

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D2n8aaNJLHZAHGjuExaTXgWmEWjAZcxL6</u>
TOTAL RECEIVED	374.90734430 BTC
	23,631,185.96 USD
TOTAL SEND	374.90734430 BTC
	23,631,185.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-12 09:03:10	<u>305d16459be0ce88cb39c1</u> <u>82ea2bc4bae605f3082e0b</u> <u>49a9471d5557d088abb5</u>	- 1.99950000 BTC	
2	2019-04-02 19:00:29	<u>ab7a43bcb3280a93765eb8</u> <u>fd887ce34e3296858de693</u> <u>06529a5c7b15fb6cc846</u>	- 1.70480062 BTC	
3	2019-03-20 10:07:21	<u>79c602f9ea9e2c83ace93c</u> <u>7224e13708de3cdad3777c</u> <u>009ee6f5d7135ae22c6e</u>	- 3.15596512 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-18 10:26:19	<u>cd5eb730b488c1e0e16999</u> <u>acb94ec6ed646b19896d63</u> <u>a9e2b3527af5d627c25e</u>	- 0.14950000 BTC	✓
5	2019-03-15 10:39:45	<u>93f08af4b19f085e5fdccd</u> <u>2dada0b639129fc135f708</u> <u>95eb040f3b7d89f0601e</u>	- 3.54063022 BTC	✓
6	2019-03-08 10:34:40	<u>b2c9e187735c8265babd91</u> <u>d272e1b269c622f447f1c0</u> <u>7cf0348b945c065c705e</u>	- 2.34950000 BTC	✓
7	2019-03-06 08:11:06	<u>2e8e7929aa5047800efba9</u> <u>95b98609c4d3f4860d8d79</u> <u>f41fd9b52db919b6c107</u>	+ 1.99950000 BTC	✓
8	2019-03-04 10:16:59	<u>7f3ddcde1b51b7bce89c50</u> <u>82bce21da7c740b2fad2ed</u> <u>444c0c5e931ab203692c</u>	- 3.69950000 BTC	✓
9	2019-03-02 12:04:05	<u>2ca2f367a2fa06e0c0f708</u> <u>66aaf9a87eb5f6a8c62cd2</u> <u>93513a9b132e705e92e3</u>	- 3.90024081 BTC	✓
10	2019-03-01 22:26:48	<u>8b75e7d4c1fa772460b89a</u> <u>7b1f93ac86af7657d1b066</u> <u>01d0c7a028ae1530b796</u>	- 3.73528598 BTC	✓
11	2019-03-01 10:47:51	<u>67ed4f371e44fbf2c01df1</u> <u>68b9cbd6babdc8d51fe8b3</u> <u>749f029c65664a788029</u>	- 1.84886556 BTC	✓
12	2019-02-26 11:22:32	<u>8e8cf9fee96c14507f2e4c</u> <u>46c3bfb28d823c68324f28</u> <u>a40123046a8d0bcdbd95</u>	- 1.55245316 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-24 10:09:41	<u>d8ac3d77e90727b0c580726f219785f51588f40fc58e190de960f7e6420923ae</u>	- 2.36984267 BTC	✓
14	2019-02-22 09:57:56	<u>3e505c49c9ab257c29631252773fc0161af05d17c5a403a66f580e039010fd53</u>	- 3.87230173 BTC	✓
15	2019-02-21 02:49:39	<u>136122f1c677ee56efcfad90aee6f972d7b1b1bba5d7e2ce6deef0e15648606d</u>	+ 1.70480062 BTC	✓
16	2019-02-19 23:39:16	<u>edf5bd892e62b73d2001b8c1b2796d2782f9890902227e5c2aa34959bf7e80c8</u>	- 2.54950000 BTC	✓
17	2019-02-18 11:04:06	<u>0e515a87f7f96c0149bb8f3551971775523b7a297447f734a1bb1a946bdc0c5e</u>	- 1.87871741 BTC	✓
18	2019-02-16 00:38:09	<u>1842ec5dfe1040ad4d89107fbf815f194419b7504f9a9b9f6b3019ccd9479f18</u>	- 3.03586350 BTC	✓
19	2019-02-15 11:40:20	<u>352683758c5b976d480c6d432cf09d5276d7f8945ec23b97522c16b42e3b01b0</u>	- 2.28828291 BTC	✓
20	2019-02-14 10:08:21	<u>8e3ac1e732fdf364f4d3e3cd88e4c308edcc5a44c36423b64d3e9cb1ad7ecb26</u>	- 3.81799732 BTC	✓
21	2019-02-12 10:10:22	<u>7a604a9da756b5a978141fbba462203b3916848ce122f22655d01045f3432ec7</u>	- 3.21474310 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-10 10:13:14	<u>8404fba9bd18c0e58a1677</u> <u>348b1b523a01d0ac466930</u> <u>5d871c1266c2be0612aa</u>	- 3.79950000 BTC	✓
23	2019-02-09 10:22:14	<u>3fe6f686969d01b5d9aed2</u> <u>40baf057fedb769d92126c</u> <u>2d5480704d3f4ab002d2</u>	- 1.99950000 BTC	✓
24	2019-02-08 10:00:27	<u>380ab88c126fb0c7021555</u> <u>7b4dfafd763b119a295862</u> <u>525ceb119e16b46e4f25</u>	- 1.30175748 BTC	✓
25	2019-02-08 09:55:48	<u>cc4a2605ad28e9143f0944</u> <u>afaeb7c5279532f4a18972</u> <u>129521b19380ecc1e5a5</u>	- 2.48872521 BTC	✓
26	2019-02-08 03:02:51	<u>3398e36667be9c4db4794c</u> <u>0708a0f7a9cd7ce9170c38</u> <u>ad9627c670edc904dd90</u>	+ 3.15596512 BTC	✓
27	2019-02-06 11:41:13	<u>12b95165c8aa3ea43b4df0</u> <u>a7f465f78cd9e0d5cbdc81</u> <u>e376e9d26339f19b8370</u>	- 2.16605025 BTC	✓
28	2019-02-05 16:25:13	<u>bcb7e32d49cb2490ee0fbb</u> <u>8ac2299d2d008d795a73ff</u> <u>8552edaf9b51c50871b5</u>	+ 0.14950000 BTC	✓
29	2019-02-05 10:57:12	<u>ba4031c177de89b99ca646</u> <u>d90a38d64beacdf53d808</u> <u>adddb6b44cf936179b19</u>	- 3.54935999 BTC	✓
30	2019-02-04 10:13:54	<u>72146965d44926e81cf0e0</u> <u>749aadfbebe2251186bb73</u> <u>53d52d7f59d00879fc2b</u>	- 2.58499554 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-02 11:01:44	<u>74fe4520fa292807e8a2c19df165e1a63d45bf54dab98f00e34f572fde5a6b7f</u>	+ 3.54063022 BTC	✓
32	2019-02-01 10:18:09	<u>5c7cb50d6b6e1c50bbdd629c59a97eb01a2e1d8f02eec1f1ae6ebe42d82be064</u>	- 3.42586046 BTC	✓
33	2019-01-31 10:18:21	<u>046b91082272af30ae2def57b3a64acdf5a5a27f7fe7d1651f3805e59c613fea</u>	- 3.79950000 BTC	✓
34	2019-01-30 10:51:49	<u>a5c7776b9fc4efd72435f3a88a3e2661f9c086d929cf1d04a2d3ad273d2334b3</u>	- 3.79950000 BTC	✓
35	2019-01-28 10:57:59	<u>b7e99811cb7f3059d6f378510e946810d600cd2b185365e3a19026c0dc63945f</u>	- 3.08572440 BTC	✓
36	2019-01-28 09:16:02	<u>134097432e57439a818f9fcbe13c37438c5761a6ad869768a0c728d704cb3fd7</u>	+ 2.34950000 BTC	✓
37	2019-01-24 10:13:24	<u>3002b8526dc7e464bbf471caf461ffa6933fce9f05a035fe5e99c8a2bfbdd48b</u>	- 2.85880883 BTC	✓
38	2019-01-23 11:30:23	<u>8a84992cbf88ef7fd6f693a4c9a6061f6e6524198cf16b65498829790bd7e291</u>	+ 3.69950000 BTC	✓
39	2019-01-22 10:24:18	<u>868eb7b8a9f0b3b4dd82f42fd5262af5fe32d979f1f53795b6edbe3880123cf7</u>	- 3.79661888 BTC	✓

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40	2019-01-21 11:38:27	<u>6433ffc93e659e65f66a94074e82553a1b3099bc7009fa64970b1ba130371b6b</u>	+ 3.90024081 BTC	✓
41	2019-01-20 12:45:52	<u>a08ce653eaef6a09d71492b36fe399b4cf259290ca4bba7d021257dcbb9010b6</u>	+ 1.84886556 BTC	✓
42	2019-01-20 10:10:46	<u>2afacb4c689988c77f48a3af7e8fc89a37a52a5ff7b2fdcf2a4af716c1f501dc</u>	- 3.80000000 BTC	✓
43	2019-01-19 12:00:03	<u>2ac3a55102c7e0535c2da8de8ad7291684d74ab8bb098fc80728f4efcfbbf4ba</u>	+ 3.73528598 BTC	✓
44	2019-01-19 10:05:54	<u>229d61dfa21bfab9365c06993cc62c63516fc555a32a5cb4602db90a9dd07022</u>	- 3.84950000 BTC	✓
45	2019-01-17 12:54:47	<u>6f3119429b56dc020b9798651209222c969b640d97abb0d309576f32c5bd3695</u>	- 3.73950000 BTC	✓
46	2019-01-16 15:53:50	<u>969e80b6eedf4b1d227434b374bebebd5c2ba10910f34ef8566c43b9b20b99ee</u>	+ 1.55245316 BTC	✓
47	2019-01-16 10:55:31	<u>8ced1295de973b77e670585ae116c0eb81adf532a7977cf6af3aa060eaf0f377</u>	- 2.99950000 BTC	✓
48	2019-01-15 12:14:12	<u>71c75476dd622952bd9856bb57752f2be2a61314c420be4dda95c4140c6a7de6</u>	+ 2.36984267 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-15 11:35:53	<u>85876fdaf7fd82a0423b</u> <u>bd8434f9fa4c04116300ec</u> <u>aaf3623d719d9ebd027f</u>	- 3.42818799 BTC	✓
50	2019-01-14 04:57:58	<u>09218b6ed6490fb7710646</u> <u>c056a529ce8b48d986a353</u> <u>1c6a565e1c7bf800ca05</u>	+ 3.87230173 BTC	✓
51	2019-01-12 11:03:14	<u>eb153ef22d294e83a0f6f2</u> <u>b3d7f92ffc1cf555e01076</u> <u>683a3573d30aaf90a85a</u>	- 1.68203103 BTC	✓
52	2019-01-11 11:26:43	<u>a8ddb6b72a7956927aa306</u> <u>b9584fd02dce0250bace08</u> <u>ea5180ec562beaecadfe</u>	- 0.90337604 BTC	✓
53	2019-01-10 10:52:32	<u>2e1d6e0d37cfd94292c89</u> <u>025bc59ad01c9983e0d1fb</u> <u>6a4cfb35d252dcbf790d</u>	- 3.77619137 BTC	✓
54	2019-01-10 08:41:08	<u>0d1ddd06c948540974d62d</u> <u>966ca56948df2ea00de72a</u> <u>9a454713ae4ca326417e</u>	+ 2.54950000 BTC	✓
55	2019-01-09 10:09:03	<u>02cb60ad2998308a26715c</u> <u>9c709bf555b910cb9c8099</u> <u>a177d943121d20dd3075</u>	- 2.23081297 BTC	✓
56	2019-01-09 09:31:21	<u>684756c3c9a3cc3a238cbe</u> <u>746d646c1d22b6bdf65072</u> <u>20abf18ab71d3a023bba</u>	+ 1.87871741 BTC	✓
57	2019-01-08 10:14:55	<u>5ab88f265dfed18c9f0e74</u> <u>772e3b93115825c37aa3f3</u> <u>c84f333a18efe0c98f0a</u>	- 2.08827879 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-07 10:04:39	<u>c91aa5aa9dfb05beb18193811475b482f5a8705dee087dce5c19ac33f88a3245</u>	+ 2.28828291 BTC	✓
59	2019-01-06 11:15:51	<u>5892339125004ab7c095d9b9e6cc4c2e74ffa3fb173cd35efe1d2a88ab8b0b0a</u>	+ 3.03586350 BTC	✓
60	2019-01-06 10:19:40	<u>8b99e2e5813289743377f980bf08a7a77f93c98edfc482974c20931ed6dc8d31</u>	- 3.82450000 BTC	✓
61	2019-01-05 13:16:44	<u>0c829f14e516d10508bdd27a445a2395797d502fed52531713a77027db1f5e8b</u>	+ 3.81799732 BTC	✓
62	2019-01-05 10:19:24	<u>518d74e577b30f3ce751c535669feb8171f6ff548d80aa3b969ec262076ea43d</u>	- 1.34850000 BTC	✓
63	2019-01-04 12:24:10	<u>8e3bdab9f3a77caa41b90a1dc3efff11fcb3e53e77dd657f418dfafa688cc464</u>	+ 3.21474310 BTC	✓
64	2019-01-03 10:01:10	<u>e6f39e9df2257e5a5b5776339fa6ca06de92e5e10bdc8f2e96f51750bd634899</u>	+ 3.79950000 BTC	✓
65	2019-01-02 12:38:42	<u>7d102694d6fc3634167fbffeddb87c662bcc3c8de2200ca69f837623cb9e27cb</u>	+ 1.99950000 BTC	✓
66	2019-01-01 15:39:40	<u>72c44ffa0c404c79d45f6c612128483262e6c6daf5bf7bb11478ceb8c53c17a5</u>	+ 1.30175748 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-01 04:18:58	<u>e306dea2418d8af3d1d18b</u> <u>de69c517c8de65162d6b41</u> <u>6a061a58777747a643e0</u>	+ 2.48872521 BTC	✓
68	2018-12-31 10:13:19	<u>63c24bc0353b30a9d63218</u> <u>6e58960b146bccc997a392</u> <u>bab0f553dedd6b09dd8f</u>	- 3.97950000 BTC	✓
69	2018-12-30 15:37:06	<u>2a8da4e7242ad08aa12083</u> <u>27e450a7bbaa546c6dfb6a</u> <u>163a0f11142883902d79</u>	+ 2.16605025 BTC	✓
70	2018-12-30 10:16:50	<u>1ee148817c282386d1fbfd</u> <u>0ee2d6467ca37106830801</u> <u>2a37acd955d83194fd47</u>	- 2.12950000 BTC	✓
71	2018-12-29 13:08:25	<u>d4f5dc97ee75a49e66739a</u> <u>1ccec4aa234152de323a24</u> <u>bbfff827f1ec7daf7767</u>	- 3.94950000 BTC	✓
72	2018-12-29 10:37:22	<u>49833132aaa18d3c0404b1</u> <u>864c02a40d38f1a998260f</u> <u>422209944af14fcb326c</u>	+ 3.54935999 BTC	✓
73	2018-12-28 14:39:59	<u>8e8cccb67e126b4e8fd1e</u> <u>a86bbb8a8787ae2681d33c</u> <u>1b9d3b2d1667d00bdab9</u>	+ 2.58499554 BTC	✓
74	2018-12-28 12:31:37	<u>8cd9bb5f97666ed04c03a3</u> <u>f555874a8dca0902ca21b9</u> <u>a7dc566d0983a4f93e9b</u>	- 3.93150000 BTC	✓
75	2018-12-27 11:36:04	<u>708b25fe0ada16c4a23896</u> <u>c464b05134fd1236fa9848</u> <u>29ac1804a789b0a8fdd6</u>	+ 3.42586046 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-27 10:37:24	<u>4a033595349919a05dd668</u> <u>4e5a4dcecac2d635233c60</u> <u>ae4b876656609e480062</u>	- 3.82850000 BTC	✓
77	2018-12-26 10:20:24	<u>81ca188fafd0c0823b2bde</u> <u>598fea388a70febb98520a</u> <u>36865f218a42e598c53d</u>	- 3.80000000 BTC	✓
78	2018-12-25 12:56:56	<u>7c0cae9b2a43becd2948af</u> <u>c062fa0416c6657e25e101</u> <u>631fd6a811d148d83e38</u>	+ 3.79950000 BTC	✓
79	2018-12-25 09:59:16	<u>18be92396b96928acbade3</u> <u>d51ef01d7681d638135628</u> <u>5a514e8d01226b01efc6</u>	- 2.29950000 BTC	✓
80	2018-12-24 10:18:27	<u>8b69fef64d0947514ee14f</u> <u>a8954fe811f58a751d914b</u> <u>a1ebf9b731c59e887489</u>	- 2.87967856 BTC	✓
81	2018-12-24 09:16:08	<u>9e7bb777cb2db04204c707</u> <u>1c6baf529bd971cb40adbc</u> <u>b1b9ddca27405d98d538</u>	+ 3.79950000 BTC	✓
82	2018-12-22 17:18:27	<u>a262af93166571972e8ed2</u> <u>11f3a66ed012880816ae9f</u> <u>b4c8c77b6d8875962cf8</u>	+ 3.08572440 BTC	✓
83	2018-12-22 10:17:11	<u>8c4b4aa3c5a037d3fb7888</u> <u>8f68a768dec8bb37e2b8ba</u> <u>6a2dc18b4839a375be08</u>	- 3.29000000 BTC	✓
84	2018-12-21 10:12:58	<u>995f2e10c078eac666bf55</u> <u>9654fc9f161183ca8c505b</u> <u>e0af84e38102be6219aa</u>	- 1.52090000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-20 10:16:55	<u>eba4e3ffedbf3bc0306a62</u> <u>ff43b57addf06aaa2c5cd0</u> <u>3e59c1d3fd1c49a710f5</u>	- 2.74993739 BTC	✓
86	2018-12-18 11:55:16	<u>dbc0f162a140b18b249997</u> <u>bae5e630e109445494f9ed</u> <u>e5f6a3c446b5cb98b0a2</u>	+ 2.85880883 BTC	✓
87	2018-12-18 10:19:32	<u>0a6c5b8cd9837ee5e17148</u> <u>4378f6120c434e5251d686</u> <u>5cf2304aa9b758ce51cb</u>	- 2.47891608 BTC	✓
88	2018-12-17 13:32:42	<u>83792440820e04e05046a1</u> <u>58f6f5723396ce889f8a28</u> <u>0a83d4a5c6f69bff825b</u>	+ 3.79661888 BTC	✓
89	2018-12-17 10:09:41	<u>e878e0e421525f122f2ccb</u> <u>9c91a9895069be9e241bae</u> <u>1825d023eb356f1d30ae</u>	- 3.51147745 BTC	✓
90	2018-12-16 07:18:23	<u>75ee9d592f8fddb9aaf032</u> <u>d506d5696498ff307b3d27</u> <u>33853dab987f6f380daf</u>	+ 3.80000000 BTC	✓
91	2018-12-15 10:17:27	<u>37635a4dd0cecf008f2a62</u> <u>07b976e7db69d731275c5a</u> <u>c8af218f6a19a6cf39fd</u>	- 1.52308506 BTC	✓
92	2018-12-15 09:53:07	<u>5cd06f26bb01a5084fc642</u> <u>b124ec5527e3da8015bea6</u> <u>7efdb392a1e64e951b6e</u>	+ 3.84950000 BTC	✓
93	2018-12-14 10:17:16	<u>7ab06196f017d9af605067</u> <u>17767100239b67db9f7265</u> <u>22ca1bab869e11f3a821</u>	- 3.36956833 BTC	✓

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94	2018-12-14 10:03:05	<u>f7390ac2c622f36209b21d0a8b5f74d192e6afb2d7f8e7384360557f86baa026</u>	- 1.71090125 BTC	✓
95	2018-12-13 10:22:54	<u>153d8c501dbb18523a22f15872864d836c16bb6eccc51102699c3e17210bc6d1</u>	- 1.12398518 BTC	✓
96	2018-12-13 10:22:54	<u>5772f8906b0a92f5cca9d1ff949bd77a6e58e35b3a3564c7903d9bca9d237d4c</u>	- 2.21964066 BTC	✓
97	2018-12-13 10:22:54	<u>38993d5d311cf46e5fede37eb3c5869f64660f7feeac43707df7be0a2f9743eb</u>	+ 3.73950000 BTC	✓
98	2018-12-12 08:10:19	<u>7f8e8ccd8c1dc96916b3102b81779da5485bc20fe123e6dc5b4dc417c9ead63a</u>	+ 2.99950000 BTC	✓
99	2018-12-11 10:30:19	<u>edd92a69192d210004ba8c7474e464899245b16a6cf18a88838aba2f9e199eb7</u>	+ 3.42818799 BTC	✓
100	2018-12-09 10:09:11	<u>a3cc009302c151df68d9a7820293316fe4be423278d72dd77675dca940321a34</u>	- 3.28392961 BTC	✓
101	2018-12-09 10:02:22	<u>182707097ea00828ace28f98628b63847575c940844e659cdeea9c97e7dc6ee9</u>	+ 1.68203103 BTC	✓
102	2018-12-08 13:12:15	<u>c06cd883967b884787f4547d7724cae4082749da88236abdacf6650ab726b54c</u>	+ 0.90337604 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-07 12:43:50	<u>8b9eb81e36bfcc9bede3fc</u> <u>a3d2d86635f5102ff46413</u> <u>ea4f0ddba02a9950e4fd</u>	- 2.73739377 BTC	✓
104	2018-12-07 11:34:02	<u>f7b60f2de58f680c7ee3b4</u> <u>da3c226c734f1fb1dc55f4</u> <u>2a8b6ad53fb2a7a70a15</u>	+ 3.77619137 BTC	✓
105	2018-12-07 10:55:11	<u>43beb1cef45a99afe78b8d</u> <u>951d5ee23e0dbffdce11c6</u> <u>5003ce35bfeecb7bb242</u>	- 1.52705416 BTC	✓
106	2018-12-06 10:57:30	<u>d164133312a247967f4b9f</u> <u>4b650793f38d7cf5b956fa</u> <u>c514e716d0c4ec23cb00</u>	- 0.42870000 BTC	✓
107	2018-12-06 10:57:30	<u>ce552a732de38e707fa55e</u> <u>dd78be8a245685a9d60136</u> <u>a7b70f0c6e20c7c05314</u>	- 1.54963773 BTC	✓
108	2018-12-06 10:48:15	<u>ddf9b1c7b54d440bd9db23</u> <u>208453ce75819b2c135443</u> <u>65ce8e30feb7edc8c1bc</u>	- 0.72700000 BTC	✓
109	2018-12-06 08:58:37	<u>b4c022f859c67253b5f6e0</u> <u>243ef7b226c0cac4e5e6ae</u> <u>cbe500762667b3d78a8e</u>	+ 2.23081297 BTC	✓
110	2018-12-05 11:35:51	<u>ce1f85b0131cbd1cb5b79c</u> <u>6cfd418bb53c1d18e7cc93</u> <u>dc60ac05f951bd592b02</u>	- 1.32611260 BTC	✓
111	2018-12-05 07:18:05	<u>e8f255821cda7febab6bc0</u> <u>c5f50d0eb9626ec00471ba</u> <u>a8a3d4dc0ba1c5932c</u>	+ 2.08827879 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-04 10:10:57	<u>2e64e2a38426733312d138</u> <u>0fdc1fb0a4a4cbcd157f2d</u> <u>10443aaeea423b6c0cd0</u>	- 1.63318151 BTC	✓
113	2018-12-03 08:51:39	<u>cf82d72b0bfa43c75fbb22</u> <u>49bc71ec536b0e159df8f4</u> <u>0e3f64c7568c24df8813</u>	+ 3.82450000 BTC	✓
114	2018-12-02 07:46:38	<u>21631b3dde679e996f5359</u> <u>23e5ced8e662606e827fdc</u> <u>2b0a6bd113016eb0638c</u>	+ 1.34850000 BTC	✓
115	2018-12-01 10:21:23	<u>523d9de9c7926156d56d02</u> <u>ba9f81879889b438e70073</u> <u>2c893be4aca24a81e126</u>	- 1.56843598 BTC	✓
116	2018-11-28 10:38:34	<u>f2e63351191ff18449a8e3</u> <u>6941c9ae0b9df2432116a3</u> <u>059ceea839997b1f28f5</u>	- 1.55896278 BTC	✓
117	2018-11-27 09:51:08	<u>fbcb99abb7776afac38fac6</u> <u>0ead0ae02d00f49265664b</u> <u>dca23572038a1f5ee23c</u>	+ 3.97950000 BTC	✓
118	2018-11-26 07:49:48	<u>2f9c33999c7c242ce897bd</u> <u>3220f6fd953a7e2478c235</u> <u>950b87e29f9be5af0958</u>	+ 2.12950000 BTC	✓
119	2018-11-25 11:22:03	<u>443675c3ef0b194b83a05e</u> <u>40546186205145e77419ed</u> <u>dcf997237007fc621bfb</u>	+ 3.94950000 BTC	✓
120	2018-11-24 12:39:05	<u>7423359c95a7a2482c8de8</u> <u>4aaf485295d8a544bfc04e</u> <u>3ded28cb28ac809caaba</u>	+ 3.93150000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-11-23 09:56:15	<u>429d781a5df6a2398b700971f02cea431ae68861ac72dfe0137514c24544aba1</u>	- 0.03536055 BTC	✓
122	2018-11-23 09:45:58	<u>2a8d0e4192d749a5b8b6b6c1aac1010e8e1d47701d0cd19aa63555062a8d0bbf</u>	+ 3.82850000 BTC	✓
123	2018-11-22 10:10:09	<u>b08bdcde49d9435a844a6a93be67e524c0e71c56fa27d0edf795658f1ecb053f</u>	- 0.04809639 BTC	✓
124	2018-11-22 08:59:52	<u>ad7e628386fbd37f25a0a4e3b83bf13bf4201272daf7216b99f3c9f730017263</u>	+ 3.80000000 BTC	✓
125	2018-11-21 11:43:27	<u>e28a444a27a4ec525f0ecb95993ef6ef4466c9324d09395882a3bd856357502e</u>	+ 2.29950000 BTC	✓
126	2018-11-21 10:19:32	<u>a5517ac3d5912899b9a29d352aadd9ad3e0189d8d9fec26e9473e12f3d778b62</u>	- 0.34778174 BTC	✓
127	2018-11-20 09:02:21	<u>a038b2c667e318842d6fabbdc4cd4a319ee2f6f0d7dcdad217daa9f7d0c5bd702</u>	+ 2.87967856 BTC	✓
128	2018-11-19 08:52:19	<u>0f86f27d1e4acb08a836dbde6e8a55e8fc41701f71eece54cb0aad910296f8da</u>	+ 3.29000000 BTC	✓
129	2018-11-17 09:38:25	<u>2d28535c7a2384c42d7c42073a2eed89817fc478ab8fee23abb1bad5aab47840</u>	+ 1.52090000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-16 19:40:04	<u>f191fe9bddeb24c5577b7c</u> <u>9b3c46858d6140410ad2f6</u> <u>8a926a58c1a9286bc5a9</u>	- 0.04980000 BTC	✓
131	2018-11-16 12:45:24	<u>ab0d82ca9874f0d76ed784</u> <u>4aca027fef140a7bd200c0</u> <u>fd8eacbfbec260a5ec4d</u>	- 0.33053118 BTC	✓
132	2018-11-16 10:28:39	<u>41c45ce1f6fe367dfd4095</u> <u>25caaa3184db5c8a8a36fc</u> <u>8827722b6a4c1e0fb19d</u>	- 0.18420654 BTC	✓
133	2018-11-16 10:27:28	<u>407642875f62b75c3107c4</u> <u>270b3ecfb0bd38354a22c3</u> <u>7b3ca9aebd31ff4d222d</u>	+ 2.74993739 BTC	✓
134	2018-11-15 10:18:52	<u>ef930f8f5075889954829b</u> <u>39b8ec2ac05931b0ca10b7</u> <u>ee290e18132e3962ac7d</u>	+ 2.47891608 BTC	✓
135	2018-11-15 10:18:52	<u>d720b5bf82715de7128e0e</u> <u>afb1f931c1277b3a7f7467</u> <u>d5c4e02e50f17e8d88dc</u>	- 0.16363456 BTC	✓
136	2018-11-15 10:13:37	<u>08ec350f4a19d04bdcf0f7</u> <u>d6caab59830d2fc5502e22</u> <u>2715004287060f392e8c</u>	- 0.86288465 BTC	✓
137	2018-11-15 06:22:29	<u>bffe979fc774d1608325a2</u> <u>8ce784c8d4a99a7c8c84a7</u> <u>a254ce8b1c57abd6faae</u>	- 0.98924800 BTC	✓
138	2018-11-15 03:37:07	<u>1db2da5c6c87b7a3310208</u> <u>7ff659a3169a327b7978b3</u> <u>657c9b9950fe7a79f548</u>	- 0.66705512 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-11-14 08:51:51	<u>310c2157bef77cb9fbb602</u> <u>59b69c9281df154e0300c9</u> <u>ed6552055cbff813223f</u>	+ 3.51147745 BTC	✓
140	2018-11-13 17:19:46	<u>cf829040386896a9c1c25</u> <u>10d1bb222dcf96b16657ee</u> <u>723aea8f78c59417a4a0</u>	- 0.85802851 BTC	✓
141	2018-11-13 17:19:46	<u>cf829040386896a9c1c25</u> <u>10d1bb222dcf96b16657ee</u> <u>723aea8f78c59417a4a0</u>	- 0.22350364 BTC	✓
142	2018-11-13 17:19:46	<u>9366eb553c6c8264d82bb7</u> <u>ab5f3ceb0760072eabfc3b</u> <u>b99a79a4ece833037314</u>	- 0.58216776 BTC	✓
143	2018-11-13 14:13:16	<u>268580e14d48d89090901c</u> <u>dd287697ea2448fc2edbd6</u> <u>ec282f1a912cc2d0f3da</u>	- 1.07757689 BTC	✓
144	2018-11-13 08:41:38	<u>f4fc37fd4e4c1c3b154c2d</u> <u>5c01dfda991ef05e03f7e8</u> <u>745c09b2150b9dd4cbca</u>	+ 1.52308506 BTC	✓
145	2018-11-12 10:54:50	<u>5a45656dd8840794a19af8</u> <u>96180952b665cc034d82b2</u> <u>7b70b6fbc82f4764bf44</u>	- 1.20693001 BTC	✓
146	2018-11-12 10:05:23	<u>d7494479f78e3ba1a6d333</u> <u>218053b70e5b71c6ecdabe</u> <u>0ad757e2e0dce22fac61</u>	+ 3.36956833 BTC	✓
147	2018-11-11 11:12:03	<u>82db82c5ae68d9ef32285d</u> <u>7282e5b09e1c8ba3e733dc</u> <u>ebfe0da30e8fe6fc36f7</u>	+ 1.71090125 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-11-11 10:14:17	<u>9bea2e530bba9d1133bee7</u> <u>1b3360d405237ff55225e2</u> <u>b0ba92fca6c2feaa274c</u>	- 0.54210657 BTC	✓
149	2018-11-11 10:14:17	<u>9bea2e530bba9d1133bee7</u> <u>1b3360d405237ff55225e2</u> <u>b0ba92fca6c2feaa274c</u>	- 0.78000000 BTC	✓
150	2018-11-10 20:00:09	<u>3e122477b2aa33bde33d7f</u> <u>69aa24b792f795f4fda716</u> <u>9f4e3da0539f53e576cd</u>	- 1.99900000 BTC	✓
151	2018-11-10 20:00:09	<u>3e122477b2aa33bde33d7f</u> <u>69aa24b792f795f4fda716</u> <u>9f4e3da0539f53e576cd</u>	- 0.08274576 BTC	✓
152	2018-11-10 09:20:12	<u>c4726e66e5c172ebca276d</u> <u>9dfd953027042af1b4b3ac</u> <u>f4f218c415baa39c7ac7</u>	+ 2.21964066 BTC	✓
153	2018-11-10 02:52:46	<u>60b42509e54c88fed207fd</u> <u>0e3db93a2db4abd27e616a</u> <u>4added289d7a1b683eed</u>	+ 1.12398518 BTC	✓
154	2018-11-09 12:30:02	<u>73e0a482601b4b1cacab5c</u> <u>1b77e0099fc54151bbb85a</u> <u>fe7768102f780bfab647</u>	- 0.19165920 BTC	✓
155	2018-11-08 11:43:18	<u>0edbbc7aa1071a46f2a2b2</u> <u>21dde5ec7e61ea7c28216d</u> <u>6fbd762ec4ef4690571e</u>	+ 3.28392961 BTC	✓
156	2018-11-07 10:19:55	<u>6a57288e731ecc13acc644</u> <u>56e47ef5f244dc91b79dd0</u> <u>f17397eba67a7d555a90</u>	- 0.80005167 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-11-07 10:13:52	<u>62730d118b56df417bc841</u> <u>2c223fc1bfb36ad66dc738</u> <u>0ea7fce7a905bd211a09</u>	+ 1.52705416 BTC	✓
158	2018-11-06 09:14:02	<u>ea0a1199acd5d5aa7bbbb7</u> <u>9c9942c7311dba68f019a7</u> <u>c0f4460f36b33bd74a66</u>	+ 2.73739377 BTC	✓
159	2018-11-05 14:25:44	<u>cb69f073d0751fcec2893</u> <u>fd9e77fbfe031a60978d60</u> <u>72e956e8e153e1f45496</u>	+ 0.42870000 BTC	✓
160	2018-11-05 08:43:57	<u>889cbfd78e2d642630147e</u> <u>d0475289a995534e24bdb</u> <u>d79895335f9cf45ca048</u>	+ 1.54963773 BTC	✓
161	2018-11-05 02:40:28	<u>6ab8569ac08dd543942ab0</u> <u>b4fb97338bfb1d37d7f17e</u> <u>4a28eb368d29862a48ab</u>	+ 0.72700000 BTC	✓
162	2018-11-04 12:04:43	<u>b283565e60952112be8079</u> <u>d9cbf77b56b4db6ed5cb5e</u> <u>5d90e124f07fb8d0ee36</u>	+ 1.32611260 BTC	✓
163	2018-11-03 11:51:47	<u>0e6a69510b8db47a143cbd</u> <u>c025bd81f05c77ad2f8b35</u> <u>cf51d45126274475ab1a</u>	+ 1.63318151 BTC	✓
164	2018-11-02 22:22:02	<u>1ce826dc513b52e5bf0a5f</u> <u>411c7f5b9220000c5a27f1</u> <u>6f9a88073affc0c5fa93</u>	- 2.63421845 BTC	✓
165	2018-11-02 21:45:39	<u>b5b6e7b74ca8f835e92739</u> <u>e237c9852fd11361e3f04c</u> <u>8b5dddc787e561e8952a</u>	- 0.96387266 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-02 21:45:39	<u>cc59f0148efceb417bb771</u> <u>db97cc47b60ba19aa0c8a5</u> <u>1f12f4930cbe90e38fe8</u>	- 1.45000000 BTC	✓
167	2018-11-02 08:44:09	<u>0666ecb357de95094967a7</u> <u>547e75b95c34f8e415895d</u> <u>701ac5c965405c4148ba</u>	+ 1.56843598 BTC	✓
168	2018-10-31 14:55:49	<u>6d4180f326454835dd03f8</u> <u>0ff46fcd6ffa50db101172</u> <u>581bf8376dafc87c434c</u>	- 1.41723675 BTC	✓
169	2018-10-31 14:55:49	<u>6d4180f326454835dd03f8</u> <u>0ff46fcd6ffa50db101172</u> <u>581bf8376dafc87c434c</u>	- 2.90000000 BTC	✓
170	2018-10-30 07:28:15	<u>c940f9b7a4f274a30f25b9</u> <u>79ba297daec9758f590644</u> <u>5fa157a3a20dcb1a2dc9</u>	+ 1.55896278 BTC	✓
171	2018-10-29 10:27:09	<u>908910c239193c2f8fc4ea</u> <u>6cf76d2f1bc7dca5c29cf7</u> <u>55d8e35aa7d0868d2463</u>	- 1.86798533 BTC	✓
172	2018-10-29 10:27:09	<u>88625454d8b54bba89d6d8</u> <u>ed84c433decd13a7f94f69</u> <u>0b971701c42a3cb82515</u>	- 2.76523510 BTC	✓
173	2018-10-27 10:04:00	<u>6cd22abcc65e4180f57348</u> <u>6d081ac77e0dcb83cce4be</u> <u>676ba83b484a37231e49</u>	- 2.26588635 BTC	✓
174	2018-10-26 11:34:06	<u>9eb844087e2c35026dcbd6</u> <u>0a2eb2af1dcc3c4e7905c0</u> <u>e1646e83aa0407f5c90b</u>	- 2.75000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-26 11:34:06	<u>fdddd7dad1060d56e9fb24</u> <u>b643c4b231b016b151dad0</u> <u>12dfef61832324854826</u>	- 1.52080000 BTC	✓
176	2018-10-25 11:53:41	<u>83318f648d381dba2d36a3</u> <u>71fc40eed34eff1534e0f5</u> <u>9d9967e5123fa70906c8</u>	- 1.32282428 BTC	✓
177	2018-10-24 14:03:34	<u>d221f0dc91f341e546e340</u> <u>9cd5c99cb8dd5237153293</u> <u>013b4b020f9f2b5a90cb</u>	+ 0.34778174 BTC	✓
178	2018-10-24 04:01:28	<u>44627e95b05a74a9ad154c</u> <u>ae02d96965ee64ef0dff74</u> <u>ad62dbdfaf5dd9749e47</u>	+ 0.03536055 BTC	✓
179	2018-10-23 11:18:13	<u>0a13f26d58f02177cf5a87</u> <u>be4af5c4a384b75e814552</u> <u>1fc923046655ea54d735</u>	- 2.58243090 BTC	✓
180	2018-10-23 09:38:49	<u>3bd04d755f84a2ad8bf1a5</u> <u>ee1a6051fe1d4b4fd16148</u> <u>a801706153ecf044151c</u>	- 2.29950446 BTC	✓
181	2018-10-23 02:14:50	<u>580a09e7a4275d50f64379</u> <u>a44465ada9f5ae26e80dc1</u> <u>cea6bfb2513e1f46f2c9</u>	+ 0.04809639 BTC	✓
182	2018-10-22 09:14:35	<u>8d64fd3008e2c951994d87</u> <u>bab14c49c6114b916007d0</u> <u>5dcbe5ad2cc41a729a76</u>	- 2.60704209 BTC	✓
183	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144</u> <u>469c6c39069837cec23507</u> <u>d7f381e792f6d3e16120</u>	+ 0.18420654 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-10-20 09:37:00	<u>7c394d67287eaf182bc2ce75ecac58f7c920f44974d16d2501a7519cd8dd5355</u>	- 2.60027203 BTC	✓
185	2018-10-20 06:47:30	<u>39130595231cbc666cc20ccdd681a84f5099e804a70bb0b376f42831ab4d286c</u>	+ 0.33053118 BTC	✓
186	2018-10-19 11:57:09	<u>addfeb55707fe89e6e7ff3f983c979c4966e24ca966f1ab302ed28f1f488b2b3</u>	- 0.11957552 BTC	✓
187	2018-10-19 11:55:11	<u>d9a69152f99642c340d7e4364171a7042f684b65940ef2ae79ef96aad9b71c13</u>	- 2.08948587 BTC	✓
188	2018-10-19 11:55:11	<u>6e9b090ff46b50310abb54e769af7e9186f2211a79f13b7b48aedf1f2da9cefa</u>	- 0.08140000 BTC	✓
189	2018-10-19 08:30:18	<u>f8a6b0c708481210e3163b18df5299fafb825667bc0c072e895025f729d021ce</u>	+ 0.86288465 BTC	✓
190	2018-10-19 06:20:42	<u>ceb7d9f13159c431b798a3f5d7b3dd25986038da267f7241f17e2d7097ec3016</u>	+ 0.04980000 BTC	✓
191	2018-10-18 16:18:26	<u>b5df628d8200d0c32c06acfc40b9164e0a07b4e68e4940770ffbee32c05691f2</u>	+ 0.98924800 BTC	✓
192	2018-10-18 10:00:19	<u>a6ec0ed01a0a1ec384b92e292fcb29fbe0b0b4878b441777ef2fa4d00a906613</u>	+ 0.16363456 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-10-18 04:44:46	<u>2e0a24d44eda4485a76201887df99ce4f2fcab3a1d96d9d8c8254c5dc7e1da4e</u>	+ 0.66705512 BTC	✓
194	2018-10-17 07:57:30	<u>5a52e43f8187c940e0a77482e61c0340d57a676897acadf45c7ffcc277b90363</u>	+ 1.07757689 BTC	✓
195	2018-10-17 01:25:27	<u>2bd9e0703e62332bb7438db6ea3ec92ef133177ee513216f8851969244c10d28</u>	+ 0.85802851 BTC	✓
196	2018-10-17 00:24:05	<u>7b4ec616b2e4f339a65eb56b5a85486f4c7e2c1e0d42351be503d6183e52b904</u>	+ 0.22350364 BTC	✓
197	2018-10-16 14:57:06	<u>a8a797c67ebbf3ee8b9234e812b6ef44183fcd68ec5699bfcd5020fa65e7d9ed</u>	+ 0.58216776 BTC	✓
198	2018-10-16 05:49:53	<u>ef238a8ac9e500786d2e728f81edd0ec0f34ecd7ab380881c8fe9b53c99e35d6</u>	+ 1.20693001 BTC	✓
199	2018-10-15 14:07:12	<u>4816116fe50f3c25100c0d5327ec539f3b48ae56ecb25ec8ee3ab21abcdb9d3c</u>	+ 0.54210657 BTC	✓
200	2018-10-15 14:07:12	<u>3f00dfde588e086f6f95da4d3507056048bbfd0e26bc08b312740c84755a3262</u>	+ 0.78000000 BTC	✓
201	2018-10-14 10:15:26	<u>6c2ea11adb193346940dbf7ce1cb9b85e3db61b345cb1542aa427cffd4d15e27</u>	+ 0.08274576 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-14 10:15:26	<u>c161c73c48d5296f55a7117ef1dba88e42065b5eb696612489201fc613763b79</u>	+ 1.99900000 BTC	✓
203	2018-10-13 09:25:56	<u>5158a77edd15458e564b76d18ddddd12ddb754a973615ed7e5bbf6bb9b810090</u>	- 0.35016558 BTC	✓
204	2018-10-12 12:31:45	<u>dcaf50d7eeace7a9bf0624b6ef03023ba1908fde80e674c8a5533f55c09749ac</u>	+ 0.19165920 BTC	✓
205	2018-10-12 11:01:48	<u>3433bf3b27e80e9c5b1a59899629e4a9bc772f43e85d18fe81308c8c762ca456</u>	- 0.29700000 BTC	✓
206	2018-10-12 09:02:47	<u>63c95548daf41675f45327b3f9e1d22c8db529ecc7ca92106e7db47f1bf3fea0</u>	- 0.01132897 BTC	✓
207	2018-10-11 04:32:17	<u>1f9114b4c4e1e711459580940a35c566b76815f96c1cb29ff1ecc3b128582b02</u>	+ 0.80005167 BTC	✓
208	2018-10-09 11:04:25	<u>db68cc5a2ca0615c2e5f3109ab99c9053949ea2c7e245ac8ce034a2332cbfdb9</u>	- 0.20769389 BTC	✓
209	2018-10-09 11:04:25	<u>0bb0d8853d8527c194adbb92ab1c78185a9f163876f27e7ac773bb8b039018ee</u>	- 0.28300000 BTC	✓
210	2018-10-08 09:27:03	<u>0c47cde272cedcbf1232cef9b81388b1c7fbd18f2a5a3cdb02cfd594c2c9547</u>	- 0.48058812 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-10-07 09:30:27	<u>f005d842f1172465f0068e</u> <u>bc2cf0bfcfb9526da2b3c4</u> <u>3f4ccb46f7543c96fbb5</u>	+ 2.63421845 BTC	✓
212	2018-10-06 11:03:54	<u>77c38b6dffff180a2017c99</u> <u>19b486727ecee861872a75</u> <u>7a7e7bdc5fed0f7441c0</u>	+ 1.45000000 BTC	✓
213	2018-10-06 02:59:40	<u>f8525c9304b1055c953a49</u> <u>8cd4caa925fec1e393c509</u> <u>36685bef73f2079c75e4</u>	+ 0.96387266 BTC	✓
214	2018-10-05 23:50:48	<u>7200f3eb49b08b8566330a</u> <u>83cc4451a7b96f2a0516b8</u> <u>cbb702b02650dbe958be</u>	- 0.31938442 BTC	✓
215	2018-10-04 09:36:20	<u>d8b0cea17a5c34e9b1db64</u> <u>ec598e1f21a13be008edc0</u> <u>64a00563f6aa9d1a94a5</u>	- 0.39740013 BTC	✓
216	2018-10-04 09:33:31	<u>326d85734bd68e3a8ddede</u> <u>60b059daa5f87b3080f2c6</u> <u>f26b7e123505da97f9e6</u>	- 0.15000000 BTC	✓
217	2018-10-04 08:54:48	<u>eca0050052eafc79517ed3</u> <u>8e13f7f41336aafde621f2</u> <u>146414cd26987e071660</u>	+ 1.41723675 BTC	✓
218	2018-10-03 12:45:30	<u>ba6d9242f72d3f15b0101a</u> <u>4729ae75266c4d63ab09ae</u> <u>c501f9a6e9c7713d9455</u>	+ 2.90000000 BTC	✓
219	2018-10-02 18:38:24	<u>46d71c81ffa68fe2bd8406</u> <u>56b4227a6ff2aa14c5c31d</u> <u>46dd5514619b22090e7e</u>	- 0.55682634 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-10-02 17:26:35	<u>6783afc2af38effd1720bf</u> <u>a2f1b543a64eb1ae4e4ebe</u> <u>6668f8f01ef492cdc005</u>	- 1.73578932 BTC	✓
221	2018-10-02 07:39:27	<u>25a65546f0a8ccc18d233e</u> <u>fff55029679ff58278d41f</u> <u>48f92170e68fa792e012</u>	+ 1.86798533 BTC	✓
222	2018-10-01 11:57:32	<u>a603189f2be214c80281f7</u> <u>e34d92ddc42ad06853200a</u> <u>2c6e53905b1871b1aee6</u>	+ 2.76523510 BTC	✓
223	2018-10-01 09:52:22	<u>3d22aacbc64b8fb561b082</u> <u>1859c39cb01d828c53abf0</u> <u>45c1fa0a2913d13a0047</u>	- 1.52685979 BTC	✓
224	2018-09-30 11:10:30	<u>cd39ae26a8717d9c40f9a9</u> <u>3812824a5fa3b065860bf8</u> <u>3f7ebd9a1cc165c51cf3</u>	+ 2.26588635 BTC	✓
225	2018-09-30 09:12:32	<u>83d289bf76de57dab7c6c6</u> <u>642aecf25d3eb9bcbc963f</u> <u>d3246e01ce6cfbb2da4d</u>	- 0.09328822 BTC	✓
226	2018-09-29 13:52:50	<u>584f4502db63e2ae6aee81</u> <u>234cefaca37aa517b34363</u> <u>dc6ddaaae6c546def38f</u>	+ 1.52080000 BTC	✓
227	2018-09-29 09:17:54	<u>af7e22208f56419558ad98</u> <u>0dc902b564808f02193e34</u> <u>2a9a774042af2b5ba025</u>	- 0.09229627 BTC	✓
228	2018-09-29 09:17:54	<u>9baed57f15c114af9bd928</u> <u>7ecdb57965c561806da8d1</u> <u>2a93a19fb229661c8fbc</u>	- 0.21580000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-09-28 12:02:17	<u>ea0e54ecaf7a6036b8943d3f9a99b837bff80aea4a356d76e9e8f3f209dd4237</u>	+ 2.75000000 BTC	✓
230	2018-09-28 09:33:35	<u>5cc0af4534492decaa9bc5de8949517a493971ae3e443ea2a88f50372783ba15</u>	- 0.90396383 BTC	✓
231	2018-09-28 09:33:35	<u>e2c2c968697a1d63d3fbdeaf3d4bceb8b427887fd1a6901cb0b05166b9f2ae8a</u>	- 1.59950000 BTC	✓
232	2018-09-28 09:02:06	<u>f00857f9faa62cc95fb1d75dd14440484118ce2a65e1342f61e5825b02d2290f</u>	- 0.68441880 BTC	✓
233	2018-09-27 11:19:50	<u>21d256221fe261b314c15c0387c33cb009a3f8e0d375d2572bb879e77a85534e</u>	+ 1.32282428 BTC	✓
234	2018-09-26 10:33:44	<u>7f28648d7460b38f13c6efbb369374a63e74dc39795e459c6bd3593de1646591</u>	- 0.64506069 BTC	✓
235	2018-09-26 09:03:10	<u>dde20ad90ed857a4572f4f8560696677e824b77c942aa09a9d8f34b0d3f23bf6</u>	+ 2.58243090 BTC	✓
236	2018-09-25 09:56:11	<u>f77b6c2646744cd276ed77fcb47c1c53df2b02d69dfa31fed4f6aa311b4f02</u>	+ 2.29950446 BTC	✓
237	2018-09-25 09:11:00	<u>07c1ae73f5abede9383d77fadda47bf6ab515a1a0d6c15df3a8339b6facd723a</u>	- 0.38908762 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-09-24 14:52:07	<u>faba3fca717c6b16f34fae</u> <u>de6c1699a1fe6edd0ce86d</u> <u>3ff06c1dadad80d8863a</u>	+ 2.60704209 BTC	✓
239	2018-09-24 10:08:42	<u>6bca8b6bb91a79bd81169c</u> <u>accb22bc303095d7045a19</u> <u>8cf1e9ad9e58de8e8453</u>	- 0.38576137 BTC	✓
240	2018-09-23 08:21:15	<u>47a452940e2a8ea2157e1e</u> <u>3d254feb7bea5daeff0344</u> <u>92d6dbf0b188a803012c</u>	+ 2.60027203 BTC	✓
241	2018-09-22 11:00:41	<u>e95d304d0b64ff1f86d471</u> <u>cb60125a1a6aa5825f5e9a</u> <u>531f8b5dfabb3b6c10b4</u>	- 0.66864866 BTC	✓
242	2018-09-22 07:25:58	<u>6abf727b867707a6120b58</u> <u>ee1f87eebca19ffe97c23a</u> <u>26ff1e7125cf5dd8e43c</u>	+ 2.08948587 BTC	✓
243	2018-09-21 12:33:56	<u>4746fb3c7b7fc40100f5ca</u> <u>c241e57ffd3134fd0df26c</u> <u>b0dafe4768c287ac94aa</u>	+ 0.08140000 BTC	✓
244	2018-09-21 12:02:29	<u>d7eb2fb5360064ffc1d971</u> <u>c9e4b718397abdc8542716</u> <u>c459b436aad4cc126e70</u>	- 0.52474145 BTC	✓
245	2018-09-21 11:44:27	<u>180f7274cb87dd1e0ee123</u> <u>01c3d36c50b4301bf2afd6</u> <u>cc17952cdfeda0e952d7</u>	+ 0.11957552 BTC	✓
246	2018-09-21 10:22:21	<u>3f8c68a55ce450f7d9b198</u> <u>4e71613119f361ccb4d41b</u> <u>32b440cb722aea16906d</u>	- 0.07182140 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-09-20 10:05:04	<u>61a0e2235105b94bc1d0d5</u> <u>c5c995752493fac4c00953</u> <u>3893f577bffa34310f12</u>	- 0.05791601 BTC	✓
248	2018-09-19 09:22:26	<u>d221fb708890d253e430bb</u> <u>b1e36bbad772bd76f68376</u> <u>5eeb898acb74ea1c1ac5</u>	- 0.51100000 BTC	✓
249	2018-09-19 09:22:26	<u>d221fb708890d253e430bb</u> <u>b1e36bbad772bd76f68376</u> <u>5eeb898acb74ea1c1ac5</u>	- 0.50812195 BTC	✓
250	2018-09-19 09:22:26	<u>7d956d0575163893aae2a8</u> <u>8758e83ce2c19efb5b5d4e</u> <u>8ac4802c236eee465d86</u>	- 0.55745279 BTC	✓
251	2018-09-18 09:26:08	<u>2a05f1091058ba5f0ce325</u> <u>34186a2616f0c21d719cea</u> <u>955757e2331f224a6da5</u>	- 0.59736135 BTC	✓
252	2018-09-17 09:28:32	<u>60ca8c72bf9182501e84b7</u> <u>766fe974367d9225bbd1c0</u> <u>72b59cc109c9a342e538</u>	- 0.70735011 BTC	✓
253	2018-09-16 15:54:23	<u>5ef9c04af9eb506c3f33ea</u> <u>27a24486571041ab11c2d7</u> <u>924d176125209a4b2690</u>	+ 0.35016558 BTC	✓
254	2018-09-15 09:42:58	<u>c3e6af3bc49b187cacea11</u> <u>10a7950c129a0fc33046db</u> <u>d744e530df8c55663143</u>	- 0.93872879 BTC	✓
255	2018-09-15 02:47:25	<u>76e5b9a1de72053d62d0b4</u> <u>c5f949b84b5773534bc826</u> <u>4b3b9665f4ddaaff4db9</u>	+ 0.29700000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-09-14 09:58:54	<u>f189c1e02a07065e2407c28a09627aee6fe3f4bec96d2b917a5c4fe8a16bc235</u>	- 0.90300000 BTC	✓
257	2018-09-14 09:58:54	<u>c6c57400b2c2c7368f6ce25440b0c3e6d9d4b3018074c65265e50252a11f3402</u>	- 0.18978582 BTC	✓
258	2018-09-14 09:55:38	<u>5a120dc94227542f82a58ab52a43bdc0ab1cf0635d8f41744e348af213f88e3c</u>	- 0.32661797 BTC	✓
259	2018-09-13 09:47:16	<u>6f3df946b8a5789bda96ca819832e0e2617f26d823e38c343636b495121cb4a6</u>	- 0.14586626 BTC	✓
260	2018-09-13 09:47:16	<u>2d9e5754555692a7aa72079789fea1b864afc91514fedf744fb8cb847cb6d01f</u>	- 2.33600000 BTC	✓
261	2018-09-13 02:22:39	<u>aa4907b71b351d54949df833ced81cbc46e9877429e180dd91699a24ce2f91b1</u>	+ 0.01132897 BTC	✓
262	2018-09-12 02:16:54	<u>b49cb51138165b6f9b31040e578e7143ae3eefc240fd8c92eb6568fa38414e3c</u>	+ 0.20769389 BTC	✓
263	2018-09-11 10:29:47	<u>3033f71dc7f78a43517f86efd498292c45b6e212f1969177165e17faf63da6d9</u>	+ 0.28300000 BTC	✓
264	2018-09-11 09:21:04	<u>1f19a0148b090aca669ac7a8f5f9521dbc1a0a4f8ec18addaac01805a41f7819</u>	- 0.46394199 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-09-10 10:23:05	<u>75063d5737bb2265803b4f8561bea055f9d2290204041dfa988fdcc980b59069</u>	+ 0.48058812 BTC	✓
266	2018-09-10 09:39:08	<u>7d6db8bee8ace8fd1e42c1083fd28320ad4940cbe9cc63b1e009d987e547a1e1</u>	- 0.23769289 BTC	✓
267	2018-09-08 09:19:55	<u>ce1959b61b639bb501ee4de536c50a7cee510cd03b164282579c2b67445e3f14</u>	- 0.10308308 BTC	✓
268	2018-09-07 15:28:39	<u>6598ab7946118af018fcd7a5b165af031862dd9b74382684818e24a3f9ae105e</u>	+ 0.31938442 BTC	✓
269	2018-09-07 10:10:54	<u>33bc8dc3c2bac1b56114ee7ee5cc1beb006daa4f911317d81fe589575fb9b482</u>	- 1.12500000 BTC	✓
270	2018-09-07 10:10:54	<u>630c0b386646582855eb563dfb28a1572724c4088d0d436d92d47d07ba007c2c</u>	- 0.09529054 BTC	✓
271	2018-09-07 09:40:50	<u>2c931da2e346f054bde463321da1360cc737e30efd6bf2d1db0ab86689ce0d23</u>	- 0.61330725 BTC	✓
272	2018-09-07 09:36:11	<u>ab1578e03c0bb218a88e6268d27260a335ea9df698763f63710f8f0c3cbdeba9</u>	- 0.19143600 BTC	✓
273	2018-09-07 09:17:30	<u>fb94034647e9ceb223950b878c3222c101ec637996da202a0bf84039248dedf7</u>	- 2.16200000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-09-07 09:17:30	<u>032c40a7aeb3f0b450a661</u> <u>afb84b6b7d29110d77bd7f</u> <u>27e84a08522e3a06a433</u>	- 0.17313811 BTC	✓
275	2018-09-07 09:17:30	<u>032c40a7aeb3f0b450a661</u> <u>afb84b6b7d29110d77bd7f</u> <u>27e84a08522e3a06a433</u>	- 0.84500000 BTC	✓
276	2018-09-07 08:38:05	<u>dccf7ae64f5d3689352a73</u> <u>5e6f4dfc9ac74df134b2a1</u> <u>44feb7449f76885f5f00</u>	- 2.32300000 BTC	✓
277	2018-09-07 02:14:39	<u>1013fcf483bd39bb7b6193</u> <u>0ab72b990d32908f8bcdaf</u> <u>e2f2b75ae4a061c92896</u>	+ 0.39740013 BTC	✓
278	2018-09-07 00:09:50	<u>f8771f5634f6d11ce95228</u> <u>de2a8e5098172acad70186</u> <u>c19d01338da5ac39eb79</u>	+ 0.15000000 BTC	✓
279	2018-09-06 09:21:07	<u>36f73ecb1a98124433ef24</u> <u>b1968f6f5a85f16cdf5f85</u> <u>55932d08a4835be73bf8</u>	- 0.38736877 BTC	✓
280	2018-09-06 02:22:55	<u>7362e341b5829e8377448e</u> <u>7b0c1d8ae227f46d68a327</u> <u>471ac0c497ac19fb7a5c</u>	+ 0.55682634 BTC	✓
281	2018-09-05 02:39:35	<u>24d49e25bf973433c0f717</u> <u>c208acbf6629676118275b</u> <u>339bd8f764cacde05346</u>	+ 1.73578932 BTC	✓
282	2018-09-04 09:14:24	<u>b4e09fac6f1f4129856255</u> <u>297691c015718919ba4778</u> <u>4db91427224779ffae50</u>	- 0.65460000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-09-04 09:14:24	<u>b4e09fac6f1f4129856255</u> <u>297691c015718919ba4778</u> <u>4db91427224779ffae50</u>	- 0.49940884 BTC	✓
284	2018-09-04 09:12:41	<u>c0b176d6ccee4e237d63a6</u> <u>21e8d8d1ab4b69727d6bd1</u> <u>7deb2fc8f4b1667454b5</u>	- 0.26809990 BTC	✓
285	2018-09-04 03:47:57	<u>437e553a1143bd4b16760b</u> <u>93e66c0ee2296acfa23795</u> <u>8a02c45dcc58f28f9981</u>	+ 1.52685979 BTC	✓
286	2018-09-03 02:13:39	<u>a54306f20af485d358fccd</u> <u>51014e95bc04e91db33853</u> <u>df6a82ad5f71540dddae</u>	+ 0.09328822 BTC	✓
287	2018-09-02 03:20:29	<u>040c9037869720b80bd14c</u> <u>1f5a8d4ea1e01837b2e81d</u> <u>dc5248a8a1499fa6483f</u>	+ 0.21580000 BTC	✓
288	2018-09-02 03:11:52	<u>9b5f91d7afe32ddb548734</u> <u>774c221a30bbd43732e9d0</u> <u>2e4c5b5457fe95f98402</u>	+ 0.09229627 BTC	✓
289	2018-09-02 02:21:12	<u>714349706e186254f80684</u> <u>ee2d825784edb19808a372</u> <u>85f947cb1f68589fa340</u>	+ 0.90396383 BTC	✓
290	2018-09-01 14:17:26	<u>9cc97258a1cfa40adbceb7</u> <u>73281d12193869fdc4b439</u> <u>01689537890072bb366e</u>	+ 1.59950000 BTC	✓
291	2018-09-01 09:22:46	<u>8f1cd9bb53548730f04a5a</u> <u>c387be82b4e321d1feab1c</u> <u>1be354b1862736ec9775</u>	- 0.15089452 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-09-01 02:33:28	<u>f4fd76655990a9cf82ae12</u> <u>b83c3d9a3510a771514c9b</u> <u>094cc67b38488b8d0de2</u>	+ 0.68441880 BTC	✓
293	2018-08-31 09:29:08	<u>6454064afa42a6cf3bdd3a</u> <u>fdb3fc0339d3e4bd6402bc</u> <u>b349e5d8dd5d84498058</u>	- 1.08419393 BTC	✓
294	2018-08-31 09:27:12	<u>cced8f6bbffceae512a356</u> <u>4725d8447e8d581fad2a61</u> <u>355b2a19ffecf62d0ff3</u>	- 0.82642460 BTC	✓
295	2018-08-31 02:52:13	<u>f8096257380c0cbec4b37d</u> <u>7f20462f749d172c5f6a04</u> <u>9f58341480099efb3bd9</u>	+ 0.64506069 BTC	✓
296	2018-08-30 09:28:09	<u>116e5ba9a294286374ad59</u> <u>7538800d94b944fa1504f9</u> <u>aa2873437265d6607af9</u>	- 0.48677494 BTC	✓
297	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721d</u> <u>f47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u>	+ 0.38908762 BTC	✓
298	2018-08-29 02:30:29	<u>98a2e8b328111f51a85db9</u> <u>8eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u>	+ 0.38576137 BTC	✓
299	2018-08-28 18:47:27	<u>6bccdf699d14468325db6c</u> <u>9b55cd347ca4d0c9b37997</u> <u>cd79ef3b0ac3b9bbf60f</u>	- 0.06374585 BTC	✓
300	2018-08-28 18:46:21	<u>baaaf7e87eb8454b58e9f9</u> <u>eba4df02172b255f9a56f6</u> <u>dc4df26511c4a65a6a88</u>	- 0.24047932 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5a</u> <u>c826283c27858ca21222ac</u> <u>1092fa86c1d2e4815961</u>	+ 0.66864866 BTC	✓
302	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f</u> <u>0e180ca1e936669b690e0d</u> <u>a34e07b64224400662a1</u>	+ 0.52474145 BTC	✓
303	2018-08-26 09:18:07	<u>622912c708fab10cd59fc6</u> <u>55af069a9f8739b92e870d</u> <u>15eb87a8188823edfc00</u>	- 0.10356526 BTC	✓
304	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2a</u> <u>ecf5d4dd2c6d70b20e75a6</u> <u>07bec78fe1a1627ae986</u>	+ 0.07182140 BTC	✓
305	2018-08-24 09:24:36	<u>c95818cbe5546a11d9e38f</u> <u>65b836980a1c2c6583b6d5</u> <u>dca74e5394758eb8fd23</u>	- 0.12603570 BTC	✓
306	2018-08-24 09:24:36	<u>ad22aa0417b211a9902502</u> <u>bf0623024d08e8a390cee0</u> <u>2f06c101e3e56d9e2c74</u>	- 1.73797866 BTC	✓
307	2018-08-23 16:13:29	<u>36c5848358498f6706af4c</u> <u>0c57a3641a92d96ff09112</u> <u>f4e23e70f738cbd6c602</u>	+ 0.05791601 BTC	✓
308	2018-08-23 16:13:29	<u>6e336b5b504699f5afd100</u> <u>250099ff84552ccc871e78</u> <u>26bfd82b84f51a8f6c26</u>	+ 0.51100000 BTC	✓
309	2018-08-23 16:05:34	<u>bf243eb27dcd837fa49775</u> <u>4fae6c2bb2bebbebc06a64</u> <u>9e359c9e7bf1fe32484b</u>	+ 0.50812195 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-08-23 10:44:28	<u>7690c7fb2f191b025d0d752ee7eef2b31996ca68ba417c3cf869e353821d21ee</u>	+ 0.55745279 BTC	✓
311	2018-08-23 09:14:42	<u>1190da3e14cedf9a79713660fca4a030e6ef075f69f5c835369e5bffa48b6a5a</u>	- 2.07765645 BTC	✓
312	2018-08-23 09:14:42	<u>aebf517e84d71e3d07c10618ea12194e695cad2bc65a43f799aed14eb0a031d4</u>	- 1.52977279 BTC	✓
313	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd038df1c15bb56bec9c76e5e8f4508751d719ab96bf9a</u>	+ 0.59736135 BTC	✓
314	2018-08-22 09:46:42	<u>bd734ddc23ed97e92480e26c147c0b4c8ca8fe983fd03b691457861d410dd7ca</u>	- 0.70678873 BTC	✓
315	2018-08-22 03:51:23	<u>d7f7e47f268ff059a0280b48334a781936fd3f433b7accb062cdbdc8bd61194a</u>	+ 0.70735011 BTC	✓
316	2018-08-21 02:15:14	<u>f742917dcb969ef7312724670ef8f24fe2f692c386cf968d3355c1fd5522688d</u>	+ 0.93872879 BTC	✓
317	2018-08-20 02:16:56	<u>80df7490c4f5a748bfb588282055057f8105e2027743eb644f7e324f511f0da5</u>	+ 0.32661797 BTC	✓
318	2018-08-19 14:51:34	<u>4567cce3ac9b483bf9ba60103d5c07a0207941372163ef0a9a03a257c7208725</u>	+ 0.90300000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-08-19 02:16:20	<u>396b2bd14ee7562fd1b2bc</u> <u>77d85d051583aa721267b9</u> <u>3fd0720053fd0a902f2e</u>	+ 0.18978582 BTC	✓
320	2018-08-18 10:10:47	<u>815860ea3f69f57d5c1d4f</u> <u>6b1635b9580db18d833f2c</u> <u>4876a0015286efb84773</u>	- 3.69744930 BTC	✓
321	2018-08-18 03:18:17	<u>9353b55cd08a0e2070e14a</u> <u>ba6350d15029f8a18e110c</u> <u>10b7c1428f7ed313720d</u>	+ 0.14586626 BTC	✓
322	2018-08-17 16:00:50	<u>cf179dc060d5d69d114cbf</u> <u>350d8a1a8c72abeecd19bb</u> <u>f465f5fac99328529ab5</u>	+ 2.33600000 BTC	✓
323	2018-08-17 10:08:15	<u>c896fbb9e2f47492b1e7e3</u> <u>a84847005d23cbb0ecc021</u> <u>9369afb33531f1492a94</u>	- 2.43092259 BTC	✓
324	2018-08-17 02:14:53	<u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u>	+ 0.46394199 BTC	✓
325	2018-08-16 02:17:15	<u>d5c81916d2385d6afcd677</u> <u>0006e2b49a8eb9c639b9a6</u> <u>daf23c1a302868bd75ea</u>	+ 0.23769289 BTC	✓
326	2018-08-15 02:13:57	<u>9e65e02a6c42cd81ff5dbe</u> <u>7053ad7dfeec3fb1d1392</u> <u>9e60bc281f064f8e0983</u>	+ 0.10308308 BTC	✓
327	2018-08-14 10:57:55	<u>6bcbdc7c8cd7b037515765</u> <u>bcda9a80108d298afe672b</u> <u>94b89a3c9db4ba7956c7</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8716755b7a9f588e341e10e82de9bf5478cf59ea20f</u>	+ 0.09529054 BTC	✓
329	2018-08-13 11:29:44	<u>c7a98345e24e21d18c5fb3615e3be339fdad442dd98233d1cc8cc117d7527752</u>	- 2.00000000 BTC	✓
330	2018-08-13 03:01:27	<u>44860e590b5ebc5118b41369eafa6d4906a3bb94be27bcef8329b0198e5e0030</u>	+ 0.61330725 BTC	✓
331	2018-08-12 18:54:38	<u>8f6280335c69012440223f201ef39cf29f54b1a7907267a2bb7505e5650c9b8f</u>	+ 0.84500000 BTC	✓
332	2018-08-12 18:34:12	<u>a5fbbed3073c441a04987058ad0ac59a021744ce24497ca5047cfc8f0d4b7b1fd</u>	+ 0.17313811 BTC	✓
333	2018-08-12 06:59:34	<u>7722bbcbba51491b2f4f2d97328e7d15205d3d1f845b6b0fa022d09fb894a9a9</u>	+ 2.16200000 BTC	✓
334	2018-08-12 02:13:54	<u>b3550494774f99cdc53283c82d6e0b170b3f115ca2468f20ce66d1a2e08e9398</u>	+ 0.19143600 BTC	✓
335	2018-08-11 19:32:05	<u>bab5ee2bf233b05346dded4a76b1b5ca7030805f1b4551845cf9335a18530fdb</u>	+ 1.12500000 BTC	✓
336	2018-08-11 07:08:47	<u>1928702c97457b62704095a276e40f83418fe8b5188bf05e303b7e8b8a0ec197</u>	+ 2.32300000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-08-11 02:14:51	<u>3de1cc96ae1ee10de221aca68dd14dbf0dcee03e026e49fe6f66039e9e3dc5f8</u>	+ 0.38736877 BTC	✓
338	2018-08-10 02:57:43	<u>738d23b56692f865a5f0779a886e84df0e192af1e98871a5eb3213bc7a4444f1</u>	+ 0.65460000 BTC	✓
339	2018-08-10 02:17:21	<u>230e928371f0163465ee59ac08af9e006eccc02ec8ea85431a58eba0f3baeb5e</u>	+ 0.49940884 BTC	✓
340	2018-08-09 15:25:50	<u>22e76bcad0bba18fc476f882a03f48c33d7edec085610b14bcd3509c4b9658e0</u>	+ 0.26809990 BTC	✓
341	2018-08-07 02:18:44	<u>f536f300dcd9351dbd09709fb1173f11e3390500aae0cc456dbd1ed65ceac339</u>	+ 0.15089452 BTC	✓
342	2018-08-06 02:24:21	<u>435c06354fc9af0e838a74c4db851bebc55c2e94f2fbee8289fdab2534c170b4f</u>	+ 1.08419393 BTC	✓
343	2018-08-05 02:30:19	<u>a19c9b6bfb6c79df76fcbf4fc22d3c9471177fa869762680c044371e1736e2ee</u>	+ 0.82642460 BTC	✓
344	2018-08-04 02:19:47	<u>b430c092829227dc496a1c7ef9cc62f0bc24f948351afea4136303738e1c63a2</u>	+ 0.48677494 BTC	✓
345	2018-08-03 02:25:09	<u>cc7c8b5d5fe67ef9738e37d8a0c9be962bc64c99ae6bca7915b59528a85f42a7</u>	+ 0.24047932 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-08-02 02:19:26	<u>2746cc0522fad6e2f148b5c4c8bb257a4f12a9ac891195f603f76ddc00091ecd</u>	+ 0.06374585 BTC	✓
347	2018-08-01 09:15:19	<u>95c1d37409568b806a34d3166f9e6d4a8b0d5055839532c3d9fdfd1e6deb6df9</u>	- 1.00050000 BTC	✓
348	2018-08-01 02:18:04	<u>1a7ce15a9d6cfa875cf005b68d578c50b2d762ba637b03294b0953e523fdd0e6</u>	+ 0.10356526 BTC	✓
349	2018-07-31 04:30:19	<u>ebe3a098a7a408da91a35d6e4520662870b1115431494f2ac4861945459c4b9f</u>	+ 0.12603570 BTC	✓
350	2018-07-30 04:24:04	<u>b8f1a2d2e55a7e84279e6e2eed974dec88201038c4122f7967633e83ba000482</u>	+ 1.73797866 BTC	✓
351	2018-07-29 07:24:54	<u>603619ff07a9142050e20b4e99636b4767d2230ea82968f3dc30653fae4e9c95</u>	+ 2.07765645 BTC	✓
352	2018-07-28 18:27:57	<u>f7d7cde57775d16a8f4a2a5ddf258caed93ebef074e91f6b5e7b063761b7dd83</u>	+ 1.52977279 BTC	✓
353	2018-07-28 03:25:37	<u>e8ddd3bc3069f8b9cd9ba41c26ab24ec66b5285999e38a9c8ab3f22eb90857e3</u>	+ 0.70678873 BTC	✓
354	2018-07-26 03:05:12	<u>d0ceb79a56c1e98956b4b9b937fbbaa027db98e63cc188c86d6d378e1859c2ab</u>	+ 3.69744930 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2018-07-25 05:00:18	<u>17d0402534b9ff4ff4a945a668fb0ffc43fbf3dabfd67b6e3e1bd5a29cf7d23d</u>	+ 2.43092259 BTC	✓
356	2018-07-22 05:48:04	<u>ccb8b1dbee49a4a1f7e618222a98c3b722eaade69df50ca43931132bd6bcbbe3</u>	+ 2.00000000 BTC	✓
357	2018-07-21 10:54:45	<u>4860d9ad33ee5a857c6e7c2df3a278d0017a1b45d741e245dac074b4dd41e85c</u>	+ 2.00000000 BTC	✓
358	2018-07-11 18:00:52	<u>b8d71c88b0343495212195d2680fcdeb902cc48a187338b64aed0f57103144f4</u>	+ 1.00050000 BTC	✓
359	2018-06-08 09:06:16	<u>451c51d4c34f3288b331fa499024e00a3bc2db374ee51d4fd7fc50edcf52cc62</u>	- 0.01046620 BTC	✓
360	2018-06-08 08:49:30	<u>2d7388c8340b954c5920faf55381346510954cb06ffc a6514aac9d6a97480469</u>	- 0.01748908 BTC	✓
361	2018-06-04 09:59:55	<u>d5fdfb60a6418fdb6415bb651d5cb05b2aa7cde8434ae29adbc97fbc7f32a37a</u>	- 0.09841652 BTC	✓
362	2018-06-03 09:56:21	<u>eed524c66fd26b4bed67e69d1ccd635d648725b57d0a4d8a71b2d3157819d908</u>	- 0.40768438 BTC	✓
363	2018-06-01 18:22:10	<u>8bcc5bd8d506277d647e528a876b73b1a15390dfafdf9a21963d983e4a8d9479</u>	- 0.38622752 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-06-01 11:24:46	<u>9ac2dff2335745036679f5</u> <u>f3533d89572478c1220bf7</u> <u>13b5ec02de0489f47e89</u>	- 0.71524828 BTC	✓
365	2018-06-01 09:52:43	<u>d8049533f3c56211a21e3d</u> <u>fbe51d3ebc46a5b0fc0e4a</u> <u>c9a04d7efea82386b03f</u>	- 0.00991814 BTC	✓
366	2018-06-01 09:37:08	<u>b9ee5d9cb29697fdae2535</u> <u>b62d73943724ac3cb130a1</u> <u>4d9d2a2bf1caa987412e</u>	- 0.34368376 BTC	✓
367	2018-06-01 09:37:08	<u>ddd7f5d84fc0a5b51bd25f</u> <u>26939076b486b6a74e89d8</u> <u>aff189efeb50662be061</u>	- 0.43983474 BTC	✓
368	2018-06-01 08:28:54	<u>1418491be8e79acbf43fea</u> <u>3e5304c4378db0b20362f0</u> <u>e34c5f808d9aa188cb48</u>	- 0.02320790 BTC	✓
369	2018-06-01 08:28:54	<u>4a7c966f9e897380dfa65f</u> <u>96416d5e14f216ed88cd97</u> <u>7a87fbd32e47357ade86</u>	- 0.79326420 BTC	✓
370	2018-05-27 09:51:34	<u>48769e2fa704b37a403082</u> <u>b4efb3a750979ce9c285ba</u> <u>8dc3e06a333789ac1b3b</u>	- 0.65613118 BTC	✓
371	2018-05-25 11:32:57	<u>03940c3326febcc8741689</u> <u>714e60fadcfb22e9f0e89e</u> <u>6c2ce68f6dce9faa79de</u>	- 0.02457961 BTC	✓
372	2018-05-25 11:31:25	<u>ade4569d88ea2937eb22ea</u> <u>e77f2f16afa8a8ec7ddd8a</u> <u>dbfad0a83f0a123d64fe</u>	- 0.08286628 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-05-25 11:31:25	<u>4320982df07415cbc5f19d</u> <u>6b616b2931e87f24256151</u> <u>30e9e6d9ec8a2b66d74d</u>	- 0.13122581 BTC	✓
374	2018-05-25 11:26:17	<u>08a46c6bb0730fa6502b77</u> <u>848293f32431135dc02507</u> <u>e81f104b7c0bbdbd6583</u>	- 0.03552403 BTC	✓
375	2018-05-25 04:02:37	<u>59dad8e8713cfedb4ebf21</u> <u>773ff7e0fc101521d026fb</u> <u>24cf289b3a2ced8ef8dd</u>	+ 0.01748908 BTC	✓
376	2018-05-24 06:08:08	<u>e7274ca1d011cd9c974a40</u> <u>b841bd69b65eafaad99dce</u> <u>e883336470ee14de3153</u>	+ 0.01046620 BTC	✓
377	2018-05-21 07:26:17	<u>b4fb14d403e27a2dd51702</u> <u>4fc2c5ada05d2ff6dbbcdd</u> <u>fca73272cb6bfc59ad3</u>	+ 0.09841652 BTC	✓
378	2018-05-20 09:43:37	<u>51d7192f1a110202b31962</u> <u>562ff8d6f0469b48f13c33</u> <u>4e3ac2bdf028a0451974</u>	- 0.98884087 BTC	✓
379	2018-05-20 02:20:27	<u>8f47c4650a7271ce41ed9b</u> <u>57413ffd0546ce41b9b9bb</u> <u>8cad18bf96db67e10896</u>	+ 0.40768438 BTC	✓
380	2018-05-19 02:28:37	<u>70bfdca5bb3c40d70aae18</u> <u>ac9dca489235ae2e39af3e</u> <u>9ce7718eece34c542590</u>	+ 0.38622752 BTC	✓
381	2018-05-18 12:23:20	<u>62298eb058ef448f5240b1</u> <u>d509d1c18570a06d4c8743</u> <u>28c1739b539d28bfcf24</u>	- 1.00384126 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-05-18 09:03:14	<u>0882a5e22f47dec6572fa51f95e8796c35b5e08da109f37c204431f30e71ea69</u>	- 0.03765737 BTC	✓
383	2018-05-18 09:01:15	<u>0928bc818eb014f580a628ab22e7aebdaf5652fa5db9f2c8914d17febdefa4</u>	- 0.33060000 BTC	✓
384	2018-05-18 02:07:21	<u>3e596d50e8c28e871976bda5e87decba41197dac1871483061089e9f54be3bc09</u>	+ 0.71524828 BTC	✓
385	2018-05-17 03:22:01	<u>47a05d49b3021aabf94f9f9f915e33c8cfa2667627eb9517ce3adb3ce5da9b75</u>	+ 0.34368376 BTC	✓
386	2018-05-17 02:36:04	<u>643fb224de872ff3710a5515e96429b8e4bb0b0e050a6c684333a62ef185e00e</u>	+ 0.43983474 BTC	✓
387	2018-05-16 03:11:20	<u>92bda43ee1603e1fde705367dfb93d5f60b00746d4345828c593a82681c8ee7a</u>	+ 0.79326420 BTC	✓
388	2018-05-14 01:34:57	<u>ad681f431fd14009537c6256f0a290cda4f94519dbbf69e659f8946995621b34</u>	+ 0.00991814 BTC	✓
389	2018-05-13 09:14:19	<u>06338364060089bf1886c5cd16c9f2e1551302f9c6daed5086f6ead560caf215</u>	- 1.02506614 BTC	✓
390	2018-05-13 02:38:29	<u>327c858160ef0c8dfc0251cb876736f0c72dfa1808e91be578d79f590f1ecbc3</u>	+ 0.02320790 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-05-12 02:12:30	<u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u>	+ 0.65613118 BTC	✓
392	2018-05-12 00:43:49	<u>eb641b3435c66e4363839a</u> <u>1286d50a6cdef6f922154d</u> <u>5ad728439cd8a68fb2d2</u>	- 1.01301716 BTC	✓
393	2018-05-12 00:43:49	<u>139a22b77881fe41b01ef1</u> <u>2308aba6bd4975e402ce2f</u> <u>68acf8c5463d87fed72b</u>	- 1.11706710 BTC	✓
394	2018-05-11 23:11:04	<u>cf03dd258ec45caaff540f</u> <u>ca28d70695b06515d8bab5</u> <u>8d6ef5d220b30bb5be7b</u>	- 1.08848012 BTC	✓
395	2018-05-11 02:59:20	<u>903475d0d3e05c19bd3a8a</u> <u>2cdc901af3b7db684697f8</u> <u>ddecaa04035efab4c73e</u>	+ 0.08286628 BTC	✓
396	2018-05-10 09:57:52	<u>c6d9af7acdda1c6577b707</u> <u>03ba2f21bddbd4f77700ff</u> <u>9ef04f34e8ed94ae1f2d</u>	- 1.06545593 BTC	✓
397	2018-05-10 07:25:51	<u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u>	+ 0.13122581 BTC	✓
398	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11d</u> <u>df9ab8c9c69a9ab576b882</u> <u>63e727e973a3378833a7</u>	+ 0.03552403 BTC	✓
399	2018-05-08 09:45:17	<u>873ff1105e337d26cfa5b9</u> <u>506473c513777faf671463</u> <u>7e5072e28d4a20e73295</u>	- 0.60872495 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-05-07 09:39:54	<u>33d202c87f19204bf6ab94</u> <u>0510020208b0e9514155c5</u> <u>417e4b6ba3b6f40f39dd</u>	- 1.08375454 BTC	✓
401	2018-05-07 02:45:36	<u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u>	+ 0.02457961 BTC	✓
402	2018-05-06 10:40:29	<u>4a598574f816c2ee5ac3be</u> <u>1c6bae204ae037eb1ba6b2</u> <u>8be883e1cc5a819c4ab2</u>	- 1.11127528 BTC	✓
403	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u>	+ 0.98884087 BTC	✓
404	2018-05-05 09:50:07	<u>cc310d9dc242914d924276</u> <u>7f1c1d6514dfd418b0ab9d</u> <u>f1b1a06b82e229f1670d</u>	- 1.10967729 BTC	✓
405	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u>	+ 1.00384126 BTC	✓
406	2018-05-04 09:40:43	<u>bd445af16f98e84639bf05</u> <u>cb2a6cf583590af1f3cb54</u> <u>e81a7bb0c4b1382cfdcd</u>	- 1.01652502 BTC	✓
407	2018-05-04 08:53:11	<u>e00a6fd7db29844bf1fbbb</u> <u>e5802df3d4b1aeac22e044</u> <u>adb95151874517b2af58</u>	- 1.07653274 BTC	✓
408	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.03765737 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2018-05-03 16:05:00	<u>bc5980ec807cc1db49801e</u> <u>bc43a3a537318440301797</u> <u>b93cbbce0b0dac9fcd45</u>	+ 0.33060000 BTC	✓
410	2018-05-03 10:00:09	<u>630d37c162fd8d7210cd1a</u> <u>011de5512b9122fc486886</u> <u>8adee1f425b8eb27bd9a</u>	- 0.85731289 BTC	✓
411	2018-05-02 09:09:24	<u>f9860710fdd4fcf8e7261c</u> <u>97693cc54994a51b51def7</u> <u>624e398d62b0c6f33ed1</u>	- 0.60477606 BTC	✓
412	2018-05-01 09:40:06	<u>61f9c9f72dd1b42628355d</u> <u>5e7c2903300a394bd47697</u> <u>5209f48b6ef50fa05ed2</u>	- 1.00866652 BTC	✓
413	2018-04-30 04:21:35	<u>53fd02ac042b2415808004</u> <u>418f049fd8baa707cc8d95</u> <u>0a5930ade134cf89ae38</u>	+ 1.02506614 BTC	✓
414	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u>	+ 1.01301716 BTC	✓
415	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b91</u> <u>4dd6b72c34304ed70100a7</u> <u>a859620910d96ae89ea6</u>	+ 1.11706710 BTC	✓
416	2018-04-27 01:36:44	<u>229f0c4a2339d5a62b096e</u> <u>06b586c722f4228f29e76d</u> <u>4ce69ee6fafc1972c9d9</u>	+ 1.08848012 BTC	✓
417	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec3</u> <u>7381f701357a51bd1eea84</u> <u>c42259ebe5b8a1bf4050</u>	+ 1.06545593 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u>	+ 0.60872495 BTC	✓
419	2018-04-24 01:51:13	<u>17cdcefe57fb0ed47d8ee4</u> <u>715b67990ca9746fed577c</u> <u>9761aae98b7d684e2bce</u>	+ 1.08375454 BTC	✓
420	2018-04-23 03:06:12	<u>038b68adb11f035270d91e</u> <u>f1dd778f431053234f8323</u> <u>7930d39f063aa2c856d3</u>	+ 1.11127528 BTC	✓
421	2018-04-22 01:09:58	<u>19473f88557a7f9370e42b</u> <u>be9cc6961917da09c23ad3</u> <u>2f51dde23b2afd544eec</u>	+ 1.10967729 BTC	✓
422	2018-04-21 03:28:33	<u>538265f040f44b4576203a</u> <u>f21d8f3e3bb450b0ad813a</u> <u>6f201eccd1cb3b9749e9</u>	+ 1.01652502 BTC	✓
423	2018-04-20 01:18:51	<u>7eec6ba830d0e3e1339f97</u> <u>39e1b60959b219bfa4d7d6</u> <u>80d2b3f56678818daee5</u>	+ 1.07653274 BTC	✓
424	2018-04-19 04:27:44	<u>ecc44e2ccb7bcf71e90b3c</u> <u>c5c47d9676ec15345ef124</u> <u>bee094523dab7411102f</u>	+ 0.85731289 BTC	✓
425	2018-04-18 02:30:59	<u>7de39e924d3e5d7084054f</u> <u>01cd3396ddcebba17cf15f</u> <u>f3eb1538f44a94ef11b5</u>	+ 0.60477606 BTC	✓
426	2018-04-17 00:56:05	<u>5f177f99c75d259779bf74</u> <u>132b89a4ace4e54909ace1</u> <u>65232d59bf8d5f347afd</u>	+ 1.00866652 BTC	✓



#	Date & time	Transaction Id	Amount	
427	2018-03-08 10:35:17	<u>f57d74abc9fcf00880edca</u> <u>b071436d5ca6ac511ee05c</u> <u>a6a0699bf694c47914de</u>	- 0.40179280 BTC	✓
428	2018-02-28 11:21:03	<u>eb2fcf2b85e0797e1ace40</u> <u>3aaebc768b46d8a9038ba0</u> <u>dafe299714e43f1f4593</u>	- 1.75777540 BTC	✓
429	2018-02-27 10:48:33	<u>73ee32c2e27db3ddab3416</u> <u>839fb6b6d3c4ea170d55f9</u> <u>2a0b7ea7a1f1d60aaea3</u>	- 0.58143280 BTC	✓
430	2018-02-26 13:04:32	<u>1315d2dedd6c0ce248cfc1</u> <u>8560a82aa6babac3d77b1a</u> <u>a133d6d9818a59fa40c0</u>	+ 0.40179280 BTC	✓
431	2018-02-22 11:50:07	<u>f97b7200c93a4186d98e78</u> <u>7c8eb1044ae185f013eb2d</u> <u>b33be0f36c7b25f32d88</u>	- 1.13172680 BTC	✓
432	2018-02-22 11:48:35	<u>d89c5a306c4481a1ba87ff</u> <u>9ddb83db31acc9bf82d8</u> <u>904e145d670d50924c1b</u>	- 1.88971100 BTC	✓
433	2018-02-21 18:42:52	<u>f7c610f11096ab1f11644e</u> <u>43a1aee58e5409d3e85f71</u> <u>de3573162125b141e98f</u>	- 0.49249300 BTC	✓
434	2018-02-19 08:52:20	<u>77830bdcc9670d042e5e35</u> <u>0eb5c8079e14d4f5f26b35</u> <u>1fc43d5c2cdafe4acb11</u>	+ 1.75777540 BTC	✓
435	2018-02-18 14:11:47	<u>2beb5a9bc2388072db17b2</u> <u>c716307bd73b4999dc5e5c</u> <u>9e317637f6a09b32c413</u>	- 0.13133480 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2018-02-17 10:55:12	<u>6e126bbfd7e1cdc71e9581</u> <u>a2750d36ad8fa9d91e1e75</u> <u>eb852c37c3acf01c4c86</u>	+ 0.58143280 BTC	✓
437	2018-02-16 11:16:21	<u>219f490bec3bf856ad25ae</u> <u>5fd1c3ec5cf10f39656b54</u> <u>3c02e127aa29ab23e9af</u>	- 1.50009180 BTC	✓
438	2018-02-16 11:08:26	<u>27df384b516ab25a26aeed</u> <u>5c4ec596bb6643e6cc454b</u> <u>ceeb1f1ba55ac650098e</u>	- 0.16941495 BTC	✓
439	2018-02-15 10:42:02	<u>299b2516078bd0cf093f0d</u> <u>8a5712e1dde51b4fef9bc0</u> <u>2a48dbe82de603e9a716</u>	- 2.00000000 BTC	✓
440	2018-02-15 10:27:03	<u>cf7da269ac6d5300ea1bb7</u> <u>8c79c1fb06377a33e37cd7</u> <u>693ef14d6c8d9befe868</u>	- 0.74462660 BTC	✓
441	2018-02-14 08:37:25	<u>4b18ac6b9d720bd6a4c4e4</u> <u>472e750d5b0d21650051b2</u> <u>4b2d50753f23969c74ec</u>	+ 1.13172680 BTC	✓
442	2018-02-12 23:31:39	<u>414d8bfa52f5bf7ece8da0</u> <u>a7b95469dd70ce4d41c82c</u> <u>114abdeda68d4cfe2ea6</u>	- 2.35600000 BTC	✓
443	2018-02-12 06:14:11	<u>f781ad64de4f1d5ffc7bb6</u> <u>41bf45c158634d77fc37ab</u> <u>a58b63b2afc9a95f518b</u>	+ 1.88971100 BTC	✓
444	2018-02-11 15:10:12	<u>d7b2a10fbcde0be19e66e2</u> <u>ef32b013497fff88e4c195</u> <u>1abc5c3057c26bcde808</u>	+ 0.49249300 BTC	✓

#	Date & time	Transaction Id	Amount	
445	2018-02-11 10:32:47	<u>f21e6750673fe5b3bb78466fce8dc7bf1b6d8d54813d29f0c6c3bb62ecb95115</u>	- 1.46885440 BTC	✓
446	2018-02-09 18:48:16	<u>41d7841691ddfe39c13d43c777969d6bf657a3cdadbed5b076930ac819e9fdf1</u>	- 0.38500000 BTC	✓
447	2018-02-09 18:40:44	<u>ea9a700848a46e3d94003c934490d8dbe51fb65999b359893644902672ddb862</u>	- 0.21514018 BTC	✓
448	2018-02-09 12:34:03	<u>c19d7642176d18feaae3f6eaa6dfe48c4a982acc36207c5481301328ad3f25bc</u>	- 0.71918799 BTC	✓
449	2018-02-09 11:53:17	<u>eab6bdbbc1253bb637a7bfd17d849b5e3fb4c9a91254bc9f8ed546648d6dd015</u>	- 1.34314000 BTC	✓
450	2018-02-09 11:53:17	<u>eab6bdbbc1253bb637a7bfd17d849b5e3fb4c9a91254bc9f8ed546648d6dd015</u>	- 1.08000000 BTC	✓
451	2018-02-09 10:50:19	<u>01b3e2ee9f45a8fa2ba2008af40123b4b8ca77662ce8adefd07f90f4a320d3e4</u>	- 1.01920000 BTC	✓
452	2018-02-09 09:14:50	<u>ee80dbb4233e7b9a22909a1721de9752cd9ea37d2d2b857ce3f207f9e445a1c4</u>	- 1.11233000 BTC	✓
453	2018-02-09 08:50:56	<u>6b4b68a92ff1430dbf2b99f87d65ea7f3eb81c70704b7c6a978fb24d2105ef99</u>	+ 0.13133480 BTC	✓

#	Date & time	Transaction Id	Amount	
454	2018-02-08 12:07:44	<u>c5b7cd68e22e86b478fb82</u> <u>fe931c5d17d5ae98c7afd8</u> <u>607c4b3470bd324e72ec</u>	+ 1.50009180 BTC	✓
455	2018-02-08 01:28:18	<u>afc5b3db1e612bfec5f53a</u> <u>6db19e9a2dd63033a38c25</u> <u>fe98553564ca409e32fb</u>	+ 0.16941495 BTC	✓
456	2018-02-07 20:14:27	<u>3206eb2f7075a7452fcab2</u> <u>813fe07346c07c955119e7</u> <u>df77273514e074a8dbc5</u>	- 0.63900000 BTC	✓
457	2018-02-07 11:05:33	<u>e7a8f6b68d8b51e05264d7</u> <u>655f65ce1a40f626669276</u> <u>74627c437cbd27e5d616</u>	+ 2.00000000 BTC	✓
458	2018-02-07 08:18:13	<u>d7c6255b6e1c26ee2b4314</u> <u>5e88bc0cbfe7b6679b1747</u> <u>eec19acf70dd4e41f8fa</u>	+ 0.74462660 BTC	✓
459	2018-02-06 21:43:57	<u>96c26c4d0e162f0ee4830e</u> <u>70f96e61f02e3a334243f1</u> <u>0e6101777afe5afe07ca</u>	- 1.08590000 BTC	✓
460	2018-02-06 15:26:05	<u>43c6009b338b1476599c51</u> <u>32afe08a63bfcd107ff6f6</u> <u>0b44d161399417aa71ec</u>	+ 2.35600000 BTC	✓
461	2018-02-05 07:52:35	<u>d9abdfd0b00fac84b41ae6</u> <u>7908a3a4e3aa00ac732e9d</u> <u>e01b3117e83dadce2753</u>	+ 1.46885440 BTC	✓
462	2018-02-04 11:02:54	<u>66363c92c869c5f4fefb13</u> <u>3065205c5b14bfe63e3933</u> <u>de2e5ca9956feca02e58</u>	- 1.20300000 BTC	✓

#	Date & time	Transaction Id	Amount	
463	2018-02-04 08:29:54	<u>f5c90de411364ec2301b7f150b3b0e34798b36b10ff95a9bb66603e516ac35e2</u>	+ 0.38500000 BTC	✓
464	2018-02-04 06:21:54	<u>2aec83061329948e9cc523406bbadf8e3f6d76889ee8ff23abdbc575b9258379</u>	+ 0.21514018 BTC	✓
465	2018-02-04 05:55:05	<u>8b603e8a1a0a36df137e52bfce9b04f65252e533b43b51c5d2deb02ca7051283</u>	+ 1.34314000 BTC	✓
466	2018-02-04 05:22:39	<u>58b2402869dae38044052600865d60de7d3f5a15591d14cc7fc5f856da4577bc</u>	+ 1.08000000 BTC	✓
467	2018-02-03 04:36:39	<u>2fcdc6625bbc9d81a7bf3bacf29bd48bcce6c8ca55d45738e04817b59e29c84a</u>	+ 1.11233000 BTC	✓
468	2018-02-02 22:09:17	<u>623e5f48b4bec91808541edc5116e3662908f166c4006200feec6e32a40964cd</u>	- 0.14278756 BTC	✓
469	2018-02-02 16:26:44	<u>26d65527482ecefcd9c55d6c4262fd51fc92fe18355629c24cab1b72beff131a</u>	+ 0.71918799 BTC	✓
470	2018-02-02 08:58:24	<u>e8b425ce530fe409621dfcb7cb1044dfbbc8d19773a6b48ec851285bb36f6661</u>	+ 1.01920000 BTC	✓
471	2018-02-01 15:33:42	<u>41a8f4172d0f5f94b3683846043e455108f05cd715d043535f324ce1ac4ef95e</u>	+ 0.63900000 BTC	✓

#	Date & time	Transaction Id	Amount	
472	2018-02-01 10:00:54	<u>b0ef30a99236b34f10a80a</u> <u>d7c080bf25a6feac6fd5be</u> <u>c0aef392ba7018bc5dd5</u>	- 0.85634591 BTC	✓
473	2018-01-31 11:04:15	<u>dad5b9eac485289a7a2228</u> <u>31d9e247de6d76694dec45</u> <u>34f39095e861eeb1c935</u>	- 1.66690000 BTC	✓
474	2018-01-30 02:01:08	<u>604438f51b105f89376177</u> <u>d185b64a519b5a3ea9ff69</u> <u>1c233df2b3ad47da2cb0</u>	+ 1.08590000 BTC	✓
475	2018-01-28 10:56:44	<u>6b0123269857a48c8d12c4</u> <u>002b105aa6b5bbfaec5476</u> <u>42d1833f36baa8123446</u>	- 0.69296372 BTC	✓
476	2018-01-28 09:44:14	<u>4671da0f7d49c5db0cdf72</u> <u>066e0d58dc3ad2a16526af</u> <u>c11af72c83fb237eae6c</u>	- 0.92209228 BTC	✓
477	2018-01-27 11:13:26	<u>e9cc9ce518c1493ab227dc</u> <u>c65e9d4b8b678e899f3dfa</u> <u>d9f3b7f73a39c422f81c</u>	- 2.68912432 BTC	✓
478	2018-01-27 03:27:03	<u>08ca1a8e04f2685ce9a938</u> <u>7b2e936c7a04149c97bc12</u> <u>e478af633678328d8890</u>	+ 1.20300000 BTC	✓
479	2018-01-25 18:33:29	<u>f85212ff18a853b9f24e33</u> <u>355e9d14cf259e70692619</u> <u>d90b7ed9cff9f1b08ff6</u>	- 2.76884592 BTC	✓
480	2018-01-25 04:10:07	<u>0996c876105b5d5ff55bcb</u> <u>43d9426fa6536d9685913e</u> <u>b6ac1198840079162064</u>	+ 0.14278756 BTC	✓

#	Date & time	Transaction Id	Amount	
481	2018-01-24 10:45:02	<u>d7173fa13ee6e6b3a1a09a</u> <u>498eff3bbc742d5237cd6b</u> <u>70a9eb1c1288c918098d</u>	- 0.83354891 BTC	✓
482	2018-01-24 10:45:02	<u>481f33c95e8e3250a0c022</u> <u>d51155705c7ee91f567a9b</u> <u>9a5a372eabc2c9aa3610</u>	+ 0.85634591 BTC	✓
483	2018-01-24 05:00:45	<u>85ba047b6bafd4aae3dd3d</u> <u>73eeef995df1df4a910b4a</u> <u>b6fb318ccb7c2d123242</u>	+ 1.66690000 BTC	✓
484	2018-01-23 10:46:43	<u>28d4aff8f7bbf067ed51d2</u> <u>1bf013aed2d39c18ca33a1</u> <u>e0bd7a5a21e28384585c</u>	- 2.63891232 BTC	✓
485	2018-01-22 04:38:56	<u>81823adb8be44a32dd1a25</u> <u>8ad240d3de868a2cf39303</u> <u>b8442551059b46b05872</u>	+ 0.69296372 BTC	✓
486	2018-01-21 12:03:30	<u>da7dc78cd5714ab35a92b0</u> <u>7ec6c2f124e383b075c653</u> <u>f1232c80dba8141ef05f</u>	- 1.92087332 BTC	✓
487	2018-01-21 11:44:31	<u>f295ea9ea934a8b99dbb63</u> <u>312356bc742a924857aff4</u> <u>6f65499224b14a5336ea</u>	- 2.45710390 BTC	✓
488	2018-01-21 06:11:01	<u>009f6b6c80cc2ef4a6f23a</u> <u>f11bff94712917576e5656</u> <u>865aa6f1a73919a67f25</u>	+ 0.92209228 BTC	✓
489	2018-01-20 10:29:07	<u>a9c4169f65644c0ce52fab</u> <u>6c2e654c1f3ab3d8909fc3</u> <u>818a0969f02eca1c43d0</u>	- 1.94191050 BTC	✓

#	Date & time	Transaction Id	Amount	
490	2018-01-20 06:12:26	<u>8eeb57915f927a308f7a2a</u> <u>ce69e3c848089efd1f10c2</u> <u>f091242c47657d4760ce</u>	+ 2.68912432 BTC	✓
491	2018-01-19 05:44:47	<u>e5258daef9651bb9039aba</u> <u>a33778f6b99817ef5b6efa</u> <u>c5bcdf0da2deb4046559</u>	+ 2.76884592 BTC	✓
492	2018-01-18 19:25:23	<u>dee5763dda9b7b5de61c44</u> <u>b3db659a4ca01626da5945</u> <u>d2465bca6c6aea62e878</u>	- 1.60806199 BTC	✓
493	2018-01-18 05:47:09	<u>20073529b54ce8d36d5232</u> <u>68f5be0526166a1b31b322</u> <u>0a55172f5e9beb75ba71</u>	+ 0.83354891 BTC	✓
494	2018-01-17 05:40:29	<u>c17bb29058b31b1a7dee43</u> <u>7f59122d852476a2210466</u> <u>80a38985ffc7c5a148c8</u>	+ 2.63891232 BTC	✓
495	2018-01-16 15:23:08	<u>b97a1102aad6286b662d65</u> <u>40907ac7680a162d487506</u> <u>d1e7fe880f82cd829bb0</u>	- 2.07727695 BTC	✓
496	2018-01-16 07:08:40	<u>b2853d31b3e9bf2fefba4a</u> <u>b2be5e80167645a02fa744</u> <u>5f4687b34e371653375b</u>	+ 2.45710390 BTC	✓
497	2018-01-15 10:49:05	<u>644527bf264e77696af4d2</u> <u>f62aa55e2288968d69f296</u> <u>709182de5544e01192ef</u>	- 2.42470933 BTC	✓
498	2018-01-15 04:46:56	<u>9152b2428fb90101bed5d6</u> <u>7431a8cac1a4564b3f8bf3</u> <u>c23831577a3e37513862</u>	+ 1.92087332 BTC	✓



#	Date & time	Transaction Id	Amount	
499	2018-01-14 13:09:01	<u>70d799fb31a3361ab2ef54</u> <u>396f132ffc313cf46ab44a</u> <u>22eae467aba42a68aaf4</u>	- 1.27718076 BTC	✓
500	2018-01-14 13:05:34	<u>8b5628022d0817886266a9</u> <u>738d0162d7226c89de969d</u> <u>cdf5952de35501d7b0c5</u>	- 2.10780074 BTC	✓
501	2018-01-14 04:28:22	<u>6bb69c03325417b634f27e</u> <u>c0e991f459137b67709c20</u> <u>b2f483c22b2ccf988a87</u>	+ 1.94191050 BTC	✓
502	2018-01-13 11:00:24	<u>ac7e4b7b497bf53f82ab4d</u> <u>e54379795b0b26ca049752</u> <u>d01d8c4e5e9064addb69</u>	- 2.50219571 BTC	✓
503	2018-01-13 08:58:12	<u>d806a9e24fa6f69fba1512</u> <u>a77f0da1585fb02983b0ca</u> <u>97a904aae60a6eeecf57</u>	+ 1.60806199 BTC	✓
504	2018-01-12 06:25:37	<u>30b887994ddb82e4b358f0</u> <u>fffc2613fa14f973659760</u> <u>8605a146554e0e85d2d9</u>	+ 2.07727695 BTC	✓
505	2018-01-11 11:04:07	<u>e2fec680192770176ebf98</u> <u>80cd27b46cedca3f98886c</u> <u>76cfbf0548322b35d60f</u>	- 2.44011049 BTC	✓
506	2018-01-11 06:26:57	<u>0aa40664d9b82e8e6e732a</u> <u>e49d0baeaea19b79116eb2</u> <u>f328460b63d27d276155</u>	+ 2.42470933 BTC	✓
507	2018-01-10 11:13:16	<u>814d21b02ec8529c4a0205</u> <u>89dd35d82527256123c6d0</u> <u>720b208f2f1049d764bd</u>	- 2.37059661 BTC	✓

#	Date & time	Transaction Id	Amount	
508	2018-01-10 08:00:31	<u>7d8b112395fa511eb4cae3a7fe68531b66579585e43e27835b52faf7150305aa</u>	+ 1.27718076 BTC	✓
509	2018-01-09 15:49:18	<u>0bd6743512156f0dcae5bae79780063f3c95743071d01d7b66ea72772262b6ec</u>	- 2.13945037 BTC	✓
510	2018-01-09 12:55:36	<u>699b12f0fe8bf06e9d8ad231bd9494115c4cf4956cc11a820da3ff37fc1d4d8e</u>	- 1.94043125 BTC	✓
511	2018-01-09 06:26:33	<u>6e13a763829277f052458a521cb25a1cbf0dfc2a34670d5b60bee63fe69e4af6</u>	+ 2.10780074 BTC	✓
512	2018-01-08 13:55:50	<u>36f0cbba249f80e0fee3d445eb34648dbc894f1d01a6f47fd327345e72f6092c</u>	- 2.07834815 BTC	✓
513	2018-01-08 04:24:25	<u>21b7cfa918138db260685fa20ca4cdd75649da184643d377ce6ffa5bff588e1f</u>	+ 2.50219571 BTC	✓
514	2018-01-07 06:40:32	<u>f6651c1b3101c46aaaac4fdbefb82aed99249ce424d019a2649a669647363e74</u>	+ 2.44011049 BTC	✓
515	2018-01-06 07:05:29	<u>e2d876b587289abe21a19d199748eb9225cce95986e22c1dbe88038d228bc04c</u>	+ 2.37059661 BTC	✓
516	2018-01-05 02:04:39	<u>464421dc8b824809fee9804193ad23db22b528237942a4aaafe1682dac6f7022</u>	+ 2.13945037 BTC	✓

#	Date & time	Transaction Id	Amount	
517	2018-01-04 01:45:58	<u>0dcf5b7e552e14e56ee5d3</u> <u>58cd4bff83083d7f9b3c5a</u> <u>234350941895495478c2</u>	+ 1.94043125 BTC	✓
518	2018-01-03 19:54:23	<u>862de9acbfa13cb755dc4c</u> <u>869ed133467b8e765cb08d</u> <u>ee7485e6357fb0ecf601</u>	- 1.99800000 BTC	✓
519	2018-01-02 04:59:42	<u>0b55947763be3e75d681be</u> <u>4eca35e7234007abf3f1d5</u> <u>4936d81de77fbd0b154c</u>	+ 2.07834815 BTC	✓
520	2017-12-30 06:29:06	<u>a7e68f52fbfd74a42393f2</u> <u>07b25d6de4d2650c419794</u> <u>eb0b0081116b38ca1792</u>	+ 1.99800000 BTC	✓

\* USD values displayed at the time of transaction

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