:44:25	<u>050a73c11014d958181fe9</u> <u>481cce8129df2bc3e89265</u> <u>06f325444dfc74831b4a</u>	- 0.81603471 BTC	✓
338	2018-04-19 13:27:58	<u>a609aad47eb2c29c9821be</u> <u>7ff8af0e112814600939cb</u> <u>85afe431521f09fb086a</u>	+ 0.81603471 BTC	✓
339	2018-04-16 13:40:09	<u>a42b522b474dadb6bd2c2d</u> <u>7700f8186dbef12f16986d</u> <u>59290f7b2b8b6770d8e6</u>	- 4.10630178 BTC	✓
340	2018-04-16 13:40:09	<u>a42b522b474dadb6bd2c2d</u> <u>7700f8186dbef12f16986d</u> <u>59290f7b2b8b6770d8e6</u>	- 0.42440099 BTC	✓
341	2018-04-16 13:07:46	<u>994b0d2c9d3c7794cc3b8d</u> <u>f1db1c9f7cff6865f3599a</u> <u>43eb9f44d3596cd41a47</u>	+ 4.10630178 BTC	✓
342	2018-04-16 13:07:46	<u>826832646e781f7391e168</u> <u>02a94c1c47908b6d632233</u> <u>a467971872c242a92e2b</u>	+ 0.42440099 BTC	✓
343	2018-04-15 13:48:55	<u>907a0a21b876b97a1c54b1</u> <u>8292e585259b1af60006e5</u> <u>9025e37f560988bb9ac8</u>	- 3.05165012 BTC	✓
344	2018-04-15 13:48:55	<u>907a0a21b876b97a1c54b1</u> <u>8292e585259b1af60006e5</u> <u>9025e37f560988bb9ac8</u>	- 0.55728642 BTC	✓
345	2018-04-15 13:26:20	<u>26737a891ec1a83b7eb8a5</u> <u>64c566c75261be60e609a9</u> <u>c4ce29ca1d5b17246ef5</u>	+ 3.05165012 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-04-15 13:26:20	<u>f9d705309920b1dfb203e05390dc7a80e801a324ee6fb3115702f2414d6f6f04</u>	+ 0.55728642 BTC	✓
347	2018-04-13 14:28:21	<u>daf06daec5357dcc20035c1da1d91f29f627b7e35f072f0b40b45ae2a6d61db0</u>	- 0.82204003 BTC	✓
348	2018-04-13 13:48:18	<u>1bd2869610e1d7076bc9dae3212504ec5dc6a457d9ce6206362dd58375211146</u>	+ 0.82204003 BTC	✓
349	2018-04-13 13:48:18	<u>51e6c01b9765467052b5f915dad50ba9357bab666b45f76dd5d88f3eed798ebe</u>	- 14.58860212 BTC	✓
350	2018-04-13 13:25:37	<u>7abd9020477056cd9a9ef199bc9975deb7441320f0525b641d29d911abb77d26</u>	+ 14.58860212 BTC	✓
351	2018-04-12 08:32:28	<u>17ef1ad92fd57f881522c333e2dd42f375ff4de75450c535d8db978849cfcb79</u>	- 0.05658501 BTC	✓
352	2018-03-30 06:57:22	<u>ebfc9e391b5bae703036eeeeaea09b6af3706fbf203a9d91e687a52601a3013c</u>	- 0.02482967 BTC	✓
353	2018-03-30 06:57:22	<u>ebfc9e391b5bae703036eeeeaea09b6af3706fbf203a9d91e687a52601a3013c</u>	- 0.02983674 BTC	✓
354	2018-03-28 16:00:23	<u>d215b7a82070eca408dea498208eec78449c7679f84ad2551fec7651cd6b5a79</u>	- 0.24650916 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2018-03-28 14:23:47	<u>652136590f207bf7d7d2e485d79df50a05edb0189d513f74e32d9f9b40b8d9f4</u>	- 2.00000000 BTC	✓
356	2018-03-28 14:00:54	<u>42cb8c66a5cf599961bb1a879d3c352bf94ace446bdddde18c89ee1cf8c48fd8</u>	+ 0.24650916 BTC	✓
357	2018-03-28 13:50:50	<u>0c91cdeb250ae8467a4193545f1a62541094fb0a1bd5dd4d8aaa25b9c2ea61e0</u>	+ 2.00000000 BTC	✓
358	2018-03-28 13:21:00	<u>5fe26bb5db113aa5d331b6861ddcdd741e3bf404daa28526bea3f4e1e0383022</u>	+ 0.05658501 BTC	✓
359	2018-03-24 04:41:08	<u>36b7f4f542bc10548b7098e579bd8affd5d980502a58917b073a0db6fa5f43b6</u>	- 0.01891377 BTC	✓
360	2018-03-15 15:33:35	<u>e413bc68a5c2ff7d397abcad10f0a62ce30e0c2dc596f903143d5505ab4bdbf1</u>	- 0.71569378 BTC	✓
361	2018-03-15 13:20:21	<u>f9d3237bd48e25f9ecc56e28bfab4cabe5c5b9a4ec0b888c1d45696d0009e5ea</u>	+ 0.71569378 BTC	✓
362	2018-03-14 15:04:59	<u>70bd74ad907ee687acfb408d9e4f8e535f18f4d6eb181789a93801b206d1e692</u>	- 0.32417189 BTC	✓
363	2018-03-14 13:59:16	<u>5350104de611d8380b6836d25df25fa381b35e3b468c18bc4dcea260965fb9cd</u>	- 5.34898359 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-03-14 13:19:24	<u>bf546cf5ceb9d6c5d07d2d9b8699e3bc67aaa21649befcdf78c4c4bd5f691576</u>	+ 0.32417189 BTC	✓
365	2018-03-14 13:19:24	<u>2d3a2b920fc2cc07f6f34d9ae162d72bd72dd3d60971d337e3705062110ca512</u>	+ 5.34898359 BTC	✓
366	2018-03-13 14:45:29	<u>a4d9fdd3c6348d83dfb36fb9dc4c9832db4faf00690fd824417e9a401ef93065</u>	- 0.12720735 BTC	✓
367	2018-03-13 13:08:20	<u>dac2d603c6bf891267e8c646230191b6ebcb1e2c53b44269040d123f8a5f21df</u>	+ 0.12720735 BTC	✓
368	2018-03-10 14:58:08	<u>5f1df3b77cd6190af76e175eeb6344c4afb05ac967e41ca93e5af869d4e945b2</u>	- 0.43037978 BTC	✓
369	2018-03-10 14:58:08	<u>5f1df3b77cd6190af76e175eeb6344c4afb05ac967e41ca93e5af869d4e945b2</u>	- 2.51094299 BTC	✓
370	2018-03-10 14:58:08	<u>8df238e2f0bb4ef7147f36a10ab62e43959bf879f87cc75045ab5a3dd3d6ab22</u>	- 1.99900000 BTC	✓
371	2018-03-10 13:15:24	<u>ec010b0e448a5e1faefee5e33268b03fba740017502666c16b346afd8b395dc5</u>	+ 0.43037978 BTC	✓
372	2018-03-10 13:15:24	<u>26c0cad8e3e46e720a84fe870027d9368d8799cb86406137327b71bbcf17ed0</u>	+ 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-03-10 13:15:24	<u>4fb252b7990ea2a5131119</u> <u>b618d32705dbf5a4a545d3</u> <u>b7e3b052e00528343ffb</u>	+ 2.51094299 BTC	✓
374	2018-03-09 18:27:32	<u>e5e61c7ab28be6edad8a36</u> <u>1267100456ab05b84e5ad1</u> <u>c5e05e52b622421e05be</u>	- 0.09502009 BTC	✓
375	2018-03-09 13:24:25	<u>1f7aacd2097b01ab46b6ed</u> <u>8cff3da9c0a0666d9e421e</u> <u>a75245ac1df15f082a60</u>	+ 0.09502009 BTC	✓
376	2018-03-08 14:14:21	<u>87b2f7ffc8305e5fc4f476</u> <u>d3d8b10a4252d61978fe85</u> <u>5dbb24a82182166d693e</u>	- 0.34163983 BTC	✓
377	2018-03-08 14:07:29	<u>8eb2300a2863fbac50b051</u> <u>0e756d7f7763c07c58ecaf</u> <u>924c74928c64da654a93</u>	- 11.95045395 BTC	✓
378	2018-03-08 13:22:58	<u>c8f9ae50abec03c80a1c2b</u> <u>0cbc936b09724a65c998aa</u> <u>22a6e2dec5a4173a21d6</u>	+ 0.34163983 BTC	✓
379	2018-03-08 13:22:58	<u>6555aa5327831153e10184</u> <u>e11d192feccc00999fb1c2</u> <u>3d2fbbcc2f3947b24c5e</u>	+ 11.95045395 BTC	✓
380	2018-03-07 16:01:36	<u>7029910e116d9313a18108</u> <u>2f38f8cd6f70e9daff3781</u> <u>0ec71de519cf120c27b2</u>	- 0.16403623 BTC	✓
381	2018-03-07 13:11:56	<u>7e12d290a6ea6a7fadd1de</u> <u>715fc04af454254218f993</u> <u>2f3467e347c9737df888</u>	+ 0.16403623 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-03-06 18:55:02	<u>0f53a36bb950e5bf137fb74e9eb47e976e101625c8199cb0a980888c64887249</u>	- 0.10871807 BTC	✓
383	2018-03-06 13:13:03	<u>de5bda055bfe6914a58f5abe2cb8e2a9f877708421d129c0514d39204775f537</u>	+ 0.10871807 BTC	✓
384	2018-03-05 19:45:49	<u>a0f10c10a5019f8724fbe99a00d9e7cf3f73db0ce5ccaf855bf97c0a0df34c1e</u>	- 2.24479336 BTC	✓
385	2018-03-05 17:30:46	<u>21b817a84de5dd49c4a39afe6dfed77738eb1aab2be8ee7a513d5c29bf80b595</u>	- 0.11826698 BTC	✓
386	2018-03-05 13:36:37	<u>1decefdf2eb48cc1dabef5e5b32591868577ebd1b6ddb7c801440bc65802d5cc</u>	+ 0.11826698 BTC	✓
387	2018-03-05 13:19:13	<u>524b30252da0aad25d3e26841b2fb91748e359e1a38829cb0a366cd318855f1d</u>	+ 2.24479336 BTC	✓
388	2018-03-04 17:16:53	<u>3158a716b8ecb209b6ab6cfae8c776284d602147a872a04eaa0c905523c0395f</u>	- 0.10472466 BTC	✓
389	2018-03-04 13:53:30	<u>a6683082e37dcf4451b35e24789391801cb023ce6c8c86ed12b53d01af06dec3</u>	- 0.50000000 BTC	✓
390	2018-03-04 13:16:32	<u>1f9202dd8600f06a537d8d4b47cc6f36e99959c043c9bd8030c3ed4243d34021</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-03-04 13:16:32	<u>d93bc5af0b75a19d9721e9</u> <u>4eaf6ec022eab5d62078e9</u> <u>d18fe04bbba76c678b38</u>	+ 0.10472466 BTC	✓
392	2018-03-03 13:53:51	<u>85385f3dc46c24fe842b6a</u> <u>67fd96887d071af2dc7e36</u> <u>348143f3e4ee41942a25</u>	- 0.42846124 BTC	✓
393	2018-03-03 13:27:25	<u>949edeabe9885a17f9fb2c</u> <u>a09e2fcf41011f0915aa99</u> <u>7d3a5e0f8648869e78bb</u>	- 4.91896572 BTC	✓
394	2018-03-03 13:12:05	<u>c48f65b7aa831cc0a89a2d</u> <u>6dcd8f1fa5d96c0fc6ad53</u> <u>9fbca2e43ac77b2d9481</u>	+ 4.91896572 BTC	✓
395	2018-03-03 13:12:05	<u>3ac1d1ddfa5174f7549446</u> <u>acfef16f6463c22966d5cf</u> <u>e48e5619410b100cc575</u>	+ 0.42846124 BTC	✓
396	2018-03-02 20:51:12	<u>187d3b8a6264f17c360f17</u> <u>f1195bcd892ad6e8e528dd</u> <u>4de63e6f42a810fd2b47</u>	- 0.09273831 BTC	✓
397	2018-03-02 13:59:04	<u>45b0f4e5c05ec6b235a641</u> <u>48ea2bc9ccd9212a6950b0</u> <u>648d55391bbc8580f90f</u>	- 0.20518257 BTC	✓
398	2018-03-02 13:30:25	<u>1b2f8dce18039ce2ccfa04</u> <u>38e5f52acd6e8fa8797398</u> <u>90f98e713c2e734781ad</u>	+ 0.20518257 BTC	✓
399	2018-03-02 13:23:19	<u>990ad887c9bc173d2bf3f7</u> <u>4d9950d3fa0543ac0bae58</u> <u>1731a33de3816180ae1e</u>	+ 0.09273831 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-03-01 15:13:57	<u>82e3654c33d626aa7c341d</u> <u>9827153b7aeaf767c35522</u> <u>133c5440998ab9dadf62</u>	- 0.18242630 BTC	✓
401	2018-03-01 13:34:15	<u>58af560213090f08749a42</u> <u>6e2581a89240058ec2b6e0</u> <u>fca9c291a996c400bc8e</u>	+ 0.18242630 BTC	✓
402	2018-02-28 13:14:43	<u>c77fc26f8333a411c08817</u> <u>7f5ea1610b076482422e4a</u> <u>6e7eb899329420f768a0</u>	+ 0.02983674 BTC	✓
403	2018-02-28 13:14:43	<u>199e0f46f1411ba0dee2f3</u> <u>63675b2ba1da8df7c8a096</u> <u>d0ee6747b6983dbce134</u>	+ 0.02482967 BTC	✓
404	2018-02-27 17:58:19	<u>5686895e2ba4074b91ba35</u> <u>dfdfa7778da06c9490f68e</u> <u>ddc86d1c2f767cbe41f6</u>	- 0.12533778 BTC	✓
405	2018-02-27 15:09:15	<u>fa2de5ca646a2efb978149</u> <u>0caaf0aadb1675525a42ec</u> <u>0e848cecba282c39924a</u>	- 0.18339026 BTC	✓
406	2018-02-27 14:15:25	<u>208fbac1c8de2806c18a80</u> <u>ea76b7b425e3d031696231</u> <u>80bc09ebac0459466dfd</u>	- 0.36303898 BTC	✓
407	2018-02-27 13:14:22	<u>51712fa1a122baaf221e9e</u> <u>ea90b2417007266329a208</u> <u>35fff71da6160300c192</u>	+ 0.18339026 BTC	✓
408	2018-02-27 13:14:22	<u>29c00522952c4b5a8559c6</u> <u>ad560a6daaaef0c542c3d8</u> <u>f6d1d4fddc4b6ab3ab64</u>	+ 0.36303898 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2018-02-27 13:14:22	<u>7d6a9b326bfc25c5e89a86</u> <u>255b8a32feca76a7d2ce52</u> <u>3e90bfff18a83c222d25</u>	+ 0.12533778 BTC	✓
410	2018-02-24 14:58:23	<u>1beaa79dc22f0c0a21b469</u> <u>30314f81800c55a97620c8</u> <u>edeed49e363d50351e30</u>	- 0.22273080 BTC	✓
411	2018-02-24 14:12:35	<u>a385258c113101522c8d3b</u> <u>047c2343258322e2029941</u> <u>a655ef14937640127e9b</u>	- 0.30241125 BTC	✓
412	2018-02-24 13:24:43	<u>a5f29127a494b4344f63a6</u> <u>0fc8473b37da53995e0bd5</u> <u>5f4dda64b962cba6ace2</u>	+ 0.30241125 BTC	✓
413	2018-02-24 13:24:43	<u>eb47f138fc69f17f5dbe92</u> <u>1befe34ba1d11c16a8d707</u> <u>2117001715c868393dd3</u>	+ 0.01891377 BTC	✓
414	2018-02-24 13:06:12	<u>ee755a4feb426f659d23cb</u> <u>4402f5eb29cb12594bd165</u> <u>6fdea8aa8303dab7d019</u>	+ 0.22273080 BTC	✓
415	2018-02-22 14:50:09	<u>45e6abd9645e96ef4b9d50</u> <u>b8734131438a70e4dd21e5</u> <u>323d693acc0588a18030</u>	- 1.97526455 BTC	✓
416	2018-02-22 14:50:09	<u>45e6abd9645e96ef4b9d50</u> <u>b8734131438a70e4dd21e5</u> <u>323d693acc0588a18030</u>	- 0.40986735 BTC	✓
417	2018-02-22 13:12:13	<u>ad3626f26dd905d9cd7493</u> <u>36bd92383fad21c0e92352</u> <u>9262927121ffa81261d8</u>	+ 0.40986735 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2018-02-22 13:12:13	<u>82b4254fd440cc26a08d7b1976bceca0236fda47ca3aca6a01e7e11608818467</u>	+ 1.97526455 BTC	✓
419	2018-02-20 16:44:40	<u>9b4957c1804619841eff9e34d35a0c785bd16a62c73b53cbbba5a673dcab0ab5</u>	- 2.18881673 BTC	✓
420	2018-02-20 13:27:00	<u>498dabb54b43bc228340ad36f32844793d6910a36ec275b141ede49b82313ba4</u>	+ 2.18881673 BTC	✓
421	2018-02-18 14:04:31	<u>53300111ffc3515d3665df8ea752a2b00479299de701b17e4445ff227cc6642b</u>	- 3.74101134 BTC	✓
422	2018-02-18 13:34:47	<u>0bd4d90a40e32afc96118593d2dd726719963f0c79dc482bcad91c0330b4da63</u>	+ 3.74101134 BTC	✓
423	2018-02-16 13:56:20	<u>5649cc17f1f362e1a030e74c64383caa4c64364ad285b74fe957d25071388d5c</u>	- 5.15323921 BTC	✓
424	2018-02-16 13:16:07	<u>c739ce70fcc81cc5e3b9daa5676f2c8b8e930aa34d4edce4080b0e7b80001704</u>	+ 5.15323921 BTC	✓
425	2018-02-15 13:36:34	<u>f6a9cd451eba17e567abfc69f064a0d6fee25c4bbb64b4d1f5349bd483ac10b2</u>	- 15.00000000 BTC	✓
426	2018-02-15 13:13:24	<u>13826e69811855ad43f8cb2f3231dd3ee5fc1eeaeb42c9455dde0f447f4f1beb</u>	+ 15.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
427	2018-02-11 14:31:11	<u>b92f5afc3176a3d3c9e52f5f5c440a27fd486a89d19219c578d1599475131c57</u>	- 7.63231743 BTC	✓
428	2018-02-11 13:46:47	<u>501558a8344a5cd9dbf6c65c80111e440631c5cad4d83017bd0a96f3221ed0e</u>	+ 7.63231743 BTC	✓
429	2018-01-25 13:29:29	<u>a286ed94e53174f8cf4b67ee26e8d37837e912a024fc410b3d05337b3fa384a4</u>	- 2.09334039 BTC	✓
430	2018-01-25 13:11:23	<u>2a27309c1626552bba5180880e679135548eee5c89d01b6c1da7028dff64e6e4</u>	+ 2.09334039 BTC	✓
431	2017-12-18 18:47:21	<u>37a2cec7d0c1ad7b20fffd83b06368981c0545511d90584982cc74cde13cad17</u>	- 3.84960000 BTC	✓
432	2017-12-18 18:41:04	<u>e38bb9274a5af0dc1c04160c9aee38e0260912f596af3a9c4470d443b6596cc0</u>	+ 3.84960000 BTC	✓
433	2017-12-18 10:02:50	<u>0f13e5bdf3bbc58120455725e259e05ab783d787f3c4e2ef48e09b56197242b6</u>	- 0.99959184 BTC	✓
434	2017-12-18 09:37:35	<u>a2d94cae553ca5cd4f78794cb51a0b781b20744b02be3ef17d04eb74f92a4db7</u>	+ 0.99959184 BTC	✓

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