

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LGvT8FUgAkqC6FRJv8kYnJdWEMv1bgH4G</u>
TOTAL RECEIVED	473.37891650 BTC
	29,797,550.70 USD
TOTAL SEND	473.37891650 BTC
	29,797,550.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-05 11:55:42	<u>612f89800df3a699b04abd</u> <u>5ba3b8ac8a8f1b13c88469</u> <u>a8b36edab6f4ec5ecd65</u>	- 0.15588272 BTC	
2	2018-07-05 11:21:52	<u>87e2d5c6940030ec52b425</u> <u>98b7da1ffa7031ad1db6ab</u> <u>52aaae0e6342671615ee</u>	+ 0.15588272 BTC	
3	2018-07-05 10:50:13	<u>53648aa13aeac651a362e1</u> <u>51a521853f3151887f8000</u> <u>5a6159a406c300bda232</u>	- 0.06340000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-05 09:21:22	<u>970f0e5e6fdab6415a7da50a558b074b67c2bb4b28536ddc49d9e1e5cbd25e24</u>	+ 0.06340000 BTC	✓
5	2018-07-04 17:34:44	<u>176ed79647761e71c45511a1cc66abf57a50e3b3d4437f1c297366c7fc1bc299</u>	- 0.02500000 BTC	✓
6	2018-07-04 17:34:44	<u>176ed79647761e71c45511a1cc66abf57a50e3b3d4437f1c297366c7fc1bc299</u>	- 0.03450000 BTC	✓
7	2018-07-04 17:34:44	<u>176ed79647761e71c45511a1cc66abf57a50e3b3d4437f1c297366c7fc1bc299</u>	- 0.02000000 BTC	✓
8	2018-07-04 16:16:04	<u>b822ee7b7a4124b68aa533c9af75dc2b0de4a64f48a824c6d826384129bcfed0</u>	+ 0.02500000 BTC	✓
9	2018-07-04 16:09:16	<u>26f9bd635d1d13ffcae8c664a8dc974c9fa969e62fca dacc89bd852c10f7594d</u>	+ 0.02000000 BTC	✓
10	2018-07-04 15:47:22	<u>0fb4c8b1700f5d2b7c91844b53913fb051052deb9961d65b0f8ed899cfd3c16c</u>	+ 0.03450000 BTC	✓
11	2018-07-03 22:49:43	<u>ac9874b8edfa333db057706960019ee1d3c2239e41a0f475cef94aa4b2760f82</u>	- 0.30000000 BTC	✓
12	2018-07-03 22:49:43	<u>ac9874b8edfa333db057706960019ee1d3c2239e41a0f475cef94aa4b2760f82</u>	- 0.10220000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-03 16:36:37	<u>3a4ebfbc0d0bb8955cd5ee</u> <u>1868afeb953b401b4489d4</u> <u>b28e474001a80e76a024</u>	- 0.07400000 BTC	✓
14	2018-07-03 16:12:38	<u>365341269a568ab68c0d4b</u> <u>ff228e82ca6e0e9cde85da</u> <u>599de040be680ca65eb6</u>	- 3.79000000 BTC	✓
15	2018-07-03 16:12:38	<u>1bfca96812a7f777abcfco</u> <u>de9b8ffe6d912df30f16d0</u> <u>f314a3417bff40c57a33</u>	+ 0.07400000 BTC	✓
16	2018-07-03 15:49:36	<u>ef6c1cd18a3dd2a095ad21</u> <u>238d72154d3a5583c83442</u> <u>1c12fde563482807cbe3</u>	+ 3.79000000 BTC	✓
17	2018-07-03 14:46:18	<u>7660f0d235f24d38c41cc6</u> <u>9b66866cca26d5d4308134</u> <u>1ac5126f447743d52816</u>	- 0.10000000 BTC	✓
18	2018-07-03 14:13:45	<u>0fea388503193f14665dd4</u> <u>2c12bbc9f00bc9e141c220</u> <u>0b6fa308462508e8392c</u>	- 5.42140000 BTC	✓
19	2018-07-03 14:13:45	<u>0fea388503193f14665dd4</u> <u>2c12bbc9f00bc9e141c220</u> <u>0b6fa308462508e8392c</u>	- 2.30848650 BTC	✓
20	2018-07-03 14:13:45	<u>6d1a7b4797153ec84ecd79</u> <u>50943c7855cb789c39dd07</u> <u>536687d447a38219d7d0</u>	+ 0.10000000 BTC	✓
21	2018-07-03 13:59:09	<u>a99cd2ee969b8bbff1f582</u> <u>a7e07cdc1380eb38cc93ac</u> <u>adfaedc5e2e8b0c3139b</u>	+ 5.42140000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-03 13:57:40	<u>1dd2b836dd3ef493174f75645d8fb8cf10afbfe47b07ed4f85d5e3a2198bae91</u>	+ 2.30848650 BTC	✓
23	2018-07-03 13:53:04	<u>643572426cbe0524d3f3d661f58ed8b8f77ec4fb7545aa7199e8bb974cbbddea</u>	- 2.00000000 BTC	✓
24	2018-07-03 12:39:14	<u>fbf85d6a010fbdcf08a9be1b8a1ebb3cc3448a9f16b7264e635dc99d030fbdf5</u>	- 0.03571000 BTC	✓
25	2018-07-03 12:30:28	<u>5709399e7b5a3d8621dadd29a3a2ef0ffe44a6695d3315eeae88d2d06740d854</u>	+ 2.00000000 BTC	✓
26	2018-07-03 11:39:07	<u>24545a324f61dda64c7ec75ecbeb38763cf55e70f0bf6fa09d316aa65279640e</u>	- 0.11882919 BTC	✓
27	2018-07-03 11:33:51	<u>5672abda07b9bffe4a5aa160985e8456593af6d002e5da656923dd3bd562cc8f</u>	+ 0.03571000 BTC	✓
28	2018-07-03 10:59:05	<u>1caf064c6f17fcad45cdcf5e021b3802801f3fcafae14199844bed3e3be3a278</u>	+ 0.11882919 BTC	✓
29	2018-07-03 09:46:13	<u>d14cb45f0df090a26ec0a42df18b008da7082fb590f3a377f011460c78faf9b0</u>	+ 0.30000000 BTC	✓
30	2018-07-03 09:10:20	<u>d134f87714f52a3f6178a9b15b89f1b1a6d2cdc3be1f87e9e567a3e0098bb5af</u>	+ 0.10220000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 19:07:45	<u>1aa9581adf00d26b745eb8</u> <u>cdfce6b58a9f1dc037f101</u> <u>d705929fcf865d3c195b</u>	- 0.11442000 BTC	✓
32	2018-07-02 16:02:01	<u>c5b17fb3e4207f84a55de9</u> <u>829a9c09e47199d6105ca3</u> <u>734f0551fb24f630f818</u>	+ 0.11442000 BTC	✓
33	2018-07-02 12:08:16	<u>9e14d1c5f7aa23bf6a1096</u> <u>77b79a957792aefbee50a7</u> <u>3029948b22b8030f4975</u>	- 0.02000000 BTC	✓
34	2018-07-02 12:08:16	<u>9e14d1c5f7aa23bf6a1096</u> <u>77b79a957792aefbee50a7</u> <u>3029948b22b8030f4975</u>	- 0.02000000 BTC	✓
35	2018-07-02 12:08:16	<u>9e14d1c5f7aa23bf6a1096</u> <u>77b79a957792aefbee50a7</u> <u>3029948b22b8030f4975</u>	- 0.03000000 BTC	✓
36	2018-07-02 10:55:29	<u>6198368d4f9b4d66453c26</u> <u>7709da47f19589af297905</u> <u>1a6e40c0a6f504183081</u>	+ 0.02000000 BTC	✓
37	2018-07-02 10:45:42	<u>e22d31cd15d7e66aeaed16</u> <u>9d90c6c16776f9c85d4bac</u> <u>660e76700f7a323b8108</u>	+ 0.03000000 BTC	✓
38	2018-07-02 10:45:39	<u>dd58d0a68787bd0f8138df</u> <u>22174f07fdca1b08c0ae41</u> <u>4531df54330ac36d577e</u>	+ 0.02000000 BTC	✓
39	2018-06-30 17:18:41	<u>8b68baefb5b314fc8a5c16</u> <u>ea1dcf0e130af9f7e4e624</u> <u>789f883846aa1f0ea764</u>	- 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-30 17:18:41	<u>8b68baefb5b314fc8a5c16</u> <u>ea1dcf0e130af9f7e4e624</u> <u>789f883846aa1f0ea764</u>	- 1.00000000 BTC	✓
41	2018-06-30 16:23:09	<u>0bdd721d3c1cd355143ce1</u> <u>face3d317ff5766113f830</u> <u>ee6f92c0ca4de82bea1b</u>	+ 1.00000000 BTC	✓
42	2018-06-30 15:01:05	<u>f538b5a3e83dfac93b6e2a</u> <u>eb401f28466da5729826c1</u> <u>dfa83d818c2784d24896</u>	+ 0.02900000 BTC	✓
43	2018-06-30 13:02:36	<u>06d0b8d1f6812d8095ad7f</u> <u>957a74b3ca493965a6c807</u> <u>f9e5d6e6f883e7fe8888</u>	- 7.09950000 BTC	✓
44	2018-06-30 12:59:00	<u>884d231c1eeece24d77484</u> <u>c162b8f86d9f1d2b6194ed</u> <u>05d059948d6d11599486</u>	- 0.02600000 BTC	✓
45	2018-06-30 12:39:54	<u>799c550580d06efea426a2</u> <u>a5428b07a3b7c4300bb025</u> <u>3970499654787ddc6754</u>	+ 7.09950000 BTC	✓
46	2018-06-30 09:11:01	<u>bf87a3aa33739f56995fff</u> <u>6f92dc0b98dc9578ebc616</u> <u>aac91da756335d7b8617</u>	+ 0.02600000 BTC	✓
47	2018-06-29 19:44:10	<u>31405661ef78999adea52a</u> <u>61ac64ed16fed9c40b5f7c</u> <u>c3ea1e306721d802fcf9</u>	- 0.55405405 BTC	✓
48	2018-06-29 16:22:37	<u>a88d319b95e6d40367ccdc</u> <u>b0e4176093c59722a5d8dd</u> <u>8b0f482a9df2113a933b</u>	+ 0.55405405 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-29 14:02:46	<u>3885e406451b98e4e85b27</u> <u>4e953cc9948cf35f7798bc</u> <u>290047e9fda59a85ff00</u>	- 0.02000000 BTC	✓
50	2018-06-29 14:02:46	<u>3885e406451b98e4e85b27</u> <u>4e953cc9948cf35f7798bc</u> <u>290047e9fda59a85ff00</u>	- 0.04755435 BTC	✓
51	2018-06-29 14:02:46	<u>3885e406451b98e4e85b27</u> <u>4e953cc9948cf35f7798bc</u> <u>290047e9fda59a85ff00</u>	- 0.01200695 BTC	✓
52	2018-06-29 14:02:46	<u>3885e406451b98e4e85b27</u> <u>4e953cc9948cf35f7798bc</u> <u>290047e9fda59a85ff00</u>	- 0.02491723 BTC	✓
53	2018-06-29 14:02:46	<u>3885e406451b98e4e85b27</u> <u>4e953cc9948cf35f7798bc</u> <u>290047e9fda59a85ff00</u>	- 2.72479564 BTC	✓
54	2018-06-29 14:02:46	<u>3885e406451b98e4e85b27</u> <u>4e953cc9948cf35f7798bc</u> <u>290047e9fda59a85ff00</u>	- 0.71450000 BTC	✓
55	2018-06-29 13:57:30	<u>b0c50349f251c2abee24ed</u> <u>584773a7a7b91dfe4cf4fa</u> <u>44f42b51add12b4e28a7</u>	+ 0.02000000 BTC	✓
56	2018-06-29 13:34:54	<u>03573dfb4969668487a664</u> <u>07b96b460f03648c65ec1e</u> <u>a3af81204bb9964b2d4b</u>	+ 0.71450000 BTC	✓
57	2018-06-29 13:27:51	<u>14d3a6db83d1e0cb7a817e</u> <u>36922cc40b3647a8113a8e</u> <u>8d4bbcff7fc2b1e3e861</u>	+ 0.02491723 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-29 13:15:57	<u>d07b1981494d3cbfbc2c5f577d2382131bf3d86fe78c0bd58cc5415c4d527276</u>	+ 0.01200695 BTC	✓
59	2018-06-29 12:03:42	<u>5f0a09fe488a1f6a1787fb1ea80ddb024d138bfa981bf708bcee098953f24e5b</u>	+ 2.72479564 BTC	✓
60	2018-06-29 11:35:35	<u>f2a7c0ad3e5f791b81adaad3b4809799e5f14d9e604218001bcbd960e23d388d</u>	+ 0.04755435 BTC	✓
61	2018-06-29 09:36:24	<u>286c917efd2871aa99e4fc859f83dce093b481a623c29ac862496530927a87c9</u>	- 0.01000000 BTC	✓
62	2018-06-29 08:50:04	<u>a66d84be92cff1f7c7cbea61bd5f9f6c6d5f7a596aca20a3f4e1a4830712d9f6</u>	+ 0.01000000 BTC	✓
63	2018-06-28 14:32:20	<u>50435cd210d01ca318963c13218598a614399101cb365748c4efeda58bdd0cec</u>	- 0.06315000 BTC	✓
64	2018-06-28 13:28:22	<u>3950f910c6a09072fb0537be00f70b7d96c14489d0704c75c81c8f6439b28bfa</u>	+ 0.06315000 BTC	✓
65	2018-06-28 12:01:26	<u>5b3cc37fda5c40770aec46fee630da8242f2229007aa4cf69a316dd3014f3688</u>	- 0.03200000 BTC	✓
66	2018-06-28 12:01:26	<u>5b3cc37fda5c40770aec46fee630da8242f2229007aa4cf69a316dd3014f3688</u>	- 0.04000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-28 12:01:26	<u>5b3cc37fda5c40770aec46</u> <u>fee630da8242f2229007aa</u> <u>4cf69a316dd3014f3688</u>	- 0.07040091 BTC	✓
68	2018-06-28 11:44:40	<u>1fe764da463255327157a6</u> <u>a013372d1e779e0d19b115</u> <u>2908557d99912276d1cb</u>	+ 0.03200000 BTC	✓
69	2018-06-28 11:13:28	<u>82d42e30fdab9a93db71e7</u> <u>e89019bfb3f2d3e597a27b</u> <u>a292b7be4ff370a670b0</u>	+ 0.07040091 BTC	✓
70	2018-06-28 11:03:46	<u>78cb86396724e3e0d46848</u> <u>609997cceb184d878b67d9</u> <u>89e5160ca4bd54329fb7</u>	+ 0.04000000 BTC	✓
71	2018-06-27 22:03:54	<u>7ff0e6bb39d9c7e8406035</u> <u>484710fa231488e32305fb</u> <u>1c65215313ba977cf972</u>	- 0.01500000 BTC	✓
72	2018-06-27 22:03:54	<u>7ff0e6bb39d9c7e8406035</u> <u>484710fa231488e32305fb</u> <u>1c65215313ba977cf972</u>	- 0.12660000 BTC	✓
73	2018-06-27 16:48:34	<u>d5cdcc53816e25724240da</u> <u>0e75cb43ff1ecabcfa4395</u> <u>60e10bf6db373b886e6c</u>	- 22.50000000 BTC	✓
74	2018-06-27 16:48:34	<u>df84e8dbf68ee339450136</u> <u>ade85f01fb383412965d2a</u> <u>386e9ffc9a7802d6d8e3</u>	- 0.18510000 BTC	✓
75	2018-06-27 16:48:34	<u>df84e8dbf68ee339450136</u> <u>ade85f01fb383412965d2a</u> <u>386e9ffc9a7802d6d8e3</u>	- 0.09259259 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-27 16:18:00	<u>bb322b632c2e9c010d84cf</u> <u>386a917f64b520f40c835b</u> <u>563bb7c780b8923620ae</u>	+ 0.12660000 BTC	✓
77	2018-06-27 16:18:00	<u>dff5c5b66dc168a5865c82</u> <u>b0da0d84a6aa29f2106799</u> <u>2887759a6676bbc690ff</u>	+ 0.01500000 BTC	✓
78	2018-06-27 13:51:06	<u>0a33e59f38d658ecbfd7d</u> <u>c8d09613867f5050651028</u> <u>c2247de54ff7a7a81e5f</u>	+ 22.50000000 BTC	✓
79	2018-06-27 12:32:08	<u>239403b9a82daf4b4afbd9</u> <u>c0485d26701a5fdbe8532e</u> <u>bd3ed0e308c4ccf87a0d</u>	+ 0.09259259 BTC	✓
80	2018-06-27 11:10:25	<u>18ed23a89440fd331c7393</u> <u>bce19173f9db228ba962d1</u> <u>8ecc0971b9c31998cb36</u>	+ 0.18510000 BTC	✓
81	2018-06-27 08:45:06	<u>ae429ffee6c71a5da6d5ca</u> <u>371342fc08aa8a3fe20b0a</u> <u>73bf154d441b796f0411</u>	- 0.02705570 BTC	✓
82	2018-06-27 07:36:35	<u>015d8dad90eead41ee4505</u> <u>6cf4b6a0005d042f06794d</u> <u>ad20aa07211394416840</u>	+ 0.02705570 BTC	✓
83	2018-06-26 11:31:58	<u>fe25df34352db9263d267f</u> <u>1737e542c83edc921483c5</u> <u>7f602d1bca6a845f480e</u>	- 0.03122620 BTC	✓
84	2018-06-26 11:31:58	<u>fe25df34352db9263d267f</u> <u>1737e542c83edc921483c5</u> <u>7f602d1bca6a845f480e</u>	- 0.22250000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-26 11:31:58	<u>fe25df34352db9263d267f</u> <u>1737e542c83edc921483c5</u> <u>7f602d1bca6a845f480e</u>	- 0.02900000 BTC	✓
86	2018-06-26 11:31:58	<u>fe25df34352db9263d267f</u> <u>1737e542c83edc921483c5</u> <u>7f602d1bca6a845f480e</u>	- 0.03000000 BTC	✓
87	2018-06-26 11:31:58	<u>fe25df34352db9263d267f</u> <u>1737e542c83edc921483c5</u> <u>7f602d1bca6a845f480e</u>	- 0.02200000 BTC	✓
88	2018-06-26 11:31:58	<u>fe25df34352db9263d267f</u> <u>1737e542c83edc921483c5</u> <u>7f602d1bca6a845f480e</u>	- 0.02400000 BTC	✓
89	2018-06-26 11:31:58	<u>fe25df34352db9263d267f</u> <u>1737e542c83edc921483c5</u> <u>7f602d1bca6a845f480e</u>	- 0.02940013 BTC	✓
90	2018-06-26 11:31:58	<u>fe25df34352db9263d267f</u> <u>1737e542c83edc921483c5</u> <u>7f602d1bca6a845f480e</u>	- 0.15690000 BTC	✓
91	2018-06-26 11:24:30	<u>9202011421402654e42410</u> <u>dde718429ce815b3c07a59</u> <u>d8b17b95a8351ab9c157</u>	+ 0.15690000 BTC	✓
92	2018-06-26 10:35:37	<u>27d1a76a9aff58e07f0f3d</u> <u>5519ffa2f0dcb0b3e89527</u> <u>4e97b8b3d64faf03ddda</u>	+ 0.22250000 BTC	✓
93	2018-06-26 09:37:55	<u>3b52a0a3d1c04ed1b9c04d</u> <u>9d42266961f750b3e2c919</u> <u>1adf3b75204e317b3f60</u>	+ 0.02940013 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-26 09:31:17	<u>fbbf498ef960edc0eee186</u> <u>84641915afab73099ebcb8</u> <u>50c8aa049d2632ad70d4</u>	+ 0.02900000 BTC	✓
95	2018-06-26 09:17:12	<u>befa9f1dce307a20a01af0</u> <u>28f0f34415bbfd0183413f</u> <u>d283e44d805e5892aef6</u>	+ 0.03122620 BTC	✓
96	2018-06-26 09:17:12	<u>d724be0ac09afb5c4b4d61</u> <u>7e7745443c2116d2de589d</u> <u>dc9398036cd56ac6b69e</u>	+ 0.02200000 BTC	✓
97	2018-06-26 09:01:02	<u>7138602b3ffd17e0e019b6</u> <u>1d7b07fcd59304bc8b8bda</u> <u>592b0e7914fba8740aca</u>	+ 0.03000000 BTC	✓
98	2018-06-26 08:53:32	<u>6abee4ec4d6aad2e589b39</u> <u>1586b3464e4b66c4360ad9</u> <u>eb66f5c092efd5055386</u>	+ 0.02400000 BTC	✓
99	2018-06-22 18:43:18	<u>5d03f048484427ef680f91</u> <u>c267ab687914f57e778ef7</u> <u>87e47b4e9ed077209ea6</u>	- 0.26000000 BTC	✓
100	2018-06-22 18:38:36	<u>100a4254caffb0ab3509f3</u> <u>d5ddad7118ef73bf114b36</u> <u>5ab8e9722c15d79f3936</u>	- 0.48334080 BTC	✓
101	2018-06-22 12:17:59	<u>415a13690cb488bcaf2328</u> <u>a4b4238cda94dbc2798ca5</u> <u>efbd2eab0f0ddea9dfde</u>	+ 0.26000000 BTC	✓
102	2018-06-22 10:29:01	<u>6c6fc5e284cc983aa27b4e</u> <u>a288a3544d7b970c6a161a</u> <u>8ec5b9e1257a44d16b92</u>	+ 0.48334080 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-22 10:05:59	<u>c5c4d753e9d5d019b0cc30</u> <u>fcc416f7fac29d607c714d</u> <u>851959059cb9cd317f28</u>	- 0.18987342 BTC	✓
104	2018-06-22 10:05:59	<u>c5c4d753e9d5d019b0cc30</u> <u>fcc416f7fac29d607c714d</u> <u>851959059cb9cd317f28</u>	- 0.05550000 BTC	✓
105	2018-06-22 09:51:09	<u>0eed7506d2855ccaa6937c</u> <u>36f355b7e768f66bbbd8df</u> <u>ff89bd3bf23397001af0</u>	+ 0.18987342 BTC	✓
106	2018-06-22 09:51:09	<u>e303a072b6126d219b471e</u> <u>45ca99d754d2aee8bf77b1</u> <u>ecd53ea5f696fd2ee57b</u>	+ 0.05550000 BTC	✓
107	2018-06-21 16:07:11	<u>2496aa5605a6a823ae1aa3</u> <u>cee965673608c74233074f</u> <u>8ac6f1089f00ae4bc866</u>	- 0.94120000 BTC	✓
108	2018-06-21 15:41:57	<u>0031e15f865d0df6738869</u> <u>827ad101e9779afae8f940</u> <u>da52dd4dfc2e61c7fba2</u>	+ 0.94120000 BTC	✓
109	2018-06-21 14:11:45	<u>01c856587ec8cb23d75ea9</u> <u>48e7b388eea28743ef8889</u> <u>1b0c6756d6d88344abba</u>	- 0.12100000 BTC	✓
110	2018-06-21 13:51:22	<u>fd8f79d2f2985d0f62b5b7</u> <u>cd65792cfb8965f4b0ee54</u> <u>61f3983184517f634eea</u>	- 0.06600000 BTC	✓
111	2018-06-21 13:34:48	<u>cb8e3c61de3eb1cc96d270</u> <u>a12539e0c4755b51e4e461</u> <u>7d36f8caa37bf748276e</u>	+ 0.12100000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-21 12:45:06	<u>a98bb47349c543e93072fd</u> <u>c8e3af3feb82d07cddb0c5</u> <u>d947f4f8adbaf77ec3be</u>	+ 0.06600000 BTC	✓
113	2018-06-21 10:38:08	<u>f2c78fb1d6ae0f27024b23</u> <u>51bdb25777f4f762c7ecb7</u> <u>1c880f9e655a3739f420</u>	- 0.02192441 BTC	✓
114	2018-06-21 10:38:08	<u>f2c78fb1d6ae0f27024b23</u> <u>51bdb25777f4f762c7ecb7</u> <u>1c880f9e655a3739f420</u>	- 0.04000000 BTC	✓
115	2018-06-21 10:38:08	<u>f2c78fb1d6ae0f27024b23</u> <u>51bdb25777f4f762c7ecb7</u> <u>1c880f9e655a3739f420</u>	- 0.04860595 BTC	✓
116	2018-06-21 10:18:51	<u>e9371f438c8e0d389e61ea</u> <u>3d7d0b29d53948d9b2db94</u> <u>5464fd56462d4f6f30f0</u>	+ 0.02192441 BTC	✓
117	2018-06-21 09:51:32	<u>270e0bbd700082c6b469ac</u> <u>07293f26613676a2108704</u> <u>2062f6d835792580070e</u>	+ 0.04860595 BTC	✓
118	2018-06-21 09:09:43	<u>734f366a998d483bafa25e</u> <u>6f752add70cda03f7c746c</u> <u>f889857c1478c963e826</u>	+ 0.04000000 BTC	✓
119	2018-06-20 21:00:31	<u>595128e6ce744e46881e7c</u> <u>d27bf267886505e7c12322</u> <u>9c741e4820e6ce131911</u>	- 0.11100000 BTC	✓
120	2018-06-20 17:00:06	<u>73ec7cd97a0ebcd273759f</u> <u>e807ebd2a3ad458ac323fb</u> <u>46281cdbdb9ac7ddde32</u>	+ 0.11100000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-20 10:46:04	<u>d42e913d28e0ab15d14b8f252ff4a303f0a9baf669ffac7a30baea391da0aee7</u>	- 1.53936170 BTC	✓
122	2018-06-20 09:31:51	<u>7cdcc1b8b6d25ff11e9422a5a057489139a8bc76e9f85ad6d9032108417242cc</u>	+ 1.53936170 BTC	✓
123	2018-06-16 15:02:09	<u>93b3c1531cc5772f9b120254c24545bf68dbaa6c5dd50ba68ef71161aa21d154</u>	- 0.03771715 BTC	✓
124	2018-06-16 15:02:09	<u>93b3c1531cc5772f9b120254c24545bf68dbaa6c5dd50ba68ef71161aa21d154</u>	- 0.28900000 BTC	✓
125	2018-06-16 14:40:51	<u>2685be275901434805b547d6ee220b64f1e7c82321919388c8f8b4573c64c541</u>	+ 0.03771715 BTC	✓
126	2018-06-16 13:41:50	<u>88a2f8a400f5c32fb5af4c9be9938d310955d53906c4383e8720a07e8578fa55</u>	- 0.07000000 BTC	✓
127	2018-06-16 13:33:51	<u>ef40f39a29942e23f10f80af05b7ac5cad9c7ce116504e501e87da8ef69d8935</u>	+ 0.28900000 BTC	✓
128	2018-06-16 13:08:12	<u>3fe7394a858d0ab4a446d4db7e49b79df00e95e0db3b89a88180db6c845153d8</u>	+ 0.07000000 BTC	✓
129	2018-06-15 23:44:52	<u>675089e1f05bbbed309d4f2c9e175f97faab4647cfff0331698f8fa1e571d2bc4</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-15 16:08:54	<u>a85fa161b50978bb5a4653</u> <u>69973f25dbfcc0c80bf812</u> <u>3954c8790137e45651ed</u>	- 0.48780500 BTC	✓
131	2018-06-15 16:08:54	<u>a85fa161b50978bb5a4653</u> <u>69973f25dbfcc0c80bf812</u> <u>3954c8790137e45651ed</u>	- 0.17156900 BTC	✓
132	2018-06-15 15:56:19	<u>62c7ae9e3f5743232ebd5c</u> <u>2db6430ca4dd8c0735d703</u> <u>a2ae6bec6f3335ea849a</u>	+ 0.08000000 BTC	✓
133	2018-06-15 14:54:34	<u>102a828e9859ddbe995465</u> <u>1db6ff03c001c883be80eb</u> <u>63a7d4d2b3dbcae5facb</u>	+ 0.48780500 BTC	✓
134	2018-06-15 14:54:34	<u>f798af6aa1a827336516da</u> <u>6879eb44a68fbde56361cd</u> <u>a927f6d33a1937ff7354</u>	+ 0.17156900 BTC	✓
135	2018-06-14 16:30:54	<u>7887c66f6aae94b3ee418d</u> <u>3c3ccb274b7f2c4cf58630</u> <u>e2360f7f942093bc879c</u>	- 0.18978100 BTC	✓
136	2018-06-14 16:30:54	<u>7887c66f6aae94b3ee418d</u> <u>3c3ccb274b7f2c4cf58630</u> <u>e2360f7f942093bc879c</u>	- 0.05829700 BTC	✓
137	2018-06-14 16:30:54	<u>7887c66f6aae94b3ee418d</u> <u>3c3ccb274b7f2c4cf58630</u> <u>e2360f7f942093bc879c</u>	- 0.08000000 BTC	✓
138	2018-06-14 16:30:54	<u>7887c66f6aae94b3ee418d</u> <u>3c3ccb274b7f2c4cf58630</u> <u>e2360f7f942093bc879c</u>	- 0.06372500 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-14 16:30:54	<u>7887c66f6aae94b3ee418d3c3ccb274b7f2c4cf58630e2360f7f942093bc879c</u>	- 0.06700000 BTC	✓
140	2018-06-14 16:30:54	<u>7887c66f6aae94b3ee418d3c3ccb274b7f2c4cf58630e2360f7f942093bc879c</u>	- 1.50753800 BTC	✓
141	2018-06-14 16:30:54	<u>877f3c242e97cfb88d8c30d9bce7e1eedf623e6543870c0e8dbb29750ba4e90f</u>	- 0.04665000 BTC	✓
142	2018-06-14 15:13:31	<u>98ccd3a3d9772041349d178457997f4617ad5887063860e15fb4c976543bb531</u>	+ 1.50753800 BTC	✓
143	2018-06-14 12:03:43	<u>7e4fa27a4f80cdc19f218e193f67e6a11a2012abb8b325c8f0ad8e205a61f059</u>	+ 0.06372500 BTC	✓
144	2018-06-14 11:50:43	<u>524c0630341d876652b7d6efaeac47ba45e71f3415a1b3e1380b98d2da67ac8e</u>	+ 0.05829700 BTC	✓
145	2018-06-14 11:50:43	<u>feac441a00d32e5778f54b9fcb6c611dbd5b0b40fd62bdcdc5f9e4921d84713d</u>	+ 0.06700000 BTC	✓
146	2018-06-14 11:50:43	<u>7ff226f2ca0ea312f7a9c2a9d1630363c5ad94a8830ab6f2f3bc6fb57f8ca69d</u>	+ 0.18978100 BTC	✓
147	2018-06-14 11:50:43	<u>7325adf36a72c39ec153b3c12f4fd786e2db3fc573bbd30f01cc33e4e3b1f7be</u>	+ 0.04665000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-14 10:33:07	<u>1fb2a15b74d3768ef25a4465945fb808219bc8f429f00e9e59646e8d78bbf45c</u>	+ 0.08000000 BTC	✓
149	2018-06-13 23:44:03	<u>db8b49644a83db63954ce66008fa6c4f8b850bf8cec6628211ea2666f9bcd1b4</u>	- 0.13100000 BTC	✓
150	2018-06-13 16:53:38	<u>6d3500cb4dacfa082b6e45fffaec03231af9bdfd3b567a349e1cdd7969f64bab</u>	+ 0.13100000 BTC	✓
151	2018-06-13 12:40:08	<u>88a588e8245cabdaa3bae9cc82f1846eca6290521c68c0ad543ea77732692a67</u>	- 5.00000000 BTC	✓
152	2018-06-13 12:20:52	<u>467bef148a334888eb219cd5e13d78647a54d3d1c703b84a7213fcc8713a9d11</u>	- 0.03650000 BTC	✓
153	2018-06-13 12:20:52	<u>467bef148a334888eb219cd5e13d78647a54d3d1c703b84a7213fcc8713a9d11</u>	- 0.40000000 BTC	✓
154	2018-06-13 11:04:23	<u>083286cf2cfde445ba5c1105211f9491f53f5df3d8ea683871677fa81b0ae9b9</u>	+ 5.00000000 BTC	✓
155	2018-06-13 09:37:15	<u>9143b06defd01e509ab01ab1af770d87e940816d58ca42af15c0a9f1cc55987e</u>	+ 0.40000000 BTC	✓
156	2018-06-13 09:09:20	<u>37c61bc8df9200d04de0381e41b1e183523d070af44bfd88169cdb209cd1a159</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-13 09:09:20	<u>2ffdcddf2278132376764d</u> <u>6f1a9e9360adfbfa704c31</u> <u>1439d56c3bb537088aa8</u>	+ 0.03650000 BTC	✓
158	2018-06-13 08:55:46	<u>44c04a3ad1b1b75962dee9</u> <u>04bcbe1a54b2e1d2810827</u> <u>35be400c5d8779e47557</u>	+ 1.00000000 BTC	✓
159	2018-06-12 15:53:00	<u>5f5275c1a27c2f119580c7</u> <u>a57c354542e30be4c49c7e</u> <u>15dc3eac6a8356c4d722</u>	- 0.07080000 BTC	✓
160	2018-06-12 14:50:16	<u>26a602325b8007eab9a088</u> <u>0bf7b18b441b4657a5c51c</u> <u>7abaa2a968130fd2a898</u>	+ 0.07080000 BTC	✓
161	2018-06-12 13:33:05	<u>c2be6c66947b3077ff37b8</u> <u>9f8149e6f2fe74ebd79921</u> <u>84e479ca7dbbbc34100c</u>	- 0.06000000 BTC	✓
162	2018-06-12 13:33:05	<u>c2be6c66947b3077ff37b8</u> <u>9f8149e6f2fe74ebd79921</u> <u>84e479ca7dbbbc34100c</u>	- 0.16279100 BTC	✓
163	2018-06-12 13:28:51	<u>303aaaddbf7706be5e7efc</u> <u>554efc9e597346bd57985b</u> <u>5a3d5b3b87178c602b5e</u>	+ 0.06000000 BTC	✓
164	2018-06-12 12:17:26	<u>88192dac7b09c80db3ce72</u> <u>f9b0688d1861607b6e4fa2</u> <u>244194d9590fb3b4d558</u>	+ 0.16279100 BTC	✓
165	2018-06-07 10:07:36	<u>dd0290864e7e367f2c5f44</u> <u>8d2babcdb6c91210b310f1</u> <u>2fd42c50a8bc0a9b39c4</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-07 09:01:19	<u>61dc2f14a219ad4a1e7860</u> <u>c72dae7bb1a11c8ab31fd9</u> <u>894a6a06ce409838e719</u>	+ 0.09000000 BTC	✓
167	2018-06-06 22:13:42	<u>19d223f1c9b3e5b3116171</u> <u>d63612cd0be24e73982b91</u> <u>510ff15173ba7d54d6ec</u>	- 0.18800000 BTC	✓
168	2018-06-06 22:13:42	<u>19d223f1c9b3e5b3116171</u> <u>d63612cd0be24e73982b91</u> <u>510ff15173ba7d54d6ec</u>	- 0.03000000 BTC	✓
169	2018-06-06 15:53:31	<u>94a560dd7fa92e4bfa258f</u> <u>463ccc669bd43e0fe931e3</u> <u>08bf3ed0a7d28cc24584</u>	+ 0.03000000 BTC	✓
170	2018-06-06 15:53:31	<u>4ce6ebe0fbb2e53b91258f</u> <u>830a0974401b2274d044c0</u> <u>322bd138038c47d726b2</u>	+ 0.18800000 BTC	✓
171	2018-06-06 15:47:08	<u>9e8baa211a503c853de0b6</u> <u>57cf34e822fbf21c1d2f09</u> <u>d8e90f4bf6f3e062749a</u>	- 0.01200000 BTC	✓
172	2018-06-06 15:47:08	<u>9e8baa211a503c853de0b6</u> <u>57cf34e822fbf21c1d2f09</u> <u>d8e90f4bf6f3e062749a</u>	- 0.03322300 BTC	✓
173	2018-06-06 15:47:08	<u>9e8baa211a503c853de0b6</u> <u>57cf34e822fbf21c1d2f09</u> <u>d8e90f4bf6f3e062749a</u>	- 0.02200000 BTC	✓
174	2018-06-06 14:15:51	<u>29de974eecad9c419097fb</u> <u>402cea1804cc59db43e02a</u> <u>ac5695d3b13d4587ea58</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-06 13:54:36	<u>8acecbda63d820b38b24f6</u> <u>a3c8ec17c2ea9b9670f7fd</u> <u>a119b3984de27ff37019</u>	+ 0.02200000 BTC	✓
176	2018-06-06 13:53:12	<u>6ede4ea8309b16ee9e169f</u> <u>d38cae9fc7f524b78874fa</u> <u>c78e70d31b0a1d82703a</u>	+ 0.03322300 BTC	✓
177	2018-06-06 11:39:33	<u>e7dc7edaa2468530553056</u> <u>dad26f25763b2d286ac73b</u> <u>428863a20f3e067cccd3</u>	- 0.94115450 BTC	✓
178	2018-06-06 11:39:33	<u>e7dc7edaa2468530553056</u> <u>dad26f25763b2d286ac73b</u> <u>428863a20f3e067cccd3</u>	- 10.80502640 BTC	✓
179	2018-06-06 11:39:33	<u>e7dc7edaa2468530553056</u> <u>dad26f25763b2d286ac73b</u> <u>428863a20f3e067cccd3</u>	- 0.01150000 BTC	✓
180	2018-06-06 10:20:29	<u>9ab548313e428500ca2063</u> <u>48802745a35a3098bd3f9e</u> <u>cf1d6457b00c299ca459</u>	+ 0.94115450 BTC	✓
181	2018-06-06 09:23:28	<u>bad199ddc8640abedeea20</u> <u>aa3928921692294daf896a</u> <u>18d53d4f9900c297fb19</u>	+ 10.80502640 BTC	✓
182	2018-06-06 09:10:26	<u>71fd5a6f265d9088e9779c</u> <u>d939c95daba2261dfbd80d</u> <u>d4985adfd1ae10b06c00</u>	+ 0.01150000 BTC	✓
183	2018-06-05 23:18:04	<u>a7c39a754faf727aedc3a1</u> <u>f17c8225eecdeda9c53efc</u> <u>e9ded5a0edd5af8ee15f</u>	- 0.37840000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-05 16:04:36	<u>fae9d3eabfdadd5950f5a2</u> <u>bc0b80496a5275a914fbc0</u> <u>37d77b05261728519172</u>	- 0.02042178 BTC	✓
185	2018-06-05 16:00:49	<u>595f387ed7b2ec95fc004f</u> <u>5378a311946a726d703041</u> <u>8f6fbd38635e6d9549c5</u>	+ 0.37840000 BTC	✓
186	2018-06-05 14:08:28	<u>f09b875264719fd92f3a63</u> <u>dd190aad70220d41d908d1</u> <u>c73c4a8b867c8b6b638e</u>	+ 0.02042178 BTC	✓
187	2018-06-05 10:38:12	<u>4d8f150dd62115f527abb4</u> <u>67a756706578652a5daf60</u> <u>6102e775269d29788f98</u>	- 0.01150000 BTC	✓
188	2018-06-05 09:48:08	<u>fc9ad724d86a0d3fbdea16</u> <u>219c1295dd35d87ab25021</u> <u>dcbd478fb2560461ef57</u>	+ 0.01150000 BTC	✓
189	2018-06-04 15:31:16	<u>a4c090b76db879255f9da9</u> <u>6ffdcde9b819396d237a0b</u> <u>e6701566910fa19b6e8b</u>	- 0.11236000 BTC	✓
190	2018-06-04 15:31:16	<u>a4c090b76db879255f9da9</u> <u>6ffdcde9b819396d237a0b</u> <u>e6701566910fa19b6e8b</u>	- 0.10337100 BTC	✓
191	2018-06-04 15:23:15	<u>895d0ff2c25e4b8090dcbf</u> <u>850f77c83defcbb01936f5</u> <u>6500260a4370be65051a</u>	+ 0.10337100 BTC	✓
192	2018-06-04 14:22:06	<u>84dd5c29644cd34f7e6b29</u> <u>40c6ed5f8f7ea184a79d2b</u> <u>0e0540066dde332bc6c6</u>	+ 0.11236000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-02 18:14:35	<u><a href="#">dac2ffc6a82f0112db6c7b43b528b1e749c64c507684a9f40f61a2f952e4a01d</a></u>	- 0.06521700 BTC	✓
194	2018-06-02 18:14:35	<u><a href="#">dac2ffc6a82f0112db6c7b43b528b1e749c64c507684a9f40f61a2f952e4a01d</a></u>	- 0.01591000 BTC	✓
195	2018-06-02 16:27:21	<u><a href="#">4fa4450c6790731aa52b822a1cb2bd42dd5998f8c2e3f14f1e920409f6d18425</a></u>	+ 0.01591000 BTC	✓
196	2018-06-02 15:53:43	<u><a href="#">df4a95dcb3c906082a89ae43db540b4a2bb3db01d9b57cce38195332cf2f6754</a></u>	+ 0.06521700 BTC	✓
197	2018-06-02 12:41:04	<u><a href="#">40390c03012fddf8995ca6359f98f505af07e4a674783198bd10e15fb6c82526</a></u>	- 4.30100000 BTC	✓
198	2018-06-02 10:24:32	<u><a href="#">0b3a70f5a55be50c450ed7ab9e8cab4a8d503042d8ea153d14b7ed8be88cfc47</a></u>	+ 4.30100000 BTC	✓
199	2018-06-01 17:17:10	<u><a href="#">ccbb4abe85cbc93738e5c18aae4aa9249edc1e8be4dd8c8abe5f7c265979a887</a></u>	- 0.02811000 BTC	✓
200	2018-06-01 17:17:10	<u><a href="#">ccbb4abe85cbc93738e5c18aae4aa9249edc1e8be4dd8c8abe5f7c265979a887</a></u>	- 0.02767498 BTC	✓
201	2018-06-01 17:17:10	<u><a href="#">ccbb4abe85cbc93738e5c18aae4aa9249edc1e8be4dd8c8abe5f7c265979a887</a></u>	- 0.01498000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-01 15:54:47	<u>82038a5b13d8eebe024294</u> <u>ab2e6fddaf25b1f551e925</u> <u>c86e9e1c7bf26bc4850d</u>	+ 0.01498000 BTC	✓
203	2018-06-01 15:54:47	<u>6ce9686818e845958edfb6</u> <u>3ac280c5862b1a1992acf3</u> <u>c4c6241d22e7355e7c24</u>	+ 0.02767498 BTC	✓
204	2018-06-01 15:19:50	<u>04d87a5b5e246e50bc9428</u> <u>c1c89cdd9f2fe1009b0902</u> <u>e85ecc91c2b987cc0397</u>	+ 0.02811000 BTC	✓
205	2018-06-01 14:08:39	<u>b0247d8601aca49d54f129</u> <u>fb6ebe5fc6e64ee68c165d</u> <u>de7515ac42942f6e522f</u>	- 0.04000000 BTC	✓
206	2018-06-01 14:08:39	<u>b0247d8601aca49d54f129</u> <u>fb6ebe5fc6e64ee68c165d</u> <u>de7515ac42942f6e522f</u>	- 0.01855900 BTC	✓
207	2018-06-01 14:08:39	<u>3b51d2d4dff205451112d9</u> <u>a3d0157e04082e6fd181dd</u> <u>40a9e00ed549408179b6</u>	- 0.01674329 BTC	✓
208	2018-06-01 14:08:39	<u>3b51d2d4dff205451112d9</u> <u>a3d0157e04082e6fd181dd</u> <u>40a9e00ed549408179b6</u>	- 0.03800000 BTC	✓
209	2018-06-01 13:04:21	<u>0bee60f755b879d020a390</u> <u>3aa4067418517e888fc042</u> <u>3fd7521e8c4b665bbc05</u>	- 3.10000000 BTC	✓
210	2018-06-01 12:53:08	<u>228391fe7e03493f03dda1</u> <u>402879f826b3094a7c4b6f</u> <u>6d8a0a0134a4583c1433</u>	+ 0.03800000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-06-01 12:53:08	<u>b1d0209fea15ad801f4a958387953b68ce37d3477db5ac0816c96d343ae6b4f4</u>	+ 0.04000000 BTC	✓
212	2018-06-01 12:53:08	<u>8c28681bafc032402c407d576bb6a807555abd5a1ca0aeccfb085d991602a535</u>	+ 0.01674329 BTC	✓
213	2018-06-01 12:04:12	<u>4034042fb9ef3acf6610a1c24bd9aee925cdc787d2077c2ad14137af96e7d0c1</u>	+ 0.01855900 BTC	✓
214	2018-06-01 08:08:48	<u>add3ac654eb2522fb69a8a5095ff4636c08e7d0cc1fa95baf1d261a7bc03980e</u>	+ 3.10000000 BTC	✓
215	2018-05-31 13:05:13	<u>d338d60995c07b1566e907139b527f21b845281add0117fe0ddd9ad08a3636c5</u>	- 0.98980000 BTC	✓
216	2018-05-31 12:24:12	<u>9094804a09b87ad5c239d77f6dd7a623ec310f36208d95290939deb7934696ee</u>	+ 0.98980000 BTC	✓
217	2018-05-31 08:37:17	<u>2e65ec820c677d2e86a315d92243ce33784d34249175672adf2edb69152a8df6</u>	- 0.13053800 BTC	✓
218	2018-05-31 08:28:22	<u>2a433ab41bae5e52847e37a9e8e97b8d8dddc3a254f9af4998a5378bde3e9952</u>	+ 0.13053800 BTC	✓
219	2018-05-29 21:59:46	<u>8d373ad92711608634da45663147e6035f01826dc20ef0d991eafae53db5e4df</u>	- 0.64516100 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-29 16:16:22	<u>bbff1998aaa3a820ffcf2</u> <u>fde36b4d68aa4dd8002481</u> <u>a122da7eb164f2220052</u>	+ 0.64516100 BTC	✓
221	2018-05-29 12:02:42	<u>064a838fd00093a2e83b48</u> <u>95c83ce7962c42aa51d3a5</u> <u>f303ca1c07d090748cfd</u>	- 5.39274860 BTC	✓
222	2018-05-29 09:38:49	<u>f598a7cac1eb74fa36f0a1</u> <u>165c387cd1aa0c467fbab7</u> <u>62373f8cefbbbe47406d4</u>	+ 5.39274860 BTC	✓
223	2018-05-28 13:42:23	<u>e0f88a74195c587fd84050</u> <u>8d443b68a7eeb17cd8ad70</u> <u>14acd75b6dd0bc2b64ed</u>	- 14.55784930 BTC	✓
224	2018-05-28 11:24:08	<u>5a0268741d91a79356d7ca</u> <u>c89bb679a874adc90d4267</u> <u>4f9503800cf169db4f0f</u>	+ 14.55784930 BTC	✓
225	2018-05-26 20:39:15	<u>323c68df635a2e2058f7ee</u> <u>4e393f86be106a8ad0d105</u> <u>a90673bb02fd5cbe5d35</u>	- 0.42669900 BTC	✓
226	2018-05-26 17:36:18	<u>4f34c44152e8429df31545</u> <u>6ab02f7070c16d2a2cad28</u> <u>d53f3001686ad9411061</u>	+ 0.42669900 BTC	✓
227	2018-05-26 13:41:23	<u>059ab38ba685ebbb1406a0</u> <u>c21aee33a318bda9df809b</u> <u>1dabd3479994fc06abcf</u>	- 5.12000000 BTC	✓
228	2018-05-26 13:20:25	<u>1dba30cf743c5ba0ba9905</u> <u>e77c9f62920922d2c492e5</u> <u>169bda2dd3559eec8222</u>	+ 5.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-25 20:06:55	<u>f5818d81d32aa4e523e9277880dcc8a82ba63f4c445ac3f3bfa75886499ce60e</u>	- 2.12000000 BTC	✓
230	2018-05-25 18:04:40	<u>c44664de2e8a8431231e7ebc9cc141d80f81747902e2a4c976bbc8b5fe772401</u>	+ 2.12000000 BTC	✓
231	2018-05-25 17:38:17	<u>d4010acd2c8a5d88b66a1896fa512091ea42c5f4772ba38062ec39c42c9112ba</u>	- 0.01010500 BTC	✓
232	2018-05-25 17:38:17	<u>d4010acd2c8a5d88b66a1896fa512091ea42c5f4772ba38062ec39c42c9112ba</u>	- 0.63200000 BTC	✓
233	2018-05-25 17:38:17	<u>d4010acd2c8a5d88b66a1896fa512091ea42c5f4772ba38062ec39c42c9112ba</u>	- 0.44042600 BTC	✓
234	2018-05-25 16:42:04	<u>9c136f6807d7ee468464563710cf4f648558b73f29d3b25f5f807b5f67d3ff29</u>	+ 0.44042600 BTC	✓
235	2018-05-25 16:42:04	<u>0647cf9aacc2caf2b76545804aa0d9eec8913ef41d9cd3d4bea5d7d8f760617a</u>	+ 0.01010500 BTC	✓
236	2018-05-25 15:09:04	<u>3caeadf02aa6abc780cbde900bbaa50506cac620f48da1b8acc0b650599dbbb3</u>	- 0.01250000 BTC	✓
237	2018-05-25 15:07:15	<u>85974ce936d112a47050789ee75c2f109b9733cab318c65f1d6eae04b9b6c55c</u>	+ 0.63200000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-25 11:25:16	<u>5d80ef58703a9712ba66d7849e452c88b3189660d7a9b6fb00952928b4ca3ab3</u>	+ 0.01250000 BTC	✓
239	2018-05-24 17:10:08	<u>84500ecff529273b12ff64aec95f0a6002e574c5da9ec88a8c2b23cae84acac4</u>	- 0.09900000 BTC	✓
240	2018-05-24 17:10:08	<u>84500ecff529273b12ff64aec95f0a6002e574c5da9ec88a8c2b23cae84acac4</u>	- 0.03654100 BTC	✓
241	2018-05-24 15:13:02	<u>27f137981ba3100dce69ee6cbe690846ddfc9ca71db18a2085c379af7ce19bb4</u>	+ 0.09900000 BTC	✓
242	2018-05-24 13:36:16	<u>23587670a2d224fa64fb8a71ca33048b05eb9a96fe64c0bb8de71442e9f2632f</u>	+ 0.03654100 BTC	✓
243	2018-05-24 11:19:01	<u>1426f55a66c8542d8c85b2951c1da1c9662b424e3f685746615e7ffb6c0214cd</u>	- 22.29921400 BTC	✓
244	2018-05-24 11:19:01	<u>1426f55a66c8542d8c85b2951c1da1c9662b424e3f685746615e7ffb6c0214cd</u>	- 0.07111100 BTC	✓
245	2018-05-24 11:19:01	<u>1426f55a66c8542d8c85b2951c1da1c9662b424e3f685746615e7ffb6c0214cd</u>	- 0.60000000 BTC	✓
246	2018-05-24 10:20:07	<u>ccb7b0fce6721b4389e9120dd227a8401c35ba9c7624c74579113ad5e5886dd8</u>	+ 0.07111100 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-05-24 09:58:41	<u>c4aabb26ed75c8c141672c</u> <u>e08a4825fbca964e31e07c</u> <u>95550d6052e115ef4e2f</u>	- 0.51612900 BTC	✓
248	2018-05-24 09:46:25	<u>ea5bfc051c3313e3bf3514</u> <u>b03af9a2f8ac09aa046a3b</u> <u>b8ac4cdc094d781617e7</u>	+ 22.29921400 BTC	✓
249	2018-05-24 09:39:32	<u>222ae1ee2ba08528cb7ef8</u> <u>5e7df67ca1d629c4baa087</u> <u>35e5144f375e7acb3e78</u>	+ 0.60000000 BTC	✓
250	2018-05-24 08:50:11	<u>4021184c35a19e2f40a37e</u> <u>d500f9bd2166bab61ff70a</u> <u>d64fa174cf1087f73e65</u>	+ 0.51612900 BTC	✓
251	2018-05-23 12:32:52	<u>bd78a72608c3df1544e989</u> <u>e255b91d2bf2aede1e21ff</u> <u>9cd0076dbebb075ae022</u>	- 0.99949222 BTC	✓
252	2018-05-23 11:43:31	<u>d3df632ca1b2fdbd75a183</u> <u>609d26c9b02d1039d1cb9d</u> <u>3ebe5dcc071412c76046</u>	+ 0.99949222 BTC	✓
253	2018-05-23 10:33:37	<u>dae4a531153d607088700e</u> <u>6720f6c571b4bd5398ce46</u> <u>0000303252d5f5bb7370</u>	- 0.01490000 BTC	✓
254	2018-05-23 09:34:40	<u>2cd7720125b820d4fb5491</u> <u>6b1a75acee7eeec5c3373e</u> <u>1a235dcd3862c2a5e2be</u>	+ 0.01490000 BTC	✓
255	2018-05-22 18:51:54	<u>a4b40057100c7989c494ba</u> <u>eb81bf5c8c4816f4ddb78f</u> <u>dbf58fe1fe1462d30a25</u>	- 0.01651121 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-05-22 18:51:54	<u><a href="#">a4b40057100c7989c494ba eb81bf5c8c4816f4ddb78f dbf58fe1fe1462d30a25</a></u>	- 0.01941000 BTC	✓
257	2018-05-22 18:49:43	<u><a href="#">c89a373f39b33498cbb104 36a4c25bafdf57b489c6cb 37b8a0c6bb99c73bd573</a></u>	- 0.01900000 BTC	✓
258	2018-05-22 18:49:43	<u><a href="#">8c1aba84063c8a10443aad 55dc53426483eae17c6917 19cb3bfa89f2a9bae776</a></u>	- 0.01210000 BTC	✓
259	2018-05-22 18:49:43	<u><a href="#">8c1aba84063c8a10443aad 55dc53426483eae17c6917 19cb3bfa89f2a9bae776</a></u>	- 0.01212100 BTC	✓
260	2018-05-22 18:04:40	<u><a href="#">42d50657706043b090ee8c 3396ed74c77a51fff7d1cf 86d58d7fdbb6d7cfd8cb</a></u>	- 0.01200000 BTC	✓
261	2018-05-22 18:04:40	<u><a href="#">42d50657706043b090ee8c 3396ed74c77a51fff7d1cf 86d58d7fdbb6d7cfd8cb</a></u>	- 0.01088000 BTC	✓
262	2018-05-22 17:40:47	<u><a href="#">2aef30890b30a1483b6fd7 ee918310e58810ccaa1171 220869c394d7ad8a736d</a></u>	+ 0.01200000 BTC	✓
263	2018-05-22 17:35:11	<u><a href="#">47b3e78d5b8dab299007b2 3ae9c9091b32a9642b144a 85aa23fe4f05278b8a44</a></u>	+ 0.01088000 BTC	✓
264	2018-05-22 15:17:22	<u><a href="#">8290aec16f9f3fcd85006d 57852b927a002d5f16cad8 baebe03136afd7da0246</a></u>	+ 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-05-22 13:47:06	<u>08ffecbb89d1610a546a1340b4e6a544082b3cd08e0e</u> <u>ebe20b462ec3c291970d</u>	+ 0.01210000 BTC	✓
266	2018-05-22 13:35:43	<u>2f499ad35f56059633d113b3a96d53d0918eac55fa3af</u> <u>f12ecec2c2e275888b09</u>	+ 0.01212100 BTC	✓
267	2018-05-22 09:55:13	<u>9585478e40664a8d9185d0373dc7a830cc4a92c0937f</u> <u>8d363411839f9d2689d9</u>	+ 0.01651121 BTC	✓
268	2018-05-22 09:25:47	<u>7b8a7ea668632d6de10b242799d63c9be9cede29f833</u> <u>cb278918e33128bba21d</u>	- 0.01000000 BTC	✓
269	2018-05-22 09:25:47	<u>7b8a7ea668632d6de10b242799d63c9be9cede29f833</u> <u>cb278918e33128bba21d</u>	- 1.23056670 BTC	✓
270	2018-05-22 09:25:47	<u>7b8a7ea668632d6de10b242799d63c9be9cede29f833</u> <u>cb278918e33128bba21d</u>	- 2.46543000 BTC	✓
271	2018-05-22 09:23:09	<u>9c97df1cd4964c731abccd</u> <u>d7473e80a5160431f701dd</u> <u>19e0277ccf7c0887da33</u>	+ 0.01941000 BTC	✓
272	2018-05-22 08:54:00	<u>3ba904b39e70024a9ee76c</u> <u>49e384eb7fc28a6234d881</u> <u>985b9a79f2bbdbc90cec</u>	+ 0.01000000 BTC	✓
273	2018-05-22 08:54:00	<u>6bcecd8bdd098eed5f20af</u> <u>1d5ff25c88254c77b54205</u> <u>2a29c6bef68fa286b27a</u>	+ 1.23056670 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-05-22 08:54:00	<u>847916862fa985a655890c678aa5381b8f807efcd7b5331b7db929d90587e12d</u>	+ 2.46543000 BTC	✓
275	2018-05-22 08:31:14	<u>c84aaf325377fc64622e1bef49da1ae3aac7a7a0165fb90034cf0caada50bb28</u>	- 0.13400000 BTC	✓
276	2018-05-22 07:13:43	<u>c099a776c0877e11426fe114ade3f3c5c6810358daff4552cf476d46dfc29ce</u>	+ 0.13400000 BTC	✓
277	2018-05-19 22:02:43	<u>d91d01fc7b7c645328bbd789c3076c56d95b541fdb1ef305bfb281fd1ec3591e</u>	- 0.05802747 BTC	✓
278	2018-05-19 20:03:07	<u>e9a480c3c1475933c10d10ea7ae4c67bf5577287b7731b3c2bbfa76458b18673</u>	+ 0.05802747 BTC	✓
279	2018-05-18 16:58:23	<u>a9e6e8f23441080bc4dfd98f03ff61e9c4a14086f861641de563dbe4784e8f65</u>	- 0.02300000 BTC	✓
280	2018-05-18 14:52:23	<u>011945d968077a6907befd139a74028634c54dcc4030cb59c059afb87e507bdd</u>	- 0.03386475 BTC	✓
281	2018-05-18 12:43:21	<u>11e2f2c913ecc8c196e66ed7dcfe544f304858d6dc46768055ef43c0aba9ed91</u>	+ 0.03386475 BTC	✓
282	2018-05-18 12:11:46	<u>ca2891b86f05f765d29e6052426c1d33e282c5b8028869ab9c3b5f80f614d5a0</u>	+ 0.02300000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2018-05-17 19:08:55	<u>d2934d970417fc68574196</u> <u>d45eb90217bc1800bbe04d</u> <u>83d451464859f6231e91</u>	- 2.33200000 BTC	✓
284	2018-05-17 19:08:55	<u>d2934d970417fc68574196</u> <u>d45eb90217bc1800bbe04d</u> <u>83d451464859f6231e91</u>	- 0.05830970 BTC	✓
285	2018-05-17 16:26:55	<u>687f1dda472a586252ec08</u> <u>cbc873641c3932112c9db9</u> <u>400ec3b47ef2695f0f28</u>	+ 0.05830970 BTC	✓
286	2018-05-17 16:26:55	<u>a4fdcd8019631a3e5c84ed</u> <u>ac9817390ae5eed9d2ce56</u> <u>88b870478cfad48e9adc</u>	+ 2.33200000 BTC	✓
287	2018-05-17 15:38:09	<u>4fa2f656cdae4e633574c7</u> <u>1f8201eab5c9af64eaa0ef</u> <u>09a1fa68ed4171f9be16</u>	- 0.04200000 BTC	✓
288	2018-05-17 11:09:38	<u>69282a4ac3f1aadd40dad</u> <u>dd18d6e5d19bc9cfe24614</u> <u>d55ee4d02d2c8e71c326</u>	+ 0.04200000 BTC	✓
289	2018-05-16 15:40:24	<u>b36e698468fe474c1adb9d</u> <u>6bd1279148471e4550ace8</u> <u>ac28335f188e19e23205</u>	- 0.19402613 BTC	✓
290	2018-05-16 14:25:51	<u>e5a5d44ff3a43aa26ef2d2</u> <u>9735a5cb2dfbb6bd2f71a4</u> <u>5a27677a7b036416850e</u>	+ 0.19402613 BTC	✓
291	2018-05-15 10:54:30	<u>703cdc026194df056b4551</u> <u>3b83d3e65a19da0b29b990</u> <u>89c49a059f49f1b46708</u>	- 0.82519200 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-05-15 08:55:02	<u>4c2ce16374e2945c9f3cba67bc5d66fdae9ebd9db174cb3f0b469484f623f3d3</u>	+ 0.82519200 BTC	✓
293	2018-05-11 11:30:02	<u>1d68ac5df7eee38f4d10eca323b7a8e2ed7b93860eec6884aea9b6b6baa1fece</u>	- 0.18691600 BTC	✓
294	2018-05-11 07:53:06	<u>7bdee9999612a581b5ae9d058d85281d0fdd89cb4f08481e30962d34e95a0643</u>	+ 0.18691600 BTC	✓
295	2018-05-10 16:24:34	<u>a12f0b1fda3d35660c04ff786460e9a7f066310ad7cda8117e82a37bfa0c595a</u>	- 0.07142900 BTC	✓
296	2018-05-10 12:41:01	<u>80ad346c294388df0bf5f5a12718e9ab5719e55e3407e24de1637c8c31eac6ce</u>	- 1.00000000 BTC	✓
297	2018-05-10 12:41:01	<u>80ad346c294388df0bf5f5a12718e9ab5719e55e3407e24de1637c8c31eac6ce</u>	- 0.05000000 BTC	✓
298	2018-05-10 12:06:16	<u>9e76901cec4c197c875a09ccb1b49c018e807998cfb08ec7566ffc807bc87418</u>	+ 0.07142900 BTC	✓
299	2018-05-10 11:25:01	<u>4e7b7be5aeedbfad5efeede48e7c96ec125e5bf39f85b91ca6125e3626a71335</u>	+ 0.05000000 BTC	✓
300	2018-05-10 09:05:29	<u>1f4de35df6c565e9cc5fef a1c42fbdd27edbe1e28d7ea94357ec3b9c433f5a86</u>	- 0.14539520 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-05-10 09:05:29	<u>49bc9fdf20ef41d808781f9853ee3347f476961a2341deeee4df85084b4249a0</u>	+ 1.00000000 BTC	✓
302	2018-05-10 07:43:25	<u>14317b6f2448cb6262fe2bfff0f3f8b8442520af14deee8a4a92a563a8470feae</u>	+ 0.14539520 BTC	✓
303	2018-05-08 18:01:40	<u>c8749ca7474db921984656feabf9490872bed2fc56b7d56a3ce5f3b52bdfff98f</u>	- 0.13824381 BTC	✓
304	2018-05-08 17:01:03	<u>2cdfa49d968a61b4ea00f034027f1ae97603d1eaeb01f559ddfbe77f174c2116</u>	+ 0.13824381 BTC	✓
305	2018-05-08 16:44:56	<u>8423029eeb18de6a41728d135e37f2aa6bcc9a69f28e08dc0cf2268636b57ee3</u>	- 8.77000000 BTC	✓
306	2018-05-08 16:44:56	<u>8423029eeb18de6a41728d135e37f2aa6bcc9a69f28e08dc0cf2268636b57ee3</u>	- 0.77378400 BTC	✓
307	2018-05-08 16:06:46	<u>214bbf5326f63804c2b9218ee2280910e5496c999a883c372018d4ddf99818f0</u>	- 0.08584900 BTC	✓
308	2018-05-08 15:05:41	<u>4788d6c33fc347ce9e9d9a1598e51f74432bd9ab475998eea952afa1439774c2</u>	+ 0.08584900 BTC	✓
309	2018-05-08 11:06:25	<u>7ea6fa197210731ab2b1f040eba0f31046657332e5cb6a0f33ccf6919197808</u>	+ 0.77378400 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-05-08 10:12:54	<u>412fc76ff4633a846f0fa9 ffee6c574f2392500486ec ead0e885c75ca4236724</u>	+ 8.77000000 BTC	✓
311	2018-05-05 09:45:17	<u>4e754f1cde6dc756c902fe c10d74e38b45adf45e9fee 1ca48e44bd566e511cdd</u>	- 0.02456600 BTC	✓
312	2018-05-05 09:45:17	<u>4e754f1cde6dc756c902fe c10d74e38b45adf45e9fee 1ca48e44bd566e511cdd</u>	- 0.01649986 BTC	✓
313	2018-05-05 09:23:01	<u>9ae2dd979a1e8456242b28 742760c7e145ea80abecb1 6ba7c4f482e50954a6dd</u>	+ 0.02456600 BTC	✓
314	2018-05-05 08:42:07	<u>789e294331ec1249e010b6 4f44e9ed559a513e3777cd 0f6494bfa36161cc6db3</u>	+ 0.01649986 BTC	✓
315	2018-05-05 02:14:38	<u>e7a24e34f7b3f5f474554f 1b89b7b1c467e32dfffb842 756425d26bc298894d95</u>	- 10.67698000 BTC	✓
316	2018-05-04 22:15:40	<u>584ecda512e277d5d5726c 5c617bc5c39427c308bf09 be1e6fe651e5bd34cabf</u>	- 0.01355100 BTC	✓
317	2018-05-04 16:07:58	<u>f59fc61bd24cc9db7fa385 51047b38fd94ef5d4fe977 59ae57cba8d63bfa2c4c</u>	+ 0.01355100 BTC	✓
318	2018-05-04 14:15:24	<u>020cd9c2c13b1b6f7040bc 3372ec5bbde2ec25e6dc41 5ceb70fc5d94f0333176</u>	+ 10.67698000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-05-04 13:46:08	<u>af3d9136bd7590e6fa01bf</u> <u>8c5e53538d48c1e59621de</u> <u>2e7c8ca51fdf939c247a</u>	- 0.01785700 BTC	✓
320	2018-05-04 13:46:08	<u>af3d9136bd7590e6fa01bf</u> <u>8c5e53538d48c1e59621de</u> <u>2e7c8ca51fdf939c247a</u>	- 0.01100000 BTC	✓
321	2018-05-04 13:46:08	<u>af3d9136bd7590e6fa01bf</u> <u>8c5e53538d48c1e59621de</u> <u>2e7c8ca51fdf939c247a</u>	- 0.01640756 BTC	✓
322	2018-05-04 13:46:08	<u>af3d9136bd7590e6fa01bf</u> <u>8c5e53538d48c1e59621de</u> <u>2e7c8ca51fdf939c247a</u>	- 0.01320000 BTC	✓
323	2018-05-04 11:30:46	<u>9a07ce8a6bc1c43b1db1c3</u> <u>ec2be7ab58ced7033d65e2</u> <u>e7d256bbd673e7183274</u>	+ 0.01100000 BTC	✓
324	2018-05-04 11:30:46	<u>08aa6f5265536c95b704ed</u> <u>6a69d3f645439f840eac6f</u> <u>844a9beb8f24931f93af</u>	+ 0.01785700 BTC	✓
325	2018-05-04 11:30:46	<u>fe1d52101437fcb02fbe70</u> <u>9e50fc6f3d06da50614a38</u> <u>feea8bb652815405ef00</u>	+ 0.01320000 BTC	✓
326	2018-05-04 11:30:12	<u>9dcc083f25acf4da002ff0</u> <u>33791b6a79023ed435a91b</u> <u>fb6d54ecb3b631def561</u>	+ 0.01640756 BTC	✓
327	2018-05-04 11:01:00	<u>0543c4e5401863275565f2</u> <u>9cdab54cc3f93b379895ca</u> <u>7714c086c059fe950f6f</u>	- 0.06880000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-05-04 11:01:00	<u>0543c4e5401863275565f2</u> <u>9cdab54cc3f93b379895ca</u> <u>7714c086c059fe950f6f</u>	- 0.02321400 BTC	✓
329	2018-05-04 08:48:23	<u>6ddf3b875a10b465e50775</u> <u>d0b6c08be254598fe2f0ee</u> <u>a7a67b127005cc798017</u>	+ 0.02321400 BTC	✓
330	2018-05-04 08:19:39	<u>f1fb09e91b6c6f0427bfec</u> <u>aa5c99fe639b994fed28f4</u> <u>0dba75a64fd07c73e057</u>	+ 0.06880000 BTC	✓
331	2018-05-03 19:35:00	<u>468d3165490ecc31ea640e</u> <u>cc3565030ad6ea497e1ff6</u> <u>a265dcac4f6f38d59808</u>	- 0.10059615 BTC	✓
332	2018-05-03 14:45:05	<u>083409e46ab0659bb1aab6</u> <u>072977602677985a719f66</u> <u>a7d7ed338614528ed1d4</u>	- 0.01500000 BTC	✓
333	2018-05-03 14:45:05	<u>083409e46ab0659bb1aab6</u> <u>072977602677985a719f66</u> <u>a7d7ed338614528ed1d4</u>	- 0.01100000 BTC	✓
334	2018-05-03 14:45:05	<u>083409e46ab0659bb1aab6</u> <u>072977602677985a719f66</u> <u>a7d7ed338614528ed1d4</u>	- 0.01800000 BTC	✓
335	2018-05-03 14:42:48	<u>18396e2bae45e590fd1c70</u> <u>4121206142fbaa8ff3639b</u> <u>a5d5a290874762a7ae9c</u>	+ 0.10059615 BTC	✓
336	2018-05-03 11:36:06	<u>5ebcd318b05ad0abeb7a4a</u> <u>018804edc8bd9336013121</u> <u>fd47fd5786f51fb61f85</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-05-03 11:36:06	<u>073db63e38bee99014acf2</u> <u>ddaafb66062f6d4e287f025</u> <u>d794c7a533a6e0e36641</u>	+ 0.01800000 BTC	✓
338	2018-05-03 11:36:06	<u>5835ab697685e1145bceeb</u> <u>2d4b186624bb281faac013</u> <u>53ed92e5a5902e201cef</u>	+ 0.01500000 BTC	✓
339	2018-05-03 09:02:38	<u>8fd68de2896d52299a0859</u> <u>4c4cd3773120a2df7ef01c</u> <u>35ab2cfbead3881dd521</u>	- 0.02056100 BTC	✓
340	2018-05-03 07:21:55	<u>520016a87a7f8dba442035</u> <u>674c4616d4dc0bef011ca0</u> <u>84302f7f8b4a35261dbd</u>	+ 0.02056100 BTC	✓
341	2018-05-03 07:00:33	<u>95abf0ca93e386ef8ca590</u> <u>9eb6927a8aee4002f65347</u> <u>6435c61304aefb26f722</u>	- 0.03000000 BTC	✓
342	2018-05-03 06:56:38	<u>103c0be0e5619cc775d3e9</u> <u>6d9a860cd063c354d68970</u> <u>989027215810c41cf902</u>	+ 0.03000000 BTC	✓
343	2018-05-02 19:03:45	<u>c3d18a569115371d52b83e</u> <u>c89e0167d15c42cf24d771</u> <u>ed5fa0e5fead338b2db6</u>	- 0.02241200 BTC	✓
344	2018-05-02 16:00:01	<u>6ae21d876bca6c7f301e04</u> <u>5f8af891034c244723fe3d</u> <u>892d3985babf5efa6b4c</u>	+ 0.02241200 BTC	✓
345	2018-05-02 12:50:33	<u>5a009eb58def98b070c008</u> <u>91d51b67085631145571d8</u> <u>949234690b38cee68f22</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-05-02 12:50:33	<u>5a009eb58def98b070c008</u> <u>91d51b67085631145571d8</u> <u>949234690b38cee68f22</u>	- 0.02300000 BTC	✓
347	2018-05-02 12:50:33	<u>5a009eb58def98b070c008</u> <u>91d51b67085631145571d8</u> <u>949234690b38cee68f22</u>	- 0.02612000 BTC	✓
348	2018-05-02 12:50:33	<u>1747b7b3ecf5698bee65b6</u> <u>c5413774c7cb42f7bc5254</u> <u>b1dc2c06d15f6f6e53af</u>	- 0.01650000 BTC	✓
349	2018-05-02 12:50:33	<u>1747b7b3ecf5698bee65b6</u> <u>c5413774c7cb42f7bc5254</u> <u>b1dc2c06d15f6f6e53af</u>	- 0.11070000 BTC	✓
350	2018-05-02 11:16:26	<u>cdb74d1af2827e15680894</u> <u>53fb2e3b7c124a3978399a</u> <u>f334bcd91488dc2a8307</u>	+ 0.11070000 BTC	✓
351	2018-05-02 11:16:26	<u>c0e358586b78d0de6a18dc</u> <u>1b62c7b5765752efa2c583</u> <u>2a268330b34b7053b741</u>	+ 0.01650000 BTC	✓
352	2018-05-02 10:40:57	<u>e5656a90a87de508abd0ce</u> <u>47160b6c0c68b9c44e431b</u> <u>ddf75978ea0f9842fb2a</u>	+ 0.02612000 BTC	✓
353	2018-05-02 10:31:41	<u>e83d292d9137dc8e7da31c</u> <u>bdba84899506f348115058</u> <u>14e76e572197f698a853</u>	+ 0.02300000 BTC	✓
354	2018-05-02 10:31:41	<u>e9a71fc1e4b972e7b50e2b</u> <u>81e65ec607d9b867ef1ff8</u> <u>2d0535cd33c74f84accf</u>	+ 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2018-04-30 15:59:08	<u>65b6a3b07964ec3ca49ec7af4211c833594437d4235005fc6ea08978ff09c026</u>	- 1.77672000 BTC	✓
356	2018-04-30 13:29:25	<u>f31ebef317d91e46cada664b9a70f7dbacf5e9abdb7ee5e5a7a462d649f592e</u>	+ 1.77672000 BTC	✓
357	2018-04-30 12:03:00	<u>aaaff069c08e4c5e6512362f228296aeb39e23fca67cfed22f1ddc831a882159e</u>	- 0.02021100 BTC	✓
358	2018-04-30 12:03:00	<u>aaaff069c08e4c5e6512362f228296aeb39e23fca67cfed22f1ddc831a882159e</u>	- 0.01844500 BTC	✓
359	2018-04-30 11:47:46	<u>1d236e51f1558888a249779358ef965cd6ce41259c3275704cc2540667392c35</u>	+ 0.01844500 BTC	✓
360	2018-04-30 11:37:21	<u>f4fbd5625995184b5c0fc04d519f851dad8494daf16a5ae0e406077b011f029d</u>	+ 0.02021100 BTC	✓
361	2018-04-30 09:52:14	<u>3ab6ce0de62552a842287c744112e869ee714110d12e72f3fa485ac099f07a8a</u>	- 0.01900000 BTC	✓
362	2018-04-30 09:02:50	<u>91b3063eda25c7b1567c079594d632643ef4ef6b9ef94a2c065ea837d9196ddc</u>	+ 0.01900000 BTC	✓
363	2018-04-28 13:01:41	<u>20fb1103f6e1d60af843a2ab0808f24b6695e181c8c4a8be3916968f696555e4</u>	- 0.01030840 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-04-28 13:01:41	<u>20fb1103f6e1d60af843a2</u> <u>ab0808f24b6695e181c8c4</u> <u>a8be3916968f696555e4</u>	- 0.16417912 BTC	✓
365	2018-04-28 13:01:41	<u>20fb1103f6e1d60af843a2</u> <u>ab0808f24b6695e181c8c4</u> <u>a8be3916968f696555e4</u>	- 0.02000000 BTC	✓
366	2018-04-28 12:54:03	<u>3440b1d123f8edea6a2ec3</u> <u>750a683ce7d1d125be5f8b</u> <u>b19ee665cebd6d6d36d7</u>	+ 0.01030840 BTC	✓
367	2018-04-28 12:38:41	<u>015fba2a75a5a33cb75ede</u> <u>636a93b26f60b2c219abb8</u> <u>27b5d0bde0c1c9dbd69c</u>	+ 0.16417912 BTC	✓
368	2018-04-28 12:22:54	<u>e8330de6751e7deeff6bf9</u> <u>224d464ddfe9f842319241</u> <u>b3a3d219fe9511774f41</u>	+ 0.02000000 BTC	✓
369	2018-04-28 10:19:14	<u>bb2b99795235430d82fe8f</u> <u>4680724593cfa2bf425748</u> <u>5dd53c65fe16683db8f9</u>	- 0.14598500 BTC	✓
370	2018-04-28 09:39:27	<u>80d681b30554954a9a55b2</u> <u>51ca88fac74a12e2e9016f</u> <u>87c4c9be68f93b57c24b</u>	+ 0.14598500 BTC	✓
371	2018-04-27 18:15:41	<u>a24fd226e9a5f7b0227b54</u> <u>2c7af46952e0c85de939fe</u> <u>a7d29312cdfba55246f2</u>	- 0.06500000 BTC	✓
372	2018-04-27 18:15:41	<u>a24fd226e9a5f7b0227b54</u> <u>2c7af46952e0c85de939fe</u> <u>a7d29312cdfba55246f2</u>	- 0.01338900 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-04-27 18:15:41	<u>a24fd226e9a5f7b0227b54</u> <u>2c7af46952e0c85de939fe</u> <u>a7d29312cdfba55246f2</u>	- 0.01388900 BTC	✓
374	2018-04-27 14:42:05	<u>9a7df9976df335fefc299b</u> <u>4ffd7b006058a8774c6b08</u> <u>05c0fe68fcd205a2575c</u>	+ 0.06500000 BTC	✓
375	2018-04-27 14:37:16	<u>55999b4cbfc200bfe4976e</u> <u>731228cbabb0d652e1553c</u> <u>5b2128946172c31f0d0c</u>	+ 0.01388900 BTC	✓
376	2018-04-27 14:17:34	<u>8f08ea697881d73e105cda</u> <u>85a732f44f2c83eb938ee8</u> <u>84967388fab3dab73f27</u>	+ 0.01338900 BTC	✓
377	2018-04-27 12:50:38	<u>041d425da2fd52e7e4763b</u> <u>404a2ea118afee861b275f</u> <u>e219597faef3564b69e0</u>	- 0.03799500 BTC	✓
378	2018-04-27 12:46:04	<u>aaea593a1c51b5b6ea9884</u> <u>8f4163c7112636c90dfa8f</u> <u>1324c9d764904c95ce11</u>	- 3.02000000 BTC	✓
379	2018-04-27 11:24:13	<u>8dd5d1bf4d4fb004a6d16f</u> <u>ae715ecf74c8f4c644d0dc</u> <u>72e21dbbfd9322d05030</u>	+ 3.02000000 BTC	✓
380	2018-04-27 09:43:45	<u>605ec901ece5087c028720</u> <u>7bc6f8ba3c203a336c7185</u> <u>e253afc29df386549308</u>	- 0.02000000 BTC	✓
381	2018-04-27 09:41:31	<u>45010702aefe468cf5096c</u> <u>a173d02c98696e7e2e22cb</u> <u>d05c24218d30ee914465</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-04-27 07:24:42	<u>ae3534b1630a1c46f42267</u> <u>aaecbac4fd8e13c6a03927</u> <u>d41a0fe4243fb76046f2</u>	+ 0.03799500 BTC	✓
383	2018-04-26 19:01:13	<u>d0a2a3b3f0a88e9b155c82</u> <u>02ae7b59c6c710cba4408c</u> <u>d223d5736645e82083a2</u>	- 0.19500000 BTC	✓
384	2018-04-26 16:34:36	<u>c85bf396c68fa268d9b347</u> <u>436ccc82abd26ad5e735b6</u> <u>a5417a685dc65ed140a6</u>	+ 0.19500000 BTC	✓
385	2018-04-26 16:01:01	<u>ba60a03bdcdb05db304ee3</u> <u>50c40c73b69231b36a1ef1</u> <u>b8c67c94013b5d7ea4fa</u>	- 0.04960800 BTC	✓
386	2018-04-26 13:55:46	<u>a9a4d5192cf1fe9213fbe0</u> <u>78664ec2c51b98743f7589</u> <u>c955d5858986712f4eee</u>	+ 0.04960800 BTC	✓
387	2018-04-26 09:19:45	<u>dac88746f7db44d4800345</u> <u>e6e0049beb7ae28554164f</u> <u>c1adbb4172d9c55b837e</u>	- 0.01171420 BTC	✓
388	2018-04-26 09:19:45	<u>dac88746f7db44d4800345</u> <u>e6e0049beb7ae28554164f</u> <u>c1adbb4172d9c55b837e</u>	- 0.07000000 BTC	✓
389	2018-04-26 09:17:51	<u>85ece48065819061f457be</u> <u>a5832b03db8c80eb949dd6</u> <u>27ab63c69ce5ee89f458</u>	+ 0.01171420 BTC	✓
390	2018-04-26 06:48:49	<u>35cc5035e9d58f88d37c91</u> <u>602c39d822842c56727974</u> <u>c46ed1d6506124c22e3a</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-04-26 01:01:12	<u>0b1f862f051fece49cde75c689923cf5c620392e1e7fa4fe271dd1f9f9122b8b</u>	- 1.69862000 BTC	✓
392	2018-04-25 17:47:30	<u>b9e30c551d5aa1bf4b9cab1dafad707b947f4aea6d3dcee60d60931e8d8f0767</u>	- 0.03707000 BTC	✓
393	2018-04-25 17:47:30	<u>b9e30c551d5aa1bf4b9cab1dafad707b947f4aea6d3dcee60d60931e8d8f0767</u>	- 0.04501894 BTC	✓
394	2018-04-25 16:47:51	<u>972a0154387412db42959fe59123eb95316ff7ee65f463c66d2c0f5c5b3c47a9</u>	+ 0.03707000 BTC	✓
395	2018-04-25 15:07:22	<u>d915a7d60270f476e01421f635ebd01506be6cbecca7bd88fb9f174a830ede46</u>	+ 0.04501894 BTC	✓
396	2018-04-25 12:02:19	<u>84cb2085b18a92ee051cdfc0c9797612dec121552ebc57c11b431adf04d4760d</u>	+ 1.69862000 BTC	✓
397	2018-04-24 17:03:20	<u>46e3b6b9195e459d9bba413583acd33b39c2640eb2a175b62a7c46558e7252a3</u>	- 0.13650000 BTC	✓
398	2018-04-24 17:03:20	<u>46e3b6b9195e459d9bba413583acd33b39c2640eb2a175b62a7c46558e7252a3</u>	- 1.50000000 BTC	✓
399	2018-04-24 14:46:28	<u>252b0088d64ae063cf083a65d07ac0afcf2e79f2c1097bb9e8b9229af047783d</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-04-24 14:09:57	<u>c1b313551aeefe55aba9d1d</u> <u>2b147e675e5ae2c6cfd872</u> <u>d9d8caa1a9a16728fed9</u>	+ 0.13650000 BTC	✓
401	2018-04-24 14:09:57	<u>2191b75f1f3a1da768003a</u> <u>4e9059e1f475f627a71eeb</u> <u>0c29f80bff427fe5684b</u>	+ 1.50000000 BTC	✓
402	2018-04-24 12:32:14	<u>97c6f820fcd4f4adf60244</u> <u>d862b261496dbf24c64053</u> <u>0eae48e739d678a97d7d</u>	+ 10.00000000 BTC	✓
403	2018-04-24 12:05:13	<u>07952ba04f8fab281f10e2</u> <u>7d25ee67e704a7cb2d7195</u> <u>ff38ef889b917ee337da</u>	- 0.05600000 BTC	✓
404	2018-04-24 12:05:13	<u>07952ba04f8fab281f10e2</u> <u>7d25ee67e704a7cb2d7195</u> <u>ff38ef889b917ee337da</u>	- 0.77270400 BTC	✓
405	2018-04-24 11:10:14	<u>8beaf217d7e4750235e3ca</u> <u>cec4750bdd60778455d87c</u> <u>147398742488706c8716</u>	+ 0.77270400 BTC	✓
406	2018-04-24 10:41:20	<u>f7bc359e894ab23fdcd012</u> <u>3f06bf6169b1db198693c2</u> <u>2dd521ade67e0c930b2f</u>	+ 0.05600000 BTC	✓
407	2018-04-23 13:09:19	<u>7c201a813394d63b1f9577</u> <u>7d388dc0116814b1c77289</u> <u>3196070d436f09761c41</u>	- 0.15296400 BTC	✓
408	2018-04-23 11:24:43	<u>6d65b40f6ad100d4be84e7</u> <u>ae2f71a1c3f22c3a545717</u> <u>6e6feb2e1321240fcae9</u>	+ 0.15296400 BTC	✓

#	Date & time	Transaction Id	Amount	
409	2018-04-23 10:33:48	<u>1b7a7145b7f1e33826497c883c2c5ffff75e3faaa55fb741be08c8421da231c1</u>	- 0.19047600 BTC	✓
410	2018-04-23 09:37:02	<u>d65b1f5d3a92c6fc333f840dd2c30b506caabbf63e31381a2943a264a67e9d0b</u>	+ 0.19047600 BTC	✓
411	2018-04-20 14:24:23	<u>d667614176ba7deea895410e52bd7d3524332b6ff7f121a82513d51587c04dfc</u>	- 24.57852859 BTC	✓
412	2018-04-20 14:15:05	<u>576e7c78321ee332e3843e5201ba33e021647af0056410e8b64b78605888141e</u>	- 11.74000000 BTC	✓
413	2018-04-20 12:17:10	<u>2eea8f923b64623406b15223a083cadc22043d96c7ed196538f94da7e8f759c7</u>	+ 11.74000000 BTC	✓
414	2018-04-20 09:56:38	<u>95f10819f06f3eea13f2808cab0d2554267fb519b3044e86558077106828d5a9</u>	+ 24.57852859 BTC	✓
415	2018-04-18 17:42:38	<u>06ea4d8c03b7467f8037e11fc7ac27d5cd25e09ea34005ddc46a1b7d7c906428</u>	- 0.12048405 BTC	✓
416	2018-04-18 16:55:57	<u>8eaedde4440a9c33c67cd4ad1b462816a43205436e0dd12fbfffc1974ec310b6</u>	+ 0.12048405 BTC	✓
417	2018-04-17 16:47:00	<u>d7a870e3e11c49f395f2955985c748f46d7d3fd511416e0dfb06311a36cc0e7e</u>	- 6.05553600 BTC	✓

#	Date & time	Transaction Id	Amount	
418	2018-04-17 13:14:19	<u>f5d6bdda042ee58a3b6271</u> <u>f0a766d429def93bca749d</u> <u>846f6265cd7c2a3cd754</u>	+ 6.05553600 BTC	✓
419	2018-04-17 12:58:48	<u>489958206fe5f35e86c836</u> <u>be8c2b9d0c8df624445ad4</u> <u>b967c1c563c45b38350b</u>	- 0.15096000 BTC	✓
420	2018-04-17 11:57:45	<u>67303637c552890f276326</u> <u>7ff9df182d659c74fdc683</u> <u>12924e94fe9acb20b3f9</u>	+ 0.15096000 BTC	✓
421	2018-04-17 11:36:18	<u>5302318287729c824d8770</u> <u>e74c0b767822b56d19584b</u> <u>81f8c8e87c41fedfd691</u>	- 6.31348750 BTC	✓
422	2018-04-17 10:28:05	<u>36d36750e569eb1c2f21ed</u> <u>a2fe535313ccfb054c8c84</u> <u>a75ef96231a709cfdda5</u>	+ 6.31348750 BTC	✓
423	2018-04-17 09:35:01	<u>6ff251ceda37c69705c937</u> <u>51f8306d2662f121b4d9b0</u> <u>794a99a7867dbcb52c48</u>	- 0.50000000 BTC	✓
424	2018-04-17 07:35:04	<u>808d8da02f8b59cde0526b</u> <u>1ab4fe3d98394e38fdc755</u> <u>1443f0d2ce58903fb726</u>	+ 0.50000000 BTC	✓
425	2018-04-14 19:26:52	<u>b6aa3e2125d4b541c7909d</u> <u>dea6b184233e3e778b5c85</u> <u>01658c87a9089c818051</u>	- 0.05055450 BTC	✓
426	2018-04-14 17:34:25	<u>5696385cb4353b1bac8af8</u> <u>c3ad66e207cbb98ad0c488</u> <u>f5dd4541b41e631c9810</u>	+ 0.05055450 BTC	✓



#	Date & time	Transaction Id	Amount	
427	2018-04-13 18:46:13	<u>31b9fad983f51d394f1943</u> <u>86fd6f0997b409c0233827</u> <u>95fba14bd526cb9f8b1a</u>	- 0.37594000 BTC	✓
428	2018-04-13 12:29:20	<u>37d1215e73e25e674edf1a</u> <u>d188400e09eef5e03de4b1</u> <u>5d5b44e9dec8d0ffc55d</u>	+ 0.37594000 BTC	✓
429	2018-04-12 19:02:50	<u>0f9bd70b8e36abcf255adf</u> <u>236fbfc0a702fcd27023f2</u> <u>e355064683b5e52e4fb2</u>	- 1.09890100 BTC	✓
430	2018-04-12 17:44:14	<u>cd558afdb380a58187c4d0</u> <u>757bf95449519abea5095a</u> <u>46b40ba5c75286bb609f</u>	- 0.03000000 BTC	✓
431	2018-04-12 17:44:14	<u>cd558afdb380a58187c4d0</u> <u>757bf95449519abea5095a</u> <u>46b40ba5c75286bb609f</u>	- 0.70000000 BTC	✓
432	2018-04-12 17:34:38	<u>1c6107f91dbdc7c165b838</u> <u>8420614fc333b1db49497a</u> <u>ba8dc3c0f3a43404b5af</u>	+ 1.09890100 BTC	✓
433	2018-04-12 12:31:44	<u>f69e279d24a083d14f925f</u> <u>d0cf2d8ff27fc2a923a919</u> <u>a0da84ce6c59bb439525</u>	+ 0.70000000 BTC	✓
434	2018-04-12 12:17:30	<u>2cac2ea059ab84e300a865</u> <u>ecfcd66e776a958bad139c</u> <u>27690d820dfccb64db71</u>	+ 0.03000000 BTC	✓
435	2018-04-11 17:11:52	<u>52f44aeb25bec2fc3c4ee2</u> <u>83d320ee45c29dc41aa169</u> <u>7768203db6b6cedf6d5d</u>	- 0.11576117 BTC	✓

#	Date & time	Transaction Id	Amount	
436	2018-04-11 17:11:52	<u>52f44aeb25bec2fc3c4ee2</u> <u>83d320ee45c29dc41aa169</u> <u>7768203db6b6cedf6d5d</u>	- 0.03190500 BTC	✓
437	2018-04-11 14:43:32	<u>dd326af58c5830d2d9ba0e</u> <u>25dc2a613414ca4970c655</u> <u>d9998821a5ae0cebdb27</u>	+ 0.03190500 BTC	✓
438	2018-04-11 14:43:32	<u>7e2bb89e522d269ef40eb9</u> <u>35221aa5c0c69920b81fbb</u> <u>9b5fc6281904ecea82e</u>	+ 0.11576117 BTC	✓
439	2018-04-11 10:30:54	<u>b6e0864412c4e35d20fbaa</u> <u>2546cff5bd1a118910c759</u> <u>6b1ea676e994d96fb664</u>	- 1.05012000 BTC	✓
440	2018-04-11 08:18:56	<u>6540354fc05df7d2284613</u> <u>2446ef79fc7faee98d6e77</u> <u>e591818d2c7f81df1f99</u>	+ 1.05012000 BTC	✓
441	2018-04-07 16:14:59	<u>e8a83cc245fe8f3e300650</u> <u>716e1dacb9e95807252621</u> <u>9cde17bb27a2f0b49e8a</u>	- 1.69800000 BTC	✓
442	2018-04-07 14:36:43	<u>b8e2522e47b75e10829f3a</u> <u>4909d828d84e492170bacb</u> <u>7d4a8cb481b2cbabf6a4</u>	+ 1.69800000 BTC	✓
443	2018-04-05 14:33:53	<u>2ef1281b40c060d1f720aa</u> <u>e1ccbb79bf2dd235c2f17d</u> <u>a85a2bb9e47b8492c8b8</u>	- 18.38700500 BTC	✓
444	2018-04-05 12:00:07	<u>fa63ef54a4cf8c11f79985</u> <u>5b4d39c4cf0ad2592ca2aa</u> <u>b556553b38f8f0fa8bca</u>	+ 18.38700500 BTC	✓

#	Date & time	Transaction Id	Amount	
445	2018-04-05 11:10:25	<u>d539d8d86816237db1220a</u> <u>f50106180c5942bfc9c4a9</u> <u>4c115791cd2ed07182ce</u>	- 0.07540000 BTC	✓
446	2018-04-05 09:37:22	<u>2fcb1897cd171ec0c20d2d</u> <u>47f74292b006f83077f654</u> <u>550e7f739c289c4b4107</u>	+ 0.07540000 BTC	✓
447	2018-04-05 09:20:36	<u>fa5e50d1691f1123c15ff7</u> <u>2c4cbf7ada4d176d602065</u> <u>f5e6a3becbc9b5ffa27f</u>	- 26.41680000 BTC	✓
448	2018-04-05 08:19:17	<u>40768eda37d8fd0bd31c99</u> <u>79212d47472ffb70f658ed</u> <u>0f07087ef3d51300984a</u>	+ 26.41680000 BTC	✓
449	2018-04-04 12:30:39	<u>e62c80a04d979a292826df</u> <u>37b95df11688091daf6853</u> <u>0a1321deedaa2d38896a</u>	- 8.68933500 BTC	✓
450	2018-04-04 11:33:14	<u>53489f0955788dc5026769</u> <u>5a687800c308f9cd56ba79</u> <u>830027adcb3f64ab75fa</u>	+ 8.68933500 BTC	✓
451	2018-04-03 14:14:37	<u>7510b938accbaa570b739b</u> <u>130017a23bd09efb224734</u> <u>0a23e61bc27059503046</u>	- 7.02254000 BTC	✓
452	2018-04-03 11:44:29	<u>d81bd081d092dc76cec914</u> <u>252036a2d17a1ddb607181</u> <u>cac208f1dad419d544ec</u>	- 0.01500000 BTC	✓
453	2018-04-03 11:44:29	<u>d81bd081d092dc76cec914</u> <u>252036a2d17a1ddb607181</u> <u>cac208f1dad419d544ec</u>	- 0.22222200 BTC	✓

#	Date & time	Transaction Id	Amount	
454	2018-04-03 11:44:29	<u>d81bd081d092dc76cec914</u> <u>252036a2d17a1ddb607181</u> <u>cac208f1dad419d544ec</u>	- 0.26884500 BTC	✓
455	2018-04-03 11:44:29	<u>d81bd081d092dc76cec914</u> <u>252036a2d17a1ddb607181</u> <u>cac208f1dad419d544ec</u>	- 0.02000000 BTC	✓
456	2018-04-03 11:44:29	<u>0c6dbb6429a8d77e79fdff</u> <u>97668d8f15b76f77860dc5</u> <u>9bf1a5f10b037c6f822a</u>	+ 7.02254000 BTC	✓
457	2018-04-03 11:22:12	<u>ff90a92e07d67869e4b88d</u> <u>06447b5eefd160af8450ff</u> <u>885198751c00b73f1ee8</u>	+ 0.01500000 BTC	✓
458	2018-04-03 11:14:44	<u>a6bb3ae5ffbc5a55b57790</u> <u>b471763d9fc6edf35be1ed</u> <u>a8d43d0c9596abed1882</u>	+ 0.26884500 BTC	✓
459	2018-04-03 11:14:44	<u>ebee7ab40ede16876e22fa</u> <u>f75a841613327509079a6f</u> <u>7471a44983b622d1a8af</u>	+ 0.22222200 BTC	✓
460	2018-04-03 11:14:44	<u>8c8caf995e77d8894ba1c9</u> <u>e869bd35608f15645880c3</u> <u>bde991bc34803e095831</u>	+ 0.02000000 BTC	✓
461	2018-04-02 18:01:04	<u>c241a6b326a08a0b52c297</u> <u>e7212f81ab45a2ab16c4c9</u> <u>3631689cd5954b69cb39</u>	- 0.02589700 BTC	✓
462	2018-04-02 15:48:10	<u>a72236a3a6f56adff599ac</u> <u>e77acaba238b179a95a696</u> <u>39f8f3a8713ce907ca4a</u>	+ 0.02589700 BTC	✓

#	Date & time	Transaction Id	Amount	
463	2018-03-26 09:52:28	<u>5e2155b761976057639c29</u> <u>cc8a6e1489384f55814570</u> <u>9e2302fecde982c9a23c</u>	- 9.79268500 BTC	✓
464	2018-03-26 09:06:48	<u>ead85835a193b6cd34c70f</u> <u>b83cbc407e1c190f640aa4</u> <u>421d096204bea65710fd</u>	+ 9.79268500 BTC	✓
465	2018-03-21 11:32:51	<u>b0fabf2e1387c91727dc1a</u> <u>0d56af702eda58caf9b49f</u> <u>f044e37d3ecc99075d5c</u>	- 13.34564089 BTC	✓
466	2018-03-21 11:32:51	<u>b0fabf2e1387c91727dc1a</u> <u>0d56af702eda58caf9b49f</u> <u>f044e37d3ecc99075d5c</u>	- 20.24941149 BTC	✓
467	2018-03-21 11:25:18	<u>4baa8df773f26ac7230ee5</u> <u>c0b4543aff921618318f26</u> <u>f98d5fe1b4936fe64c9d</u>	+ 13.34564089 BTC	✓
468	2018-03-21 11:25:18	<u>8fbc791c10c9d774b105a9</u> <u>664a3e3105997dd8fcc153</u> <u>4abe2c6252f7c7c5826b</u>	+ 20.24941149 BTC	✓
469	2018-03-06 10:39:58	<u>d0c796040ab5a8e7e572e2</u> <u>8bfe33aa04ca26f9a99168</u> <u>ce5472f9d48eb9873107</u>	- 0.99993700 BTC	✓
470	2018-03-06 09:56:43	<u>87433946b2396ac223ce1d</u> <u>f8af66feb48375381fad84</u> <u>1a7d9992c76aa05eb7c6</u>	+ 0.99993700 BTC	✓
471	2018-03-01 04:14:04	<u>6008fb25ea467d61c4bddd</u> <u>79801d9f5fcf27ab858ad6</u> <u>c27757e9765f09a31a36</u>	- 1.15829100 BTC	✓

#	Date & time	Transaction Id	Amount	
472	2018-02-28 10:15:32	<u>15b8b3301c8af7be7fd9e0e0dc7013713a96c82a16e66353f8298942eea571e5</u>	+ 1.15829100 BTC	✓
473	2018-02-23 01:02:12	<u>9d55521d026340a2787d4dbd0e8b0d1b02ae295e1713049cc4301293eba9b7f7</u>	- 17.43197000 BTC	✓
474	2018-02-22 15:22:06	<u>5438e02601ad871ab003a893f78acefb477e743acf4bd2b95ca2ea73e4ee50ec</u>	+ 17.43197000 BTC	✓
475	2018-02-21 23:02:52	<u>7a803a93cac55f885088ddbcb86198a47006f1e48b6a40ee7140f3c622379ea1</u>	- 13.91452888 BTC	✓
476	2018-02-21 16:30:42	<u>4205c47c094a7761c1c64dc3cb31bbdf65df39f5b429049b1c1dbeb49a48b875</u>	+ 13.91452888 BTC	✓
477	2018-02-19 22:25:11	<u>7570ee73d652c21528098b5cba292997e71f4f4c5a5a5297f2bbdd982fd06b06</u>	- 4.85041541 BTC	✓
478	2018-02-19 22:25:11	<u>7570ee73d652c21528098b5cba292997e71f4f4c5a5a5297f2bbdd982fd06b06</u>	- 2.24172224 BTC	✓
479	2018-02-19 22:25:11	<u>7570ee73d652c21528098b5cba292997e71f4f4c5a5a5297f2bbdd982fd06b06</u>	- 2.63565769 BTC	✓
480	2018-02-19 15:48:21	<u>8d8285ab965763da577530b38dd2c172e317f639724f0204ce9e1ee693d8a7f6</u>	+ 4.85041541 BTC	✓

#	Date & time	Transaction Id	Amount	
481	2018-02-19 15:48:21	<u>fb6f4e545c8570eea98a2c5e415d030f21133e64e19d23dd74c45e3d5bedbdb7</u>	+ 2.63565769 BTC	✓
482	2018-02-19 15:26:36	<u>3332f2bc298d5812d8de01f602346f7d45c64dab5a1e457e37f7a764153f1b0b</u>	- 2.54858858 BTC	✓
483	2018-02-19 15:18:08	<u>f673a253699c73f30f9cd8e5993734e756e4d7de8bf6e6555ebf46f0c3f912f6</u>	+ 2.24172224 BTC	✓
484	2018-02-19 12:49:14	<u>eed614d86f2b3b40fe7d840d6b96aa8d430248b8cae4c28ddb2c7b3bc97d4cc7</u>	+ 2.54858858 BTC	✓
485	2018-02-19 12:06:57	<u>23d15ef8e46bd93153e5e8a03a86d84611f58baa8b738541b0aaaec71c79e0ee</u>	- 4.00000000 BTC	✓
486	2018-02-19 11:59:15	<u>191b0a9d1f28e2b724365ee7b6f819b9009c3b4a767a476f69b6dc1c99c8c92f</u>	+ 4.00000000 BTC	✓
487	2018-02-14 19:09:33	<u>7738703c4868b79a84871af60172ba4b65fc51f150f49f1a2848951096d3aed0</u>	- 6.00000000 BTC	✓
488	2018-02-14 18:55:21	<u>7baf8dd8703796288951b3e7af23be871eba24f8b46b4b747673b56bcfe47f14</u>	+ 6.00000000 BTC	✓
489	2018-02-12 19:35:06	<u>1936898f2f876316db9e422f593d0671e6236d0092121c8e3dae9aff304a08f0</u>	- 2.79890000 BTC	✓

#	Date & time	Transaction Id	Amount	
490	2018-02-12 19:13:28	<u>2760a456a19a672d2a224e</u> <u>2544be05e39bec799506cd</u> <u>099c8815f19d0a92db36</u>	+ 2.79890000 BTC	✓
491	2018-02-12 12:31:51	<u>b0945827ddfafeb5b20745</u> <u>1b56fdb3ea1d1f5fee67f2</u> <u>28ba2735eafd36574965</u>	- 2.20000000 BTC	✓
492	2018-02-12 11:26:32	<u>53a048b5d8d32358d16b7d</u> <u>52419f07025f0372dd4ddc</u> <u>7057aa735c2478737243</u>	+ 2.20000000 BTC	✓
493	2018-02-12 10:18:54	<u>9f73a764dc3449bdf48ebd</u> <u>f2328a109aefa6488ff58d</u> <u>74383bcd733b41de40e3</u>	- 1.00000000 BTC	✓
494	2018-02-12 09:13:54	<u>a900bab60e451cbeebefe1</u> <u>00de28c2b740e6cc07599a</u> <u>484b71fb8c6869ddfb2d</u>	+ 1.00000000 BTC	✓
495	2018-02-10 11:25:13	<u>fe5c56dd741531be1a6401</u> <u>74049e32f27be8f5e906de</u> <u>0246617f1687cb84dcfa</u>	- 0.05105765 BTC	✓
496	2018-02-09 15:48:17	<u>f3fe0a891db159902ac894</u> <u>9cbda3cf4433a4a80b5179</u> <u>08051c792f7ac8505305</u>	+ 0.05105765 BTC	✓
497	2018-02-06 10:49:49	<u>0b18cde99c2a41a2039a0f</u> <u>6a5cd8830476c42a0d71e5</u> <u>1757174bff1c3110a128</u>	- 37.63547851 BTC	✓
498	2018-02-06 09:25:53	<u>67fe59bbb95680b2841944</u> <u>8838e5471970275b403588</u> <u>42091bf8e72d622aad3d</u>	+ 37.63547851 BTC	✓



#	Date & time	Transaction Id	Amount	
499	2018-01-31 18:04:02	<u>8efb58d8d6054a73fae678</u> <u>6408771ce59f65d5bd8ef1</u> <u>ae5347a21b282ab207ad</u>	- 13.62616258 BTC	✓
500	2018-01-31 16:44:08	<u>93d0e24b1130f65316ca36</u> <u>8fbf87bdb4fbdc4526e7cc</u> <u>54088c67e8199bbc194b</u>	+ 13.62616258 BTC	✓
501	2018-01-23 13:00:42	<u>8b101a135b24dd2e0131b3</u> <u>26c9682430f62df1a67191</u> <u>a726a144a4c893daa74f</u>	- 0.63205000 BTC	✓
502	2018-01-23 11:53:02	<u>dff2a9985c3bebee45df7d</u> <u>54b5d93bd4c5aad4c2086b</u> <u>a697513e99872df6c2e7</u>	+ 0.63205000 BTC	✓
503	2018-01-22 19:43:38	<u>ae55b79ffaba74b2cb2813</u> <u>af0e766388ec7cbf124a26</u> <u>f4bfbfe1490ca2456d0e</u>	- 0.04112826 BTC	✓
504	2018-01-22 17:46:23	<u>cf13be380617d6383fc316</u> <u>b5c75b8fb3b050874ff6ac</u> <u>c208662cdd13e2c88474</u>	+ 0.04112826 BTC	✓
505	2018-01-20 05:36:12	<u>dd333c89629640e84878ac</u> <u>d55e252105caf0fa798cbc</u> <u>9bebc9f124b538976504</u>	- 0.03000000 BTC	✓
506	2018-01-17 19:06:37	<u>9d0395dbf78f372b21cf5d</u> <u>498939174d8056a1221aa9</u> <u>798bc8a842a23d03bf44</u>	- 0.08726498 BTC	✓
507	2018-01-17 16:06:01	<u>c82b1c3c2a93b5694bdfc2</u> <u>a7ab7b1158f71765873801</u> <u>e8cde2d7fdeff0eb6d30</u>	+ 0.08726498 BTC	✓

#	Date & time	Transaction Id	Amount	
508	2018-01-17 11:03:22	<u>f40939463c63c79c5372c1</u> <u>32a3b694db1d969ce15c22</u> <u>1625ddf716fd91fbe531</u>	- 0.26850742 BTC	✓
509	2018-01-17 10:48:20	<u>8df1fd6f4665e1e5cc30aa</u> <u>0457aac986bec16093bf48</u> <u>4dc933d41ca1d9a33ba2</u>	+ 0.26850742 BTC	✓
510	2018-01-11 09:11:43	<u>e5759526cf3f5fafed3e96</u> <u>4be9f85d0a4fc7b80c7753</u> <u>31a119aa0c88c61bd1f3</u>	- 0.00308600 BTC	✓
511	2018-01-11 08:51:19	<u>683846835fd324569a5b73</u> <u>09601e05d86f38f6bffc1e</u> <u>8a1e565c78a7af6ae7b6</u>	- 2.11033000 BTC	✓
512	2018-01-10 19:48:48	<u>2ce390348b4eb948468dd8</u> <u>205ebdd4ca5bfbdec2d077</u> <u>9588a7d4793299172b7e</u>	+ 0.00308600 BTC	✓
513	2018-01-10 11:38:29	<u>9a412c9bdb56c3eab072d5</u> <u>bbe30593a44a8048768f9e</u> <u>8f66efede3cb64c7e982</u>	+ 2.11033000 BTC	✓
514	2018-01-08 17:35:56	<u>5cbc7802d923b4c04f3886</u> <u>c2b258895b2a1cf826a5de</u> <u>fa5857b8ce8ec4ae8b9a</u>	- 0.03033785 BTC	✓
515	2018-01-08 16:46:22	<u>2d295f316455fd0e07ede1</u> <u>3c46acc0189bb95f3b7521</u> <u>0c3853662b2d33c1b4c6</u>	+ 0.03033785 BTC	✓
516	2018-01-08 07:42:14	<u>ca7a1f8138e4488a5a6af4</u> <u>d2cf46ea65c81677aa5500</u> <u>b9f63923ea6fda467fa5</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
517	2017-12-31 22:30:32	<u>52601da583049f01531d81</u> <u>534533618e48eed38121f1</u> <u>38b27f6b64347bba801f</u>	- 5.93206002 BTC	✓
518	2017-12-31 22:30:32	<u>52601da583049f01531d81</u> <u>534533618e48eed38121f1</u> <u>38b27f6b64347bba801f</u>	- 0.18084038 BTC	✓
519	2017-12-31 06:09:13	<u>8265522877cf0b55000ea3</u> <u>3d3e048aa1feb31cd86843</u> <u>6d62f8f021be834e4b58</u>	- 0.12574900 BTC	✓
520	2017-12-29 10:16:42	<u>e4842831c5a64b9ce9f53c</u> <u>4ef878052e8f58ab7812c4</u> <u>b81c512a368230ea399c</u>	+ 0.12574900 BTC	✓
521	2017-12-28 11:04:21	<u>1d1c99943e3591f8961b78</u> <u>2296c23e00b8b879023732</u> <u>5965b5178afb9edf9fa2</u>	+ 5.93206002 BTC	✓
522	2017-12-28 09:57:58	<u>88a6f680e8fc921f76f15f</u> <u>e39adbefb06331dcc71a6b</u> <u>5bd34f8ede7a4dccdb93</u>	+ 0.18084038 BTC	✓
523	2017-12-27 15:05:46	<u>9445fc3fb16dda8b585d13</u> <u>ee4da695cf1758c5330df5</u> <u>caa1475fd4c3a1622350</u>	- 1.30665000 BTC	✓
524	2017-12-27 08:33:41	<u>73a158486d70e238bab0f8</u> <u>9edce1dbdcc881a030da93</u> <u>fe52219a6175b76b6b9a</u>	+ 1.30665000 BTC	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.