

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-20 23:32 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33188BPxHAJwTtTSHCSRXBbroDz8bpTq6X</u>
TOTAL RECEIVED	12.04666774 BTC
	760,506.01 USD
TOTAL SEND	12.04666774 BTC
	760,506.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 10:12:05	<u>b028275540d13329ef40ea</u> <u>ecccaaf620886bd1a6e521b</u> <u>f30c72d01b762cc71e9d</u>	- 0.00543746 BTC	
			101.94 USD	
2	2022-09-05 02:16:24	<u>520e367831a612bce84c7c</u> <u>f0f28a94dcce197233f43c</u> <u>58157bddf5a25e3b63a2</u>	+ 0.00543746 BTC	
			107.95 USD	
3	2020-10-16 14:11:27	<u>876d9c47994bb633868165</u> <u>55f0c57aeee99374c80234</u> <u>087bd7e9bbe51f72f291</u>	- 0.17153120 BTC	
			1,948.62 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-14 12:11:35	<u>c465e1bceeb967e84a78b855fb580e42b1bc6184b1185709669c6e63dc4627c1</u>	+ 0.17153120 BTC 1,973.48 USD	 
5	2020-10-09 08:20:54	<u>642ce25a61de0015dbfdff f3a9335368b31b112c9b3d748817a5a11068204038</u>	- 0.09333335 BTC 1,031.39 USD	 
6	2020-10-02 12:58:38	<u>86b27f4b70db12e14ded9a da4968a61a81b8d056bf78b0aa801ba052de83bcc5</u>	+ 0.09333335 BTC 983.92 USD	 
7	2020-09-25 09:28:51	<u>d9f526bef48bf18a256478 a634ee9183bd728b71571d1917e7ae9e68aafce0d1</u>	- 0.04464032 BTC 477.05 USD	 
8	2020-09-21 07:08:48	<u>bbe83d87862342a46d32e5 bdb061a358d0d2497ad19b0fcf96155f56b2d3a8c6</u>	+ 0.04464032 BTC 465.02 USD	 
9	2020-09-10 11:48:33	<u>115877903cf67e23a074ae 89c494a7c5a310ad9486c1c10d63fb0c54e4e6e0ad</u>	- 0.08090756 BTC 836.33 USD	 
10	2020-09-10 08:10:28	<u>1fef7f6967e0d0f79fd586 a235042dc76bcae27bf758d6d193263c3250da2471</u>	+ 0.08090756 BTC 836.33 USD	 
11	2020-08-09 02:58:53	<u>cc109603cd91db4d492e5f 62b5159fffa02612ac70a62c93290f42492bebf238</u>	- 0.00239027 BTC 27.92 USD	 
12	2020-08-07 11:32:34	<u>3cc3086a673170a04c6bae aa3411dca2945ee768bcef f7e147c5f3cf0a24513b</u>	- 0.08350000 BTC 968.11 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-07-31 04:37:08	<u>bcfe623adc0b15d792cda36762a6fd454f173ec26208646d4326f9db0f3a9bfa</u>	+ 0.08350000 946.51 USD	BTC 	✓
14	2020-07-15 18:33:35	<u>782ef73bed0ae3e9914ac60bedbba1ce42a96586cf23d766e32e366589a52542</u>	+ 0.00239027 21.83 USD	BTC 	✓
15	2020-07-13 10:54:44	<u>d6134d17030fd186c25aa6e8a040eb1566f50fc24d84fd15746bac5f9279308f</u>	- 0.00730300 67.49 USD	BTC 	✓
16	2020-07-11 17:56:11	<u>dc388b684c094625d1e469d8f6832cb27f13c034edd05252620d5e315d1cf0ad</u>	+ 0.00730300 67.93 USD	BTC 	✓
17	2020-06-24 06:00:30	<u>6f6f5785f5428136e0487fec51acb993d017464543e2492a18863cd7a06c7552</u>	- 0.00019831 1.84 USD	BTC 	✓
18	2020-06-24 05:51:53	<u>19f5dc2db7419359b8a9d74091cbf7e0886a29fa2b57a63fbd62a53904fefc53</u>	- 0.00006893 0.64 USD	BTC 	✓
19	2020-06-24 05:51:53	<u>19f5dc2db7419359b8a9d74091cbf7e0886a29fa2b57a63fbd62a53904fefc53</u>	- 0.00003300 0.30 USD	BTC 	✓
20	2020-06-24 05:46:41	<u>274df49643e2d8e9d2bd912c7f180653318ba8c22d64f49fdbb4aada1722c1cf</u>	- 0.00048447 4.50 USD	BTC 	✓
21	2020-06-12 17:38:40	<u>5c287b53f41729d791d5c579d6118557812c96d84900d9bfa8afb0b81231e3c1</u>	+ 0.00003300 0.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-12 11:48:11	<u>de79fdd53296c9806bce38</u> <u>5617a2aa5f5a314607e3b1</u> <u>0993e6af82c5f1c1c291</u>	+ 0.00019831 BTC 1.87 USD		✓
23	2020-06-11 22:37:04	<u>c9f36fd2c52710d38c7d66</u> <u>7129569d8f522652b1d08c</u> <u>de89bbf97c0791b006fa</u>	- 0.00005882 BTC 0.55 USD		✓
24	2020-06-11 22:37:04	<u>c9f36fd2c52710d38c7d66</u> <u>7129569d8f522652b1d08c</u> <u>de89bbf97c0791b006fa</u>	- 0.00004133 BTC 0.39 USD		✓
25	2020-06-11 22:37:04	<u>6505b9428bfe4e2822922f</u> <u>01a39443ad0c8133bc50a3</u> <u>a094a68af3a18e012fae</u>	- 0.00210400 BTC 19.91 USD		✓
26	2020-06-11 22:34:28	<u>f270a9018765526c6af444</u> <u>c1ef856488963d995f2399</u> <u>41f55c01bc8ca44bc885</u>	- 0.00314420 BTC 29.76 USD		✓
27	2020-06-11 22:34:28	<u>e8eb4a24f42ef4f7015d1a</u> <u>ee82473270769c4b352821</u> <u>0eb2bb8b03cdb851a1e0</u>	- 0.00044686 BTC 4.22 USD		✓
28	2020-06-11 22:34:28	<u>d872556be37acde2f39bc1</u> <u>9f58080cc0d9cce4bf73d3</u> <u>f3373d642efed70a02ec</u>	- 0.00019823 BTC 1.87 USD		✓
29	2020-06-11 22:34:09	<u>8d305621cc00912f13eb4c</u> <u>2948e91b6332d078b958b3</u> <u>e2dbde6db96d62dcc6c3</u>	- 0.00061533 BTC 5.82 USD		✓
30	2020-06-11 22:34:09	<u>8d305621cc00912f13eb4c</u> <u>2948e91b6332d078b958b3</u> <u>e2dbde6db96d62dcc6c3</u>	- 0.00052159 BTC 4.93 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-11 22:34:09	<u>8d305621cc00912f13eb4c</u> <u>2948e91b6332d078b958b3</u> <u>e2dbde6db96d62dcc6c3</u>	- 0.00051969 BTC 	4.91 USD	✓
32	2020-06-11 12:31:26	<u>0509ad7690abf6ba5bee27</u> <u>c783a392cf07607d60e6e5</u> <u>33b97762d7b3f3bd98e6</u>	+ 0.00006893 BTC 	0.65 USD	✓
33	2020-06-11 12:31:26	<u>32a8f98ff3e026538c58dc</u> <u>61ec0e6319d3bdd3488c2e</u> <u>558a31cb3030b2cd37db</u>	+ 0.00048447 BTC 	4.58 USD	✓
34	2020-06-10 11:04:34	<u>744b7235f4327c59adabaf</u> <u>ff418cf37f99142d63a25b</u> <u>35c1291e333b22667787</u>	+ 0.00044686 BTC 	4.41 USD	✓
35	2020-06-10 08:37:19	<u>ddb8069550e417b9fc7d91</u> <u>c821d3ac5bbe7204c84854</u> <u>86e06b110948a3f1b299</u>	+ 0.00005882 BTC 	0.58 USD	✓
36	2020-06-09 22:31:32	<u>e63ca19f1ad0df4e65b589</u> <u>4ae2b7f69ef1dddb25bfe9</u> <u>28074c9555740a276a20</u>	+ 0.00051969 BTC 	5.13 USD	✓
37	2020-06-09 20:17:51	<u>589b1f033af49645ba7ac0</u> <u>a061b3ca3f89436e788f20</u> <u>a6ba4c05c67a948b2fea</u>	+ 0.00052159 BTC 	5.15 USD	✓
38	2020-06-09 17:51:20	<u>9a0278b9ef216124c6f5ec</u> <u>bf2dec2e07ff0f689ef94e</u> <u>53ea67d3332e17b52d92</u>	+ 0.00314420 BTC 	31.08 USD	✓
39	2020-06-09 17:04:35	<u>88628acb6d7b16cd417e65</u> <u>8998fe5ea10841bce9d366</u> <u>c525b4fc8d078e12d950</u>	+ 0.00004133 BTC 	0.40 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-08 19:26:43	<u>7b43c2951513be7a5b2714</u> <u>bff041956f6d75aedb5bb4</u> <u>5e9b0517d65a343b02e3</u>	+ 0.00019823 BTC 1.93 USD		
41	2020-06-08 16:21:19	<u>df38ff5b2b1b3e77664d28</u> <u>1f417a1346d8912bdf46a9</u> <u>fed6a924ca68ca2a1f7a</u>	+ 0.00061533 BTC 6.01 USD		
42	2020-06-08 15:12:03	<u>ef9ad381373138688785e1</u> <u>6436b758867ed26aff8ccb</u> <u>7aa80127b38248dcbe8b</u>	+ 0.00210400 BTC 20.56 USD		
43	2020-04-06 17:48:57	<u>e7721285b15f01dbab41ac</u> <u>4f0e465aa6fca27f66b48c</u> <u>11c7402032f11ea41479</u>	- 0.00942500 BTC 67.83 USD		
44	2020-04-01 14:42:09	<u>336d0a6a03bc49ef8abbc0</u> <u>897c3ab6631ebf8754e491</u> <u>5ea74480b354dd75d05e</u>	+ 0.00942500 BTC 64.03 USD		
45	2020-03-24 07:55:19	<u>6fbe5d9f0884b92a8278d8</u> <u>bddaebfc8029ae1f1252c5</u> <u>e5fa70dad3ae7c1dcf9d</u>	- 0.02195377 BTC 148.07 USD		
46	2020-03-20 11:20:45	<u>f49b8e03596517c83c359d</u> <u>3e51a3d81f38557fc9a327</u> <u>bba664948bb89cc84abe</u>	+ 0.02195377 BTC 136.29 USD		
47	2020-02-07 12:55:22	<u>e17a86b60956e31f7e1fe8</u> <u>64e9cc00af2cea12985b22</u> <u>191082facdb3cb0fb1e8</u>	- 0.09591866 BTC 949.11 USD		
48	2020-02-05 21:12:32	<u>089c9a5be36b6f2a19d865</u> <u>82715c0ed07da879e39f8d</u> <u>9e13246777ab4958d83f</u>	+ 0.09591866 BTC 937.31 USD		

#	Date & time	Transaction Id	Amount	
49	2019-11-08 14:20:10	<u>c20e301927453efafdb10a</u> <u>7cba4555c9aecf9b9b0e25</u> <u>17f189d21ab4ca90a101</u>	- 0.07577140 BTC	✓
50	2019-11-04 08:23:24	<u>752861e73b2ba2594b12eb</u> <u>8940c6de992a421c60e1cf</u> <u>5e87d8f68ba76694a041</u>	+ 0.07577140 BTC	✓
51	2019-10-18 13:58:46	<u>53ae2f9776fb519a332ace</u> <u>68cdc271eb49148c4055a3</u> <u>a360c3c5bc7da837e20e</u>	- 0.00320000 BTC	✓
52	2019-10-15 12:27:19	<u>ced541c409745af7d97499</u> <u>1d000f11b465152dbe7cae</u> <u>83613c44c0230d54dc46</u>	+ 0.00320000 BTC	✓
53	2019-08-14 16:26:02	<u>722cc07879cf3fb7dc2032</u> <u>d0fb17be8819cc1792c3fe</u> <u>a142a75da6fe8ca75982</u>	- 0.00056200 BTC	✓
54	2019-08-13 04:32:07	<u>2f292955592c82bddba87a</u> <u>608ad9f625f360846c10ea</u> <u>cacc7378601054ac21cd</u>	+ 0.00056200 BTC	✓
55	2019-08-02 15:59:04	<u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u>	- 0.00070900 BTC	✓
56	2019-07-31 07:15:01	<u>7f8a412dfe556d916e66e7</u> <u>1e9042e28e5e2088235126</u> <u>c21fc9be3927fddb17ea</u>	+ 0.00070900 BTC	✓
57	2019-04-27 07:15:14	<u>6b454b5d2c21aac4df961e</u> <u>cab544ab2da0439db53f08</u> <u>2f37bc6851dc6e526e3d</u>	- 0.01254713 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-22 11:41:30	<u>8028520ca40ef98130bb04</u> <u>0810b7f6e5b3bf9cde5828</u> <u>b0d66579f2759cbf80af</u>	+ 0.01254713 BTC	✓
59	2019-04-01 14:52:56	<u>7d8122d3daddc783a35646</u> <u>6cfeaaf7ab4bc1b22a48a1</u> <u>041b36c777a15b81f07d</u>	- 0.03587093 BTC	✓
60	2019-03-30 11:22:27	<u>5134f1da985adb4cd24eb8</u> <u>2761fc7d0ec91f85f30f1e</u> <u>b3191aa32d47cc90f4e4</u>	+ 0.03587093 BTC	✓
61	2019-02-28 16:03:37	<u>47b74b2673c04c6a2b5907</u> <u>904b92e77c107ebf2a6c38</u> <u>66676b56e7c9d6ff0a81</u>	- 0.00635862 BTC	✓
62	2019-02-26 18:22:34	<u>0863ba92c4196a698c9ee2</u> <u>87ad8525ee5b82a30eccc7</u> <u>a8fb27c517642ec6fc60</u>	+ 0.00635862 BTC	✓
63	2019-02-06 15:20:31	<u>fb56c4ae67dfe80e27b243</u> <u>7c412d6cd24f15584f8bb7</u> <u>7dbc9bf902812e152339</u>	- 0.10656777 BTC	✓
64	2019-02-04 13:40:05	<u>90fd25f3aa608fa2bbc484</u> <u>4b342c8a689cdb0b703159</u> <u>d7074ac6f978909bf344</u>	+ 0.10656777 BTC	✓
65	2018-12-19 14:08:39	<u>92734d9c5c19d0729c7d2f</u> <u>037185a086ea783c33f12b</u> <u>72ca7e2ae5ee94c7a7e3</u>	- 0.25856636 BTC	✓
66	2018-12-15 11:33:32	<u>61aa50d42686836229f196</u> <u>f3093d45d1f73f9e27a8ec</u> <u>6809acf3bf86be1f5b4b</u>	+ 0.25856636 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-06 10:03:29	<u>abc7a2497e367d5be01597</u> <u>44f73048ad81645452c338</u> <u>868d0285d1f033422b35</u>	- 0.18960000 BTC	✓
68	2018-12-05 11:02:27	<u>4ad932459ebee7fc5a21e</u> <u>dea0f570eb4ccbb3500660</u> <u>799774748e22fab0dbcc</u>	+ 0.18960000 BTC	✓
69	2018-11-19 15:06:12	<u>d35c0dd593a2b3b51c490b</u> <u>d1b8aad093ad9395836fd0</u> <u>926fe45df932cf2c8935</u>	- 0.06396508 BTC	✓
70	2018-11-16 07:14:12	<u>027f7fdc15d3a4a26bc035</u> <u>b8af1b4dc3019ec2786f3d</u> <u>8b38ce678e129addaffa</u>	+ 0.06396508 BTC	✓
71	2018-11-06 15:14:44	<u>9ece698cf09f1151930473</u> <u>670195a7f0db517fa0fd2e</u> <u>9e1778fb70e6102ee3e4</u>	- 0.00533189 BTC	✓
72	2018-11-04 08:36:04	<u>5536ea580b73d49470b670</u> <u>7d71a48cae14ea815c8131</u> <u>ca35897c4f55b0959d42</u>	+ 0.00533189 BTC	✓
73	2018-11-01 07:35:33	<u>c2b207202448ed1b788dfe</u> <u>c3f4138e926512a4ce565c</u> <u>21c838b0a4e6fcafa8eb</u>	- 0.01577839 BTC	✓
74	2018-10-31 19:01:19	<u>6d843d36563db6927852d9</u> <u>b9c40bd2f8792e2da13e25</u> <u>c32852da1613bbac34af</u>	+ 0.01577839 BTC	✓
75	2018-10-09 14:45:48	<u>beebf22762f2b791501753</u> <u>dbe17ea1dc2391a479ae6a</u> <u>2171b745b20c6cd490a1</u>	- 0.00788263 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-09 14:45:48	<u>fb7a897de982ac01fddc66</u> <u>266dd7e18b89c4915b759f</u> <u>028e1f0a3d248b631402</u>	- 0.10200000 BTC	✓
77	2018-10-09 14:45:48	<u>fb7a897de982ac01fddc66</u> <u>266dd7e18b89c4915b759f</u> <u>028e1f0a3d248b631402</u>	- 0.10200000 BTC	✓
78	2018-10-09 10:08:22	<u>a126cb46cc5d65e670969d</u> <u>bebcde07b734e0a48a1f1d</u> <u>335731192cbb8f424b3d</u>	+ 0.10200000 BTC	✓
79	2018-10-09 10:08:22	<u>17dd8fb1c74ea4f0c0001e</u> <u>43697edfeef8695b11e20f</u> <u>6ccd8bcc3ae1c3e3f669</u>	+ 0.10200000 BTC	✓
80	2018-10-06 13:55:58	<u>98fc61c3709161b6bcd915</u> <u>aed4ea32a1a34fadcb5fad</u> <u>cca4c128b90bf1561693</u>	+ 0.00788263 BTC	✓
81	2018-09-26 08:24:47	<u>78552d0c530810eef1d36e</u> <u>033e4217715b9a07ecc140</u> <u>d79b6aef4736f2bc8d0e</u>	- 0.05626141 BTC	✓
82	2018-09-26 06:04:38	<u>53c25c4d8981b2b020299c</u> <u>fe265db2eb7aee9f298be8</u> <u>677ed9afc3afd057714a</u>	+ 0.05626141 BTC	✓
83	2018-09-21 08:21:16	<u>483e7f21e496023df465aa</u> <u>0c00b6bdf2d92db0668aea</u> <u>d9a61777c30aba0bf481</u>	- 0.00406916 BTC	✓
84	2018-09-21 08:13:29	<u>fb79c585b259e7b133048e</u> <u>7a179c17745fb42c820654</u> <u>f57ff58ff9f8931d9b52</u>	- 0.20180117 BTC	✓

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85	2018-09-20 14:03:22	<u>3b42e2c580f3525bbf70e5</u> <u>5d5df4f7cb7dcad9f5f1e4</u> <u>5ebe01ba8463bae105e4</u>	+ 0.20180117 BTC	✓
86	2018-09-19 19:44:32	<u>153099cb618cb072bd1cf4</u> <u>e574a7fa9fc22cfa53d847</u> <u>44f436967ee83a5976f1</u>	+ 0.00406916 BTC	✓
87	2018-09-19 14:40:30	<u>b20481371fa0e1aa41b989</u> <u>1dbd59e11024005ac4d1e3</u> <u>6822a3420dce2c6f54c9</u>	- 0.15255966 BTC	✓
88	2018-09-19 14:40:30	<u>0248d1260782470432aff3</u> <u>92c741a7cb49e574d6bd03</u> <u>20af984c5b636832c8b9</u>	- 0.02045690 BTC	✓
89	2018-09-18 08:15:54	<u>6dbda45461852d7773c32e</u> <u>a55a30b4a8f352212f5bae</u> <u>6ae265d5674844b7c80a</u>	+ 0.02045690 BTC	✓
90	2018-09-14 14:33:24	<u>13cbb28535d45e7093b3ad</u> <u>78cc992ff73e7acc2b36ae</u> <u>b20a6c6f610e14706e5c</u>	+ 0.15255966 BTC	✓
91	2018-09-07 14:20:39	<u>48f2dbe700953a16b91399</u> <u>4d09e4d237ab44df05b3e3</u> <u>edef7e8b1a132802b651</u>	- 0.00887400 BTC	✓
92	2018-09-07 14:20:39	<u>3b2f461f2cf4f1628e392e</u> <u>9568caa0289166692a8fff</u> <u>abfedc4ab8fd3fa710f9</u>	- 0.09770400 BTC	✓
93	2018-09-07 07:10:20	<u>2f742991f9a0d8b39c9ac6</u> <u>4716076167e9e4511a2c3a</u> <u>1ae4f8147955aecea922</u>	+ 0.00887400 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-06 21:55:52	<u>24322667d6926ddda3167190d36540a0716f071d0834b0ab8c8836882894bdc6</u>	+ 0.09770400 BTC	✓
95	2018-09-06 13:14:48	<u>0fea580792f581069962a60d16fe2e3a8743e1cbbd04e4f0849a1b727dc93642</u>	- 0.17492992 BTC	✓
96	2018-09-05 09:45:50	<u>9ecad8b6c18947bd7bb324065331ba1d6897032cf5b84f8e53692befc800126a</u>	- 0.02950000 BTC	✓
97	2018-09-05 09:45:50	<u>9ecad8b6c18947bd7bb324065331ba1d6897032cf5b84f8e53692befc800126a</u>	- 0.02385569 BTC	✓
98	2018-09-05 09:32:39	<u>c6d0fc29b9bffc4b44bc65c44baba61e5a86f7dae81744bb7c5572601b555536</u>	- 0.01129484 BTC	✓
99	2018-09-05 09:32:39	<u>079ffd07b5c94d5eed9cbd b984cb1a3dbcca6378ea47115c68f60cec9ba84f33</u>	- 0.02280092 BTC	✓
100	2018-09-05 09:32:39	<u>079ffd07b5c94d5eed9cbd b984cb1a3dbcca6378ea47115c68f60cec9ba84f33</u>	- 0.01946800 BTC	✓
101	2018-09-05 09:32:39	<u>079ffd07b5c94d5eed9cbd b984cb1a3dbcca6378ea47115c68f60cec9ba84f33</u>	- 0.01908500 BTC	✓
102	2018-09-05 09:32:39	<u>91959d1c9570d005ecda8e27f82148622ebcbc55fe0c1c4509e4fd7263e2e193</u>	- 0.10063000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-05 09:32:39	<u>2ad0dca004bda06ffa6344</u> <u>29942774cb417907116255</u> <u>cc90ec4a6128a79f2e60</u>	- 0.05668943 BTC	✓
104	2018-09-05 08:26:34	<u>68aaf7924a9b22e646633a</u> <u>ec893c3fb32a3adf908f27</u> <u>c7a1e8c7cc67d4d0fffb</u>	+ 0.17492992 BTC	✓
105	2018-09-04 20:33:03	<u>dfc14fa81093a8ecf5b4a6</u> <u>0099659ac812d2764e7823</u> <u>078dab15bc7c73a8f2b4</u>	+ 0.01908500 BTC	✓
106	2018-09-03 18:30:04	<u>7102442c33410d2e0108b3</u> <u>922095c2f3997a93a45d91</u> <u>2c388eb2aafe30feca3c</u>	+ 0.02950000 BTC	✓
107	2018-09-01 14:11:23	<u>0660e57f67bff6ae8ce2a</u> <u>c5035f6d52b58744b49ad9</u> <u>36948a8fbf050534ac30</u>	+ 0.01129484 BTC	✓
108	2018-09-01 12:55:19	<u>0947f31ef4ee4ef45ddca3</u> <u>98a234ed756501175b6a56</u> <u>f3f87ad8de79368bb57d</u>	+ 0.10063000 BTC	✓
109	2018-09-01 09:22:46	<u>0e55556da2ba082bebdb56</u> <u>43d3a559a0d06fc26bbaad</u> <u>90016323c08e95830def</u>	+ 0.05668943 BTC	✓
110	2018-09-01 08:38:14	<u>48def4f60244e6b5481bbe</u> <u>e48381cc01ef86e07ac917</u> <u>a99f5eed21bce20b7268</u>	+ 0.01946800 BTC	✓
111	2018-08-31 14:35:42	<u>9f17abb8cca4fee91512c5</u> <u>71d6f01a6f32b10a1b6ef1</u> <u>d2c43fa4f39b099fcecc</u>	+ 0.02385569 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-31 13:23:00	<u>698fa5935893cc875af2cf</u> <u>2071a8c8a298eae057c1de</u> <u>d22ed208a34f72b36136</u>	+ 0.02280092 BTC	✓
113	2018-08-31 12:31:56	<u>4b8793245d877e9ae6a765</u> <u>14f07ee21502cf71e4c725</u> <u>7ae601c7088b986bcc5f</u>	- 0.01998800 BTC	✓
114	2018-08-31 12:31:56	<u>162e83157343dc8e7e90ec</u> <u>48e72fdf88f5809dae4453</u> <u>0405d2920b63e591e40e</u>	- 0.03837703 BTC	✓
115	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd</u> <u>2a63e12200dde9de6dfed3</u> <u>3bab450af5fce5b12731</u>	- 0.06720953 BTC	✓
116	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd</u> <u>2a63e12200dde9de6dfed3</u> <u>3bab450af5fce5b12731</u>	- 0.05033297 BTC	✓
117	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd</u> <u>2a63e12200dde9de6dfed3</u> <u>3bab450af5fce5b12731</u>	- 0.04950000 BTC	✓
118	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd</u> <u>2a63e12200dde9de6dfed3</u> <u>3bab450af5fce5b12731</u>	- 0.04831791 BTC	✓
119	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd</u> <u>2a63e12200dde9de6dfed3</u> <u>3bab450af5fce5b12731</u>	- 0.04805797 BTC	✓
120	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd</u> <u>2a63e12200dde9de6dfed3</u> <u>3bab450af5fce5b12731</u>	- 0.04788401 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-31 12:31:56	<u>158ef272d55a56e70cc7558648c6b4fe98508f3fbcc7c1ac8239259cf5bbc1bc</u>	- 0.10000000 BTC	✓
122	2018-08-31 12:31:56	<u>158ef272d55a56e70cc7558648c6b4fe98508f3fbcc7c1ac8239259cf5bbc1bc</u>	- 0.09950000 BTC	✓
123	2018-08-31 05:07:10	<u>6eb23d8ba1b2195b1c9e76addcb4088b157485e06aeb7b5ae3c4d001a42b53aa</u>	+ 0.04788401 BTC	✓
124	2018-08-30 13:50:01	<u>1707def47b4327dbc7e763d2e2cdbd303669b7137a90d795b93df13a4068f9ac</u>	+ 0.04831791 BTC	✓
125	2018-08-30 12:27:04	<u>d0b5606c60a1cd90919e95b69ae1fa9100b194edad2feecaa70a9aea24506d1a</u>	+ 0.04805797 BTC	✓
126	2018-08-30 10:14:52	<u>e0f33f615bbd5e2ac563084b3e4b893d27275f6d32ae89047c98d274d7df67c1</u>	+ 0.04950000 BTC	✓
127	2018-08-30 09:01:10	<u>24ef2d398a2c2cf39b2c374f37cc3c229faddb746b2a12d2a14a43a6c77e064e</u>	+ 0.09950000 BTC	✓
128	2018-08-30 09:01:10	<u>6678da7d64255aa0cffeeb523a8a1bb0415cf7115e4ce8761f16edc7d2e644c2</u>	+ 0.10000000 BTC	✓
129	2018-08-29 19:16:29	<u>4a6f3118c36957d4e95dc1e691d677831f911846ff5bc7b1a80e7a5c46f6e474</u>	+ 0.06720953 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-29 16:32:45	<u>1a314728afea2805152fe3d7858d14ca2020f788ec11ef0d2c769e764a9a6573</u>	+ 0.03837703 BTC	✓
131	2018-08-29 15:37:31	<u>043785c2f15a24a542cb9f4d558b398afe2b40c5c912ea691319d9935d0a685c</u>	+ 0.01998800 BTC	✓
132	2018-08-29 15:08:58	<u>05a1a4ae5bf5a7a5817d02cbf2f3af1b27d452595c40ea36df97374545e92a7e</u>	+ 0.05033297 BTC	✓
133	2018-08-29 14:12:47	<u>f7c957618df55fe320cfd72f755b77f46ec427e09275aaf4e77e040ec422ba4b</u>	- 0.25851969 BTC	✓
134	2018-08-29 14:12:47	<u>e6e4183d2120ec608422204c1db3fdcb16a75e25f352e6f306091cb561b47c5e</u>	- 0.20337287 BTC	✓
135	2018-08-27 14:13:18	<u>1719c6e937f75d658c9c7e763739f07cf4fe53fa00bd2e11d49f20c1dd708e12</u>	+ 0.25851969 BTC	✓
136	2018-08-27 12:04:41	<u>c97710aa3c574e6a9d7114b13c81724b6b063205dd22a965acbde8bc6151750c</u>	+ 0.20337287 BTC	✓
137	2018-08-22 14:47:27	<u>a08959f9a1d031b8c00c68b4f7fd88d33f31d9c9c93ff46eae1c85383d7626d</u>	- 0.01066000 BTC	✓
138	2018-08-22 14:47:27	<u>a08959f9a1d031b8c00c68b4f7fd88d33f31d9c9c93ff46eae1c85383d7626d</u>	- 0.01051409 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-22 14:47:27	<u>d2fb52748029f4a9527ddb</u> <u>ec9cbe13b0ea235ecc7f06</u> <u>b5cda7396cc6a0c1c462</u>	- 0.05330187 BTC	✓
140	2018-08-22 14:47:27	<u>d2fb52748029f4a9527ddb</u> <u>ec9cbe13b0ea235ecc7f06</u> <u>b5cda7396cc6a0c1c462</u>	- 0.04235040 BTC	✓
141	2018-08-22 14:36:01	<u>997f39744415ede613243b</u> <u>3428740a8b64ac602e1926</u> <u>2640f34b33db27c2e9c8</u>	- 0.04200000 BTC	✓
142	2018-08-22 14:36:01	<u>997f39744415ede613243b</u> <u>3428740a8b64ac602e1926</u> <u>2640f34b33db27c2e9c8</u>	- 0.02971097 BTC	✓
143	2018-08-21 21:11:54	<u>13158438591824d161cb3d</u> <u>20c5d95b2337f5888e10aa</u> <u>9cbe478edbbafe0b70ed</u>	+ 0.04200000 BTC	✓
144	2018-08-20 20:11:26	<u>8b613312df4ff703310e3d</u> <u>f833cb9a097a82755e8492</u> <u>26b340155a385577f599</u>	+ 0.04235040 BTC	✓
145	2018-08-20 12:54:50	<u>c878f484019b0cd241ec87</u> <u>70cefc15e26bc13c2ca6ba</u> <u>7f5a9e587a46d752fa53</u>	+ 0.01066000 BTC	✓
146	2018-08-20 12:38:49	<u>b417c3172bb766ba794df3</u> <u>cc4bbf60abb8df9ef7fadc</u> <u>b75a0b73399b123e1e9d</u>	+ 0.02971097 BTC	✓
147	2018-08-20 09:57:30	<u>a312c87ffe7bb70fbcba2f9</u> <u>55ddcecf7bd5e1af766851</u> <u>dc829b8ff916d4d1e5c1</u>	+ 0.01051409 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-17 15:18:44	<u>4358e5673dd4811f5cd986</u> <u>324180313231153f3c1c41</u> <u>2bf73899be7537e7d524</u>	+ 0.05330187 BTC	✓
149	2018-08-17 13:57:41	<u>ebf1092eebc9bcdb9209a1</u> <u>3fa307f923c89c07d0b18c</u> <u>70ca4a1891b4d090aaa4</u>	- 0.12296384 BTC	✓
150	2018-08-17 13:57:41	<u>ebf1092eebc9bcdb9209a1</u> <u>3fa307f923c89c07d0b18c</u> <u>70ca4a1891b4d090aaa4</u>	- 0.10467728 BTC	✓
151	2018-08-17 13:57:41	<u>38eb09025433f561462bf</u> <u>d117faedab2a8f5d677549</u> <u>c10471dc688b24d1d959</u>	- 0.68487149 BTC	✓
152	2018-08-17 10:53:55	<u>47cb7d55097eacc4ed40bf</u> <u>a3c5371c947e8b8fcce17f</u> <u>aa8daf08e64ee79c7e1f</u>	+ 0.68487149 BTC	✓
153	2018-08-17 08:44:24	<u>1b8d296860b47f7a4c1493</u> <u>1fe753fa919331af3a8edd</u> <u>d8157fc2800c8ffffddc3</u>	+ 0.12296384 BTC	✓
154	2018-08-17 05:54:50	<u>6c3c13a49dc4a72f9b7e73</u> <u>6c23631085db74ed8b37b5</u> <u>0bb7038655b6bf8cf8a3</u>	+ 0.10467728 BTC	✓
155	2018-08-15 12:37:54	<u>0a4213aa2b3aae174fa6b8</u> <u>b81d0f7870bdfaf9d8487</u> <u>952bbc3e8b0bea74c4e7</u>	- 0.11331000 BTC	✓
156	2018-08-15 12:37:54	<u>0a4213aa2b3aae174fa6b8</u> <u>b81d0f7870bdfaf9d8487</u> <u>952bbc3e8b0bea74c4e7</u>	- 0.10753940 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-15 12:37:54	<u>cfb83c503dd08ee6ee36b1</u> <u>48a1c308aa8e5a90452c8a</u> <u>213d3208584096ec90f5</u>	- 0.08808290 BTC	✓
158	2018-08-15 09:17:49	<u>8a4be22ee87802aaa1c0b2</u> <u>02f69ef1c0348a29bc3d5e</u> <u>d6516f0ae48776c18494</u>	+ 0.08808290 BTC	✓
159	2018-08-15 07:47:03	<u>3b36397c850b1b4a8ab604</u> <u>f3e32bc523848453158808</u> <u>dc4471d32ea0d2842b5e</u>	+ 0.11331000 BTC	✓
160	2018-08-12 12:11:12	<u>f6c1639c9663b8dfcf1204</u> <u>ff680aaec021ae2e43340d</u> <u>cef2a250321d252fbc69</u>	+ 0.10753940 BTC	✓
161	2018-08-10 14:38:27	<u>9b43a2a647ee0ae826eeda</u> <u>5899ebc27c4d1cc7a1ec85</u> <u>1c3ecea02ad86bd73405</u>	- 0.00528275 BTC	✓
162	2018-08-10 07:28:46	<u>5cdf8e9cc309204df463f1</u> <u>1513f3cd263b96127d132b</u> <u>90b0877e10c482823c94</u>	+ 0.00528275 BTC	✓
163	2018-08-08 12:07:47	<u>46cf0069821672eb8359b7</u> <u>b318af0e9b38515c67f107</u> <u>935493003cedfe658815</u>	- 0.19686589 BTC	✓
164	2018-08-08 12:07:30	<u>fc08f43bcf46b6060f9680</u> <u>ee1477055ea4963d4dff35</u> <u>455010d9d99d59fc70b1</u>	- 0.00824085 BTC	✓
165	2018-08-08 12:07:30	<u>50e19a35a5a58e036c1a1b</u> <u>9bb60b926f700b325417f3</u> <u>8ea90e5d94ce399e51f0</u>	- 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-08-06 07:56:56	<u>40dedce54ca90d20c6fb7a</u> <u>dc7cf118882b90f45b9206</u> <u>48f9d9871201f9133fdf</u>	+ 0.00824085 BTC	✓
167	2018-08-05 13:31:11	<u>89be9da0ed848384b3b6b7</u> <u>7b19ae587602ed2f7c9e0b</u> <u>30d730aa15b0e95d4241</u>	+ 0.19686589 BTC	✓
168	2018-08-03 12:14:28	<u>f0488c2aa6ff52f131ca23</u> <u>764be9bcf20e81f08926fd</u> <u>8101f277c4249d58643a</u>	+ 0.07500000 BTC	✓
169	2018-08-03 08:59:43	<u>1bbd115a98081c11472b68</u> <u>e7057b360c60f12aa3d958</u> <u>f064201e16b5d6bdf2e4</u>	- 0.04803157 BTC	✓
170	2018-08-02 19:04:58	<u>0dfad5a7565d8d0cc17593</u> <u>59a18cec4a4ac8a0b63c3d</u> <u>19491e65ea86988bfb93</u>	+ 0.04803157 BTC	✓
171	2018-08-01 08:32:38	<u>bbc7212a4085a9532fb653</u> <u>81558c0df57c2d8940f37e</u> <u>8dc829ab7b0cbd861a1c</u>	- 0.07033952 BTC	✓
172	2018-08-01 08:32:38	<u>77d1082b2fbeb029761716</u> <u>40c7b67a442deb5fa7e638</u> <u>78575f4e89c24b340a3b</u>	- 0.04444583 BTC	✓
173	2018-07-31 07:22:32	<u>ea46872677c0ddeacff92f</u> <u>aba9f283b924d09b6fbee3</u> <u>6eb9b020323dd08dd4db</u>	+ 0.07033952 BTC	✓
174	2018-07-27 17:51:44	<u>1b6a39e6f2063e11d52789</u> <u>41c4e001f8a7f4a85855ad</u> <u>281840c1a565a950cee2</u>	+ 0.04444583 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-25 15:10:45	<u>4bb4b80742a91aa7473b568dad876f84f063340e74a41346dd69d979347c9a3a</u>	- 0.08794474 BTC	✓
176	2018-07-25 12:45:30	<u>cb78a57777fda0e108d8e83f3228df71a0e7a9e14dab1e88348c3eef96a29a45</u>	+ 0.08794474 BTC	✓
177	2018-07-25 10:56:12	<u>aac4e45a632311f5fa78cd9566f7baf6e14426c4564ac5095864dbcb4d711cfa</u>	- 0.00947572 BTC	✓
178	2018-07-25 10:56:12	<u>aac4e45a632311f5fa78cd9566f7baf6e14426c4564ac5095864dbcb4d711cfa</u>	- 0.00940546 BTC	✓
179	2018-07-25 10:54:54	<u>72f2583dd877a8e5f57a74be8b5361f259dcee805ae513631588647a750bade0</u>	- 0.01037812 BTC	✓
180	2018-07-25 10:54:54	<u>6024c50961efb6cf194c6280c21684f08f58626277351abc29da3ed490c29b92</u>	- 0.01848765 BTC	✓
181	2018-07-25 10:54:54	<u>3abf74125e8ee2814011addc4c51abb07e9bb354c15d185a9bd79655f57b4a01</u>	- 0.18846426 BTC	✓
182	2018-07-22 16:17:54	<u>b5d38e707ae38f43f1aaf4558e486cc224c9c3737c13e0fe1f81d8311c03edc6</u>	+ 0.01037812 BTC	✓
183	2018-07-22 15:14:36	<u>4a1d9c5594e3d56ecfc90d08eb3f7d2b4bd8e5160907ad88715530f9003cc4ab</u>	+ 0.18846426 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-07-20 21:22:09	<u>387f83142d5f2f850759d5</u> <u>b00455510020a203feda75</u> <u>82c2f9c53018b9017841</u>	+ 0.00947572 BTC	✓
185	2018-07-20 16:02:27	<u>5a8c8b6d94d95e51578224</u> <u>e88544f907dcd7f0b62651</u> <u>c999a9693db286f1813f</u>	+ 0.01848765 BTC	✓
186	2018-07-20 14:22:26	<u>16ab7df9fce4679616522b</u> <u>5c5a0c847aa5665e29e030</u> <u>73f9f1b000ad8e651aa1</u>	+ 0.00940546 BTC	✓
187	2018-07-20 14:18:03	<u>6acd4c4e69e1cfb552bfc8</u> <u>39f01bc9782be5c6339be2</u> <u>64f7a8b4b4a63c9b9953</u>	- 0.00474441 BTC	✓
188	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3</u> <u>a829005d89e26b47aac47a</u> <u>f9343a7354e4d894d75b</u>	- 0.19890000 BTC	✓
189	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3</u> <u>a829005d89e26b47aac47a</u> <u>f9343a7354e4d894d75b</u>	- 0.19387840 BTC	✓
190	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3</u> <u>a829005d89e26b47aac47a</u> <u>f9343a7354e4d894d75b</u>	- 0.19061900 BTC	✓
191	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3</u> <u>a829005d89e26b47aac47a</u> <u>f9343a7354e4d894d75b</u>	- 0.09643434 BTC	✓
192	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3</u> <u>a829005d89e26b47aac47a</u> <u>f9343a7354e4d894d75b</u>	- 0.07287050 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3a829005d89e26b47aac47af9343a7354e4d894d75b</u>	- 0.07037894 BTC	✓
194	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3a829005d89e26b47aac47af9343a7354e4d894d75b</u>	- 0.05021680 BTC	✓
195	2018-07-20 14:18:03	<u>6f92dcd46eacbb48af233f5afd6b626b39fd32dba700c8672c783d6bf7f88ad7</u>	- 0.04273941 BTC	✓
196	2018-07-20 14:18:03	<u>6f92dcd46eacbb48af233f5afd6b626b39fd32dba700c8672c783d6bf7f88ad7</u>	- 0.02390256 BTC	✓
197	2018-07-20 10:57:45	<u>1b80dd7e07d08c2fcf37d5b741dfa354ebcdeeb410ebe67c79ad7308b3665aad</u>	+ 0.19890000 BTC	✓
198	2018-07-20 08:20:19	<u>c7019ddbc83bea70bc7470974e6130485d38df148737c355ecd37f6445fc559d</u>	+ 0.07287050 BTC	✓
199	2018-07-20 08:20:19	<u>d19914975a9533f69c827ac11144b7bfba18e4ebd4f3e46f4405c961b7e0c1df</u>	+ 0.19061900 BTC	✓
200	2018-07-20 05:04:47	<u>3f749cdcf37427966dd5e7126216feec69aee0bb2623effad1f23c59b77c874f</u>	+ 0.09643434 BTC	✓
201	2018-07-20 03:43:02	<u>9d43e518d5b1715356aaac a4dfbb6d26258b73bdeb71ac493a4665b14aa67d35</u>	+ 0.04273941 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-07-19 20:00:38	<u>4b2aeb7b92dc42fce21de2</u> <u>8fa10cd1eb994936d0d3f5</u> <u>51e1f345d9afd896c6e8</u>	+ 0.07037894 BTC	✓
203	2018-07-19 18:54:42	<u>550008a2afd7fd1f3d6eb8</u> <u>86bdebfb668913e11efd53</u> <u>f1d60a97175802c9a661</u>	+ 0.00474441 BTC	✓
204	2018-07-19 14:53:12	<u>a7267cca179dca6cf4733a</u> <u>293b4fe291998c79509fdc</u> <u>84c8640b504e9cfd9dec</u>	+ 0.19387840 BTC	✓
205	2018-07-19 12:53:50	<u>c0d9794523cc155113390c</u> <u>866000eb868f3eab94449c</u> <u>cb9a05d9d24ba033ff23</u>	- 0.20129000 BTC	✓
206	2018-07-19 12:53:50	<u>c0d9794523cc155113390c</u> <u>866000eb868f3eab94449c</u> <u>cb9a05d9d24ba033ff23</u>	- 0.19736839 BTC	✓
207	2018-07-19 12:53:50	<u>68a8215e38799721eea535</u> <u>869d5cc9bd5ad3c5bd4c1d</u> <u>2e1de6e32fbd2a63be09</u>	- 0.01000464 BTC	✓
208	2018-07-19 12:53:50	<u>afa341bb483bdebfe350ad</u> <u>11824b429013db6cafcb52</u> <u>94473f0beede3616578c</u>	- 0.04402248 BTC	✓
209	2018-07-19 12:53:50	<u>005e637fe422f4ebc3dcb2</u> <u>3875630b1a15f3a676818b</u> <u>fba1f3c001ed8efbbfcc</u>	- 0.01587516 BTC	✓
210	2018-07-19 12:28:26	<u>723ea736e09543c34b6b2e</u> <u>648389a0a8c1311c464f5c</u> <u>ef1581cf311ce0756cb2</u>	+ 0.02390256 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-07-19 11:58:34	<u>94fc5ad1950e090c8a7840</u> <u>8fad207f4e77ff5b97f8c5</u> <u>106a9dfdd1e5d97fda85</u>	+ 0.05021680 BTC	✓
212	2018-07-19 11:20:09	<u>43c1497af7bc43709d9d41</u> <u>79de51358fe23502d36f0f</u> <u>28d49f7cfdff144de6d7</u>	+ 0.19736839 BTC	✓
213	2018-07-19 10:40:16	<u>138099ff476cbcf7b5e481</u> <u>8beca5ff937e890a3d6aa7</u> <u>36511bc4f48335d3f4a4</u>	+ 0.20129000 BTC	✓
214	2018-07-19 08:23:54	<u>56d5647b60c516348240d2</u> <u>d793c37e708a206c17ef2d</u> <u>50356ff3accbf7bca151</u>	+ 0.01587516 BTC	✓
215	2018-07-18 19:41:19	<u>02958acc320a491d699fdb</u> <u>d153d42dc012d9e63f5197</u> <u>17ec07c0faf682ca2aef</u>	+ 0.01000464 BTC	✓
216	2018-07-18 17:13:06	<u>489f79c5163d15ed4363f8</u> <u>05a98187f6895363d8d428</u> <u>1a961194220da9b65ace</u>	+ 0.04402248 BTC	✓
217	2018-07-18 09:15:13	<u>770d495e011b6ed5aa6b9e</u> <u>7a5fedeb3124cc94c70159</u> <u>828529e809e715b147fb</u>	- 0.00287207 BTC	✓
218	2018-07-18 09:15:13	<u>8db098bed8537fdb979ad4</u> <u>0abc520698944092df1702</u> <u>2626d6803080d9b84497</u>	- 0.02105859 BTC	✓
219	2018-07-17 16:30:55	<u>4afca8e84fb113bd414f51</u> <u>b5d5b22398ac254997c7c1</u> <u>ce179e8c1ae742b58df1</u>	+ 0.02105859 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-07-17 12:51:12	<u>ffde959adf2db8b434bd6d</u> <u>4c7f16f1643ba4c42937d7</u> <u>7be6d6316c0f6820491c</u>	+ 0.00287207 BTC	✓
221	2018-07-12 08:09:08	<u>dc032270fc30e68361a83c</u> <u>a0025001b5b9090c922326</u> <u>4ddd97d30d455d33c902</u>	- 0.00325227 BTC	✓
222	2018-07-12 08:09:08	<u>44b601005f96126872a526</u> <u>0f193884ef09ca3376211c</u> <u>421534698dcf86667876</u>	- 0.11000000 BTC	✓
223	2018-07-12 08:09:08	<u>44b601005f96126872a526</u> <u>0f193884ef09ca3376211c</u> <u>421534698dcf86667876</u>	- 0.10713126 BTC	✓
224	2018-07-12 08:09:08	<u>11478d55fdbfdef5c8d695</u> <u>0f1ddeaab391f700415469</u> <u>ca18cc9d70e1036db614</u>	- 0.13559580 BTC	✓
225	2018-07-12 08:09:08	<u>f9b30f59323fd29160dfb0</u> <u>43182418342f1578d9e45f</u> <u>8782522dd6ea2005334c</u>	- 0.05950000 BTC	✓
226	2018-07-12 08:09:08	<u>f9b30f59323fd29160dfb0</u> <u>43182418342f1578d9e45f</u> <u>8782522dd6ea2005334c</u>	- 0.05580000 BTC	✓
227	2018-07-12 08:09:08	<u>f9b30f59323fd29160dfb0</u> <u>43182418342f1578d9e45f</u> <u>8782522dd6ea2005334c</u>	- 0.04800000 BTC	✓
228	2018-07-12 08:09:08	<u>fe21d443c68ac04127d5b4</u> <u>663b15a57e949af7ec1254</u> <u>2f163530af40c3aeb103</u>	- 0.02191568 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-07-12 08:09:08	<u>fe21d443c68ac04127d5b4</u> <u>663b15a57e949af7ec1254</u> <u>2f163530af40c3aeb103</u>	- 0.02158557 BTC	✓
230	2018-07-12 08:07:15	<u>d3f1dd0c9261852deb379c</u> <u>1fa8cb829059962c1a23bc</u> <u>cd3eb05ad46aa74c6113</u>	- 0.01042000 BTC	✓
231	2018-07-12 08:07:15	<u>5098f9edd0626677f134a7</u> <u>7c34153642fea0438f506c</u> <u>0ea3337889a1af71c063</u>	- 0.22300000 BTC	✓
232	2018-07-12 08:07:15	<u>5098f9edd0626677f134a7</u> <u>7c34153642fea0438f506c</u> <u>0ea3337889a1af71c063</u>	- 0.22200000 BTC	✓
233	2018-07-12 08:07:15	<u>5098f9edd0626677f134a7</u> <u>7c34153642fea0438f506c</u> <u>0ea3337889a1af71c063</u>	- 0.22126370 BTC	✓
234	2018-07-11 16:02:19	<u>f231081cd33e0a9fb36834</u> <u>9328b7b1abb34fa0c4be2c</u> <u>ff0f3fa3c118b0098fa0</u>	+ 0.02191568 BTC	✓
235	2018-07-11 11:45:31	<u>feb0cab11e35f2fef4a6e6</u> <u>803621aca66206d46fc78a</u> <u>5a2a7e8402937541d5ca</u>	+ 0.05950000 BTC	✓
236	2018-07-11 04:54:40	<u>ba0fdab4840c5476d922c0</u> <u>7bd5c797c43022d62c1c91</u> <u>7f1f5b03857377e5c59c</u>	+ 0.00325227 BTC	✓
237	2018-07-10 17:43:55	<u>6b18fc4bd43f171fd66264</u> <u>338b86530551a7ab8d59bb</u> <u>82f6babledfaf92f772c8</u>	+ 0.01042000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-07-10 08:16:29	<u>9ce885a005e98f03f542fb0c347bcc153829ec6678efb89689c72c1fe7da7e6c</u>	+ 0.04800000 BTC	✓
239	2018-07-09 20:27:03	<u>c7eff3497355e0f2fbb6eedee30b3aefcb2f64e9ddf25599803012295e7c9fa4a</u>	+ 0.22200000 BTC	✓
240	2018-07-09 19:07:22	<u>5645f396af52513b4fc1c8ad86d6aa351b62543bb91d9b7fdb7b53905a94b614</u>	+ 0.22300000 BTC	✓
241	2018-07-09 18:52:05	<u>bd62dd92af4b1d776c41b346d3e8c63e4042f2209e4a6adb928e95d8c12bfb53</u>	+ 0.05580000 BTC	✓
242	2018-07-09 18:16:33	<u>017143d9c9485c7da5478b09b4b631aa05bbffe23fd0d7d3816c4e6839e25add</u>	+ 0.22126370 BTC	✓
243	2018-07-09 17:34:14	<u>2dd4d93e9bbfadac8bbfc3af127adbae1678f937f51e1ec0032b342a61266d3d</u>	+ 0.11000000 BTC	✓
244	2018-07-09 12:54:22	<u>a2597068a30462e3f6631e6bd7b84361985fe465e4c50b7abd7e65f1ba948092</u>	+ 0.13559580 BTC	✓
245	2018-07-09 10:35:28	<u>d38a468326f3064962f887bc4143e3a1f88263073c487da2812a186db19ea52b</u>	+ 0.10713126 BTC	✓
246	2018-07-06 13:22:36	<u>caee31c7ec64951254a14ea7c8a83d8d32973141614d4756933aabfc98455bc6</u>	+ 0.02158557 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-07-04 07:49:47	<u>a0dc300adf132fc8af3b19</u> <u>1733c54414f8b332c2e5c9</u> <u>59980908eba01e760f99</u>	- 0.12664827 BTC	✓
248	2018-07-04 07:49:47	<u>0004cda0e94538421e76ae</u> <u>d0bedc2228395a8bc2c0bd</u> <u>fe16c22fd3755a9d8b77</u>	- 0.10405141 BTC	✓
249	2018-07-04 07:43:01	<u>178e38eeee87e5b154b736</u> <u>d4fc0365b7f18745c99e72</u> <u>bb430401031cfbd7a385</u>	- 0.21290000 BTC	✓
250	2018-07-03 09:33:51	<u>b1221213eda2a1b54f8622</u> <u>6c8d98e6159d8f6b811229</u> <u>bb9c37867db6df2ab738</u>	+ 0.10405141 BTC	✓
251	2018-07-02 20:06:05	<u>45b4e8122b91d48194b7f8</u> <u>c165e552ba8449d40454e2</u> <u>516b233a5a35e1c65f48</u>	+ 0.21290000 BTC	✓
252	2018-06-29 08:45:41	<u>be542151c6030fcc470066</u> <u>f10446846cc2163f06f024</u> <u>768135e46aa44dd7d26e</u>	- 0.06453459 BTC	✓
253	2018-06-29 08:33:32	<u>dd4979e052a424de5ff3d1</u> <u>5401c70643b42e428d2811</u> <u>8c7c258cbacd8bf4242d</u>	+ 0.12664827 BTC	✓
254	2018-06-29 05:32:14	<u>3f046bb84b07ff626ccc6e</u> <u>15b33fc34fbc3439a8c9c</u> <u>2f1def716df4ddd14a2e</u>	+ 0.06453459 BTC	✓
255	2018-06-27 12:39:05	<u>ab9aec5915610cab80bf19</u> <u>d07f9bddda38f3798e3767</u> <u>725b47df14b71f41a1a3</u>	- 0.01141243 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-06-27 12:36:14	<u>e5305338ae41b7225b5a52</u> <u>cb9c3f58f68105e53fe279</u> <u>395362d090387acd398c</u>	- 0.18969776 BTC	✓
257	2018-06-27 12:36:14	<u>e5305338ae41b7225b5a52</u> <u>cb9c3f58f68105e53fe279</u> <u>395362d090387acd398c</u>	- 0.14580419 BTC	✓
258	2018-06-27 12:36:14	<u>1b8c27c38a02767e8429c2</u> <u>12e23a98ec2584123964d0</u> <u>3af455baebc057cdcaf2</u>	- 0.11156516 BTC	✓
259	2018-06-27 12:36:14	<u>1b8c27c38a02767e8429c2</u> <u>12e23a98ec2584123964d0</u> <u>3af455baebc057cdcaf2</u>	- 0.11000000 BTC	✓
260	2018-06-27 12:36:14	<u>ed18ca6c07588fbd4e67a8</u> <u>eb9e5da9e88ca02ceb340</u> <u>d73650251face93425b3</u>	- 0.22000000 BTC	✓
261	2018-06-26 14:15:14	<u>d191a562dd1191a66e51f9</u> <u>1e68deeeddea35f7b2c42b</u> <u>b7fb57d14a58c55f6e74</u>	+ 0.14580419 BTC	✓
262	2018-06-26 10:08:59	<u>6f5f4ccbcb2bb8a3513787</u> <u>930b13ea87f720bdf6d45a</u> <u>c9cd4bb8a61e89e4f3d9</u>	+ 0.18969776 BTC	✓
263	2018-06-26 09:21:04	<u>15e0aaabfa16612231a434</u> <u>d96039e6a2ac4df44b7bbe</u> <u>8eff0c63016451ced978</u>	+ 0.01141243 BTC	✓
264	2018-06-25 15:46:52	<u>e2b9777ebc15aea7b7b244</u> <u>cf090226c76d1500b1b152</u> <u>16649a90b415c3a20bf7</u>	+ 0.11156516 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-06-23 16:18:30	<u>8b16eb4635bc95cbbae5e8</u> <u>72dbfa6a635c8e8d84d19f</u> <u>735a4ba0ee93ba521c9b</u>	+ 0.11000000 BTC	✓
266	2018-06-23 15:51:41	<u>3752ce32fd140ec15dbc25</u> <u>4e7f7619bce1806e81993a</u> <u>7830671268dd002872c6</u>	+ 0.22000000 BTC	✓
267	2018-06-22 19:02:24	<u>a576b038d02912dac6032d</u> <u>4763e98544d8d8cbbe320b</u> <u>8f003847a0a493e3b120</u>	- 0.00475000 BTC	✓
268	2018-06-22 19:02:24	<u>7648af67b3a61aa2a04541</u> <u>0aa4a3e1ec4907331c6660</u> <u>b57da0a32a63a9ddbc84</u>	- 0.00011142 BTC	✓
269	2018-06-22 14:11:45	<u>ccb11571d6d3368ed7e982</u> <u>a4d328e0827dccf81f3e15</u> <u>a29dd3951c039e88da25</u>	- 0.14000000 BTC	✓
270	2018-06-22 14:11:45	<u>ccb11571d6d3368ed7e982</u> <u>a4d328e0827dccf81f3e15</u> <u>a29dd3951c039e88da25</u>	- 0.12889987 BTC	✓
271	2018-06-22 14:11:45	<u>ccb11571d6d3368ed7e982</u> <u>a4d328e0827dccf81f3e15</u> <u>a29dd3951c039e88da25</u>	- 0.11000000 BTC	✓
272	2018-06-22 14:11:45	<u>2416b09554cdecbf18cf39</u> <u>6b6df7d5d7c2ed840b3dfc</u> <u>499d150a71518b2d0bc9</u>	- 0.01200000 BTC	✓
273	2018-06-22 14:11:45	<u>b66b01c7304393772715c9</u> <u>5e5bbe0dc97d4f204fcf7c</u> <u>8ce97442f0ffcdd7d464</u>	- 0.05180133 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-06-22 14:11:45	<u>5eefb059cef38a80f46b5d66d7cb1bd6849d439a6dfc921b08d3df0b8e6b56e8</u>	- 0.03418460 BTC	✓
275	2018-06-22 14:11:45	<u>5eefb059cef38a80f46b5d66d7cb1bd6849d439a6dfc921b08d3df0b8e6b56e8</u>	- 0.03112159 BTC	✓
276	2018-06-22 09:04:56	<u>fb6d2da7a5d4ed1e7fbd678649d49051f392cf8f076d299cefe8e5be0215b2d</u>	+ 0.00011142 BTC	✓
277	2018-06-21 18:21:15	<u>813e015081997fbf2ebdc8691b89da844e4b38a6799ac119a25c85b1e2494dfb</u>	+ 0.00475000 BTC	✓
278	2018-06-21 07:14:43	<u>a92d5564a8da77423043a0ac6f7f39f6d5d53fd61db365643bedf6402210992f</u>	+ 0.05180133 BTC	✓
279	2018-06-21 05:56:42	<u>a7616b20db5a4f2c84fe60f6ccc522ce7bbfc9351ed3e3d090434b468100bef6</u>	+ 0.03112159 BTC	✓
280	2018-06-20 23:32:17	<u>2ba24535e33443c241d6e6d8b58e5a2d0ad8a38727133cb67daf95bd4e49d3bf</u>	- 0.01009089 BTC	✓
281	2018-06-20 23:32:17	<u>8ac42b99cda1df13c09c5ee7b7efecbae67f6857915e5a5b086f73ba97494157</u>	- 0.02400000 BTC	✓
282	2018-06-20 23:32:17	<u>dcabe3b47cea52bb5254d2ea5f2746761033383631a773609f93e5e6bfccb2ab</u>	- 0.00570000 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-06-20 23:32:17	<u>dcabe3b47cea52bb5254d2</u> <u>ea5f2746761033383631a7</u> <u>73609f93e5e6bfccb2ab</u>	- 0.00543925 BTC	✓
284	2018-06-20 23:32:17	<u>ba868ff6b455f016dd9ffd</u> <u>94364b8e98ec7730d3e7ff</u> <u>3cc8cec180ff73eb37a0</u>	- 0.00110430 BTC	✓
285	2018-06-20 23:32:17	<u>ba868ff6b455f016dd9ffd</u> <u>94364b8e98ec7730d3e7ff</u> <u>3cc8cec180ff73eb37a0</u>	- 0.00106716 BTC	✓
286	2018-06-20 21:00:31	<u>345b036fe01e2d65661cde</u> <u>cf80bc172bf78043a6bf6e</u> <u>f905f9ff800fdeb464ff</u>	+ 0.14000000 BTC	✓
287	2018-06-20 19:40:28	<u>fdac57385c5dbe18b7af43</u> <u>e37c34d06346662437246a</u> <u>d9f80986129c2538a28b</u>	+ 0.11000000 BTC	✓
288	2018-06-20 19:06:55	<u>a5d81e821a7d83e67f6aab</u> <u>6c0778d69b2d9d97097882</u> <u>388c3f7a39762a35f3bd</u>	+ 0.03418460 BTC	✓
289	2018-06-20 19:06:55	<u>56cbaa7cb942dccc1a1540</u> <u>40df56dc2c35dd28602cf9</u> <u>fe33061e0f9410274fdf</u>	+ 0.12889987 BTC	✓
290	2018-06-20 19:06:55	<u>54e1e1222a01a5540fb272</u> <u>651f486ebd126968b5a9ee</u> <u>b3ac9000ddea1e3a6bff</u>	+ 0.01200000 BTC	✓
291	2018-06-20 15:00:21	<u>4e2e600d01ec06156c9315</u> <u>e723db4d32b12febea5fc6</u> <u>d8899263260f8f16065e</u>	- 0.16684307 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-06-20 15:00:21	<u>4e2e600d01ec06156c9315e723db4d32b12febea5fc6d8899263260f8f16065e</u>	- 0.15565296 BTC	✓
293	2018-06-20 15:00:21	<u>988b1d1d8618b9f7b67beeab8300441d48f18044689bdbec4de018f74652b906</u>	- 0.05759132 BTC	✓
294	2018-06-19 19:07:45	<u>5245f97264aa66c6c4f8223c2644afc18b12439b78a8a48c0269fa4ae238b94e</u>	+ 0.01009089 BTC	✓
295	2018-06-19 18:59:03	<u>4fc407eb5786d31b5012ef559e11a8971974b5ac0b0271f7755c1ba0a59bb2bb</u>	+ 0.15565296 BTC	✓
296	2018-06-19 15:07:38	<u>0d5b104e48d0af95fbe0e712c6cc9c0f6705d78699a3669de59ae911ddb8bd8a</u>	+ 0.05759132 BTC	✓
297	2018-06-19 12:24:19	<u>36562d83ff29c315ecf76992f492cb4540bd35b8fe9efa60e9278b0b75cb2592</u>	+ 0.16684307 BTC	✓
298	2018-06-19 10:43:30	<u>e4f6bccf7d5c0444e5402ddfbcfa4d740a84e7692830fad55f1bc40ec8ccee63</u>	+ 0.00570000 BTC	✓
299	2018-06-16 13:18:27	<u>fba6a71b55e166e9aa319b59bcfdc09b6027720f2526320f225e972b31cba959</u>	+ 0.02400000 BTC	✓
300	2018-06-16 07:04:14	<u>ae3eeba40caa5e99331ae0da8948d2a030608f6d25633cd6c3d4cb702542afc9</u>	+ 0.00543925 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-06-15 13:31:18	<u>db1cb2acc12a004ed7f41a</u> <u>582970227a716357d7b7fd</u> <u>406d7ffe956c745a5c72</u>	- 0.11370000 BTC	✓
302	2018-06-15 13:31:18	<u>db1cb2acc12a004ed7f41a</u> <u>582970227a716357d7b7fd</u> <u>406d7ffe956c745a5c72</u>	- 0.10000000 BTC	✓
303	2018-06-15 13:31:08	<u>118943cd14a86bbc299137</u> <u>7f125edf994f202bbc6c6e</u> <u>4ba1882cc4f96dc617ee</u>	- 0.02210594 BTC	✓
304	2018-06-15 12:45:05	<u>4ba0ac191fecca437a141b</u> <u>a633b1b568ac995364c3e9</u> <u>5e6c5cbb70858e593742</u>	+ 0.00110430 BTC	✓
305	2018-06-14 15:13:31	<u>3b60b0cd640cfe74f5cf62</u> <u>783d16d32f4a0f6cd91b37</u> <u>aac8e454089810b66da7</u>	+ 0.10000000 BTC	✓
306	2018-06-14 07:45:54	<u>10680b33523c590a738c32</u> <u>66550ff5204713b8f2a985</u> <u>1f2ed3b332857221c8ec</u>	+ 0.11370000 BTC	✓
307	2018-06-13 19:48:38	<u>4d1089ef482de73ba1f706</u> <u>7418eedad64a66a588c0e</u> <u>5f84a82cd36921dc792c</u>	+ 0.02210594 BTC	✓
308	2018-06-13 12:40:08	<u>f1a3b7ac53a67bd6774605</u> <u>a0d46c3ef39d23f9fd3580</u> <u>872527c0b83caaed30e0</u>	- 0.00991002 BTC	✓
309	2018-06-13 12:35:54	<u>bc12a7d9b42371c0fa8b75</u> <u>e8c227242fa4298797868b</u> <u>adb9bd8be2ce36916be5</u>	- 0.02093842 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-06-13 12:35:54	<u>560d63de7343cca896ba7a514511ab0acfea95364f6395e1d3b3464545faade2</u>	- 0.00400000 BTC	✓
311	2018-06-13 12:35:54	<u>fc483f733c111b8c102f72e1975f78ce51eb7524fde825d80c76f9ecdebe531b</u>	- 0.02707665 BTC	✓
312	2018-06-13 12:35:54	<u>8e2a1106104d01521eaf45b28fd7ac10a6c639273eb80be653dcab1c49bf914f</u>	- 0.07804840 BTC	✓
313	2018-06-13 11:05:29	<u>7056c608ab56e02d8bdc92a3a9c3fffe9b69151f376caf111f215555b1890e10</u>	+ 0.00106716 BTC	✓
314	2018-06-12 17:49:23	<u>82156e840b52d5a2b52c55331e65ce19bd689c38bce40b7e3332463a79908162</u>	+ 0.02093842 BTC	✓
315	2018-06-12 09:10:28	<u>1c7aac89a35d4540a832809b77b29003c62f3035d90fd7a9fecc1299a1d4e5c1</u>	+ 0.02707665 BTC	✓
316	2018-06-10 09:28:43	<u>71b3817f78ef3ac11a5b44ca0ccbcb6d92bec9a6f976e54f6897b9fa6823c94</u>	+ 0.00991002 BTC	✓
317	2018-06-08 19:48:52	<u>1993b94d4c402c5b6589bc b33c864136fa0b802aeec92087ef5efd85fad7a432</u>	+ 0.07804840 BTC	✓
318	2018-06-08 18:45:58	<u>21916031597f4aca8d27ac017f76b85d3c2aaa586b420f71338cdc7b2c534ffa</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-06-08 12:34:32	<u>799351b1f1f3d7b0aa2591</u> <u>c208c810e8384fbeb2513a</u> <u>3a80e96c0120465c0448</u>	- 0.00570000 BTC	✓
320	2018-06-08 12:34:32	<u>d4db0c018720fc952e0bb6</u> <u>8f7da6509c37b15b22df54</u> <u>14508dca70180ebd5409</u>	- 0.00961442 BTC	✓
321	2018-06-08 12:34:32	<u>74d766b0ebd7b9776d0884</u> <u>3c7fbae915c3235e0a7e11</u> <u>41f6987867a14c73c16b</u>	- 0.06705021 BTC	✓
322	2018-06-07 10:31:28	<u>0e0907cc9d9289eb6b583c</u> <u>b73e0d1322ba730e3784db</u> <u>aaaa17c4948ec5b0bab2</u>	+ 0.00961442 BTC	✓
323	2018-06-07 08:49:08	<u>7b9a2c213c29d58121d221</u> <u>e2172c92aa91aa9ebd94c8</u> <u>4c6973d1781efdb65e18</u>	+ 0.00570000 BTC	✓
324	2018-06-07 08:27:18	<u>3ab192c0d39dc622bcbb11</u> <u>ef5326b00b28fbd761f69</u> <u>53fb40bfe11f3fc3f7d9</u>	+ 0.06705021 BTC	✓
325	2018-06-05 15:09:27	<u>05c98104633d2ff67cde5b</u> <u>738b9b2d0b838d5ef395fd</u> <u>ed2e05bdab044b9fc1de</u>	- 0.01442267 BTC	✓
326	2018-06-05 15:09:27	<u>4fe876a7e723119703d636</u> <u>863ee2c4aa2261d65b066a</u> <u>dde612b9330e4ea77312</u>	- 0.00246912 BTC	✓
327	2018-06-05 15:09:04	<u>5df1cd0caa07c5813815da</u> <u>4164cf159e65f450175743</u> <u>142f056ec821230509ee</u>	- 0.01764912 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-06-05 15:09:04	<u>ef144b46eeaaaf6696c5981</u> <u>412f5991feea5ed8961666</u> <u>f9cf4bb7e2a778cf65bc</u>	- 0.81550000 BTC	✓
329	2018-06-04 10:50:36	<u>f4814de3569f9e8c57a70d</u> <u>95720709dc8941d739ae70</u> <u>7d186d2c59e720b935e3</u>	+ 0.01764912 BTC	✓
330	2018-06-04 07:24:26	<u>7fd14005bdf33ef8353b8a</u> <u>6c9d94e896fbf9b7fabe5e</u> <u>b22ff1f385dcdfdc4085</u>	+ 0.00246912 BTC	✓
331	2018-06-03 16:08:12	<u>a5cffd6a1fdff09c3ea7f7</u> <u>e4b26af557bb8e9f1471e0</u> <u>d9c30471deceb6986723</u>	+ 0.81550000 BTC	✓
332	2018-06-02 09:52:44	<u>5b061018d900455a803d00</u> <u>9d617fb2c1a4bdede7aa02</u> <u>1b59f26c61597a353d8d</u>	+ 0.01442267 BTC	✓

* USD values displayed at the time of transaction

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