

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EGAtxmYk4PPKRAWxM5eQ9DVHZZHRokrU2</u>
TOTAL RECEIVED	5.93102688 BTC
	374,046.14 USD
TOTAL SEND	5.93102688 BTC
	374,046.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 22:12:45	<u>8d98d34b2139501bdafc7c</u> <u>700e4880374739a2766d13</u> <u>1d1ed9295d6be320e0b7</u>	- 0.00014497 BTC	
			2.40 USD	
2	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55</u> <u>489ba425f3b34c7d0265e0</u> <u>f0f3d826ff941d1cb628</u>	+ 0.00014497 BTC	
			2.52 USD	
3	2022-03-17 11:39:47	<u>3c883d2b33d0d374e04747</u> <u>c236146b0215032fea0ab4</u> <u>c9307fcb1ce651e2d37e</u>	- 0.00059383 BTC	
			24.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-17 11:38:51	<u>070230a033073f738ff0b6</u> <u>7594bd5f3b1b962d02b8d3</u> <u>0c148b1043dede4579a2</u>	- 0.00145150 BTC 	59.21 USD	✓
5	2022-03-16 03:30:08	<u>20851d27ed4c0c422fa1e5</u> <u>5ce68e2317a96b2f0a2792</u> <u>6a505917ee264ebf633f</u>	+ 0.00145150 BTC 	57.45 USD	✓
6	2022-03-15 05:32:10	<u>2d95137297beb9215a6398</u> <u>ef057abc97b46b7436284d</u> <u>d600f7db380f39618512</u>	+ 0.00059383 BTC 	22.94 USD	✓
7	2021-05-03 23:36:09	<u>8644a4878d6d8800d47635</u> <u>35e07fd8a9425f455fb08d</u> <u>868ddcd7a26034f8b86f</u>	- 0.00001061 BTC 	0.59 USD	✓
8	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144</u> <u>f3ece365af8e876d42b13a</u> <u>4c5030a59ae9cfacf266</u>	- 0.00249384 BTC 	149.63 USD	✓
9	2021-04-11 08:32:23	<u>0b9dfe027a47edf7376f0e</u> <u>b3239d93d7b16935a6e2a6</u> <u>2064ee635f4076202bca</u>	+ 0.00001061 BTC 	0.63 USD	✓
10	2021-03-25 01:24:08	<u>b29b6526127ca8121f3df8</u> <u>46976e6e06a21252a0ca9a</u> <u>346d24bbe44bc36d140d</u>	+ 0.00249384 BTC 	127.91 USD	✓
11	2021-03-22 01:03:47	<u>feb36b69b6c0c1ba28b9f8</u> <u>90cdc4320631bca9d52c5a</u> <u>bbe749c1f09b244e50b2</u>	- 0.00498294 BTC 	269.49 USD	✓
12	2021-03-21 22:41:37	<u>08e8fbc0b3b13b5e05f682</u> <u>6aea1b82a4279882306797</u> <u>fd6a240b938393991c31</u>	- 0.00064768 BTC 	35.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00353789 191.34	BTC 	✓
14	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f</u> <u>311c0088d1c51803e47c9b</u> <u>af7e0effe0d33e29a47c</u>	- 0.00328513 177.67	BTC 	✓
15	2021-03-21 11:36:56	<u>4be7705149906f87b8994f</u> <u>e6d3cab47ee50438ee68c9</u> <u>f57dabe459a55fcf66f6</u>	- 0.00096061 55.09	BTC 	✓
16	2021-03-21 11:29:12	<u>298dd4c76252f131d71864</u> <u>72bab4d6f21c92455c73c5</u> <u>765cd67c57a478ca0582</u>	- 0.00277985 159.42	BTC 	✓
17	2021-03-21 09:54:05	<u>b771cb7b0b1b7b292ea0e3</u> <u>1e988c1dd41f218663d7df</u> <u>cb8dde2b8c397975b44d</u>	- 0.00158978 91.17	BTC 	✓
18	2021-01-07 18:01:29	<u>6628af05b1d6eaa6386d53</u> <u>0c2f91d106e513f8d8cb37</u> <u>7b05ac321fc8f2dbfded</u>	+ 0.00277985 112.81	BTC 	✓
19	2021-01-06 15:00:17	<u>f9690d760110d63996f8fc</u> <u>8e459aca82fb16439813fa</u> <u>ec8e20f423adf657cc70</u>	+ 0.00158978 62.68	BTC 	✓
20	2021-01-05 09:57:44	<u>47cfaf3ce0937e6d7df1b4</u> <u>bb9e1cc8329f9ea25762e9</u> <u>fd46eef0252ca3fb64ea</u>	+ 0.00498294 169.16	BTC 	✓
21	2021-01-04 09:06:03	<u>652f397f67987bf7b71c17</u> <u>68f6d7a8426e75bce627ed</u> <u>59ee4be7f94262ceb534</u>	+ 0.00328513 105.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 17:18:03	<u>eac5b269239dc5afddbb83</u> <u>e9c863235a447fb1aae1f8</u> <u>6368935cf0546456c400</u>	+ 0.00064768 21.37 USD	BTC 	✓
23	2021-01-02 17:01:38	<u>0b4a56e78ca8d8fe93e98a</u> <u>31c20088922985a2151d39</u> <u>23c53d630568bd473667</u>	+ 0.00096061 31.70 USD	BTC 	✓
24	2021-01-01 13:58:05	<u>46e60ded843554755e2301</u> <u>9fa2241edf0242a3f4df5e</u> <u>831e03049a762e81ded0</u>	+ 0.00353789 113.84 USD	BTC 	✓
25	2020-09-12 04:53:38	<u>abbddf8390e7a21867fa68</u> <u>47963b66513e63c2f118f7</u> <u>6e3116f860c5e5d0dba5</u>	- 0.00980290 102.35 USD	BTC 	✓
26	2020-09-04 10:48:38	<u>1ff14a5a69f487c139290a</u> <u>41b3a5550654a61facbb8f</u> <u>5c700547f410539db8c1</u>	+ 0.00980290 102.40 USD	BTC 	✓
27	2020-09-02 18:39:34	<u>19738df9865e019905d50d</u> <u>1f05d363b3426f3e046dc4</u> <u>5f514448ed81d03c4c82</u>	- 0.09889580 1,002.88 USD	BTC 	✓
28	2020-09-02 00:04:29	<u>bfc0b5e4c8d01285096007</u> <u>987b1c991848a81afff2f2</u> <u>36c1218d2435531539e6</u>	+ 0.09889580 1,126.27 USD	BTC 	✓
29	2020-08-28 12:40:21	<u>4c7fb38c38c11a64c0d21e</u> <u>794213898bbd932c13be62</u> <u>49f9c375ab61506e5b78</u>	- 0.08151450 934.63 USD	BTC 	✓
30	2020-08-25 16:18:10	<u>a5a797b927c66918683a80</u> <u>7f20d299e7fffc2529919dc</u> <u>cb9446fd3933c55ffa26</u>	+ 0.08151450 934.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-21 12:08:02	<u>d7981516db1d238e12f85473a0667d624b7116e8d7c0b60e46d0f55c4b6f3593</u>	- 0.04936230 575.71 USD	BTC 	✓
32	2020-08-19 13:53:24	<u>126eba82d5c8df23d5c6ccb5930d320b692a1bcdbb1aaf0d2e39c3eda7f5600a</u>	+ 0.04936230 585.11 USD	BTC 	✓
33	2020-08-16 00:19:13	<u>951332ab29ff12196cf9af37a26e1327dd4735458859da9c48c6c2485cd1ad0f</u>	- 0.00236282 28.14 USD	BTC 	✓
34	2020-08-15 14:12:03	<u>248860849a4e7daa1eb2419df4904ebc9caac90e8f3c352fcd43c3d92574c308</u>	- 0.02922840 348.13 USD	BTC 	✓
35	2020-08-15 14:11:06	<u>b8eb0f063462c5a5472f028d36a9da2d994f273e1194afa680c9991cf8435f3b</u>	- 0.04003380 476.84 USD	BTC 	✓
36	2020-08-13 17:32:50	<u>985e14140296c2a2aca1849fd2a8a6d2694ddacc5f8d561789bda5a798946f87</u>	+ 0.00236282 27.78 USD	BTC 	✓
37	2020-08-13 08:29:15	<u>5b1110c5e831a4309f24d27d2126e61f4faa468209238ea641e610b9ecdb32b1</u>	+ 0.04003380 471.59 USD	BTC 	✓
38	2020-08-09 06:09:06	<u>76143b7120495d2d8273cb579bc640ae5d3c538114e9ab3e37e593cc5841dce7</u>	- 0.00988770 115.50 USD	BTC 	✓
39	2020-08-09 05:51:54	<u>f4b497540153adb5d4ddad89452c70247fab951e1d66037ce15c2e72e0184028</u>	- 0.00658602 76.93 USD	BTC 	✓

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40	2020-08-09 02:58:53	<u>23bdd09e4d5f4e5cdcebfa</u> <u>a49a240ce42dfd472b86e1</u> <u>dcbbb3e5f8d469ef5970</u>	- 0.01229254 143.59 USD	BTC	✓
41	2020-08-07 10:36:59	<u>c554db12890c25eb1b4e20</u> <u>b97804c3eae3ff13a64350</u> <u>f7d1f0166266d7f7d4f8</u>	+ 0.02922840 338.88 USD	BTC	✓
42	2020-08-01 23:47:51	<u>f95b890bb416ed3267ef1e</u> <u>c66245b1fd72c4032a0ed7</u> <u>a48c53b81a89627a3920</u>	+ 0.00988770 109.47 USD	BTC	✓
43	2020-07-24 21:44:20	<u>84e575d0b16f52c9ce20bc</u> <u>3ca7dc882a2494d34f3f3f</u> <u>91f072209778086e36f1</u>	+ 0.00658602 63.88 USD	BTC	✓
44	2020-07-17 07:50:30	<u>a4745cb622c8c10ae49dc1</u> <u>bd4686669c22af4a30b315</u> <u>b332f1abe45fe2bbedc2</u>	+ 0.01229254 112.52 USD	BTC	✓
45	2020-07-13 22:14:01	<u>7e94026374282a889abe01</u> <u>484ea07451c13574f49a4e</u> <u>2238239adc4af9027856</u>	- 0.01144516 105.93 USD	BTC	✓
46	2020-07-13 10:52:25	<u>de0066cbe5cc17aac15344</u> <u>1f7b5bf6a037953fd49723</u> <u>3939fdc1be7916af3900</u>	- 0.02191374 202.54 USD	BTC	✓
47	2020-07-07 14:44:08	<u>ea7390a4c6917b0ed75c78</u> <u>9b9cef95da346788712d97</u> <u>95e7e3270cbcdadfa127</u>	+ 0.01144516 107.99 USD	BTC	✓
48	2020-07-04 06:59:34	<u>bd7e8b285631d8f25f2c82</u> <u>8d706b73a13bf20bfebb55</u> <u>dc0c461579123a6d254e</u>	+ 0.02191374 200.19 USD	BTC	✓

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49	2020-07-03 23:48:50	<u>23a2894e6a7611df66fa4a707047145b85aefdc9ff6339fcd52ed84a61f735</u>	- 0.01067008 97.47 USD	BTC 	✓
50	2020-06-27 09:43:50	<u>15533be6a3630d38540ae2f44665290b9f6a354eacc8a10e852b796b1f6bbab2</u>	+ 0.01067008 96.15 USD	BTC 	✓
51	2020-06-11 22:34:09	<u>ca28250f541d4c0ab9a04e70d963f625a73b9a4a96368d30863f320e090ba75f</u>	- 0.00209000 19.78 USD	BTC 	✓
52	2020-06-11 13:37:36	<u>e23007233d273256f2e8f62a3a68e16987a908dd1c3472d50cf4702c9ba4106d</u>	- 0.05310000 502.59 USD	BTC 	✓
53	2020-06-09 19:14:50	<u>9770ef03ef46704a7f87f0dac965e50d87b4cda2f6897b2619f0164bd063b3e1</u>	+ 0.05310000 524.89 USD	BTC 	✓
54	2020-06-04 10:11:57	<u>f489920c7b85197fc1dda7952bcb8bb7b07615343faeebaa7d199470118fd010</u>	+ 0.00209000 20.45 USD	BTC 	✓
55	2020-06-01 23:20:33	<u>70ed63b28313311d65d6cfd87ef6d3ca70ba6485a3f8980baa3324bc8e13d0c1</u>	- 0.01217712 115.90 USD	BTC 	✓
56	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1a8b591d3a464921919f6b524a67b5694a79efdc82b</u>	- 0.00127263 12.02 USD	BTC 	✓
57	2020-05-30 10:34:10	<u>3a6348a3ecaa31f2f3231de62e133e7d3f707f5c87f073d7b2e8e64e2ef589ff</u>	- 0.00996653 96.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-22 19:31:43	<u>4f2cb8ebf1dd86e63f5d68</u> <u>8840e18c4060cc6484d0e1</u> <u>2d80a5aba5a61e78eea2</u>	+ 0.01217712 BTC 111.77 USD		✓
59	2020-05-13 01:30:41	<u>26e788cca4384c70bd3403</u> <u>a17f921702b78d047bae6b</u> <u>10855be90fe039c503d4</u>	+ 0.00127263 BTC 11.84 USD		✓
60	2020-05-08 17:29:40	<u>8408410abe8b6a441ea41d</u> <u>9829ff45fe9d525fc437dc</u> <u>33d281b0e355e72fd871</u>	+ 0.00996653 BTC 95.07 USD		✓
61	2019-06-23 15:57:13	<u>72bb24bcd8ef4d49556d9a</u> <u>bced62dfced51310781fed</u> <u>1409fb5a32edde4d7cf9</u>	- 0.00010000 BTC		✓
62	2019-06-19 06:31:47	<u>9b57b325c8975844408405</u> <u>c57db0fb222d65fa3e24e0</u> <u>2e54357fbdde7e94dda</u>	+ 0.00010000 BTC		✓
63	2018-09-13 12:41:22	<u>052edba1e6c59ae5c6e151</u> <u>49266b3463cffcb3a00e72</u> <u>2f5c8a0daa3efc091b60</u>	- 0.00288708 BTC		✓
64	2018-09-11 22:44:25	<u>c2501c874ff7f6e220e789</u> <u>92db149cfd0d7b8f0e36c6</u> <u>04230370a9657a4a7231</u>	+ 0.00288708 BTC		✓
65	2018-09-05 09:32:39	<u>079ffd07b5c94d5eed9cbd</u> <u>b984cb1a3dbcca6378ea47</u> <u>115c68f60cec9ba84f33</u>	- 0.01780437 BTC		✓
66	2018-09-03 08:47:55	<u>193904ca5883eb80f1119a</u> <u>22a8c418c8efbc8d683663</u> <u>a461ee55094692316fb4</u>	+ 0.01780437 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2018-08-31 12:31:56	<u>4b8793245d877e9ae6a765</u> <u>14f07ee21502cf71e4c725</u> <u>7ae601c7088b986bcc5f</u>	- 0.01444947 BTC	✓
68	2018-08-30 18:18:22	<u>613651bd26f3bc068a94f6</u> <u>cf33dbf0da32f42a844e8</u> <u>e9b7fce2c202d97bcc39</u>	+ 0.01444947 BTC	✓
69	2018-08-22 14:36:01	<u>6a466465d053e3993e6932</u> <u>24ed3d6fb911d8f2bdacee</u> <u>3ce337ccc6da9d3364a</u>	- 0.48009874 BTC	✓
70	2018-08-19 05:23:29	<u>27859043edeb6cf0aa14b4</u> <u>ae82f5cc90d1084f99ef6d</u> <u>b8c1bdc95aff93aceddf</u>	+ 0.48009874 BTC	✓
71	2018-08-15 12:40:10	<u>c71b5ee4578ff7158bbb86</u> <u>2382154b44bca1a94e8161</u> <u>300bd2e48553db6e36af</u>	- 0.01273703 BTC	✓
72	2018-08-12 16:32:34	<u>ad8fd379cad597e767136f</u> <u>d40b2adc6e3a10e1632557</u> <u>469e44719e53bdde711c</u>	+ 0.01273703 BTC	✓
73	2018-08-10 14:10:41	<u>3bf92956e8d142df9d18af</u> <u>d7faecf501ecd404ea1345</u> <u>a8bcdea9a90336cb71f7</u>	- 0.01560994 BTC	✓
74	2018-08-10 14:10:41	<u>466b7abed82f88d82d0266</u> <u>7d43e4542429c9be9b44db</u> <u>d695121e861aafbacc3a</u>	- 0.03063156 BTC	✓
75	2018-08-10 14:10:41	<u>f99028c3f4b838cbcd931c</u> <u>b226aa74b52a6e857fda6a</u> <u>25b1871b236188e39678</u>	- 0.09095515 BTC	✓

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76	2018-08-10 01:53:51	<u>c618999b8833d74d3ee9e16ab17430b784e8b6f7edba8ec4f764f49cabe7100e</u>	+ 0.09095515 BTC	✓
77	2018-08-09 21:48:15	<u>016c1c0efe37820bc29a3a2b16cdbeeecd3f5984112d0bcdcfaaab5533149385</u>	+ 0.01560994 BTC	✓
78	2018-08-09 21:48:15	<u>07a5b9a1852c9c86fbddfa4da478d27a78bee09fdf3ea3670fc310713f65155a</u>	+ 0.03063156 BTC	✓
79	2018-08-08 12:07:47	<u>c44de18548dc83433f388550f9efb3971561d2751b4db768fc1080f21f33f3d7</u>	- 0.03465052 BTC	✓
80	2018-08-08 12:07:47	<u>c44de18548dc83433f388550f9efb3971561d2751b4db768fc1080f21f33f3d7</u>	- 0.03438913 BTC	✓
81	2018-08-08 12:07:47	<u>2fb6120807e1e6ebff05e55c7a97162f6296c184a523a25edda2a5b653cdbf01</u>	- 0.00911959 BTC	✓
82	2018-08-08 12:07:47	<u>4f6f9beee7663cff55de4d06099196fe7cb81b4e607f28c3e57f1e7f133c2404</u>	- 0.04310209 BTC	✓
83	2018-08-08 12:07:30	<u>50e19a35a5a58e036c1a1b9bb60b926f700b325417f38ea90e5d94ce399e51f0</u>	- 0.10311064 BTC	✓
84	2018-08-08 12:07:30	<u>50e19a35a5a58e036c1a1b9bb60b926f700b325417f38ea90e5d94ce399e51f0</u>	- 0.09743222 BTC	✓

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85	2018-08-08 12:07:30	<u>50e19a35a5a58e036c1a1b9bb60b926f700b325417f38ea90e5d94ce399e51f0</u>	- 0.08976854 BTC	✓
86	2018-08-08 12:07:30	<u>50e19a35a5a58e036c1a1b9bb60b926f700b325417f38ea90e5d94ce399e51f0</u>	- 0.08766696 BTC	✓
87	2018-08-06 14:00:31	<u>c53ae9a327b809fc4b6bb7e8dd27f766c5b053a7d96ce0f486a85c3717d282e5</u>	+ 0.03465052 BTC	✓
88	2018-08-06 06:35:21	<u>d7523db8ad26a9d82d6c80ef0b998af97af2730b9ed932c2320dfd083e340ce9</u>	+ 0.08766696 BTC	✓
89	2018-08-05 14:30:01	<u>a5f575c5f4c4d442487c95e7bfd5b2ef66e0e56526256b0f03d237cf5d3d0723</u>	+ 0.00911959 BTC	✓
90	2018-08-05 12:04:16	<u>7ac12cda90544a19f5d2b454bc4a401f5e3393011bf937304fe075180cfe8726</u>	+ 0.10311064 BTC	✓
91	2018-08-05 06:41:18	<u>824dcba522b2c944c27adedd9d486c908d4713c81b0e3ecb16bee8e1a4e842d5</u>	+ 0.04310209 BTC	✓
92	2018-08-05 06:41:18	<u>72e4b7aec06e071b7f58b4b885848449fc22ff6c299ba20ea8ff97a5ce5fb307</u>	+ 0.03438913 BTC	✓
93	2018-08-04 13:36:35	<u>7bf1152339cb14f04335512beed6dc70c4fb8baa86546b14e804731c1744beb7</u>	+ 0.09743222 BTC	✓

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94	2018-08-03 15:20:34	<u>7db78524d0126e403599da</u> <u>efe2da0d8634776afa9a65</u> <u>2e98bd99e4d923afed6e</u>	+ 0.08976854 BTC	✓
95	2018-08-03 08:59:43	<u>622e73f65a706feea08b20</u> <u>c1baba0c7815a28856b31b</u> <u>8d1fa4f8fea0590a477f</u>	- 0.11874404 BTC	✓
96	2018-08-03 08:59:43	<u>622e73f65a706feea08b20</u> <u>c1baba0c7815a28856b31b</u> <u>8d1fa4f8fea0590a477f</u>	- 0.09737379 BTC	✓
97	2018-08-03 08:59:43	<u>3f6235762fc7d84b8d0ce9</u> <u>0304acda040f93b87df881</u> <u>c304eb68cf6f24986152</u>	- 0.01331382 BTC	✓
98	2018-08-01 22:55:44	<u>76b40f3934f3585ea0ca9b</u> <u>314834a6ae64313efe8be9</u> <u>f9b5106cc5da003c5335</u>	+ 0.09737379 BTC	✓
99	2018-08-01 15:12:06	<u>e568d56ab552a41c5bd4a7</u> <u>7ce66ea46dfa63979ea7f5</u> <u>517968a87513830fda10</u>	+ 0.11874404 BTC	✓
100	2018-08-01 10:33:39	<u>5cb6a33c0fe28f78c8d4e5</u> <u>2d04670087758a0290fab1</u> <u>44d96765ecdb795cd3d5</u>	+ 0.01331382 BTC	✓
101	2018-08-01 08:32:38	<u>64144e3a78cbb6521ca077</u> <u>921480bd2a59733fee67dc</u> <u>dedacd5faf513794e40e</u>	- 0.13541590 BTC	✓
102	2018-08-01 08:32:38	<u>bbc7212a4085a9532fb653</u> <u>81558c0df57c2d8940f37e</u> <u>8dc829ab7b0cbd861a1c</u>	- 0.07902442 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-01 08:32:38	<u>bbc7212a4085a9532fb653</u> <u>81558c0df57c2d8940f37e</u> <u>8dc829ab7b0cbd861a1c</u>	- 0.07189949 BTC	✓
104	2018-08-01 08:32:38	<u>bbc7212a4085a9532fb653</u> <u>81558c0df57c2d8940f37e</u> <u>8dc829ab7b0cbd861a1c</u>	- 0.06719552 BTC	✓
105	2018-08-01 08:32:38	<u>77d1082b2fbeb029761716</u> <u>40c7b67a442deb5fa7e638</u> <u>78575f4e89c24b340a3b</u>	- 0.05788257 BTC	✓
106	2018-08-01 08:32:38	<u>77d1082b2fbeb029761716</u> <u>40c7b67a442deb5fa7e638</u> <u>78575f4e89c24b340a3b</u>	- 0.05256764 BTC	✓
107	2018-07-31 21:57:18	<u>ea9ce38459bcca4d41ef07</u> <u>527ae6f748056223ae43a9</u> <u>8be28ea81c8046c45ca8</u>	+ 0.05788257 BTC	✓
108	2018-07-31 07:22:32	<u>7deb1fc7afea004b52e514</u> <u>600935fa686aa7c1015fef</u> <u>f4a1db1a7064d71cc8aa</u>	+ 0.07902442 BTC	✓
109	2018-07-30 01:57:48	<u>debe7aec9380afb0bc7990</u> <u>2d5f751754056ae7266daa</u> <u>d2780d767aa520bc5171</u>	+ 0.07189949 BTC	✓
110	2018-07-29 20:25:58	<u>2bf43dc7daba5ae45e1abc</u> <u>0d9871a517744726266f3f</u> <u>3da2c6520a6232498da4</u>	+ 0.13541590 BTC	✓
111	2018-07-28 23:41:09	<u>2550637c9953b574a3ae9c</u> <u>f5064211ae84bbab68de83</u> <u>c7086b698136a7626bf3</u>	+ 0.06719552 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-28 01:34:15	<u>c3aed67eb42bdb6be270b55409877f484dee968105e075403a8a1be9c43c81e4</u>	+ 0.05256764 BTC	✓
113	2018-07-27 12:07:12	<u>2cd0ac1c0a0dd60e8c625ca097fe66bacf354f1e94eef88d78e2571ddf404764</u>	- 0.01031314 BTC	✓
114	2018-07-26 09:59:56	<u>10e65266948cbd21be10940a58dc9045f79b29fb8103b7fa56d0e7cbad1f61ac</u>	+ 0.01031314 BTC	✓
115	2018-07-25 10:56:12	<u>463c16b71073f82f5262d5bf3fc779098a1bc229281e504c5ea65d589e3110ad</u>	- 0.01505977 BTC	✓
116	2018-07-25 10:56:12	<u>1cf1c04d4ad4220853ae8e68c1d1b1869eb80aecbad1863a1a4d797291765c0f</u>	- 0.01369182 BTC	✓
117	2018-07-25 10:56:12	<u>1cf1c04d4ad4220853ae8e68c1d1b1869eb80aecbad1863a1a4d797291765c0f</u>	- 0.01282600 BTC	✓
118	2018-07-25 10:54:54	<u>6d6f70e179afffd8f87e65770bbb4d8487459127ddf7690bda5a5c1a423dd724</u>	- 0.35356215 BTC	✓
119	2018-07-25 10:54:54	<u>f6083988416ab72756fe638518d80f4f4d0283d88101be9af68acd234762fe7c</u>	- 0.00956299 BTC	✓
120	2018-07-25 10:54:54	<u>6024c50961efb6cf194c6280c21684f08f58626277351abc29da3ed490c29b92</u>	- 0.01859455 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-24 17:26:18	<u>50cf2868fe9b3cbbcf9cba</u> <u>5e875fc1dee27fa7d8015c</u> <u>ab8c496cdeb97d1a6e3f</u>	+ 0.35356215 BTC	✓
122	2018-07-24 15:17:20	<u>f80c13eb04c001eb036497</u> <u>757a20d441b1e09d879a12</u> <u>db6d304f8568d63fa7b4</u>	+ 0.01282600 BTC	✓
123	2018-07-24 07:14:15	<u>71992f4c36eb3d160c0eec</u> <u>4cc78f4c2e3d237ee73052</u> <u>aae35791a49a9ca62b35</u>	+ 0.01369182 BTC	✓
124	2018-07-24 05:32:58	<u>9e43c73bad27440f731211</u> <u>ec09138eb373e729effdf6</u> <u>bc878928a3a5883ac08b</u>	+ 0.00956299 BTC	✓
125	2018-07-24 03:06:34	<u>20231833bf57753e94397d</u> <u>3b8f3ed25137f68415c955</u> <u>7380b01f992fd9ddd7b4</u>	+ 0.01505977 BTC	✓
126	2018-07-24 03:06:34	<u>f8073a06e8545b4b3c22de</u> <u>5bde821151e2c009237b5d</u> <u>59762bf88f1983824338</u>	+ 0.01859455 BTC	✓
127	2018-07-18 09:15:13	<u>be753a730ba9e65655c65c</u> <u>a7f1ba0d806d4d2a600f9b</u> <u>34246b680dc705754a7b</u>	- 0.01541516 BTC	✓
128	2018-07-18 09:15:13	<u>8db098bed8537fdb979ad4</u> <u>0abc520698944092df1702</u> <u>2626d6803080d9b84497</u>	- 0.02263687 BTC	✓
129	2018-07-18 09:15:13	<u>8db098bed8537fdb979ad4</u> <u>0abc520698944092df1702</u> <u>2626d6803080d9b84497</u>	- 0.01866019 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-18 09:12:09	<u>6d4fe3c114329150a3a366</u> <u>ff81abdc11711917a62833</u> <u>6fdb195170e1cb326b2f</u>	- 0.21347537 BTC	✓
131	2018-07-18 09:12:09	<u>6d4fe3c114329150a3a366</u> <u>ff81abdc11711917a62833</u> <u>6fdb195170e1cb326b2f</u>	- 0.16848860 BTC	✓
132	2018-07-17 16:44:11	<u>516b4571f8080bf953dc05</u> <u>d4e2cf1129b4674afde3d9</u> <u>85f7d884150973e2ddcf</u>	+ 0.01541516 BTC	✓
133	2018-07-17 16:44:11	<u>7da482f2dd155609865444</u> <u>3aaf62f8fc5e195214f931</u> <u>5188c9ace1faf29c5bbf</u>	+ 0.01866019 BTC	✓
134	2018-07-17 15:21:07	<u>297ffbe54e2e667e3fc5bf</u> <u>fde770897e41d61525d95a</u> <u>5f20f9c570235ef7841d</u>	+ 0.02263687 BTC	✓
135	2018-07-17 02:28:09	<u>0c1d3739ea39cfd8a206bf</u> <u>a7c7423138e8b656b84bc3</u> <u>eebc6bbf9b9eecf31a5</u>	+ 0.16848860 BTC	✓
136	2018-07-15 05:02:27	<u>391ce7aae1acdfeea7ad80</u> <u>07d8a9eef567daca820f8c</u> <u>777c1cb4c82df2626f7a</u>	+ 0.21347537 BTC	✓
137	2018-07-13 14:02:04	<u>7e3b0079f6f4baee6aa495</u> <u>39257f72ac7d0fba9adab3</u> <u>46ee82b1aa26e713cbbf</u>	- 0.12162415 BTC	✓
138	2018-07-12 18:36:25	<u>9347151be8eb834b767338</u> <u>d86568c6b1adf506f5fdab</u> <u>927c8830b514ee6dad86</u>	+ 0.12162415 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-12 08:09:08	<u>11478d55fdbfdef5c8d6950f1ddeaab391f700415469ca18cc9d70e1036db614</u>	- 0.12771574 BTC	✓
140	2018-07-12 08:09:08	<u>f0c6ad8553d8d55123e9187a18a5d79568d9ae8ef5dfcf159a63c816a64ec0d2</u>	- 0.01025319 BTC	✓
141	2018-07-12 08:09:08	<u>fe21d443c68ac04127d5b4663b15a57e949af7ec12542f163530af40c3aeb103</u>	- 0.02071270 BTC	✓
142	2018-07-12 08:07:15	<u>ba898303ea660d832db2fb473a74de0e76150873db2bf14bd60af77d4526e1ed</u>	- 0.01793190 BTC	✓
143	2018-07-12 08:07:15	<u>ba898303ea660d832db2fb473a74de0e76150873db2bf14bd60af77d4526e1ed</u>	- 0.01548939 BTC	✓
144	2018-07-12 08:07:15	<u>5098f9edd0626677f134a77c34153642fea0438f506c0ea3337889a1af71c063</u>	- 0.21832101 BTC	✓
145	2018-07-12 08:07:15	<u>5098f9edd0626677f134a77c34153642fea0438f506c0ea3337889a1af71c063</u>	- 0.19666820 BTC	✓
146	2018-07-11 07:23:44	<u>fdf9e02cd423be4dbe4ac87ef6e2f9a2bdd9c8d3807f464d436d12a14934117b</u>	+ 0.12771574 BTC	✓
147	2018-07-09 14:53:21	<u>3ee49c4f5d6dbd444a3fe12f7194d35c75300668432cde9877814074b416265c</u>	+ 0.01548939 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-09 14:52:12	<u>81516e9458d8bed3dbec61bc73c28b28f3b1559841e58aa195e6f3a4dc7cbfe7</u>	+ 0.02071270 BTC	✓
149	2018-07-09 14:10:45	<u>be2f6a1ddcae93b373fc63520b27db6828622994b0ce331fcb6df78686cb10c6</u>	+ 0.01793190 BTC	✓
150	2018-07-09 07:57:03	<u>ba7489a2b775b0730957098f8b6d0d1610f5ca97a2562211d8e51da1b350a1df</u>	+ 0.19666820 BTC	✓
151	2018-07-06 16:51:37	<u>20e993af3a218716f07c805d8a33f495745e463992355571fae4ff5f25101ebe</u>	+ 0.01025319 BTC	✓
152	2018-07-06 16:44:30	<u>80a89ceb5b476ee01d315e0257553ac7ff3dd5a196149968298203858dbf8991</u>	+ 0.21832101 BTC	✓
153	2018-07-04 07:49:47	<u>122049dde6f3e880ca9104b0cb07dc14bdd3705d72e73802c7149b0418abe6d7</u>	- 0.05652722 BTC	✓
154	2018-07-04 07:49:47	<u>0004cda0e94538421e76aed0bedc2228395a8bc2c0bdfe16c22fd3755a9d8b77</u>	- 0.10131290 BTC	✓
155	2018-07-04 07:49:47	<u>0004cda0e94538421e76aed0bedc2228395a8bc2c0bdfe16c22fd3755a9d8b77</u>	- 0.08589523 BTC	✓
156	2018-07-04 07:49:47	<u>0004cda0e94538421e76aed0bedc2228395a8bc2c0bdfe16c22fd3755a9d8b77</u>	- 0.08137734 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-04 07:49:47	<u>0004cda0e94538421e76ae</u> <u>d0bedc2228395a8bc2c0bd</u> <u>fe16c22fd3755a9d8b77</u>	- 0.07843316 BTC	✓
158	2018-07-03 20:22:58	<u>3df916a24de01763b80720</u> <u>869f615d72c1313a1beac8</u> <u>62cf8d1d6a8860a85048</u>	+ 0.07843316 BTC	✓
159	2018-07-03 06:07:17	<u>e2da18488b759c9fa3dd4a</u> <u>54daf033b4eb5f511ec3dc</u> <u>693e6db5adb39e956629</u>	+ 0.08589523 BTC	✓
160	2018-07-02 08:01:30	<u>8a80efd6c0b043cf345e99</u> <u>b0f4bac07ecb2e58ac04da</u> <u>24b51fbba7245ebfd9b0</u>	+ 0.08137734 BTC	✓
161	2018-07-01 02:02:17	<u>3ea1e386a4d250bcaeb2d3</u> <u>c1ab936c07975723c923f2</u> <u>98db35721fd91cd40178</u>	+ 0.10131290 BTC	✓
162	2018-06-29 12:33:19	<u>64756a4b832eb71461e114</u> <u>df2a92236e254667e16ad2</u> <u>289bdd39a7c88d9e8244</u>	+ 0.05652722 BTC	✓
163	2018-06-27 12:36:14	<u>3291bdfc505fd199435fae</u> <u>db5ac5c9e2bca81dec7082</u> <u>d28201ab0ae4ab123739</u>	- 0.05014292 BTC	✓
164	2018-06-22 14:11:45	<u>5eefb059cef38a80f46b5d</u> <u>66d7cb1bd6849d439a6dfc</u> <u>921b08d3df0b8e6b56e8</u>	- 0.03551020 BTC	✓
165	2018-06-22 13:24:24	<u>2e65246e596a4f5c114d2a</u> <u>8317f6cbc3850d46991d70</u> <u>987313aa8c4e6df3f663</u>	+ 0.05014292 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-21 12:45:06	<u>b04cf1ef5ac2293d97f6b90f763f004ff4bbbb90733e9a8337a2a9c3de80d99a</u>	+ 0.03551020 BTC	✓
167	2018-06-20 23:33:13	<u>534a8f349671795a5157be8a80f7e6385570e41416d3c0ccc23d24fdf7a98b0a</u>	- 0.01222725 BTC	✓
168	2018-06-20 23:33:13	<u>3aa5a41aaf777b03fd05b220475d4160b9e409cce19f73a8352470cbb4a7f386</u>	- 0.04665364 BTC	✓
169	2018-06-20 23:33:13	<u>3aa5a41aaf777b03fd05b220475d4160b9e409cce19f73a8352470cbb4a7f386</u>	- 0.04642304 BTC	✓
170	2018-06-20 23:33:13	<u>3aa5a41aaf777b03fd05b220475d4160b9e409cce19f73a8352470cbb4a7f386</u>	- 0.04421125 BTC	✓
171	2018-06-20 23:33:13	<u>3aa5a41aaf777b03fd05b220475d4160b9e409cce19f73a8352470cbb4a7f386</u>	- 0.04331680 BTC	✓
172	2018-06-20 23:33:13	<u>3aa5a41aaf777b03fd05b220475d4160b9e409cce19f73a8352470cbb4a7f386</u>	- 0.04292156 BTC	✓
173	2018-06-20 23:33:13	<u>3aa5a41aaf777b03fd05b220475d4160b9e409cce19f73a8352470cbb4a7f386</u>	- 0.04172963 BTC	✓
174	2018-06-20 12:58:40	<u>6bc0b32cd4797e787c8b418e3faa387e7a9109eb75dfbdac3ea85b3d96d901e6</u>	+ 0.04331680 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-19 21:23:59	<u>abb6c4cf57e658904dae05</u> <u>2ebf77c5fa65e2fbddb87d</u> <u>fe26e98036aad9f3f46e</u>	+ 0.04665364 BTC	✓
176	2018-06-18 14:46:19	<u>d02248f974285bee6410da</u> <u>48f98e0f93dbf33dfd36f9</u> <u>01646fa6db0a12d9176d</u>	+ 0.04292156 BTC	✓
177	2018-06-17 14:47:21	<u>a33ffde14a8936fc2f170e</u> <u>f709cef2322e801b6baad1</u> <u>3e918a3b2e00afd246ad</u>	+ 0.04642304 BTC	✓
178	2018-06-17 12:32:18	<u>4638fe7f34063ea312aa58</u> <u>8fab0dc4d1648eb3ac7cb9</u> <u>d04cb439765e554054c2</u>	+ 0.01222725 BTC	✓
179	2018-06-16 13:41:50	<u>a3adde66574b8e954e094d</u> <u>0dd4ca6c554d1ea149b80b</u> <u>415da720e4ae3e15befa</u>	+ 0.04172963 BTC	✓
180	2018-06-15 15:30:54	<u>f6e59edb0c02b8c0d243b3</u> <u>33ef2381b4504ddcec4d88</u> <u>b2d185121db8d56b298a</u>	+ 0.04421125 BTC	✓
181	2018-06-15 13:02:59	<u>b93eec5b1d50712136554f</u> <u>00864b2238d421215809a7</u> <u>73e9b6c090cf6f95b36e</u>	- 0.05292593 BTC	✓
182	2018-06-14 14:02:01	<u>d90a1bf350fc898ebb25ad</u> <u>a6cafdc452770ed52e2975</u> <u>f3ee68fb49510f298af8</u>	+ 0.05292593 BTC	✓
183	2018-06-13 12:40:08	<u>c03a8a31c703e0a2d85285</u> <u>40d52c91941767b8c88453</u> <u>0f9f8a3985f3ed142150</u>	- 0.03691605 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-13 12:35:54	<u>a97b949ebdfc0e05f65a88</u> <u>199513694e9c4e3b516cfb</u> <u>4ac796c79f45bfb84d64</u>	- 0.01261379 BTC	✓
185	2018-06-13 12:35:54	<u>fc483f733c111b8c102f72</u> <u>e1975f78ce51eb7524fde8</u> <u>25d80c76f9ecdebe531b</u>	- 0.02702354 BTC	✓
186	2018-06-13 12:35:54	<u>57f34eda53b85d8edec0f7</u> <u>6470f21b3af1d9bd439406</u> <u>0b527f12c231e92d308d</u>	- 0.09423570 BTC	✓
187	2018-06-12 16:26:25	<u>b32e086ff80a82232b86a9</u> <u>49dfa6cfd934222a778d95</u> <u>13525d4fdfee2ca2c375</u>	+ 0.03691605 BTC	✓
188	2018-06-12 07:57:11	<u>b4312d55b69c8180fe6421</u> <u>89601b56821233d2083d10</u> <u>fc24d9d2f0cf2b68d1e1</u>	+ 0.01261379 BTC	✓
189	2018-06-11 16:57:22	<u>2258abc2e45fed66187853</u> <u>4db2cccc1e23101673dcb3</u> <u>b7bba8a09908f80dbc9e</u>	+ 0.02702354 BTC	✓
190	2018-06-10 22:50:19	<u>3c0c8f2aa39a6a36be3e9c</u> <u>e7f91738c761a6ac722aa7</u> <u>dd5fd38f3bdf26bf7f7d</u>	+ 0.09423570 BTC	✓
191	2018-06-08 12:34:32	<u>74d766b0ebd7b9776d0884</u> <u>3c7fbae915c3235e0a7e11</u> <u>41f6987867a14c73c16b</u>	- 0.03974694 BTC	✓
192	2018-06-07 15:22:49	<u>5947a4a50fb4cfd0f3acac</u> <u>ce60c5bffb67c437b7158</u> <u>845b74df2ba6993f87d8</u>	+ 0.03974694 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-06 15:16:41	<u>cf</u> <u>d3c4c767e652844235e5</u> <u>d76172352ba74013c77498</u> <u>c7fca6d9fc87ca1f171d</u>	- 0.03739131 BTC	✓
194	2018-06-06 06:26:57	<u>b2bede8cb21bbf6046fee6</u> <u>5637ac862a6dda4cb1a572</u> <u>00fc19646055ccf325ab</u>	+ 0.03739131 BTC	✓
195	2018-06-05 15:09:27	<u>05c98104633d2ff67cde5b</u> <u>738b9b2d0b838d5ef395fd</u> <u>ed2e05bdab044b9fc1de</u>	- 0.01263201 BTC	✓
196	2018-06-05 15:09:04	<u>5df1cd0caa07c5813815da</u> <u>4164cf159e65f450175743</u> <u>142f056ec821230509ee</u>	- 0.02267541 BTC	✓
197	2018-06-05 15:09:04	<u>5df1cd0caa07c5813815da</u> <u>4164cf159e65f450175743</u> <u>142f056ec821230509ee</u>	- 0.02079211 BTC	✓
198	2018-06-05 15:09:04	<u>0affa4bff911c38edc52a2</u> <u>01433ea8ca4ef67a36b5df</u> <u>b536794c49431580e541</u>	- 0.00959133 BTC	✓
199	2018-06-05 15:09:04	<u>648ee76248a3d159b5e9f3</u> <u>d6aabf02c7921f31060bcb</u> <u>ec0f45a821e2b09e4f30</u>	- 0.03646197 BTC	✓
200	2018-06-05 15:09:04	<u>648ee76248a3d159b5e9f3</u> <u>d6aabf02c7921f31060bcb</u> <u>ec0f45a821e2b09e4f30</u>	- 0.03140943 BTC	✓
201	2018-06-04 20:56:22	<u>7e1ee8b9b6a684c76c23da</u> <u>f1546a2489a8d060daab35</u> <u>296cd78f2a47ec065f11</u>	+ 0.03140943 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-03 14:58:01	<u>59d7afb92537a17920c494ca0e4dea2456f56c1ad01ea946ab85af5f457cf90e</u>	+ 0.02079211 BTC	✓
203	2018-06-02 17:55:24	<u>75b921d2273093046958eb77cae5ff459ecc67c35cbd25f64eb816cd9c830522</u>	+ 0.02267541 BTC	✓
204	2018-06-02 11:55:36	<u>cf974a5f4016bc08785374e8feb3ce6d0553ad7a787aa5b9919c94e8ae6a086f</u>	+ 0.00959133 BTC	✓
205	2018-06-01 17:58:52	<u>d0dd7fabfbfcc087787d5f7b5dfd29efea11be602a1dd668412c5cdf236cf852</u>	+ 0.01263201 BTC	✓
206	2018-06-01 17:38:51	<u>1d7cefefdfdb90fb6ec6c9583cadb3a702ffccd2e66a353a9b13f6f0b16ee864</u>	+ 0.03646197 BTC	✓
207	2018-06-01 08:01:48	<u>1e6ba37f0674296b36ddfa6ce2ce9548bb0232b029120dea18bc329088f91187</u>	- 0.03328288 BTC	✓
208	2018-05-30 21:38:27	<u>6b72c4901152c4ebf44db53fc65bad4e69c1a074ffb7ab6ccc7215c527ec804e</u>	+ 0.03328288 BTC	✓
209	2018-05-30 11:05:29	<u>7de8346fac6b2453c081d3e4dae37e56fcc877e576e71c6d3b3603e4c968226b</u>	- 0.02294860 BTC	✓
210	2018-05-30 11:05:29	<u>7de8346fac6b2453c081d3e4dae37e56fcc877e576e71c6d3b3603e4c968226b</u>	- 0.01919288 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-05-30 11:05:29	<u>835bfcd88390e997b60c02</u> <u>497eae9506700e96c4aa04</u> <u>01e8da7ab8dc4c63684e</u>	- 0.03363891 BTC	✓
212	2018-05-30 11:05:29	<u>fb435c70fadcd6af2fdf5f</u> <u>5fdeac6c1a5ca2b24ed19a</u> <u>424c7e5ffa4ff905095d</u>	- 0.00401800 BTC	✓
213	2018-05-29 05:03:59	<u>6a814ed52c3055ad3bf3f1</u> <u>5918f7442e8de52faf9843</u> <u>29c4862225daadb5477</u>	+ 0.01919288 BTC	✓
214	2018-05-28 20:02:07	<u>70cf196cf4194d17e119c7</u> <u>84e9f56fbc269d01cc5454</u> <u>6c1e5ce221807ee42670</u>	+ 0.00401800 BTC	✓
215	2018-05-28 05:00:31	<u>2e127868f8073a12b9b641</u> <u>9eb688ee28f9fa753ce44d</u> <u>ced12fab1540c7177462</u>	+ 0.02294860 BTC	✓
216	2018-05-26 21:29:48	<u>2a76fd1c3e989d5666d0d5</u> <u>aaf438b0c1ecd7b3d96f68</u> <u>4a9b13c8a6f31b223750</u>	+ 0.03363891 BTC	✓
217	2018-05-25 14:33:14	<u>92a1ccf9e5cd9abc6b0d68</u> <u>c3d2739ebd7024495f9b49</u> <u>4299d18b91f9c82b1b3f</u>	- 0.02957377 BTC	✓
218	2018-05-24 21:32:04	<u>05add7facfb3f9cb8e73c7</u> <u>b719097504744a3125f194</u> <u>949799db03b5485f578d</u>	+ 0.02957377 BTC	✓
219	2018-05-24 11:36:43	<u>1b246dc11a79f595e889f9</u> <u>42d7d725d976d5f0c735c1</u> <u>161c91e35a4f9f42d7b2</u>	- 0.05074437 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-05-24 02:23:58	<u>578a90dab96a350475a5f98d9a2d399f9904096c6f1b148f7415f42d140b117f</u>	+ 0.05074437 BTC	✓
221	2018-05-23 07:48:06	<u>a9c772b4b2fa6534bc863d029c06dd0a4746b66114e79f7501b9554c0b320487</u>	- 0.01639838 BTC	✓
222	2018-05-22 21:43:11	<u>4d3c3668155f2674030201ae9f6ccc4e717ee07b5d6f34149e77c8efcb5ff666</u>	+ 0.01639838 BTC	✓
223	2018-05-18 08:39:46	<u>24fd989a01ee140deb9ecf02b024e7803d1a827b904df7e2703771babdc9c57b</u>	- 0.02041107 BTC	✓
224	2018-05-17 14:59:15	<u>a400e0be7cfbcaa69cc5270532f221387e56dbfac64e9cef653b96ac67c8b85f</u>	+ 0.02041107 BTC	✓
225	2018-05-16 11:42:13	<u>7f7cc9ce4c324a6a59846c8a574d0b495cf4cf9058b3d9f9a3b212af0e683d6a</u>	- 0.01005951 BTC	✓
226	2018-05-16 11:42:13	<u>7f7cc9ce4c324a6a59846c8a574d0b495cf4cf9058b3d9f9a3b212af0e683d6a</u>	- 0.00991542 BTC	✓
227	2018-05-16 11:42:13	<u>90267a6555a605bb59e3077ecd98fcfb9c5eb0ca67aee036dd2f5e863108437</u>	- 0.03598535 BTC	✓
228	2018-05-16 11:40:58	<u>285c9c5d542222b98ae07bb34c09b2fc1046062e3a06570a2da26915bf5b1785</u>	- 0.01339786 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-05-15 18:09:55	<u>07f4ff248494b23449dcbe</u> <u>394b753e83322b219416b3</u> <u>486ff112c348b2d35348</u>	+ 0.01339786 BTC	✓
230	2018-05-14 17:28:25	<u>c1b08d2bbcaa4da22e7717</u> <u>68c830019e1127d5d25b43</u> <u>4de3bca5d84de223164f</u>	+ 0.01005951 BTC	✓
231	2018-05-14 09:47:40	<u>ce1d3f512fba87b2e9adfc</u> <u>56198a9339b6f081d19ba7</u> <u>468f0a9ea5026e13a582</u>	+ 0.03598535 BTC	✓
232	2018-05-13 04:55:41	<u>341e930fbe889e7fb7693d</u> <u>6d9a1deb723472c0eb5e95</u> <u>88a95735372c79847b03</u>	+ 0.00991542 BTC	✓
233	2018-05-10 07:43:25	<u>287c304cba1c9e1586e687</u> <u>cf20e1bad0e2f26cc977a1</u> <u>0f03b1c389d9b597028a</u>	- 0.02142822 BTC	✓
234	2018-05-10 02:28:57	<u>180e2878879e799f099c03</u> <u>f436113054f716cebae5af</u> <u>bf9bb797dc058abc5557</u>	+ 0.02142822 BTC	✓
235	2018-05-08 06:56:47	<u>b77fdb7a84622b42d9f7bf</u> <u>6333a06a5c182aa2dde5ff</u> <u>06bf0ca71d1a5703cfab</u>	- 0.00831166 BTC	✓
236	2018-05-07 14:16:50	<u>e0f1b5e14f250d5cf82ac7</u> <u>a61e426de46ebfe54b3715</u> <u>893d09e50641da2e2cc2</u>	+ 0.00831166 BTC	✓
237	2018-05-07 14:08:18	<u>cc7eb30cb2ea09466c435c</u> <u>623e44877f20d37d447435</u> <u>f8588a781f5d371389e7</u>	- 0.02897346 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-05-06 17:42:54	<u>b95798b461a9634ed4964c82e008c654472431fb00c6cc8055a14c77aede3deb</u>	+ 0.02897346 BTC	✓
239	2018-05-03 07:45:38	<u>8d6704100980408d0548bc2a2d56c91a28323fa40ee7260109a80578a76751d5</u>	- 0.02480210 BTC	✓
240	2018-05-03 04:16:02	<u>9ade59323c0059833d27acf4dd25f691c0278282cd2157edb5451f5a1ecc170f</u>	+ 0.02480210 BTC	✓
241	2018-05-01 13:54:22	<u>74ca3191a21e5b5431cc79942052f07066c900efd2d844176b099b08ffa2ec62</u>	- 0.02065377 BTC	✓
242	2018-04-29 23:55:51	<u>f4028e5bc68cf43865630cc1c6c80c6b49872264b49ffab02edeaa76cb5a85a0</u>	+ 0.02065377 BTC	✓
243	2018-04-27 14:17:34	<u>a2ee97cab03be2b77b0ed1ec0677a43580fe31f0346722f21594bf9ce8a46ca1</u>	- 0.02686467 BTC	✓
244	2018-04-27 08:44:35	<u>84828ff02de95bf2e0528be84cef81eef95157a1c0cfff31694d69e92ebbaef0</u>	+ 0.02686467 BTC	✓
245	2018-04-24 06:20:09	<u>6778a213818f56fdb2df9b0b0a7fb5683ca534181561e836433d1beecbaebf6a</u>	- 0.03102886 BTC	✓
246	2018-04-24 00:08:36	<u>2efb0312e45d6b3505f8f21fcae380a109c4ccf159e751d9c4496cd29cefba11</u>	+ 0.03102886 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-04-20 06:32:41	<u>5cf635da2218506acd8c78d40d99af15e9db9577de4caeff3e970e94108d6c6d</u>	- 0.02135386 BTC	✓
248	2018-04-20 00:04:15	<u>24911926634523e12e3b3a46b1394bdf51b623f4311e931537510b1ec2e3038b</u>	+ 0.02135386 BTC	✓
249	2018-04-17 10:28:05	<u>34aeb1d023646d1dd44448d6913d60e3b11eoadb66597091cee7558490a44f34</u>	- 0.02116684 BTC	✓
250	2018-04-17 10:28:05	<u>d0bca4ec542b909e3406db5368277f34c05b27eff486989d27a6ef2986f7c111</u>	- 0.02975871 BTC	✓
251	2018-04-17 00:34:25	<u>62d3ce511fb8ee9444846a0dcfee9b7b48d8c65bfa244f08680175198ab9e8c8</u>	+ 0.02116684 BTC	✓
252	2018-04-13 18:29:16	<u>ef6f7cd390b820d10100212947bdd0bfc8100d0b2074521e9e16216da7a0e0ed</u>	+ 0.02975871 BTC	✓
253	2018-04-10 10:17:22	<u>2b1bd9e2ca0575e08642c52c3173bbb541bf3404e70a42247e99e085843574b0</u>	- 0.01168200 BTC	✓
254	2018-04-10 10:17:22	<u>1118894adebe181200e8a566d1261962a27534071fb07b5c11ec71722af86945</u>	- 0.01073563 BTC	✓
255	2018-04-10 10:17:22	<u>2210a004c0c46b887b6f340b0132597a0781ea7a13f5d0c7a4de72505cda3df8</u>	- 0.01632957 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-09 17:56:05	<u>175c0dfd6aacb1f0c67999</u> <u>44351680dd992798c34905</u> <u>7cbe8bcc78332ac1d292</u>	+ 0.01168200 BTC	✓
257	2018-04-09 08:00:58	<u>1a7ced14cc0ca210acf95a</u> <u>4cd1b8954060b016910c1b</u> <u>d54d1047959bf16ff446</u>	+ 0.01073563 BTC	✓
258	2018-04-07 12:24:56	<u>0bb6eb9fc29e91476fecdb</u> <u>e2605835e71b20cc9642fd</u> <u>9128f3da91f4d82a96b3</u>	+ 0.01632957 BTC	✓
259	2018-04-04 15:24:27	<u>9ed376ce0848f2109d1a3b</u> <u>fb5ad440a0943ca6381798</u> <u>477ad2226a303a797edc</u>	- 0.01710547 BTC	✓
260	2018-04-04 12:30:39	<u>2081d771696cd9bcc3cda7</u> <u>d77e0bc3e400ec67fba11f</u> <u>22fb695ff4d334e1398b</u>	+ 0.01710547 BTC	✓
261	2018-04-03 15:24:55	<u>3f59dfcfaaeea2572437fa</u> <u>95de517af17dcf500d0697</u> <u>1e43746b93ddd668d584</u>	- 0.01427230 BTC	✓
262	2018-04-01 04:27:10	<u>a9e2001bee0e1b6cd6ca63</u> <u>847bc08ea487572ae5e2d4</u> <u>a61a1c3e1db9665e8fde</u>	+ 0.01427230 BTC	✓
263	2018-03-29 06:10:14	<u>ed574c03b006cb29dfcc0c</u> <u>faf565191072a1bae2ec86</u> <u>7d57394f2749a98a679a</u>	- 0.02077357 BTC	✓
264	2018-03-29 04:32:25	<u>81f83f09b4d5e3609e51e4</u> <u>6915a590e2ab22881a98a3</u> <u>2758fc92c8345a05c58a</u>	+ 0.02077357 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-03-23 13:45:41	<u>73fc08f01d1f7a72b733af</u> <u>64310a5ac98f880a4dbe62</u> <u>01fe47c16a2b7673d4dd</u>	- 0.00933792 BTC	✓
266	2018-03-23 11:42:18	<u>5e4b92a0fd8bacea7c8c79</u> <u>732bbea4015b1bbc190f50</u> <u>2cb2b56f8ddb82850b95</u>	+ 0.00933792 BTC	✓
267	2018-03-20 06:08:53	<u>db1bf99cca401824521937</u> <u>6cc8427e79bf3330552bd1</u> <u>d2b6c7dafd5196b96c95</u>	- 0.01173366 BTC	✓
268	2018-03-20 02:42:10	<u>6aaac713f2f386e739c3cc</u> <u>f8fd333467386d70443ef4</u> <u>5d0b0facedfcece2fe26</u>	+ 0.01173366 BTC	✓
269	2018-03-16 06:14:02	<u>da0f671a51783dfecaec5e</u> <u>e58bb9e255a07a38f20cf3</u> <u>909da2658f056086744c</u>	- 0.02220744 BTC	✓
270	2018-03-16 04:45:28	<u>d2f9f7b1fde5fd27165444</u> <u>366fcaa85ed4f1524fbc6c</u> <u>0631d4220630423037b8</u>	+ 0.02220744 BTC	✓
271	2018-03-05 16:38:14	<u>1640ffc61dc85fb748abe8</u> <u>20d430e5251a4816704dfd</u> <u>a5e77d39c8dd33e7a99f</u>	- 0.01214968 BTC	✓
272	2018-03-04 03:42:59	<u>053847b438a9de7f776f8d</u> <u>443d886fa2fd5da5e83646</u> <u>16cb4c94ac013488f167</u>	+ 0.01214968 BTC	✓
273	2018-02-22 13:40:55	<u>8e02e677f328d6f02bac76</u> <u>0bcd81de65e5d481cfc139</u> <u>a8b536e9778414ed7171</u>	- 0.01105936 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-02-22 10:02:15	<u>a138e56ddce9277375680b</u> <u>df51e706bc007991595a02</u> <u>23e3a5808a262fca1f00</u>	+ 0.01105936 BTC	✓
275	2018-02-20 10:11:39	<u>81edeaffb417ef689010c5</u> <u>1fffcc238bdda702ff8e04</u> <u>361c8c915ab08dc430a6</u>	- 0.01900000 BTC	✓
276	2018-02-17 18:01:53	<u>25cab2f49443a6e6f56694</u> <u>cda4bd211b179fe2188ea1</u> <u>f3915e6bed15ab36ea57</u>	+ 0.01900000 BTC	✓
277	2018-02-07 19:37:14	<u>e7ebf26e28517e4fbda0ea</u> <u>3d32e5ce9eabfd19b2d538</u> <u>19c8d61d68373f90e924</u>	- 0.01039626 BTC	✓
278	2018-02-07 14:12:49	<u>9592f408f183e4d2096a6a</u> <u>7db50b4a7b8157649f2776</u> <u>de909b681e2246ab10e8</u>	+ 0.01039626 BTC	✓
279	2017-11-08 10:22:57	<u>41641adc8dead1b19ccbb2</u> <u>1c3390ccdd3ce042937182</u> <u>ba2fa90ccfbdc66b86bf</u>	- 0.00159376 BTC	✓
280	2017-11-08 06:23:31	<u>be05520691117abfc3371c</u> <u>81bad59fc90ee8f2b8a65b</u> <u>4fbddb406cc12193aa82</u>	+ 0.00159376 BTC	✓
281	2017-09-26 01:17:44	<u>57c89cb18c0fe2fc84a8b8</u> <u>e8ab8d0f3c725670386a99</u> <u>cc4849990215e47c4cf6</u>	- 0.00500000 BTC	✓
282	2017-09-25 20:40:30	<u>51909d410767360b3f9c96</u> <u>3b916235e36c0507e16dd3</u> <u>4a9e80fe315fe3b45c89</u>	- 0.01348976 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-09-25 14:00:10	<u>444fca81e4138c45076e6b38696741e452e75956b6dc26a75a048227d0386a42</u>	+ 0.00500000 BTC	✓
284	2017-09-23 03:49:44	<u>577ccea6700f82f598193808d3e6d8076098aa284c00f3e040259e69c357c2ee</u>	+ 0.01348976 BTC	✓
285	2017-09-06 10:54:42	<u>ee962b52976f445ea6cbab2748e3fb91de40de7c1392cff9a96129419fc2cda9</u>	- 0.00237926 BTC	✓
286	2017-09-05 16:36:58	<u>e9c682334a3af1ebdfa546fdffec37208ea5bfe5b91961bb75b46df0237b56fe</u>	+ 0.00237926 BTC	✓
287	2017-08-29 07:50:34	<u>18a4916f189e7fbcd90b3c985c360a6d836840570d9e8dbae1ba48f7d2fe4c7a</u>	- 0.00280931 BTC	✓
288	2017-08-25 05:44:39	<u>3199aa81ca9d9584fd8a337237b9a6aa06542e4b3cb156e343d954fb621de582</u>	+ 0.00280931 BTC	✓
289	2017-08-23 17:59:02	<u>f81508aa4cf303e66ffe69235144f3dd6f82fce5e2389c009f35eae8e8fc318</u>	- 0.02520000 BTC	✓
290	2017-08-22 10:22:20	<u>2b65a1bdbdb31ead4026fd935c9cbcb0c2611fcd3b9eca92de3344caa9724dcf</u>	+ 0.02520000 BTC	✓
291	2017-08-21 08:57:35	<u>cf3c0c36f09e125a7ce70ddcb83771c97667607f0555a94d963e0b18f4920abe</u>	- 0.00247451 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-08-20 09:06:27	<u>57b876969c68ab579988b1</u> <u>bf5b3bd7866608361f3f76</u> <u>b135de37915b099bfd3a</u>	+ 0.00247451 BTC	✓
293	2017-08-17 07:09:37	<u>a31f98ba4d18d4d2868aad</u> <u>af5d8716ca631221ef46f6</u> <u>2389dc8579e4e51a11d6</u>	- 0.00054683 BTC	✓
294	2017-08-13 05:30:33	<u>d6a930fb0af583b5566916</u> <u>8ca1d1f6bc7664bf7c7b4d</u> <u>8bb0f023afb233261732</u>	+ 0.00054683 BTC	✓
295	2017-07-10 08:16:16	<u>a209172446f52e2b39df73</u> <u>fb522a0ce0c82297801d5c</u> <u>3de8de71bdb9a827f463</u>	- 0.00393000 BTC	✓
296	2017-07-08 19:30:22	<u>cf46cce05e6a7d2ec38c23</u> <u>f9a9a9140bd0486f713eef</u> <u>4da01e6a3afd5f9862ac</u>	+ 0.00393000 BTC	✓
297	2017-07-07 08:05:33	<u>5700b714965b3f63f33d78</u> <u>5452501913bac66fce59e</u> <u>7d6f8dc35ae04083b172</u>	- 0.00400000 BTC	✓
298	2017-07-06 19:00:58	<u>6213985d912506f7b035cd</u> <u>5c5f42203abfc4983b2655</u> <u>0deda8ad7e8f2fca3a11</u>	+ 0.00400000 BTC	✓
299	2017-06-26 08:52:59	<u>f971f3ef9b41a90a55b50f</u> <u>d2c1aafd7c78f11c553f5c</u> <u>1762a06f345d72478077</u>	- 0.00380000 BTC	✓
300	2017-06-24 11:33:23	<u>c716cb7f57cbb1742ad48c</u> <u>0a27f200d187e081f7d7bd</u> <u>2abd81cf7f26688c2d53</u>	+ 0.00380000 BTC	✓

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