

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>197kGNHuL55P6ivZDNDYzyHtPRM2zfVvRD</u>
TOTAL RECEIVED	3.56432902 BTC
	223,761.48 USD
TOTAL SEND	3.56136589 BTC
	223,575.46 USD

Token	Balance
Bitcoin	0.00296313 BTC
	186.01 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 01:39:31	<u>9a5055ce24203f7767e638</u> <u>557330d9fab852dc751766</u> <u>5c2be5667d336accab4b</u>	+ 0.00296313 BTC	
			70.58 USD	
2	2020-02-25 11:28:29	<u>a27dcb2c57bf89ded7bacc</u> <u>86ff0e8f8f5ca753d3a77f</u> <u>aede6a7b88042e03f06e</u>	- 0.00672751 BTC	
			62.67 USD	
3	2020-02-25 11:28:29	<u>a27dcb2c57bf89ded7bacc</u> <u>86ff0e8f8f5ca753d3a77f</u> <u>aede6a7b88042e03f06e</u>	- 0.00753205 BTC	
			70.16 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-25 11:28:29	<u>a27dcb2c57bf89ded7bacc</u> <u>86ff0e8f8f5ca753d3a77f</u> <u>aede6a7b88042e03f06e</u>	- 0.00621181 BTC 57.86 USD		✓
5	2020-02-25 11:28:29	<u>a27dcb2c57bf89ded7bacc</u> <u>86ff0e8f8f5ca753d3a77f</u> <u>aede6a7b88042e03f06e</u>	- 0.01743959 BTC 162.46 USD		✓
6	2020-02-25 11:28:29	<u>a27dcb2c57bf89ded7bacc</u> <u>86ff0e8f8f5ca753d3a77f</u> <u>aede6a7b88042e03f06e</u>	- 0.00677722 BTC 63.13 USD		✓
7	2020-02-25 11:28:29	<u>a27dcb2c57bf89ded7bacc</u> <u>86ff0e8f8f5ca753d3a77f</u> <u>aede6a7b88042e03f06e</u>	- 0.00651597 BTC 60.70 USD		✓
8	2020-02-25 11:28:29	<u>a27dcb2c57bf89ded7bacc</u> <u>86ff0e8f8f5ca753d3a77f</u> <u>aede6a7b88042e03f06e</u>	- 0.00419472 BTC 39.07 USD		✓
9	2020-02-25 11:03:12	<u>ded7854c0d014b713c4dcd</u> <u>296cf2d3428d0b6ed150d3</u> <u>5892eaf8194ce5bd4a51</u>	+ 0.00753205 BTC 70.16 USD		✓
10	2020-01-31 13:44:29	<u>f6f88942ff0f3f894441a2</u> <u>faa5af52e96b56f22f6d9c</u> <u>5725b877ed7ba783aaab</u>	+ 0.00672751 BTC 63.13 USD		✓
11	2019-12-31 17:31:40	<u>657f4a882eea13a26dbb66</u> <u>764b43f39a59793dfbce1f</u> <u>7dd1a7702ce127c70eb8</u>	+ 0.00677722 BTC 48.80 USD		✓
12	2019-11-30 15:01:34	<u>b58413cb425812f3fd2731</u> <u>26085c8414200dc35adebc</u> <u>2761bf65ad221ee35d48</u>	+ 0.00621181 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 11:03:35	<u>426c19d5e8d46b45768b81e83eeaab048fb2dd2b3bd2869c89bbc3d402dcb37c</u>	+ 0.00651597 BTC	✓
14	2019-09-30 09:18:42	<u>2b9a16dd1120ed74e66f3741ea61bbacfeaa925a533e42fc1da8c7112a860c1a</u>	+ 0.00419472 BTC	✓
15	2019-09-15 10:20:58	<u>85dcda384d410db1942786bbb42ba1bd165979223626efa297f1a9a87ab51429</u>	+ 0.01743959 BTC	✓
16	2019-09-15 10:20:58	<u>85dcda384d410db1942786bbb42ba1bd165979223626efa297f1a9a87ab51429</u>	- 0.00214338 BTC	✓
17	2019-09-15 10:20:58	<u>85dcda384d410db1942786bbb42ba1bd165979223626efa297f1a9a87ab51429</u>	- 0.00127611 BTC	✓
18	2019-09-15 10:20:58	<u>85dcda384d410db1942786bbb42ba1bd165979223626efa297f1a9a87ab51429</u>	- 0.00300542 BTC	✓
19	2019-09-15 10:20:58	<u>85dcda384d410db1942786bbb42ba1bd165979223626efa297f1a9a87ab51429</u>	- 0.00145826 BTC	✓
20	2019-09-15 10:20:58	<u>85dcda384d410db1942786bbb42ba1bd165979223626efa297f1a9a87ab51429</u>	- 0.00304988 BTC	✓
21	2019-09-15 10:20:58	<u>85dcda384d410db1942786bbb42ba1bd165979223626efa297f1a9a87ab51429</u>	- 0.00203621 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-15 10:20:58	<u>85dcda384d410db1942786</u> <u>bbb42ba1bd165979223626</u> <u>efa297f1a9a87ab51429</u>	- 0.00233446 BTC	✓
23	2019-09-15 10:20:58	<u>85dcda384d410db1942786</u> <u>bbb42ba1bd165979223626</u> <u>efa297f1a9a87ab51429</u>	- 0.00151609 BTC	✓
24	2019-09-15 10:20:58	<u>85dcda384d410db1942786</u> <u>bbb42ba1bd165979223626</u> <u>efa297f1a9a87ab51429</u>	- 0.00124360 BTC	✓
25	2019-09-15 10:20:58	<u>85dcda384d410db1942786</u> <u>bbb42ba1bd165979223626</u> <u>efa297f1a9a87ab51429</u>	- 0.00140440 BTC	✓
26	2019-09-15 10:20:58	<u>85dcda384d410db1942786</u> <u>bbb42ba1bd165979223626</u> <u>efa297f1a9a87ab51429</u>	- 0.00451031 BTC	✓
27	2019-09-15 10:20:58	<u>85dcda384d410db1942786</u> <u>bbb42ba1bd165979223626</u> <u>efa297f1a9a87ab51429</u>	- 0.00130726 BTC	✓
28	2019-09-15 10:20:58	<u>85dcda384d410db1942786</u> <u>bbb42ba1bd165979223626</u> <u>efa297f1a9a87ab51429</u>	- 0.00194872 BTC	✓
29	2019-09-06 09:26:41	<u>460bc704be11aff1f81bfb</u> <u>92e283bfaebc4919d2b845</u> <u>2372083ca70506c6bc9e</u>	+ 0.00124360 BTC	✓
30	2019-08-30 11:08:48	<u>25b55457bb8103ae2dc622</u> <u>b4b090bdd04da5ceac881d</u> <u>05292cdfc63f4351ae7d</u>	+ 0.00130726 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-23 08:56:25	<u>3271731a3e7855fcd44db1</u> <u>ef01f51a5775cda4806b86</u> <u>500a19735c999fe2eba0</u>	+ 0.00140440 BTC	✓
32	2019-08-16 12:17:07	<u>eea4ba857110805b65bc09</u> <u>0ad50ba1abf4c514dfa018</u> <u>8fa64a467647efbae3dc</u>	+ 0.00127611 BTC	✓
33	2019-08-09 10:00:44	<u>d0f04da7a76be928345a3a</u> <u>970ee390a4ef15c6fe4c70</u> <u>ac425678f8c6951e0b48</u>	+ 0.00145826 BTC	✓
34	2019-08-02 10:35:17	<u>6cb3a3da3b995f8800ebda</u> <u>21af72196717f091899f08</u> <u>2e2c62da4f1b40a4f614</u>	+ 0.00203621 BTC	✓
35	2019-07-26 09:13:06	<u>f91368ef8e2d3b37ed9c2e</u> <u>613c2c208730120db58148</u> <u>666bf9bf71480ce48f66</u>	+ 0.00214338 BTC	✓
36	2019-07-19 09:02:09	<u>54090b41f524457ee7e97e</u> <u>2db1e05110a97449e29d9d</u> <u>b6889e9b5885cfd19f76</u>	+ 0.00233446 BTC	✓
37	2019-07-12 08:54:43	<u>238cbef8f85ba8dd8aab6f</u> <u>39e6fc61281cf4be8ab3c3</u> <u>97eb88aaaa9aa543cc3a</u>	+ 0.00194872 BTC	✓
38	2019-07-05 08:58:20	<u>cfaacaf1f70212c4760a48</u> <u>cf07403624f4a0091a4709</u> <u>e1e75c615c6b71258951</u>	+ 0.00304988 BTC	✓
39	2019-06-28 19:59:13	<u>e492f7ce716a463aa4e072</u> <u>ab68bc2dfd800f0713b87f</u> <u>21edc24d6c1e91fbc40d</u>	+ 0.00300542 BTC	✓

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40	2019-06-21 09:39:29	<u>4b50cdc584e6369857c8b4084a759bafcdb278cf53bf7d7fc8e4836d3c692954</u>	+ 0.00151609 BTC	✓
41	2019-06-17 08:45:19	<u>3130edf78d4f2deb6c894df585acdc0c03d5ca64394840981ebba9f17daad57f</u>	+ 0.00451031 BTC	✓
42	2019-06-17 08:45:19	<u>3130edf78d4f2deb6c894df585acdc0c03d5ca64394840981ebba9f17daad57f</u>	- 0.07447222 BTC	✓
43	2019-06-17 08:45:19	<u>3130edf78d4f2deb6c894df585acdc0c03d5ca64394840981ebba9f17daad57f</u>	- 0.00154540 BTC	✓
44	2019-06-17 08:45:19	<u>3130edf78d4f2deb6c894df585acdc0c03d5ca64394840981ebba9f17daad57f</u>	- 0.06368925 BTC	✓
45	2019-06-16 16:22:31	<u>86cd826e03012e2267f8eeb10388bc286d0468930ed97c76ea586f12449e999b</u>	+ 0.07447222 BTC	✓
46	2019-06-14 09:12:29	<u>4058d68814713e4aa24652afafacf7e6575543c4bca32104bde6e5e34d2a14f2</u>	+ 0.00154540 BTC	✓
47	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c680a47f0554d59adc474664cf806aada9a7d758941</u>	+ 0.06368925 BTC	✓
48	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c680a47f0554d59adc474664cf806aada9a7d758941</u>	- 0.00256786 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00547373 BTC	✓
50	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00686704 BTC	✓
51	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00124255 BTC	✓
52	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00413874 BTC	✓
53	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00265171 BTC	✓
54	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00558297 BTC	✓
55	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00595941 BTC	✓
56	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00693034 BTC	✓
57	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00175610 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00486980 BTC	✓
59	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00584393 BTC	✓
60	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00151943 BTC	✓
61	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00135485 BTC	✓
62	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00509472 BTC	✓
63	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00225571 BTC	✓
64	2019-06-13 19:13:15	<u>3388447bcb60aad368ae1c</u> <u>680a47f0554d59adc47466</u> <u>4cf806aada9a7d758941</u>	- 0.00456014 BTC	✓
65	2019-06-07 08:35:35	<u>20a04383d09bbdb42c747d</u> <u>ed8d0dbd70ab7e7ed526fd</u> <u>b2ab57cea76d33842e00</u>	+ 0.00151943 BTC	✓
66	2019-05-31 08:31:20	<u>d2930952c3414a477209ed</u> <u>2be12ae4bc9a0599ff0ea0</u> <u>d984b20284e8cc7a31e6</u>	+ 0.00124255 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-24 09:30:31	<u>08804611a64843610968e1</u> <u>47c1959d6dac03fcf08c99</u> <u>3711c4059d5d6e3c7da8</u>	+ 0.00225571 BTC	✓
68	2019-05-10 09:32:40	<u>66c13496e9d53a2402fd49</u> <u>bbe91df298164472679cc8</u> <u>68bbfebbabb4844d784c</u>	+ 0.00175610 BTC	✓
69	2019-05-03 08:37:35	<u>d020dfaa468463d650a2d0</u> <u>028ff84fff557898a30be7</u> <u>6edbb41bfea29e8b8077</u>	+ 0.00413874 BTC	✓
70	2019-04-26 09:24:44	<u>0dd1e62e32ea20f68c067b</u> <u>c4d626d3e6e3361db4a03c</u> <u>987e127d6127ebe9cbe0</u>	+ 0.00509472 BTC	✓
71	2019-04-19 08:46:52	<u>db638ccf9017c4b00f57f7</u> <u>62d2a6cb35252c7aa61d90</u> <u>7cb46e7afd761280f5c2</u>	+ 0.00547373 BTC	✓
72	2019-04-12 08:49:44	<u>87d47cc8fe2d7b9adbb6c6</u> <u>42ea2ea0b96515220698f4</u> <u>ba6abd7b23cbb31a1294</u>	+ 0.00595941 BTC	✓
73	2019-04-05 12:13:14	<u>73faf9db325c45d8d9da2a</u> <u>6fbd0f92d88ccc3dc6a8a3</u> <u>0db6840dfbcab680e686</u>	+ 0.00693034 BTC	✓
74	2019-03-30 03:57:37	<u>d30b20290f869ede0bfac7</u> <u>133a1e7e00aaef71693ac</u> <u>bdf28929030487df9df8</u>	+ 0.00686704 BTC	✓
75	2019-03-22 12:45:13	<u>02b01918f12ccc465f920b</u> <u>5fc6de4d7c82da18f12dd9</u> <u>607a4d3607f1f76ec9cb</u>	+ 0.00456014 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-15 10:39:45	<u>557f14955a744ec0d11b2482bba8cddaf2b1b778aa25799bff9c6a473c593f81</u>	+ 0.00486980 BTC	✓
77	2019-03-08 10:35:45	<u>f9f1c967509451a65ddf6a70243648f06af8039894b3a001882c4309381c2a82</u>	+ 0.00256786 BTC	✓
78	2019-03-01 09:51:21	<u>a4a707fab11cbcd4b3ffcf728fa33d3313c7b419f310698da1e750f84b4e282f</u>	+ 0.00265171 BTC	✓
79	2019-02-22 09:47:59	<u>8b351b00974035e5ba10e399eebb64fa0ec29dc771dd61fe68636bee75adb185</u>	+ 0.00558297 BTC	✓
80	2019-02-15 11:40:20	<u>51ca36ceeb3c9ae97868e07109ff722bdf07a56d78b8648b036b61ee82e81220</u>	+ 0.00584393 BTC	✓
81	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1cb0bc28590e0dcd2615aa16123f106f191f20dc438a</u>	+ 0.00135485 BTC	✓
82	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1cb0bc28590e0dcd2615aa16123f106f191f20dc438a</u>	- 0.00122274 BTC	✓
83	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1cb0bc28590e0dcd2615aa16123f106f191f20dc438a</u>	- 0.00303609 BTC	✓
84	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1cb0bc28590e0dcd2615aa16123f106f191f20dc438a</u>	- 0.00268058 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00468513 BTC	✓
86	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00196583 BTC	✓
87	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00576022 BTC	✓
88	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00562235 BTC	✓
89	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00513278 BTC	✓
90	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00133883 BTC	✓
91	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00170928 BTC	✓
92	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00180000 BTC	✓
93	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00166356 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00123875 BTC	✓
95	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00902471 BTC	✓
96	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00808539 BTC	✓
97	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00614430 BTC	✓
98	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00515712 BTC	✓
99	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00635427 BTC	✓
100	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00382328 BTC	✓
101	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00881640 BTC	✓
102	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00286448 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00324983 BTC	✓
104	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00868791 BTC	✓
105	2019-02-08 20:15:49	<u>1694284bf401bb4a4f1d1c</u> <u>b0bc28590e0dcd2615aa16</u> <u>123f106f191f20dc438a</u>	- 0.00147242 BTC	✓
106	2019-02-08 10:00:27	<u>563a4b31adc43bddecd6a4</u> <u>7c5320b17dee1cb1062cfc</u> <u>a1e38a6a0c30a46f5ddb</u>	+ 0.00382328 BTC	✓
107	2019-01-18 12:15:48	<u>e2fa9d0180c399e731d83a</u> <u>108b0f07a49ceea920b4f6</u> <u>7e60b0389f63db00a95d</u>	+ 0.00196583 BTC	✓
108	2019-01-11 09:57:59	<u>8cf952d23a49c8682b71fa</u> <u>c22d04fd0db9aa11dec320</u> <u>d64679362809796d91a6</u>	+ 0.00123875 BTC	✓
109	2018-12-28 11:00:15	<u>78b53f07c53b01745046d6</u> <u>7b7c078f4fba7e2478f56e</u> <u>7d0f1314faa807a92922</u>	+ 0.00614430 BTC	✓
110	2018-12-21 10:45:51	<u>eea2e6c9d9758d650eb0f1</u> <u>ea4c069d413f6cbf008ede</u> <u>8a404a135b9f57395cc0</u>	+ 0.00468513 BTC	✓
111	2018-12-14 10:03:05	<u>e057eca684e33df652953f</u> <u>a356618d01607f7860d723</u> <u>ccdb3c8221911b1ef3da</u>	+ 0.00576022 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-07 12:43:50	<u>dba8854c26bc7864225cde</u> <u>6beba1240cce3322b50e74</u> <u>13d1cbe91c00e2a1d4a3</u>	+ 0.00562235 BTC	✓
113	2018-12-01 03:07:38	<u>b1a439d293b737c4f3aea6</u> <u>d846c4874a7581e8812e9d</u> <u>959a864980d19fcf6b73</u>	+ 0.00133883 BTC	✓
114	2018-11-16 19:40:10	<u>1c3135204aa0a92cd85ead</u> <u>a63dc3cb37c58a6703b8cc</u> <u>46988105191eb559c871</u>	+ 0.00324983 BTC	✓
115	2018-11-09 12:46:41	<u>107db1b7e2eec8ed922ee4</u> <u>3e5a47ae70d3337cbd558f</u> <u>9d6970a53c293e7f5aad</u>	+ 0.00868791 BTC	✓
116	2018-11-02 22:22:02	<u>84a0d39ed823dd0f86d4af</u> <u>c98a649931979344096531</u> <u>75897c28ae7f376f70a0</u>	+ 0.00808539 BTC	✓
117	2018-10-26 11:34:06	<u>4d8d3469200b5a87458128</u> <u>fe0102f5773adea5b0a7ac</u> <u>3d58e433fabd8d030d34</u>	+ 0.00881640 BTC	✓
118	2018-10-19 11:57:09	<u>c300689891f2f2c9183f09</u> <u>5e31e3e6139e78fac3260e</u> <u>11fd6010415efda80465</u>	+ 0.00513278 BTC	✓
119	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00180000 BTC	✓
120	2018-10-12 11:01:48	<u>629df261d8c7097b8cd933</u> <u>8ae99a0c2e3864d358d38c</u> <u>dc30fe510d626287a6fa</u>	+ 0.00515712 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-05 23:50:48	<u>5b651758c014330b0561e8</u> <u>fee7eb60360dc35680b20d</u> <u>62b03d5aef9338b79565</u>	+ 0.00635427 BTC	✓
122	2018-09-28 09:02:06	<u>f00857f9faa62cc95fb1d7</u> <u>5dd14440484118ce2a65e1</u> <u>342f61e5825b02d2290f</u>	+ 0.00268058 BTC	✓
123	2018-09-14 09:58:54	<u>fefa95d7a03a018b36c0e2</u> <u>d1f549e921f6036c7fd3cb</u> <u>fc3339657c4508d5bc10</u>	+ 0.00122274 BTC	✓
124	2018-09-07 09:17:30	<u>88ef49cdf6443b74e29cff</u> <u>54d23534966456ecd60c1b</u> <u>63664d0517605cd2b6ce</u>	+ 0.00902471 BTC	✓
125	2018-08-31 09:24:34	<u>09d08b673368cf9515d807</u> <u>75c90847ba25a5f211e428</u> <u>aba2abb9620d1a344ea0</u>	+ 0.00147242 BTC	✓
126	2018-08-24 09:46:14	<u>98fe23ab9d7afad08c6633</u> <u>368eb1c27c4611dae32e0f</u> <u>da3cb245d9d33ad7e06e</u>	+ 0.00166356 BTC	✓
127	2018-08-17 10:08:15	<u>4c37f2a42d78bf7ea4f74e</u> <u>fecb394702c104c4f6970c</u> <u>2b627e55ef5f40715575</u>	+ 0.00286448 BTC	✓
128	2018-08-10 10:43:14	<u>f045df90fa7a0334f9cc8a</u> <u>cebf5da15dd8ba0791ed8d</u> <u>4d82772c8212293c637e</u>	+ 0.00303609 BTC	✓
129	2018-08-03 18:48:51	<u>a76189838d42978267d16b</u> <u>8c82cdbc76db8c39dee876</u> <u>ede4a91db9a29324f334</u>	+ 0.00170928 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.01658749 BTC	✓
131	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.01367642 BTC	✓
132	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.00904780 BTC	✓
133	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.01899645 BTC	✓
134	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.00253459 BTC	✓
135	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.00697266 BTC	✓
136	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.00788418 BTC	✓
137	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.00899009 BTC	✓
138	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.00676229 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.00130024 BTC	✓
140	2018-08-03 18:48:51	<u>a76189838d42978267d16b8c82cdbc76db8c39dee876ede4a91db9a29324f334</u>	- 0.00899115 BTC	✓
141	2018-08-03 09:50:50	<u>4198000d8bbbf7a29889863fa3cbda17559bfc39535294ac4aedfef2d447412</u>	+ 0.00676229 BTC	✓
142	2018-07-27 09:09:08	<u>b08e0c3bc711cb92c3e15b735b2a145df7896e8cfa4a7a5e2e5ac4e67526b39b</u>	+ 0.00788418 BTC	✓
143	2018-07-20 10:47:17	<u>b2f5d4d1c2f28892c61d7ee814bcfa735a1c581eaa6cd55d0d83375091775f9b</u>	+ 0.00697266 BTC	✓
144	2018-07-13 08:48:18	<u>98bb4081405bbb159a09e2b2f9828f66f3cae58a3c82248e4716e4a2033e86b2</u>	+ 0.00899009 BTC	✓
145	2018-07-06 09:16:11	<u>03e1e4c8167f565202288da7d1c86ab5dcd0f48eec83fd9ac2e39e88181edb94</u>	+ 0.00899115 BTC	✓
146	2018-07-01 10:41:56	<u>b5f1df2d74acad81a1ae5b9ccd3a39dfb7cface0cb50ca2ba4b2892b8a521ed5</u>	+ 0.00253459 BTC	✓
147	2018-06-29 09:29:32	<u>d7598c019f0134bfa188e38a288004e4327366707f6359144fec6411673da6fe</u>	+ 0.00904780 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-22 09:04:56	<u>e1d10c10df155fc49eb176848b7c768161da2e6cf2b77d290faaad03e6d8a727</u>	+ 0.01367642 BTC	✓
149	2018-06-15 08:42:54	<u>fc5bc0e839bc16aee7607456f9c7fbe7dcc06538e1241474ba625336aab0f346</u>	+ 0.01658749 BTC	✓
150	2018-06-08 08:38:52	<u>b7b090fd6ef0fe6216fab43eb6288ed7292c62686d0d871231ed7a99d7ce9656</u>	+ 0.01899645 BTC	✓
151	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	+ 0.00130024 BTC	✓
152	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00103018 BTC	✓
153	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.01285713 BTC	✓
154	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.01790891 BTC	✓
155	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00548319 BTC	✓
156	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00097261 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.01253032 BTC	✓
158	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00039500 BTC	✓
159	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00330652 BTC	✓
160	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00805423 BTC	✓
161	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00507962 BTC	✓
162	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00027300 BTC	✓
163	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.01423621 BTC	✓
164	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00533646 BTC	✓
165	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00541594 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00567089 BTC	✓
167	2018-06-02 18:29:14	<u>3a476328b8e39100870f0f6d19736fb157fe6f74e756e11a9508e4b05b618502</u>	- 0.00277447 BTC	✓
168	2018-06-01 08:38:27	<u>b2bb760c7d16f6dc5134ac75f62f35ff4acb934b3fe3038bd9b7406078151fc2</u>	+ 0.01790891 BTC	✓
169	2018-05-25 11:26:17	<u>52de4fafd301a0db5a154c27bffc34a5e22413dd38285915c277f0fd1e4f8842</u>	+ 0.01423621 BTC	✓
170	2018-05-20 10:37:56	<u>05d5781a34231e0cb1037882df4c4d7dca6a757881aa369f08fcb472ea6527f6</u>	+ 0.00277447 BTC	✓
171	2018-05-18 10:53:43	<u>604d510b9d18c0b96d448c67c5d7f2781f55d61b28bb2d9f3e3f698a3105cdb6</u>	+ 0.00507962 BTC	✓
172	2018-05-18 09:03:14	<u>ae8f0c45fe471764c007cbd9084e5af8b6d534c869109196b91d8ff1ba6ab2bd</u>	+ 0.00097261 BTC	✓
173	2018-05-15 22:44:30	<u>1a652efa098e1c070d56f2af0ea13930a47aea4ca7f9873b3a1da82f6c962eab</u>	+ 0.00567089 BTC	✓
174	2018-05-13 10:28:23	<u>87258baf6e71aaf3388e77ecb45322d640603f1a401de9c81314b8332e19f427</u>	+ 0.00330652 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-11 22:27:46	<u>52c644fa36856982c52df4</u> <u>200642b5f4d4f306cf7121</u> <u>99b23ae85b114277437f</u>	+ 0.00533646 BTC	✓
176	2018-05-08 22:45:42	<u>b013089659f86897cb4fb0</u> <u>03086b8bfd3a3cd55252ca</u> <u>d4d38f44ce9d89e03ba2</u>	+ 0.00548319 BTC	✓
177	2018-05-06 10:29:03	<u>20600a630a8e9249360e42</u> <u>1b8291dc994fef72d06fbe</u> <u>00419d984213159725ba</u>	+ 0.00541594 BTC	✓
178	2018-05-04 09:40:43	<u>988f8fb7499d40e8b30a64</u> <u>270af677e16e9d4e9aa968</u> <u>87a8689e332f2d11a6e3</u>	+ 0.01253032 BTC	✓
179	2018-04-27 08:30:07	<u>d4e5ef3936935d2bc7ba6b</u> <u>093e5457c406e0ae473fb9</u> <u>41dc05a6f894e7678cbc</u>	+ 0.01285713 BTC	✓
180	2018-04-20 09:03:49	<u>dd545784b3ee60ec6ac0cd</u> <u>11ceb409c705cd9a54e04b</u> <u>6ce4fc0b2e8cc5b5f425</u>	+ 0.00103018 BTC	✓
181	2018-04-19 22:48:13	<u>7643e0abe1bb0b8c6db8fc</u> <u>6d8dce2dfd1a6a7440cdd9</u> <u>35db9c278f1a8e3fd70d</u>	+ 0.00805423 BTC	✓
182	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	+ 0.00027300 BTC	✓
183	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.01264957 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.01440920 BTC	✓
185	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00225311 BTC	✓
186	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00652560 BTC	✓
187	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00306242 BTC	✓
188	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00149801 BTC	✓
189	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00816503 BTC	✓
190	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00234585 BTC	✓
191	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00244678 BTC	✓
192	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00684089 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00662551 BTC	✓
194	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00905184 BTC	✓
195	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00534871 BTC	✓
196	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.00802217 BTC	✓
197	2018-04-15 15:23:24	<u>5f0b84195e24f9d2faf251</u> <u>2dbeef6f2369813b76b79a</u> <u>61e3fd3d44d29140de99</u>	- 0.01107969 BTC	✓
198	2018-04-15 10:10:49	<u>89adf436cae57a9f861244</u> <u>b9191b3d354c06466e27d4</u> <u>4461b7d8b98468a03df4</u>	+ 0.00684089 BTC	✓
199	2018-04-13 10:16:43	<u>8fda49664227cf9d74dbb0</u> <u>0d11791ba76163920ada4d</u> <u>f9cbcd7a39e9553d21</u>	+ 0.00244678 BTC	✓
200	2018-04-11 22:53:33	<u>13afcc4cdfbd97a657f4e0</u> <u>edc102036bdd173af3002c</u> <u>1e991621814aa017aa5b</u>	+ 0.00802217 BTC	✓
201	2018-04-06 13:05:04	<u>b7fdbbc33dffa61a2a39df6</u> <u>6871f4d889cf2e5aff21bc</u> <u>103c82a3353470ae1fc6</u>	+ 0.00306242 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-04-04 10:16:11	<u>6b5202ed4280ce506fdec9</u> <u>207e06d3140adc2e12368f</u> <u>bdf7f62f4abe3cb16157</u>	+ 0.00905184 BTC	✓
203	2018-03-30 09:59:30	<u>b0e6d86dd37599c5387755</u> <u>9870728d04f35b24e09bd3</u> <u>ee7c1b29013a1c2c59f1</u>	+ 0.00816503 BTC	✓
204	2018-03-23 12:43:18	<u>031fc7ae8bebe0fcff66b3</u> <u>dce002aa4cd22aee483265</u> <u>b3c57770f6f99f6fe5b1</u>	+ 0.01107969 BTC	✓
205	2018-03-16 10:18:29	<u>ffe819b65a50bd55d8a125</u> <u>7ec19614c92ca762230a3f</u> <u>ba517a052d4593ceddf4</u>	+ 0.01264957 BTC	✓
206	2018-03-09 11:16:15	<u>7dbdd539624b121df2ec4f</u> <u>946b93a8704c6e0664de33</u> <u>37f3f70b32b20cb339d4</u>	+ 0.00662551 BTC	✓
207	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddb111a7b755353e</u>	+ 0.00652560 BTC	✓
208	2018-03-05 19:44:01	<u>b48e3e12feb0c1da594286</u> <u>db07d03d35f4aaa62d9831</u> <u>1171d6c98d4539a3e986</u>	+ 0.00149801 BTC	✓
209	2018-03-05 19:44:01	<u>b48e3e12feb0c1da594286</u> <u>db07d03d35f4aaa62d9831</u> <u>1171d6c98d4539a3e986</u>	- 0.00249118 BTC	✓
210	2018-03-05 19:44:01	<u>b48e3e12feb0c1da594286</u> <u>db07d03d35f4aaa62d9831</u> <u>1171d6c98d4539a3e986</u>	- 0.01846969 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-03-02 10:04:32	<u>44d0005a928e454a3b4192</u> <u>b96f1d0d55945b7534cb34</u> <u>286c80bc65e96b73ca5b</u>	+ 0.00534871 BTC	✓
212	2018-02-28 10:21:54	<u>dca9f5981c2f1b44a3f29a</u> <u>1200256a8741c7be664f4c</u> <u>8af8796d94288d000e72</u>	+ 0.01440920 BTC	✓
213	2018-02-22 11:48:35	<u>05265656d49aa83c0c21df</u> <u>14bcf7d37dbb60dad0e7e3</u> <u>3a5069184280b5b9b652</u>	+ 0.01846969 BTC	✓
214	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	+ 0.00039500 BTC	✓
215	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.00422951 BTC	✓
216	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.00953937 BTC	✓
217	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.00315234 BTC	✓
218	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02435565 BTC	✓
219	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02422029 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02156433 BTC	✓
221	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.00499228 BTC	✓
222	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02132689 BTC	✓
223	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02468007 BTC	✓
224	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.00394361 BTC	✓
225	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.01305600 BTC	✓
226	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.01941896 BTC	✓
227	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.01485668 BTC	✓
228	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.00452468 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02291800 BTC	✓
230	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02112481 BTC	✓
231	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02920088 BTC	✓
232	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02237136 BTC	✓
233	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02043045 BTC	✓
234	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.03469400 BTC	✓
235	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02526076 BTC	✓
236	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.00286902 BTC	✓
237	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02446086 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02703026 BTC	✓
239	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.04602197 BTC	✓
240	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.02134992 BTC	✓
241	2018-02-17 22:14:40	<u>874fa70e6a71ec1abde952</u> <u>7cfa53b7755b68477e7246</u> <u>0bb3aa426a1f3fbfd7d5</u>	- 0.00899267 BTC	✓
242	2018-02-15 10:27:03	<u>82eca632c9d5ff7f2f1631</u> <u>48a212272a9779a2ece14a</u> <u>126ad588da67a8c0eb05</u>	+ 0.01941896 BTC	✓
243	2018-02-09 12:34:03	<u>f0c5485edb482a8458c215</u> <u>d79ee4bde693ee2ee1fba0</u> <u>400a35add1f2d4800325</u>	+ 0.00953937 BTC	✓
244	2018-02-06 18:19:12	<u>65ff7d5e0fa39bed6f6f51</u> <u>15e71c40d7600a7dd97d64</u> <u>52f668a8ab72b1f2c493</u>	+ 0.02920088 BTC	✓
245	2018-01-28 10:32:23	<u>48a612ce7c443ad08738fd</u> <u>9644dd023dd5aefc37c528</u> <u>2cf722f95e2b56d0d99d</u>	+ 0.02526076 BTC	✓
246	2018-01-21 11:55:42	<u>3cd8b28361ea5b294fb7e1</u> <u>773c4220d14d04102ba904</u> <u>1f7dcc734c82bdf1be3</u>	+ 0.02703026 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-01-14 13:22:40	<u>1742ba020fdadaa0bedf4c</u> <u>b11cbc3c784a6fbc5c8dd7</u> <u>f07e8ebe4eb6ac12f370</u>	+ 0.02134992 BTC	✓
248	2018-01-09 11:22:12	<u>e2c6b86e7c7804962366f7</u> <u>83504857b318688aee2ee3</u> <u>d33470ac8228823035a6</u>	+ 0.02422029 BTC	✓
249	2018-01-02 13:58:56	<u>4acdcc702b695384cd86fc</u> <u>9804bac0668b7d42f06f65</u> <u>24dd75ff520af92d2df8</u>	+ 0.03469400 BTC	✓
250	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00499228 BTC	✓
251	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00394361 BTC	✓
252	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00315234 BTC	✓
253	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u>	+ 0.00234585 BTC	✓
254	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00249118 BTC	✓
255	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00422951 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00286902 BTC	✓
257	2017-12-13 04:05:08	<u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u>	+ 0.00452468 BTC	✓
258	2017-12-12 15:50:03	<u>6a60b3bd84ac6d362254e8</u> <u>36d5ff27493c8d182557c2</u> <u>f8b1cd967b494a01917c</u>	+ 0.02291800 BTC	✓
259	2017-12-12 15:50:03	<u>6a60b3bd84ac6d362254e8</u> <u>36d5ff27493c8d182557c2</u> <u>f8b1cd967b494a01917c</u>	- 0.03912198 BTC	✓
260	2017-12-12 15:50:03	<u>6a60b3bd84ac6d362254e8</u> <u>36d5ff27493c8d182557c2</u> <u>f8b1cd967b494a01917c</u>	- 0.03261968 BTC	✓
261	2017-12-11 02:59:12	<u>055cd2cf80f3c028c4d133</u> <u>1b2ffb299d57e154bfb44f</u> <u>e02e9155a0c24b476667</u>	+ 0.00899267 BTC	✓
262	2017-12-01 15:52:54	<u>c97757be544509ed2b912f</u> <u>b3a1d05a4ce9436540912e</u> <u>915a536ddd6704406b36</u>	+ 0.02132689 BTC	✓
263	2017-11-24 12:39:20	<u>d90929c0d5963f2ee8638c</u> <u>a880a8c1dfaccb76ad118</u> <u>6178f1a2183630cad02f</u>	+ 0.02156433 BTC	✓
264	2017-11-17 11:21:00	<u>e44d7261785fa996382a5e</u> <u>fb29460a827b8b8f5c2a2</u> <u>2f627225b9a3e8b136cd</u>	+ 0.02435565 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-11-17 08:02:07	<u>7f2440231a3d084cdc31d8</u> <u>e7d3d5a624f590ff762287</u> <u>58d7201a42ba5e3cc342</u>	+ 0.01485668 BTC	✓
266	2017-11-17 08:02:07	<u>7f2440231a3d084cdc31d8</u> <u>e7d3d5a624f590ff762287</u> <u>58d7201a42ba5e3cc342</u>	- 0.02597682 BTC	✓
267	2017-11-17 08:02:07	<u>7f2440231a3d084cdc31d8</u> <u>e7d3d5a624f590ff762287</u> <u>58d7201a42ba5e3cc342</u>	- 0.02302628 BTC	✓
268	2017-11-17 08:02:07	<u>7f2440231a3d084cdc31d8</u> <u>e7d3d5a624f590ff762287</u> <u>58d7201a42ba5e3cc342</u>	- 0.03282355 BTC	✓
269	2017-11-17 08:02:07	<u>7f2440231a3d084cdc31d8</u> <u>e7d3d5a624f590ff762287</u> <u>58d7201a42ba5e3cc342</u>	- 0.02159920 BTC	✓
270	2017-11-12 20:10:58	<u>8ce516f74b865c579d2930</u> <u>611d2a459b4b1f64e903e8</u> <u>a515c9320e24b6273d17</u>	+ 0.01305600 BTC	✓
271	2017-11-12 20:10:58	<u>8ce516f74b865c579d2930</u> <u>611d2a459b4b1f64e903e8</u> <u>a515c9320e24b6273d17</u>	- 0.02914923 BTC	✓
272	2017-11-12 20:10:58	<u>8ce516f74b865c579d2930</u> <u>611d2a459b4b1f64e903e8</u> <u>a515c9320e24b6273d17</u>	- 0.08654713 BTC	✓
273	2017-11-10 12:07:24	<u>550ff8943244e38cf1162e</u> <u>487720e35bedbe00c72d4e</u> <u>c10e3024cfca1d8b94df</u>	+ 0.02043045 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-06 03:26:18	<u>2971c4f4044441f9a795d4</u> <u>05002d65e0ddab1a5daf3a</u> <u>1a35509cd8c76b932cad</u>	+ 0.04602197 BTC	✓
275	2017-11-03 11:28:53	<u>3e7c4cf46746ee5bf52746</u> <u>02c8f39ae9158bd56c5234</u> <u>234ba273e5a40611bb06</u>	+ 0.02446086 BTC	✓
276	2017-10-27 16:54:07	<u>656814809a687d71611877</u> <u>a16e4e0ddfd344d4211f26</u> <u>7afd90772eb57db8215f</u>	+ 0.02237136 BTC	✓
277	2017-10-20 10:32:47	<u>6952a2d842870b2dab58e4</u> <u>c2d816b37abf4ee20777a7</u> <u>9ab2f6dc0c1087347d5b</u>	+ 0.02112481 BTC	✓
278	2017-10-13 10:56:51	<u>c07e9487dda7d76d51ba57</u> <u>aeb208410d903533f1a3ba</u> <u>d687ea913a8d01782792</u>	+ 0.02468007 BTC	✓
279	2017-10-06 10:25:03	<u>63b177b9a49c0b9f51873c</u> <u>74ba1c8c943218854966b8</u> <u>4994c359ef003b577f6e</u>	+ 0.03261968 BTC	✓
280	2017-09-29 12:12:30	<u>af7f6de7bea64f058755ee</u> <u>b207bb034cf8bfe026ac6a</u> <u>98c8ed4c08cb15db0c01</u>	+ 0.03912198 BTC	✓
281	2017-09-22 11:27:42	<u>8a234041e01c9340923009</u> <u>f649f901e686ad3e9e68fe</u> <u>56207c27e92ada8655cf</u>	+ 0.02597682 BTC	✓
282	2017-09-15 10:20:35	<u>705c9c252542e24124657b</u> <u>2121498b046d095ebe3d0e</u> <u>3e511cbfc46407eb5ee9</u>	+ 0.02302628 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2017-09-13 20:22:32	<u>c93e516bc40e5debaa52b7</u> <u>0d15b1c0841d2dbf607057</u> <u>4080999ba8676819b3c8</u>	+ 0.00225311 BTC	✓
284	2017-09-13 20:22:32	<u>c93e516bc40e5debaa52b7</u> <u>0d15b1c0841d2dbf607057</u> <u>4080999ba8676819b3c8</u>	- 0.01198888 BTC	✓
285	2017-09-13 20:22:32	<u>c93e516bc40e5debaa52b7</u> <u>0d15b1c0841d2dbf607057</u> <u>4080999ba8676819b3c8</u>	- 0.02657445 BTC	✓
286	2017-09-13 20:22:32	<u>c93e516bc40e5debaa52b7</u> <u>0d15b1c0841d2dbf607057</u> <u>4080999ba8676819b3c8</u>	- 0.01949363 BTC	✓
287	2017-09-13 20:22:32	<u>c93e516bc40e5debaa52b7</u> <u>0d15b1c0841d2dbf607057</u> <u>4080999ba8676819b3c8</u>	- 0.03228881 BTC	✓
288	2017-09-13 20:22:32	<u>c93e516bc40e5debaa52b7</u> <u>0d15b1c0841d2dbf607057</u> <u>4080999ba8676819b3c8</u>	- 0.02875489 BTC	✓
289	2017-09-08 10:36:31	<u>0553fee090a86adc6a0f56</u> <u>dda718b92ec98696fb0297</u> <u>9e2d75c13210dcab05a2</u>	+ 0.02159920 BTC	✓
290	2017-09-02 10:50:05	<u>2621bf78c7feded33f9b6e</u> <u>66ec2bf4ceb555ff9da8c4</u> <u>20ff663ce62027a804ef</u>	+ 0.03282355 BTC	✓
291	2017-08-25 15:15:51	<u>6961e4769e5d2fd7a0c398</u> <u>909472e5b11598944f477e</u> <u>aed3ca73e5241f494d08</u>	+ 0.02914923 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-08-19 20:40:40	<u>5da34635bc2f5e75cc00f7</u> <u>6745283a6ad4cb16afb6af</u> <u>044a1b63f00108222eea</u>	+ 0.08654713 BTC	✓
293	2017-08-19 20:40:40	<u>5da34635bc2f5e75cc00f7</u> <u>6745283a6ad4cb16afb6af</u> <u>044a1b63f00108222eea</u>	- 0.34944800 BTC	✓
294	2017-08-19 16:26:34	<u>cb484226c56ee7363f97a4</u> <u>3ef8819a0e1789b6f5e354</u> <u>ae824707c2829e470741</u>	+ 0.34944800 BTC	✓
295	2017-08-19 16:26:34	<u>cb484226c56ee7363f97a4</u> <u>3ef8819a0e1789b6f5e354</u> <u>ae824707c2829e470741</u>	- 0.56700000 BTC	✓
296	2017-08-19 16:26:34	<u>cb484226c56ee7363f97a4</u> <u>3ef8819a0e1789b6f5e354</u> <u>ae824707c2829e470741</u>	- 0.38353787 BTC	✓
297	2017-08-18 23:25:34	<u>f791885c13650b54b969ba</u> <u>e43fa06d49260d79563e22</u> <u>7a37b8a08cfc9dc57b6a</u>	+ 0.01198888 BTC	✓
298	2017-08-15 11:53:34	<u>154f4f03de3aa0fb55f6d1</u> <u>bb3a82b0b13c4af2c24a17</u> <u>0b0f66f924efcb4c84db</u>	+ 0.03228881 BTC	✓
299	2017-08-13 12:26:18	<u>35100ec4b4b3375819a844</u> <u>70999e3645e7247ea9ee47</u> <u>6bb85011049dd15c0281</u>	+ 0.01949363 BTC	✓
300	2017-08-13 12:26:18	<u>35100ec4b4b3375819a844</u> <u>70999e3645e7247ea9ee47</u> <u>6bb85011049dd15c0281</u>	- 0.03893146 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-08-08 12:48:45	<u>009ab24c47f018a82186cf</u> <u>230353121e28741b0831ab</u> <u>62b3dd04de08a0f33cf1</u>	+ 0.02875489 BTC	✓
302	2017-08-06 10:36:53	<u>8644a6707b9c53e9292ced</u> <u>01320f24119f7d50d2ea16</u> <u>b821b5a454018fb7441d</u>	+ 0.38353787 BTC	✓
303	2017-08-06 10:36:53	<u>8644a6707b9c53e9292ced</u> <u>01320f24119f7d50d2ea16</u> <u>b821b5a454018fb7441d</u>	- 0.59500000 BTC	✓
304	2017-08-01 08:17:28	<u>6251a40f141f895558fd70</u> <u>c1d5672ecbbc0d3add4931</u> <u>799fec0b209a20ffc064</u>	+ 0.02657445 BTC	✓
305	2017-07-31 23:38:52	<u>a10c442452c6f734cca615</u> <u>f0e5b4405fe3fa95855736</u> <u>d1b3e73bed176f963ac2</u>	+ 0.56700000 BTC	✓
306	2017-07-25 13:54:47	<u>2bda4e33b17efc677e0b5b</u> <u>9f7aad645dcd3fb8863b09</u> <u>6075959364a8d0d1d324</u>	+ 0.03893146 BTC	✓
307	2017-07-18 23:55:48	<u>bcf42ce6254b6d5b9d353c</u> <u>ef5044adb20ec71c42cee7</u> <u>6b537aa0ec75e8520401</u>	+ 0.59500000 BTC	✓

\* USD values displayed at the time of transaction

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