

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CeagD8ZnnWVzXtU4UAXuopmQYwGhUE4Gq</u>
TOTAL RECEIVED	120.03385904 BTC
	7,540,765.89 USD
TOTAL SEND	120.03385904 BTC
	7,540,765.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 16:39:12	<u>5397b3704adac8426656a6</u> <u>7d1334a3743a1a9615aff0</u> <u>9fd34948722f4fbe71a3</u>	- 0.00028339 BTC	
			17.34 USD	
2	2021-03-08 05:39:19	<u>28cf37a8e27da8f74ebdeb</u> <u>34b1ec093f87bcc3c531eb</u> <u>4c3968fb000b6e21de9d</u>	+ 0.00028339 BTC	
			14.84 USD	
3	2019-12-18 02:44:25	<u>119368ac8c606d97e146c6</u> <u>0e54197d8520481ae956ef</u> <u>1e213682d1ef26dc79af</u>	- 0.09059651 BTC	
			659.34 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-17 15:08:17	<u>69d7665937d4c11d6fe7b8</u> <u>9cd0546b73154669e8e3db</u> <u>3e92c644171aff1d360d</u>	+ 0.09059651 BTC 659.34 USD	
5	2019-10-23 08:31:22	<u>e517023b0a163471e80d79</u> <u>f05df9b6e5a6d227ef34ae</u> <u>383e1081ef95a40371bd</u>	- 0.06674341 BTC	
6	2019-10-23 00:42:48	<u>73052a720cc6c0c43af6a8</u> <u>3090e063c58f1ccd9cdc3a</u> <u>1f02975daf82616775b8</u>	+ 0.06674341 BTC	
7	2019-09-25 03:00:51	<u>8d8c9384df92c924e5da75</u> <u>a8ad5d6d2dd48a63677d03</u> <u>f1c2872c2f2b5070ceb2</u>	- 0.05452934 BTC	
8	2019-09-24 06:56:08	<u>3a2f1c513f62be24febd79</u> <u>b90a424c520b99cd24e86a</u> <u>b773b44395f0585affef</u>	+ 0.05452934 BTC	
9	2019-09-22 04:20:19	<u>8a4c92f262915755105e3b</u> <u>0d2ab542738bd3a30ecde9</u> <u>ef4ca5e6dcf48f5ae99a</u>	- 0.05315020 BTC	
10	2019-09-21 01:46:22	<u>e0d001bb20ce627867479e</u> <u>a639df413bf9a58c96328a</u> <u>8603fb1d316ddbc625ab</u>	+ 0.05315020 BTC	
11	2019-08-15 03:05:58	<u>c246c4b7ecddd7c4111375</u> <u>4007c8fe7475bdd4de5ed6</u> <u>56d7c24ef72147a4c8bf</u>	- 0.03858731 BTC	
12	2019-08-14 08:15:47	<u>fc0cada111e951ee9d597a</u> <u>497ee1543182400e0e2638</u> <u>07611755e61fa97f561d</u>	+ 0.03858731 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-07 02:29:54	<u>e799a89dc456e20a21557e</u> <u>fd583f0b0fae581d91cd3a</u> <u>4f258d7331ce82b86493</u>	- 0.03312547 BTC	✓
14	2019-08-06 20:24:19	<u>62c2203d6c4e14d67723d0</u> <u>d5a1c0c29c8df52cfa08c8</u> <u>1a886c3afa83b5d11b2d</u>	+ 0.03312547 BTC	✓
15	2019-07-23 07:16:01	<u>a35776dc891f1e7a306032</u> <u>aecfe68a46d82225fd2ab3</u> <u>623b651911eee1de85c8</u>	- 0.02870783 BTC	✓
16	2019-07-22 13:21:41	<u>c1a3e26b07403b17850fac</u> <u>0e3248503aede27bd18c0c</u> <u>ab734c3f520513252790</u>	+ 0.02870783 BTC	✓
17	2019-06-30 03:12:47	<u>473e6fb8281d0b1bc951e6</u> <u>da33d30dac7d64ffda1bb1</u> <u>62c5d3b6f4399605ea04</u>	- 0.02143008 BTC	✓
18	2019-06-29 21:13:42	<u>f6b007147668253ed6b83d</u> <u>cd45b0272def460fbbf06c</u> <u>560123ca3bc2b4ab9823</u>	+ 0.02143008 BTC	✓
19	2019-06-17 08:33:06	<u>58c7c8cf58c5c055512dfd</u> <u>2a90dc9d69c6b6b038fdd2</u> <u>095c805fea014b8717ea</u>	- 0.02221798 BTC	✓
20	2019-06-17 08:14:27	<u>a31fae0a55416be02de74e</u> <u>bc61584718d38176ab1e86</u> <u>fd0b1d7337afd4916842</u>	+ 0.02221798 BTC	✓
21	2019-06-10 03:26:03	<u>a2afdcf740452d6819cfa7</u> <u>4b8bc599aa5a1a5b63b433</u> <u>78c1a1102103fd0b755a</u>	- 0.02385410 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-10 03:17:24	<u>b73370e40a0b2fea641d0c38d5e7f265cfddc479a0e4109fabcd</u> <u>e2064e8b4a4a</u>	- 0.02445623 BTC	✓
23	2019-06-10 01:07:56	<u>c8e2b2fdf8da2d378ed7a907690b66076bca59e228534c211fdb9c3ad93095bd</u>	+ 0.02385410 BTC	✓
24	2019-06-09 17:16:39	<u>dbaaa140378c3fe0f80b140707d47750d7884348657f3a1f43f8f263a45d5bec</u>	+ 0.02445623 BTC	✓
25	2019-06-06 02:44:29	<u>b6e7a00ce12fc09a4b84a2ca92542e3dfa6e5c94652bafc4aecc7a4acd460697</u>	- 0.02411232 BTC	✓
26	2019-06-04 08:29:54	<u>db3da8080c8b9fdb323db870207864ac9c0ab0523aca9a26ca82a26c8d7490c</u>	+ 0.02411232 BTC	✓
27	2019-05-23 03:18:58	<u>a057cb133622c0627f409b26365d533e35b0d21ae3e067218b4b74ea27151971</u>	- 0.01804304 BTC	✓
28	2019-05-22 17:26:33	<u>09f1cffbf6648b746c74f97ff7d91ff2cac15e782401ea11c3af5a1f8d95bdc7</u>	+ 0.01804304 BTC	✓
29	2019-05-17 02:31:18	<u>364da9d3ee9fd436af0b2ae4f7c511157a1d100503e7655c4c381074fe8f1b8a</u>	- 0.01913418 BTC	✓
30	2019-05-16 14:49:09	<u>557a4ddfe025f721378c04991dd2c575148f268b559a130d5a0bde6aa88ed608</u>	+ 0.01913418 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-13 03:01:37	<u>12e92354a347fa7e67fa96 b2feae27ada28347fb1e74 d78fe413c181c1b77c68</u>	- 0.01958792 BTC	✓
32	2019-05-12 18:05:06	<u>c04e1acf442c7b4be91af5 acb5ded860266c160bd033 481f838f47b8932a9e97</u>	+ 0.01958792 BTC	✓
33	2019-05-03 06:35:20	<u>98c204e87236e4a58537fb 32628a990e137c7917b081 4054f9881dd9dc0fb82e</u>	- 0.02296747 BTC	✓
34	2019-05-02 11:22:20	<u>13bbd2ac7884261c998bbc 94014a7174170a0038d7af a8165d7f35a9e4763175</u>	+ 0.02296747 BTC	✓
35	2019-04-07 05:04:47	<u>f9eee6edb9972139325617 c215959b08fa6f0f2f764a 46ca3f3912e7c3c3fc45</u>	- 0.02125848 BTC	✓
36	2019-04-06 10:24:00	<u>0e7cda6e6e5ad676960618 32b09e00bc8b7efb179cf8 833fe5604e1e13d185e6</u>	+ 0.02125848 BTC	✓
37	2019-04-06 02:59:17	<u>6f1c0be3d8d0bdcc0698b2 56872777aff095a3de87a9 5e17608b229687adfbcb</u>	- 0.02247628 BTC	✓
38	2019-04-05 06:51:39	<u>2a34be53a19c0bcea1bd8d a2373dbb6d6cdef7dbf58b 88765e2969d0207ec02e</u>	+ 0.02247628 BTC	✓
39	2019-04-04 03:35:10	<u>cc9a628cc8bf6bf86ec383 99e203365b8c6eea7bf7cb bee55dc43fe9996d1000</u>	- 0.02158691 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-03 12:50:54	<u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u>	+ 0.02158691 BTC	✓
41	2019-03-18 02:55:29	<u>307b0b64efd2346ec4eb24</u> <u>50a68c3426b57a94c4e458</u> <u>ee7c82b3f3ec86c4eb8a</u>	- 0.01750092 BTC	✓
42	2019-03-17 04:15:36	<u>dac36a2daaa4de7f2d75ab</u> <u>169d99c8eedeccf9518384</u> <u>fcb6cfc1f73b9ea6447b</u>	+ 0.01750092 BTC	✓
43	2019-03-11 02:51:45	<u>7373ffd323b24df7105032</u> <u>e8e86c594112a176165e95</u> <u>61dd9af0a3e625c00d2f</u>	- 0.01591506 BTC	✓
44	2019-03-11 00:59:37	<u>75cda8bb8ea489ebe6026b</u> <u>96ec74f00e702f59e34c1e</u> <u>be30aeb908633e996831</u>	+ 0.01591506 BTC	✓
45	2019-03-10 02:48:57	<u>65898c2ea689cefa7d0ec7</u> <u>725ed2a84e0b808ec3f683</u> <u>97f23c1f55d6a993aa57</u>	- 0.01677912 BTC	✓
46	2019-03-09 10:13:38	<u>6b7ef942694e34511a0275</u> <u>d01441cc54007ceaa5ed6c</u> <u>d0a6694e6ce935dade55</u>	+ 0.01677912 BTC	✓
47	2019-03-09 08:04:32	<u>88cc24196bb2de77222ef7</u> <u>48adfe85d78e1766b349de</u> <u>8291e80104f359edd728</u>	- 0.01788839 BTC	✓
48	2019-03-09 08:04:32	<u>88cc24196bb2de77222ef7</u> <u>48adfe85d78e1766b349de</u> <u>8291e80104f359edd728</u>	- 0.02079982 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-08 21:05:21	<u>2d50d533169d2e798785f6</u> <u>2200dfbe7c8f246853d355</u> <u>71b7bb5c942da5bd7336</u>	+ 0.01788839 BTC	✓
50	2019-03-08 06:18:06	<u>d03f4680c52bce6443b58c</u> <u>dbc03fc8658b35b810e97b</u> <u>7c342c29fab712d1565a</u>	+ 0.02079982 BTC	✓
51	2019-03-08 02:53:35	<u>46510153752158e759a85d</u> <u>029efdc6b2effadad45dcd</u> <u>75a7c8bdefe234781b17</u>	- 0.02113451 BTC	✓
52	2019-03-08 01:43:10	<u>c3717936128d376cf58d93</u> <u>f04befacb208683f4a2d11</u> <u>87a5d77163227dca98be</u>	+ 0.02113451 BTC	✓
53	2019-02-27 06:04:34	<u>6ec398d43940d37e210a4a</u> <u>d7ed999f261fa7deef0cf</u> <u>41d024e2adf72e439f11</u>	- 0.01776902 BTC	✓
54	2019-02-27 06:04:34	<u>6ec398d43940d37e210a4a</u> <u>d7ed999f261fa7deef0cf</u> <u>41d024e2adf72e439f11</u>	- 0.01766701 BTC	✓
55	2019-02-26 02:51:47	<u>5b43f9a873d95d979b401f</u> <u>1077ee0818d5644d98839b</u> <u>118e3375d481fc77e838</u>	+ 0.01766701 BTC	✓
56	2019-02-25 23:34:16	<u>4ddac09ed76f27c383fc51</u> <u>cfa53e42ef7f86331354de</u> <u>f277c4a9fb3382b35163</u>	+ 0.01776902 BTC	✓
57	2019-02-24 05:03:12	<u>f5f8cc84fbb1daa7644cb4</u> <u>d8fd9ecb8a4488cdf4ee6b</u> <u>ab5332f803e481a6f0b9</u>	- 0.01725764 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-24 03:41:53	<u>637b5733fca59226ec0647</u> <u>f71b0a46940f0c25955295</u> <u>a26c889ce2735a1cf1a6</u>	+ 0.01725764 BTC	✓
59	2019-02-24 02:57:45	<u>c5b191b28996acd12c1012</u> <u>015967563349b09cdc71d9</u> <u>b632c29745de7ad6baec</u>	- 0.01745072 BTC	✓
60	2019-02-23 13:31:22	<u>20f7f645eeb8b545c5aa78</u> <u>1eafacf63098549687d17d</u> <u>1bbd0e604279803d0f88</u>	+ 0.01745072 BTC	✓
61	2019-02-21 05:57:52	<u>2f3e263ba812aaaa2831b3</u> <u>f155984e63208f75fd5a8c</u> <u>0bf2d9b7379a71e6f8f3</u>	- 0.01660696 BTC	✓
62	2019-02-21 05:57:52	<u>2f3e263ba812aaaa2831b3</u> <u>f155984e63208f75fd5a8c</u> <u>0bf2d9b7379a71e6f8f3</u>	- 0.01403875 BTC	✓
63	2019-02-21 05:57:52	<u>2f3e263ba812aaaa2831b3</u> <u>f155984e63208f75fd5a8c</u> <u>0bf2d9b7379a71e6f8f3</u>	- 0.01653509 BTC	✓
64	2019-02-05 05:36:31	<u>f94716ce1005876af27858</u> <u>6270ede3418c3d5b26437c</u> <u>b8b5808a7fb3b59b7cac</u>	+ 0.01403875 BTC	✓
65	2019-02-03 07:39:37	<u>9625e4498158fb0cdfb4b</u> <u>6bfabe8af21f80e8239f7c</u> <u>f012d6d2ac53c1e46894</u>	+ 0.01660696 BTC	✓
66	2019-02-02 05:50:35	<u>b993233777dba2bddacf49</u> <u>aacc1067372f25053788fc</u> <u>9d424db94163414f7d83</u>	+ 0.01653509 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-30 02:46:09	<u>f2fde7dca42727b5dbfb6c</u> <u>bc4afd0af01b1e10a3309b</u> <u>5a4987ec98677ed917ec</u>	- 0.01486413 BTC	✓
68	2019-01-29 13:36:04	<u>39eb8553a967e21412d529</u> <u>a1b1fb5910698310c17e5d</u> <u>b62bed157c8ac0498887</u>	+ 0.01486413 BTC	✓
69	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.00744924 BTC	✓
70	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.00603574 BTC	✓
71	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.00651387 BTC	✓
72	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.00673423 BTC	✓
73	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.00906993 BTC	✓
74	2019-01-24 02:11:26	<u>7244b97ee4f10d566276e4</u> <u>6f52c12a4cdb00252f308d</u> <u>49d3a0ec851456941906</u>	- 0.00640558 BTC	✓
75	2019-01-17 22:25:04	<u>c07ef263849f8c2225fb3f</u> <u>dbbdf19cca2d860bda3403</u> <u>fa80dcfa1e11b29fdde3</u>	+ 0.00906993 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-11 03:14:00	<u>ceb560efa11fe6da8f841b4b0ebe8402cfa3810ee3d9d1ba83647484653d3363</u>	+ 0.00744924 BTC	✓
77	2019-01-09 11:26:41	<u>90126d2af1b7fdc6df624ebe3bc50663bc3969303235fb58c5250b287336abbf</u>	+ 0.00673423 BTC	✓
78	2019-01-07 17:00:52	<u>1e641835de0b31300466181ed841aae76936589e4b7967d7fe4f165ea356f9ec</u>	+ 0.00640558 BTC	✓
79	2019-01-07 12:52:42	<u>28c557dae768de12f34310899e90f208a1de8d3af328b31ae29d5bb61ac0d6c8</u>	+ 0.00651387 BTC	✓
80	2019-01-07 01:24:52	<u>418464f88cafdd297c339fbf28f3e646f1b87bdba8d808582bb10dcee432df0a</u>	+ 0.00603574 BTC	✓
81	2018-12-29 06:38:56	<u>ed19c60f7ec71d53716765b28ef2c8f5a535f67fa940c332548e116c14c514fc</u>	- 0.28440650 BTC	✓
82	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3afd21ee338d9db940c01831b7b8f025724b86a6d183c</u>	+ 0.28440650 BTC	✓
83	2018-12-19 11:08:14	<u>5dc893fa407c623f6b5491f2247b5b113662dc854ffd6e551bc02a8f7ecbf732</u>	- 0.59251604 BTC	✓
84	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0af541f6b8b40ec76521c19c1d817ea156a8cf7bac53</u>	+ 0.59251604 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-16 12:41:33	<u>551c06dfc1d058ec986240</u> <u>06111a12dbeee474bddf90</u> <u>3b6efbdead9362901d5d</u>	- 0.68240286 BTC	✓
86	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u>	+ 0.68240286 BTC	✓
87	2018-12-10 12:43:55	<u>72635e422e69c98ac9a9bd</u> <u>cbc143b46adc176608cd01</u> <u>80d7acb6e2df8b047ab5</u>	- 0.80986418 BTC	✓
88	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u>	+ 0.80986418 BTC	✓
89	2018-11-27 07:30:21	<u>84aab493e97fdfb4c2e157</u> <u>703d2e38a8422c464dcfbd</u> <u>f1f2f1fc973d6ca6f970</u>	- 0.73686476 BTC	✓
90	2018-11-27 07:30:21	<u>84aab493e97fdfb4c2e157</u> <u>703d2e38a8422c464dcfbd</u> <u>f1f2f1fc973d6ca6f970</u>	- 0.73225985 BTC	✓
91	2018-11-27 07:30:21	<u>84aab493e97fdfb4c2e157</u> <u>703d2e38a8422c464dcfbd</u> <u>f1f2f1fc973d6ca6f970</u>	- 0.74830212 BTC	✓
92	2018-11-26 07:20:50	<u>5e90f637c11ead0edee81b</u> <u>2f0745ce2a4a675c1d3ffc</u> <u>e71f70636d5925f34f43</u>	+ 0.73686476 BTC	✓
93	2018-11-23 12:25:22	<u>a309e5ec0a5d31d32e5946</u> <u>03d20eba50e3c8e6189c75</u> <u>5d9a43fa3df4601eb730</u>	+ 0.74830212 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0d02c152dec44c6de431c6254a62b8a5496fe62b26e</u>	+ 0.73225985 BTC	✓
95	2018-11-15 01:02:09	<u>f1cdcee6d6967ad41817500963cbf43d8d8036ef6d2ee24030d37fbcce11e6f9</u>	- 0.73069245 BTC	✓
96	2018-11-15 01:02:09	<u>f1cdcee6d6967ad41817500963cbf43d8d8036ef6d2ee24030d37fbcce11e6f9</u>	- 0.73667302 BTC	✓
97	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a8193637b0af2d13add60e81e59743ab521098772fda0</u>	+ 0.73667302 BTC	✓
98	2018-11-12 22:08:43	<u>87395222192ecc791962a0308ac1454128d64408f42b9f55205a7b41ebefcfd</u>	+ 0.73069245 BTC	✓
99	2018-11-12 00:49:15	<u>71489a1b3f3d5a0d820177ee577cc408ef278acb3980cf8529d4f12bd909094f</u>	- 0.71639081 BTC	✓
100	2018-11-12 00:49:15	<u>71489a1b3f3d5a0d820177ee577cc408ef278acb3980cf8529d4f12bd909094f</u>	- 0.71750954 BTC	✓
101	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce50ae0475f951fe070d873e760917e9eb09204c7fa2</u>	+ 0.71750954 BTC	✓
102	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc62e4e444869eb5ad1e0a16ec4b97f3d8fb3ca6b988</u>	+ 0.71639081 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-11-09 00:08:29	<u>3c26ee6fd7711dd71a224c</u> <u>f5d10762807f0bd014f11a</u> <u>82653768d6a3a1852066</u>	- 0.72032630 BTC	✓
104	2018-11-08 19:22:37	<u>111fd196c27a093896f858</u> <u>4c99693505e2fee1c88964</u> <u>b00a503eb8c4887c8d0b</u>	+ 0.72032630 BTC	✓
105	2018-11-04 01:35:24	<u>095d289f0cee037f398648</u> <u>91db3a219db65c3f5a944f</u> <u>6d7ae06b583c522d0c2d</u>	- 0.66653492 BTC	✓
106	2018-11-03 18:40:38	<u>fe159cab26b77d1635d798</u> <u>3e7da29847f9b5073957fb</u> <u>a044fa4a269ecdd0ee1b</u>	+ 0.66653492 BTC	✓
107	2018-11-01 22:14:10	<u>c5945a47cbf94adb183378</u> <u>ba6277727d14167c65d667</u> <u>6b7c02ca705693eb001c</u>	- 0.65031202 BTC	✓
108	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a</u> <u>0be08a2948e8457bcbfe68</u> <u>e87f6e8ca19a17a70650</u>	+ 0.65031202 BTC	✓
109	2018-10-26 02:13:19	<u>363090eb48964237c35a76</u> <u>02f184a047718a9967b9c1</u> <u>aa390cc7aab21dfea5fc</u>	- 0.69745182 BTC	✓
110	2018-10-26 02:13:19	<u>363090eb48964237c35a76</u> <u>02f184a047718a9967b9c1</u> <u>aa390cc7aab21dfea5fc</u>	- 0.00000888 BTC	✓
111	2018-10-25 19:09:47	<u>96fabbc162013f6f6dd0f4</u> <u>50f373fe118a8f70767582</u> <u>fdea69dc996a34cd7100</u>	+ 0.00000888 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-25 16:23:37	<u>696ffb570e856ce5d0a924</u> <u>6a5afdcc46cb6b1813f841</u> <u>8a02c39e49bf80674970</u>	+ 0.69745182 BTC	✓
113	2018-10-24 12:36:08	<u>b952800c5e7aec1515ba11</u> <u>4e6b54b283fa753265d77a</u> <u>07a845d3e6c1b1233ad3</u>	- 0.68316822 BTC	✓
114	2018-10-24 11:28:41	<u>b017c84f901b2cecf9e553</u> <u>d84781ae69b042d9164926</u> <u>4df87582208167773ef</u>	+ 0.68316822 BTC	✓
115	2018-10-22 07:33:37	<u>9473250ec5322375493e50</u> <u>3cc12131e4f0e0dec015d7</u> <u>ae1cce3732ae3e366a81</u>	- 0.69430651 BTC	✓
116	2018-10-22 07:33:37	<u>9473250ec5322375493e50</u> <u>3cc12131e4f0e0dec015d7</u> <u>ae1cce3732ae3e366a81</u>	- 0.68015898 BTC	✓
117	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d281</u> <u>9b5294e59a3b82546f491f</u> <u>3eb8d23cfd6ed5e3e23c</u>	+ 0.69430651 BTC	✓
118	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec1590</u> <u>53b8bba9f7f276549a53a8</u> <u>33762d0edb734880eabb</u>	+ 0.68015898 BTC	✓
119	2018-10-18 22:26:44	<u>0805a632c6b49a60414d4b</u> <u>7bfa2049b09a8babd285de</u> <u>9db4185655542e651728</u>	- 0.67258275 BTC	✓
120	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df2</u> <u>21620ed143f468317186b9</u> <u>f4513d74e44853332deb</u>	+ 0.67258275 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-10-17 23:07:20	<u>6c9248463a4a693f898783</u> <u>32efbdd39d2496edf5a233</u> <u>81dc0b6edd3ae98411b4</u>	- 0.66980031 BTC	✓
122	2018-10-17 22:23:22	<u>d9827db83717a58eed14f9</u> <u>70a7bd83e0f9fdea0bcc82</u> <u>1150699f950e135de9b2</u>	+ 0.66980031 BTC	✓
123	2018-10-17 20:44:40	<u>ab407cdc6beb858c13662f</u> <u>4efd4a9ea256b910960103</u> <u>d0edf7e7cc8a28abee54</u>	- 0.67565378 BTC	✓
124	2018-10-17 15:26:47	<u>d05631d7138ceefd0a0339</u> <u>9c1ff6c8b150307abee51e</u> <u>44c9963e501277823ef7</u>	+ 0.67565378 BTC	✓
125	2018-10-15 07:36:29	<u>9fc40fbc312cf3e67bbf94</u> <u>ed32ef76b69436eff98923</u> <u>1998cdf6b345336f65aa</u>	- 0.66927546 BTC	✓
126	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355</u> <u>a0ffbc4cfac4ea3c728268</u> <u>2e3b6604c0e9d04aa5c6</u>	+ 0.66927546 BTC	✓
127	2018-10-08 13:06:44	<u>66882fd886004a78a67888</u> <u>12d5469b79359abea2d333</u> <u>37270401f150c8626d47</u>	- 0.62696986 BTC	✓
128	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.62696986 BTC	✓
129	2018-10-08 02:28:19	<u>e01ea013af19989eb33885</u> <u>fba8acf851a9f0a533546f</u> <u>718d287accde0fa4adc</u>	- 0.64023814 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-10-08 02:28:19	<u>e01ea013af19989eb33885</u> <u>fba8acf851a9f0a533546f</u> <u>718d287acccde0fa4adc</u>	- 0.62613108 BTC	✓
131	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.62613108 BTC	✓
132	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.64023814 BTC	✓
133	2018-10-01 22:14:02	<u>3445d1b0f3d6a8e4ae1785</u> <u>1a7e0d2e3b5868bc1ed39f</u> <u>abc5332a1176280739e9</u>	- 0.64590545 BTC	✓
134	2018-10-01 21:20:51	<u>d1fbdb871b96049e725fc1</u> <u>04755aa7cad81d52b7c0e6</u> <u>02b495323c8610b9fadc</u>	+ 0.64590545 BTC	✓
135	2018-09-30 21:33:40	<u>ae82538fb70250dd2db891</u> <u>6f588822e9bb57b0c8d5ee</u> <u>5d6575a6211a7f85336c</u>	- 0.65281353 BTC	✓
136	2018-09-30 17:47:54	<u>d91411a25361e22857c0c0</u> <u>8004b673fbd15c490763b2</u> <u>3ef41b8929c0b37a85bc</u>	+ 0.65281353 BTC	✓
137	2018-09-29 09:12:58	<u>81c98d0161e90fd8848017</u> <u>2082d4e98172008176078b</u> <u>d5d72e37b52de28ce3a6</u>	- 0.71754968 BTC	✓
138	2018-09-29 08:58:29	<u>035abd60707b171424e745</u> <u>df94f734337f4045c75073</u> <u>0361484db32ce8b5eccc</u>	+ 0.71754968 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-09-28 02:50:05	<u>1c8f303837c399f6ffe304a1213fffc012250791b0f7a92f76d1a4e325514554</u>	- 0.70579497 BTC	✓
140	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a4332b04d1301177df8b004acb0d33724b58d231e8d21b</u>	+ 0.70579497 BTC	✓
141	2018-09-27 12:44:45	<u>6db3b919bd2e27d23f91f6bd97f1a49f927fdec9fcd68c37406c7df57caf7e71</u>	- 0.70926409 BTC	✓
142	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79ad12c9598facf05ce06bb1b7236ff9abf7528eb1b6</u>	+ 0.70926409 BTC	✓
143	2018-09-24 22:53:08	<u>7fbefaadabaace8079949f4a4e10a4481045d4b1cbd5b611b917e7bbb87ccc9f</u>	- 0.71292114 BTC	✓
144	2018-09-24 08:12:57	<u>a37cb627462dc214c71a931acbcd78ae787940a2b7f6df6ebe41bc97f5871b1e</u>	+ 0.71292114 BTC	✓
145	2018-09-23 03:07:53	<u>68607088820142d3569d02739eabe1cc23b5b372541d816fb7b321304a4955ab</u>	- 0.70218567 BTC	✓
146	2018-09-23 03:07:53	<u>68607088820142d3569d02739eabe1cc23b5b372541d816fb7b321304a4955ab</u>	- 0.71226803 BTC	✓
147	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d676ca1643144f2fac2fff1c5171f305588006c4a25</u>	+ 0.70218567 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d7219588</u> <u>1fe564c38621f01998d748</u> <u>c21bfb2073a5c9e52060</u>	+ 0.71226803 BTC	✓
149	2018-09-22 09:21:22	<u>f5b83483a228d63d271d58</u> <u>63986b839ce34a624d79f8</u> <u>f1221fd5050fc3d36ade</u>	- 0.71472634 BTC	✓
150	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3</u> <u>a6fd47497d44ecc638371e</u> <u>1a7460562f8297a9506f</u>	+ 0.71472634 BTC	✓
151	2018-09-20 23:09:47	<u>f3b89913be23ef9e1dbdc6</u> <u>aef3a74059f3df179e5052</u> <u>ed7ed9ee727c35e80f71</u>	- 0.67970404 BTC	✓
152	2018-09-20 17:01:00	<u>0e71b10e8ccb4d15b31863</u> <u>46e02b32c1ffedb922e283</u> <u>b795785fbdaa75f03a10</u>	+ 0.67970404 BTC	✓
153	2018-09-20 10:45:10	<u>5935f5d62268c195da1c2c</u> <u>8dda9be6d88432297d7ea0</u> <u>1ad633e5e522e3028844</u>	- 0.67006606 BTC	✓
154	2018-09-20 10:45:10	<u>5935f5d62268c195da1c2c</u> <u>8dda9be6d88432297d7ea0</u> <u>1ad633e5e522e3028844</u>	- 0.67046034 BTC	✓
155	2018-09-20 10:16:53	<u>205743c19bd0a6e2f77bcc</u> <u>24d941afbb41cedbba259f</u> <u>2a728bb255adb23df6eb</u>	+ 0.67006606 BTC	✓
156	2018-09-20 08:33:19	<u>679976d4bb10f0fb9b4422</u> <u>b582f950895e556aa9e406</u> <u>62183c0137e842144872</u>	+ 0.67046034 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-20 01:30:07	<u>71465f1e934f34445e1c0a62816b0c32a8ab0c48ebfc58753e0bd010a4d563f5</u>	- 0.66544930 BTC	✓
158	2018-09-19 23:00:57	<u>af622fc13ae925e099be0ef3a6a410d0555d34302362536677d589ea6941d4db</u>	+ 0.66544930 BTC	✓
159	2018-09-19 00:06:01	<u>a9869d9f3a5ed0e9164e7207117495f2e96ec958f24e12c3c5d72986cbaa5e72</u>	- 0.66469448 BTC	✓
160	2018-09-18 23:56:38	<u>50de04d675ae8d1d45c86cc04ac0ab86abc41bd75c652eda10970f890042ae4b</u>	- 0.66631787 BTC	✓
161	2018-09-18 21:38:08	<u>ea9c0d68714c0ecf01df79312d4d55893eac1eec7c3fb3a9cdebb387218c459</u>	+ 0.66469448 BTC	✓
162	2018-09-18 19:52:41	<u>da28d8d2eca9e26269524fce27f14c916f1337cfd141b76187e0799110292ac2</u>	+ 0.66631787 BTC	✓
163	2018-09-17 20:39:10	<u>e43b617c165e20533853cb7d91c02ba2e1a60184984abe942047ad8ea0192897</u>	- 0.66247263 BTC	✓
164	2018-09-17 16:43:29	<u>21e7ce1d92d78b92845362eefefbb9605d6bb6cf84deebf948b384a8c52eecd</u>	+ 0.66247263 BTC	✓
165	2018-09-16 20:46:22	<u>77e367e27286a892255143486efa61fab118be4f0331965a69db41261b5fd6e8</u>	- 0.66102004 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-09-16 12:47:45	<u>3e34d58305efd606720a12</u> <u>f8617175771322e1b68a6e</u> <u>261ab79dad219d1c068c</u>	+ 0.66102004 BTC	✓
167	2018-09-16 04:26:09	<u>67221da1d387a1cb8871d1</u> <u>1951170738992e9634c49c</u> <u>ad19d07d763589982c60</u>	- 0.66176283 BTC	✓
168	2018-09-15 07:59:24	<u>d22ddc19f40aa212a657a0</u> <u>e37bf711614636e91ec6d5</u> <u>5201b264532c14c8016d</u>	+ 0.66176283 BTC	✓
169	2018-09-09 10:50:47	<u>922783b7bcc71965a297c7</u> <u>2b884a6204e45354577759</u> <u>e62d0b282220fba81b5a</u>	- 0.65400559 BTC	✓
170	2018-09-09 10:50:47	<u>922783b7bcc71965a297c7</u> <u>2b884a6204e45354577759</u> <u>e62d0b282220fba81b5a</u>	- 0.66206448 BTC	✓
171	2018-09-09 10:50:47	<u>922783b7bcc71965a297c7</u> <u>2b884a6204e45354577759</u> <u>e62d0b282220fba81b5a</u>	- 0.64973652 BTC	✓
172	2018-09-09 09:35:15	<u>2e37518ec91d8cb985cc4c</u> <u>736a24196d39da7a722949</u> <u>de553e0c475b13f965ec</u>	+ 0.66206448 BTC	✓
173	2018-09-08 19:49:21	<u>9a6a7028c688663d7822ef</u> <u>05798ed2f7f23aa67cc320</u> <u>ec1bfeb321f2d5602d70</u>	+ 0.64973652 BTC	✓
174	2018-09-08 10:56:45	<u>a99193bb77a90eba404ade</u> <u>272dc4298f1ae468d912d4</u> <u>c07eb672609b49d69377</u>	+ 0.65400559 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-07 23:15:51	<u>5e19b950241b31683557b95b691b0ef17153c7ba5a1f3438707c640d19012d0f</u>	- 0.64676560 BTC	✓
176	2018-09-07 23:15:51	<u>5e19b950241b31683557b95b691b0ef17153c7ba5a1f3438707c640d19012d0f</u>	- 0.64934550 BTC	✓
177	2018-09-07 20:59:54	<u>a701169f6ff4f66763b710eaa2a056fe513c362b1fb348db5cbeb0644baf08e6</u>	+ 0.64676560 BTC	✓
178	2018-09-07 19:40:21	<u>2fa27934898299bff3ae971d34c74ff66e7dbe7bc0c07d5bf04e88f2e7e79bb6</u>	+ 0.64934550 BTC	✓
179	2018-09-04 23:13:15	<u>f3bf30e24c7175028dd32fa3544776731220758274b53c4dfcfba65b5c7f8707</u>	- 0.64325773 BTC	✓
180	2018-09-04 20:33:03	<u>0a83fddcfa8aa92bcb48d28cdc3227ba69f941014641013ad759f01b73dd5aec</u>	+ 0.64325773 BTC	✓
181	2018-09-03 22:55:32	<u>3ba0a590e895e328761b6cf8cd361c51c7d8c5b4243babcdfa544dc74ec76dab</u>	- 0.66802615 BTC	✓
182	2018-09-03 21:26:23	<u>70958de17945cbec32efee1ba6d215c60a37a792f0332dd8d3835bdc4f5499af</u>	+ 0.66802615 BTC	✓
183	2018-09-03 11:24:02	<u>091a21dc0f971f0994867863b6fb325ba593ea8447b2d5779d1f95818f282f44</u>	- 0.67397567 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-03 09:50:53	<u>e10cbfc4d67c0d977ef5a6ef5fd4a517d29360fc6a6b752e5f1f8b3e29078744</u>	+ 0.67397567 BTC	✓
185	2018-08-30 23:22:32	<u>1e062dbed239032beb86958b31075ec1ab69e12807a8a2b193575280e9bdf60e</u>	- 0.68514040 BTC	✓
186	2018-08-30 22:33:07	<u>3bb606972eb20b577d30d08bf769b38784ace3096d2d40e7edeb163d1366f0dd</u>	+ 0.68514040 BTC	✓
187	2018-08-28 22:49:03	<u>3c62d431bb9551eb547b90e813ae7cda3f9499f84f9889d2cfbe478a5fab795f</u>	- 0.70284912 BTC	✓
188	2018-08-28 21:35:10	<u>a5fc061aeb33e63f196dae48e8b16ac90b5afb8017c588d49035a846d6b365d5</u>	+ 0.70284912 BTC	✓
189	2018-08-28 07:11:16	<u>31d8ebc9dd7bf72b7008aa6a8815fd5984b65240231a4749989eb9651bb27eea</u>	- 0.72908498 BTC	✓
190	2018-08-28 04:50:13	<u>49bb5b6601ece29b78d6961589249f9fb0d1a86dee872ff575149e91eb5dede7</u>	+ 0.72908498 BTC	✓
191	2018-08-27 22:05:06	<u>8cea522bae202b5fc1824ea8dc8a93821d1d31ac7ac2759e9dca7b8b01fcb44b</u>	- 0.70046748 BTC	✓
192	2018-08-27 19:08:14	<u>4f2f2cb19ccfbab0aa3c23cd1b8392aee21eb4912a55f45817ed84d8ad3b36a4</u>	+ 0.70046748 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-08-27 08:07:15	<u>b8f533110272c1cc2de28e</u> <u>ef4c6da7ce42c59cb27f9f</u> <u>9b44d00f6a80c845c488</u>	- 0.69784025 BTC	✓
194	2018-08-26 14:37:04	<u>ce5612858088e77d97e268</u> <u>ccf2ce386c9f2668513814</u> <u>6597783f6906abc538e4</u>	+ 0.69784025 BTC	✓
195	2018-08-26 00:15:51	<u>e0499e67a7da9af028a378</u> <u>d470dabd1f0337404c93b3</u> <u>c05271190ab2f6dd49b1</u>	- 0.70097306 BTC	✓
196	2018-08-25 04:03:18	<u>b986daa059e7dac76a4b08</u> <u>a6e4065b3b5ab05827b18f</u> <u>78d22eab6c31f4c708fe</u>	+ 0.70097306 BTC	✓
197	2018-08-25 00:45:33	<u>c0a6cf620e9f13c5e3ef5c</u> <u>a92c0555fbb6b270d23808</u> <u>cac90933b5bdf944d9e8</u>	- 0.70230105 BTC	✓
198	2018-08-25 00:45:33	<u>c0a6cf620e9f13c5e3ef5c</u> <u>a92c0555fbb6b270d23808</u> <u>cac90933b5bdf944d9e8</u>	- 0.69595008 BTC	✓
199	2018-08-24 22:55:51	<u>42afedd836be78e585b5da</u> <u>715fe1aa8dc7c9ee8429d3</u> <u>9c24c458a0dcf7dae61f</u>	+ 0.69595008 BTC	✓
200	2018-08-24 12:36:48	<u>71ae55ae91fefc7400e608</u> <u>80b107f5f452825d894ea8</u> <u>fb9c0800173cb4574f77</u>	+ 0.70230105 BTC	✓
201	2018-08-23 21:30:12	<u>a398955e21e288c42d09e2</u> <u>4b63b2f56b3d2af3321c3b</u> <u>1d0694caf73cf9f13b0c</u>	- 0.68920558 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-08-23 17:38:31	<u>0609b181ebac4bc8181f99ef9e0bc2db9eaa618b8a1e49f79ceff8f656bd84f1</u>	+ 0.68920558 BTC	✓
203	2018-08-22 01:17:57	<u>bb99d56fb4c909321dfd6ae335955b57e8ecfb44dedb47a773b4b1b3e7e71eb2</u>	- 0.69035509 BTC	✓
204	2018-08-22 00:37:29	<u>1925e2a82433cb480a13545c2060c7336858c4771b99bade0dab04cc8ff50a05</u>	+ 0.69035509 BTC	✓
205	2018-08-20 10:11:21	<u>1c628a96ab0d28f5a0491a024e06754d1de1a50c64ddf4b13b5a414021640d8</u>	- 0.68626281 BTC	✓
206	2018-08-20 05:10:06	<u>d316b9f3fd7f5eaff07926362668a14323085e65015ca06da5328becb90414ec</u>	+ 0.68626281 BTC	✓
207	2018-08-19 22:58:05	<u>1b0734cb1279e0216ea9e0ec291086d723caeb2b0874be5a34c843d5d286e577</u>	- 0.68400815 BTC	✓
208	2018-08-18 10:10:47	<u>91e1390741146da48b0d58cd3ebb2f93625c8a2dedcf3da4b544c05c0e2efd0e</u>	+ 0.68400815 BTC	✓
209	2018-08-15 04:36:35	<u>2fd9fcc6a6c71d9eb06d813b89a16f66401de7a6e4ca03ab7efb1c964cb2a86b</u>	- 0.63943518 BTC	✓
210	2018-08-13 17:08:27	<u>a9cfe1e1f1ad8b8532b0743981db291cea46717d2021b1ad11d4c71a2faffaf6</u>	+ 0.63943518 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-08-13 04:43:38	<u>66354dd23d308b01b9b5fd</u> <u>f37e577aaab8e8f056d1c4</u> <u>b28874393d470c231272</u>	- 0.63056670 BTC	✓
212	2018-08-11 02:14:51	<u>55461f75611a4baf7a54be</u> <u>b2471e5b4d90896b5d837a</u> <u>577d23a4d533fd7f96bc</u>	+ 0.63056670 BTC	✓
213	2018-08-09 22:21:11	<u>966a951dcad0b0b5744346</u> <u>9c2802a02f2a857a8da456</u> <u>6bb0b1560dc856f92d0f</u>	- 0.61309807 BTC	✓
214	2018-08-09 21:50:05	<u>934d419ebaad8a1fb1320f</u> <u>c2b4060972a5be15a6fbef</u> <u>7a742ca96aa4dde19194</u>	+ 0.61309807 BTC	✓
215	2018-08-09 12:43:47	<u>b670e3075a82997e8a7917</u> <u>0bd461c13742db4c092106</u> <u>f24573e2e3ab32c629a6</u>	- 0.60644766 BTC	✓
216	2018-08-09 10:49:20	<u>cdab40b7549a6c1a2d5b13</u> <u>2d68ed9b084d566178926b</u> <u>5dc59a81fd48e90aff49</u>	+ 0.60644766 BTC	✓
217	2018-08-08 22:49:15	<u>00db47349192a23bb75ad8</u> <u>abb4d4caafd1c96e714bd0</u> <u>f881c159cc4c412b383e</u>	- 0.61533338 BTC	✓
218	2018-08-08 16:32:47	<u>1eb9fca000c09200561509</u> <u>02d81315daee28aa1b552d</u> <u>f89531c9f5127f610f08</u>	+ 0.61533338 BTC	✓
219	2018-08-06 06:35:21	<u>12c8d056eea08d9a1df4d8</u> <u>bd6924020d2c2cc2c27760</u> <u>2ca5c738ef32982c5146</u>	- 0.66040114 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b157a933077241236d31d1d956478cf027ed4b031ef</u>	+ 0.66040114 BTC	✓
221	2018-08-01 02:04:21	<u>3a3fbfdbbc914bf3fa9974c8c23f30bc2f45e5baa3d4e95491a7cca7698f7b893</u>	- 0.71632707 BTC	✓
222	2018-08-01 01:35:58	<u>5860c6105734ff30907f9176a679a1c4da90fc1e1ff4e86e0b30129dceb290f4</u>	+ 0.71632707 BTC	✓
223	2018-07-31 09:09:50	<u>debf4dca234b1f5e282eb5f889231d979132584344a8c999bbce9a8fd27410bd</u>	- 0.72605648 BTC	✓
224	2018-07-30 20:38:22	<u>7cc571979eab770efd513ac7bc7c41f2a187d2e151a44f3eaba8f831acfa0e41</u>	+ 0.72605648 BTC	✓
225	2018-07-30 08:02:11	<u>9846e845fbaaeb4c22ab79ab477c9f1e0d1f37b4e0cc2a1981b9f88ce251410</u>	- 0.70816443 BTC	✓
226	2018-07-30 08:02:11	<u>9846e845fbaaeb4c22ab79ab477c9f1e0d1f37b4e0cc2a1981b9f88ce251410</u>	- 0.72560759 BTC	✓
227	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45a05d8a54b8fea941c5570ce9643852a8c7533dea3b</u>	+ 0.72560759 BTC	✓
228	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed570ada96265bba5a9b195523c2215cdb57839cc9669</u>	+ 0.70816443 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-07-24 08:24:02	<u>9116da8339c6b80022d956</u> <u>c75344d9561c748c1168d2</u> <u>3460a860db336368962e</u>	- 0.71729655 BTC	✓
230	2018-07-24 04:10:44	<u>ce092fbe321867e329d800</u> <u>ca5b157c70b3134a671383</u> <u>ced3599227e1f8eb5931</u>	+ 0.71729655 BTC	✓
231	2018-07-23 03:23:36	<u>d2fc4aedd3f49a450054f5</u> <u>fe5c26e564f4d435781fb4</u> <u>0c07aa784dd0626611e0</u>	- 0.66842309 BTC	✓
232	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6fdfd2bc</u>	+ 0.66842309 BTC	✓
233	2018-07-22 07:34:42	<u>93ee829b41aa47b58ce59e</u> <u>5a29aed02dc7d4f35aee6e</u> <u>fa5bdaa005d2589d56b5</u>	- 0.66346793 BTC	✓
234	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c6</u> <u>6ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u>	+ 0.66346793 BTC	✓
235	2018-07-21 00:29:30	<u>dd385e6e5553b3326b87d7</u> <u>814551ae46ad5ef9b02280</u> <u>6657dc45e62554f491e2</u>	- 0.68074185 BTC	✓
236	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4</u> <u>e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u>	+ 0.68074185 BTC	✓
237	2018-07-18 03:28:54	<u>12de3ace017d5f40047af6</u> <u>6588f0174e74f41c3adc91</u> <u>a7b5c2e3e0bb2ec49ca1</u>	- 0.68637064 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-07-18 03:28:54	<u>12de3ace017d5f40047af66588f0174e74f41c3adc91a7b5c2e3e0bb2ec49ca1</u>	- 0.68982566 BTC	✓
239	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe3a391b19e05fa1ce74ba2fd7b951e29818c9f24839</u>	+ 0.68637064 BTC	✓
240	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed75fed632c6109d3174b2c9992afc569f2fb8f1aca</u>	+ 0.68982566 BTC	✓
241	2018-07-16 04:55:16	<u>4fb44a38574af07ef232e636d7bb521ed6b96f8bf1e5409d254682942bfcca8b</u>	- 0.69506259 BTC	✓
242	2018-07-16 04:55:16	<u>4fb44a38574af07ef232e636d7bb521ed6b96f8bf1e5409d254682942bfcca8b</u>	- 0.68829719 BTC	✓
243	2018-07-16 04:55:16	<u>4fb44a38574af07ef232e636d7bb521ed6b96f8bf1e5409d254682942bfcca8b</u>	- 0.68874515 BTC	✓
244	2018-07-16 04:55:16	<u>4fb44a38574af07ef232e636d7bb521ed6b96f8bf1e5409d254682942bfcca8b</u>	- 0.69522480 BTC	✓
245	2018-07-16 04:55:16	<u>4fb44a38574af07ef232e636d7bb521ed6b96f8bf1e5409d254682942bfcca8b</u>	- 0.68506366 BTC	✓
246	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc92fa60487528b30f4f9747498b635388c4b90dab0a7</u>	+ 0.68874515 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d39dbb314d880642940c49a08b6d2a5ad219546194bd</u>	+ 0.69522480 BTC	✓
248	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f17dc1daed3233e08017852d1d83bff7a3d385147549</u>	+ 0.68506366 BTC	✓
249	2018-07-13 11:08:00	<u>c15171a8da9cf14c5765761de329812a01146103f16516a0b66bd212066642a3</u>	+ 0.68829719 BTC	✓
250	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff41d325cc8d28d60e294b46d4ecbae1717ef10117a7</u>	+ 0.69506259 BTC	✓
251	2018-07-11 12:46:38	<u>f7d7a4d4801874ef10bd7e64806ed125971724cffbe074fa2df8459efc6854aa</u>	- 0.70181014 BTC	✓
252	2018-07-11 12:46:38	<u>f7d7a4d4801874ef10bd7e64806ed125971724cffbe074fa2df8459efc6854aa</u>	- 0.76237651 BTC	✓
253	2018-07-11 12:46:38	<u>f7d7a4d4801874ef10bd7e64806ed125971724cffbe074fa2df8459efc6854aa</u>	- 0.71763287 BTC	✓
254	2018-07-11 12:46:38	<u>f7d7a4d4801874ef10bd7e64806ed125971724cffbe074fa2df8459efc6854aa</u>	- 0.73358832 BTC	✓
255	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a630001dc7a5ec26b4b63b252f176073675907d49e7392cb</u>	+ 0.70181014 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b5ef491a4e5669aa803831f1e0677d54afbf88d62dc</u>	+ 0.76237651 BTC	✓
257	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951a4ede0f7b9df1d9cb7e47888cfbd8e428104bef615</u>	+ 0.71763287 BTC	✓
258	2018-07-09 15:05:06	<u>13c223c960f2d30530734db6c670dc2d7a9a67bf1c76241850e4dae8bbca2280</u>	+ 0.73358832 BTC	✓
259	2018-07-09 03:13:18	<u>88dc25958c5533dd5553c531fe39f61f25cbc33ddc799ce80a215b0ef33f75bb</u>	- 0.73967433 BTC	✓
260	2018-07-09 03:13:18	<u>88dc25958c5533dd5553c531fe39f61f25cbc33ddc799ce80a215b0ef33f75bb</u>	- 0.74163729 BTC	✓
261	2018-07-08 01:52:46	<u>e034ec3594644abf00153e76222b0e3b100f63b8de9a56ea6c3324c48d608fd3</u>	+ 0.74163729 BTC	✓
262	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe0caa9deaae6beacf603ba6250628d11642ef3b26b2</u>	+ 0.73967433 BTC	✓
263	2018-07-04 23:49:16	<u>a0eb58a1a1978581b7317d55b4b4102b61bf6e5cd6e79dad5460f0f97440895d</u>	- 0.73399144 BTC	✓
264	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8d84f3dcf37f020e831b0f3237839a42de66f97f664</u>	+ 0.73399144 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-07-04 02:19:41	<u>e5f050acdf23dfd86228ab</u> <u>c9353fca9f22c6c27f3839</u> <u>b8304aaee667f2fe012b</u>	- 0.73128314 BTC	✓
266	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.73128314 BTC	✓
267	2018-07-02 21:51:32	<u>e7ba4bd9ff500dcdbaf934</u> <u>ca20a000a0e084eb7af204</u> <u>3604c99f99b6bf9e9a0e</u>	- 0.73707993 BTC	✓
268	2018-07-02 21:51:32	<u>e7ba4bd9ff500dcdbaf934</u> <u>ca20a000a0e084eb7af204</u> <u>3604c99f99b6bf9e9a0e</u>	- 0.72818508 BTC	✓
269	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 0.72818508 BTC	✓
270	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c</u> <u>9017e1a94b8bc85ca7fe90</u> <u>e8b67cd2edc86073a622</u>	+ 0.73707993 BTC	✓
271	2018-07-01 21:28:23	<u>5b7ff6452f6e02929e6ff6</u> <u>7e083d477babe5c08db115</u> <u>572b8add12f376bdbf00</u>	- 0.72597270 BTC	✓
272	2018-07-01 21:28:23	<u>5b7ff6452f6e02929e6ff6</u> <u>7e083d477babe5c08db115</u> <u>572b8add12f376bdbf00</u>	- 0.72570346 BTC	✓
273	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.72597270 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.72570346 BTC	✓
275	2018-06-27 22:47:37	<u>d6fcb87c5f798cffacfca4524b45f8f9576f17e8aa93b9bd67926092891343b3</u>	- 0.75716883 BTC	✓
276	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.75716883 BTC	✓
277	2018-06-25 23:34:30	<u>d53534e4153a1037b1594682130fb46214276b775db38a1e5048d4eea4aa4d80</u>	- 0.76594458 BTC	✓
278	2018-06-25 23:34:30	<u>d53534e4153a1037b1594682130fb46214276b775db38a1e5048d4eea4aa4d80</u>	- 0.77084431 BTC	✓
279	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.76594458 BTC	✓
280	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.77084431 BTC	✓
281	2018-06-20 23:09:07	<u>d3dd3c37689d1ec925a5669b98ae279ab92b59e9e2e590cacd6897b98789033b</u>	- 0.98469578 BTC	✓
282	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.98469578 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-06-20 00:24:39	<u>d35a8fe4fc3e46d4ea5abd</u> <u>bb42b1cbc85ca36e2424d0</u> <u>fe6b45b19f168ff9c8a2</u>	- 0.71437529 BTC	✓
284	2018-06-20 00:24:39	<u>d35a8fe4fc3e46d4ea5abd</u> <u>bb42b1cbc85ca36e2424d0</u> <u>fe6b45b19f168ff9c8a2</u>	- 0.71336397 BTC	✓
285	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.71437529 BTC	✓
286	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.71336397 BTC	✓
287	2018-06-18 22:08:25	<u>e3e7c1842d0e41739929f9</u> <u>15609e424d12bbc332013a</u> <u>a06d4166e11f02f0922e</u>	- 0.70755145 BTC	✓
288	2018-06-18 22:08:25	<u>e3e7c1842d0e41739929f9</u> <u>15609e424d12bbc332013a</u> <u>a06d4166e11f02f0922e</u>	- 0.71261300 BTC	✓
289	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.71261300 BTC	✓
290	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.70755145 BTC	✓
291	2018-06-17 11:53:00	<u>594dd181fbd70711a0d757</u> <u>f49aec769b048c719b7468</u> <u>f30b55f5ca708fbcdb41</u>	- 0.71766257 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-06-17 11:53:00	<u>594dd181fbd70711a0d757</u> <u>f49aec769b048c719b7468</u> <u>f30b55f5ca708fbcdb41</u>	- 0.71243510 BTC	✓
293	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.71243510 BTC	✓
294	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.71766257 BTC	✓
295	2018-06-14 23:07:22	<u>c23419fd8a467be6c313aa</u> <u>2efc5627f7a7e493e105dc</u> <u>c7a705fa056af915ee93</u>	- 0.71156295 BTC	✓
296	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.71156295 BTC	✓
297	2018-06-12 09:22:48	<u>85b7a26cf9ee2bcbde9912</u> <u>4431be0111691b62dc7f83</u> <u>960bcdc6128fde92fbc3</u>	- 0.69071540 BTC	✓
298	2018-06-12 09:22:48	<u>85b7a26cf9ee2bcbde9912</u> <u>4431be0111691b62dc7f83</u> <u>960bcdc6128fde92fbc3</u>	- 0.70360105 BTC	✓
299	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.69071540 BTC	✓
300	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.70360105 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-06-09 02:57:24	<u>295a771a59bd96289e15a985aee8ad01a0c6ca04df517d27ff9d8996a39e623c</u>	- 0.66089533 BTC	✓
302	2018-06-09 02:57:24	<u>295a771a59bd96289e15a985aee8ad01a0c6ca04df517d27ff9d8996a39e623c</u>	- 0.66258917 BTC	✓
303	2018-06-09 01:44:17	<u>412fb24df7b0611af09083fb6de1fe16f0d873c8a56af7473188ae998cee9256</u>	+ 0.66089533 BTC	✓
304	2018-06-08 14:59:18	<u>fc73de22319939966544d60ab304f028b0d32e72ea16e372624bea4918b54c53</u>	+ 0.66258917 BTC	✓
305	2018-06-08 03:08:03	<u>f5395951f87bc0efdb1ed7d900e43ae73f8a90bff9c60838a1352d5a06e2a235</u>	- 0.66400284 BTC	✓
306	2018-06-08 00:19:22	<u>d2efaab85650598d2005c218a9ac8f74718dc4b959e916c6e339755e9681d42b</u>	+ 0.66400284 BTC	✓
307	2018-06-04 23:28:25	<u>ed1bbc5fb66342c3492cc917682ca5ab93f63146d61ad744ae2e1424359cbf26</u>	- 0.67848975 BTC	✓
308	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced4520021f0f44b30f1d28bb09a936124b6780916c773ed188</u>	+ 0.67848975 BTC	✓
309	2018-06-03 09:11:47	<u>ec51ce34c40262a763a804d4f197c0e9280e8f5c70541f835bceb3cc49050337</u>	- 0.71087211 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-06-03 09:11:47	<u>ec51ce34c40262a763a804</u> <u>d4f197c0e9280e8f5c7054</u> <u>1f835bceb3cc49050337</u>	- 0.72609017 BTC	✓
311	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.71087211 BTC	✓
312	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.72609017 BTC	✓
313	2018-06-01 03:29:45	<u>729a294c85c569f3b2febe</u> <u>d6b8b62e7aa9d38314c6cb</u> <u>8d1f92a0611965e09de2</u>	- 0.73525917 BTC	✓
314	2018-06-01 03:29:45	<u>729a294c85c569f3b2febe</u> <u>d6b8b62e7aa9d38314c6cb</u> <u>8d1f92a0611965e09de2</u>	- 0.73038087 BTC	✓
315	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.73525917 BTC	✓
316	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.73038087 BTC	✓
317	2018-05-30 22:45:38	<u>f7c93d8fb2a51a679c54bd</u> <u>7e3bcf7e13502966836bf4</u> <u>bb6200a36b017a50f18d</u>	- 0.72989074 BTC	✓
318	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.72989074 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-05-29 11:27:31	<u>cb90eb2df7c21f6bd8362d90918314052b626e1f5731c05edfb1157cd3cb6d6a</u>	- 0.74404891 BTC	✓
320	2018-05-29 11:27:31	<u>cb90eb2df7c21f6bd8362d90918314052b626e1f5731c05edfb1157cd3cb6d6a</u>	- 0.73693352 BTC	✓
321	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0ebbb66326840f15fdf3d1a213fbbcc167f74145cee</u>	+ 0.73693352 BTC	✓
322	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087cd96b46c8d1fc174e8b9922dd5104a430869254eb5</u>	+ 0.74404891 BTC	✓
323	2018-05-28 21:43:43	<u>062a5debb310c2daa50cea602d33d9f63edf7ae0771ccc9fab4857e49e7d714c</u>	- 0.74839103 BTC	✓
324	2018-05-28 20:43:31	<u>58fdb195798be154f2f556ffbec5fb0f50fe58269a633a1381cf7754508d3024</u>	+ 0.74839103 BTC	✓
325	2018-05-27 02:13:03	<u>2920b0acc94f32a426ee24d08e50f0f998bef138d5a9c63025b3331e3fe6ddbfb</u>	- 0.82412030 BTC	✓
326	2018-05-27 02:13:03	<u>2920b0acc94f32a426ee24d08e50f0f998bef138d5a9c63025b3331e3fe6ddbfb</u>	- 0.81883783 BTC	✓
327	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43deaf26cffd44e332aae00fed117c06cff3367821b9</u>	+ 0.82412030 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.81883783 BTC	✓
329	2018-05-24 22:03:16	<u>1a04680536a7c42475f3a9</u> <u>0902c99c524c6f5bdc2db6</u> <u>9622ab5e30e53ff2b714</u>	- 0.86655812 BTC	✓
330	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.86655812 BTC	✓
331	2018-05-21 21:52:01	<u>4f6db4a546d7c54f212721</u> <u>bcef0d9a3d61b01810c85f</u> <u>bfd1840c3143de2de7a8</u>	- 0.96584290 BTC	✓
332	2018-05-21 21:52:01	<u>4f6db4a546d7c54f212721</u> <u>bcef0d9a3d61b01810c85f</u> <u>bfd1840c3143de2de7a8</u>	- 0.98275376 BTC	✓
333	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.98275376 BTC	✓
334	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.96584290 BTC	✓
335	2018-05-21 06:29:06	<u>ca15c59b68cbac93dd7ea7</u> <u>1a3845f683e378cf771ccc</u> <u>f6bd9088b1e380eaf20f</u>	- 0.98395857 BTC	✓
336	2018-05-21 06:29:06	<u>ca15c59b68cbac93dd7ea7</u> <u>1a3845f683e378cf771ccc</u> <u>f6bd9088b1e380eaf20f</u>	- 0.97724349 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aaee</u>	+ 0.98395857 BTC	✓
338	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.97724349 BTC	✓
339	2018-05-20 08:58:24	<u>a48fc40ec87c6d8cc4a1d5</u> <u>cd22bb49d639f4f0e38081</u> <u>dc7cb3a797666c9cd123</u>	- 1.00457658 BTC	✓
340	2018-05-20 08:58:24	<u>a48fc40ec87c6d8cc4a1d5</u> <u>cd22bb49d639f4f0e38081</u> <u>dc7cb3a797666c9cd123</u>	- 0.97577279 BTC	✓
341	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.97577279 BTC	✓
342	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 1.00457658 BTC	✓
343	2018-05-18 23:41:27	<u>dd163c7e671c140bddc946</u> <u>f895f2a4dc2d78b53e45e6</u> <u>f2889f8d1a8e11f64008</u>	- 1.03629210 BTC	✓
344	2018-05-18 23:41:27	<u>dd163c7e671c140bddc946</u> <u>f895f2a4dc2d78b53e45e6</u> <u>f2889f8d1a8e11f64008</u>	- 1.03808918 BTC	✓
345	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 1.03808918 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 1.03629210 BTC	✓
347	2018-05-16 21:34:54	<u>66a7b13d806acd8341c870b7ac76582bc5fc2f1a19631500fe5a93778df516c4</u>	- 1.06639895 BTC	✓
348	2018-05-16 21:34:54	<u>66a7b13d806acd8341c870b7ac76582bc5fc2f1a19631500fe5a93778df516c4</u>	- 1.04432952 BTC	✓
349	2018-05-16 21:34:54	<u>66a7b13d806acd8341c870b7ac76582bc5fc2f1a19631500fe5a93778df516c4</u>	- 1.03932138 BTC	✓
350	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 1.04432952 BTC	✓
351	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 1.06639895 BTC	✓
352	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 1.03932138 BTC	✓
353	2018-05-14 05:49:18	<u>7a8dc11f7ff514b8beda5a9399a024573466cea444fcc5f243a366bc5ce27fd</u>	- 1.03869311 BTC	✓
354	2018-05-14 05:49:18	<u>7a8dc11f7ff514b8beda5a9399a024573466cea444fcc5f243a366bc5ce27fd</u>	- 0.99835596 BTC	✓

#	Date & time	Transaction Id	Amount	
355	2018-05-14 05:49:18	<u>7a8dc11f7ff514b8beda5a9399a024573466cea444fcc5f243a366bc5ce27fd</u>	- 1.00618730 BTC	✓
356	2018-05-14 05:49:18	<u>7a8dc11f7ff514b8beda5a9399a024573466cea444fcc5f243a366bc5ce27fd</u>	- 0.99635732 BTC	✓
357	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 1.03869311 BTC	✓
358	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>	+ 1.00618730 BTC	✓
359	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a46fbdfbe6eebedf261f5d76811646147d128c220e8</u>	+ 0.99835596 BTC	✓
360	2018-05-09 02:11:56	<u>67306044a59afb760ff55ca88c00f14f7da06b317a038f398217caef96b1d73f</u>	- 1.01579720 BTC	✓
361	2018-05-09 02:11:56	<u>67306044a59afb760ff55ca88c00f14f7da06b317a038f398217caef96b1d73f</u>	- 1.00210394 BTC	✓
362	2018-05-09 02:11:56	<u>67306044a59afb760ff55ca88c00f14f7da06b317a038f398217caef96b1d73f</u>	- 0.99832363 BTC	✓
363	2018-05-09 02:11:56	<u>67306044a59afb760ff55ca88c00f14f7da06b317a038f398217caef96b1d73f</u>	- 0.99391722 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-05-09 02:11:56	<u>67306044a59afb760ff55c</u> <u>a88c00f14f7da06b317a03</u> <u>8f398217caef96b1d73f</u>	- 1.06365933 BTC	✓
365	2018-05-09 02:11:56	<u>67306044a59afb760ff55c</u> <u>a88c00f14f7da06b317a03</u> <u>8f398217caef96b1d73f</u>	- 1.00552778 BTC	✓
366	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.99635732 BTC	✓
367	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.99832363 BTC	✓
368	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 1.01579720 BTC	✓
369	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 1.00552778 BTC	✓
370	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 1.00210394 BTC	✓
371	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.99391722 BTC	✓
372	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 1.06365933 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-04-26 07:55:30	<u>f0668819b0eb47dbd71e7a</u> <u>27638e706559601e05cb51</u> <u>ff737e3b07b11f826b6c</u>	- 0.97684943 BTC	✓
374	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.97684943 BTC	✓
375	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 0.93197893 BTC	✓
376	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 0.94980602 BTC	✓
377	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 0.92263098 BTC	✓
378	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 0.92792630 BTC	✓
379	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 0.95476629 BTC	✓
380	2018-04-23 02:51:06	<u>d7584aeb40d6daf1925839</u> <u>fe23a27be32e3101351f47</u> <u>758c2d92d29e9ccec6e1</u>	- 0.96554475 BTC	✓
381	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.92792630 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.94980602 BTC	✓
383	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.95476629 BTC	✓
384	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 0.99838779 BTC	✓
385	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 0.85462417 BTC	✓
386	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 1.00161346 BTC	✓
387	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 0.98740382 BTC	✓
388	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 0.65766671 BTC	✓
389	2018-04-19 03:11:59	<u>2d5a1626df5bc8341dc176</u> <u>574596e883c2d131c88fc9</u> <u>abce02ba0f754dbaf08a</u>	- 0.25135762 BTC	✓
390	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.93197893 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb30c328b347e422494250707946febba3ccf983f9bea</u>	+ 0.92263098 BTC	✓
392	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b6752642a623a6725ad75d62f4c63d2e3302c1ed6f3</u>	+ 0.96554475 BTC	✓
393	2018-04-16 00:19:09	<u>4851269a7d456083609f634af61741d128be08887a6faaa04bc33d3531af9885</u>	- 0.08195748 BTC	✓
394	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6059d54158533227aff8864ae4c4b67aa828a000b30</u>	+ 0.99838779 BTC	✓
395	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b062efc9bed1453fd181317211718962f7280216761</u>	+ 1.00161346 BTC	✓
396	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af124153bafec0c21447bb6b9734d01ce4cbd0c63fe45f</u>	+ 0.98740382 BTC	✓
397	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05ab49d70838b37680b04c245667c998264ca4477fb83</u>	+ 0.85462417 BTC	✓
398	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a765e3de5046f235eca3f9f917b539adb9bd22adea1</u>	+ 0.65766671 BTC	✓
399	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e55db36572fa59488f174d5bc9c2146b5595be376c70</u>	+ 0.25135762 BTC	✓

#	Date & time	Transaction Id	Amount	
400	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.08195748 BTC	✓

* USD values displayed at the time of transaction

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.