

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33Ap4RimMgi8Esfr2FUTJMM2PxL9Qr2QxZ</u>
TOTAL RECEIVED	78.56354455 BTC
	4,941,871.64 USD
TOTAL SEND	78.56354455 BTC
	4,941,871.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 03:06:50	<u>1a4254746553d0d7ed40cc 0d20121436d906deacd332 e6f9f0fc1e8a370f7181</u>	- 0.03338406 BTC	
2	2019-10-16 01:52:51	<u>bd9ffca3448de22f58884f 910fafabee574ec41514dc 55464b892536d432ffaf</u>	+ 0.03338406 BTC	
3	2019-10-15 05:05:59	<u>5647f42700838e9e697a2e 084cdb423d4e1c8ab3b613 94306e8ce8b5c7f9e149</u>	- 0.01082506 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 02:16:28	<u>5dc72754cc601a5dc37848</u> <u>34af718912be3d64eb1427</u> <u>0b24295b2a7eb16df55c</u>	+ 0.01082506 BTC	✓
5	2019-10-13 07:18:29	<u>ceb677e4b83dfe94a47228</u> <u>87c6a717040eb665a903cc</u> <u>7bdb90d4790c6d08eaa0</u>	- 0.05806752 BTC	✓
6	2019-10-13 06:05:38	<u>5e372f7103ea897fa69396</u> <u>a8ec616ca43f2533d04d94</u> <u>9e763fa982307da41460</u>	+ 0.05806752 BTC	✓
7	2019-10-12 07:24:30	<u>97e46f62fb1efcea04af0e</u> <u>07db9ff8e6ef876b3469c2</u> <u>440127060ffa10f327b4</u>	- 0.02071953 BTC	✓
8	2019-10-12 06:24:45	<u>5abbb36bec4987b5772517</u> <u>c1566b611b2b1840eb0ba6</u> <u>878d02639791525a344c</u>	+ 0.02071953 BTC	✓
9	2019-10-11 02:18:48	<u>a754b7e1e29c24550a358c</u> <u>3f8037af05052f2300b0c2</u> <u>5cb0b935fc4b44ee5b38</u>	- 0.04175933 BTC	✓
10	2019-10-11 02:07:18	<u>322e670f42ee1e19643bbf</u> <u>c68ca9fc16327369ac1809</u> <u>466d726186ff7d311e09</u>	+ 0.04175933 BTC	✓
11	2019-10-10 05:41:45	<u>51a78adab7bca044d00a03</u> <u>9578bc6663b70bf878be42</u> <u>7acbc7933d16c05d4aed</u>	- 0.01260807 BTC	✓
12	2019-10-10 04:30:40	<u>571de28d84fc416e9cdca5</u> <u>710160e2db724d46ad08aa</u> <u>c575c270f4a64c5f5db1</u>	- 0.02304589 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-10 02:56:59	<u>450a6e076424c437b8c606e2b25a5a77a122446dfbaa9a7ca293673cc6a67c04</u>	+ 0.01260807 BTC	✓
14	2019-10-10 02:56:59	<u>b13486b2fea0f93a4cf0038fe707d6accb75461d5fc2cfb3b817c004fd0ab0bf</u>	+ 0.02304589 BTC	✓
15	2019-10-07 04:10:15	<u>97c97d3ba6bd92cddd4d540cbeb9bac1e58b2a1e2fad035cf451cee72fbb06c3</u>	- 0.04057611 BTC	✓
16	2019-10-07 03:21:58	<u>0ab860884538bc86545dae86c7f8104a04e7dc18b617633f91f1e3f282b83ebb</u>	+ 0.04057611 BTC	✓
17	2019-10-04 03:57:55	<u>540e36d41ed9fbcfcc851a9463cf8fdb9da4bbcb8aa1a47c8079c737a333c3</u>	- 0.02066667 BTC	✓
18	2019-10-04 03:02:13	<u>24efa69a8c5e82f0603c2c6135b0e83cab786a1aa4539066c3e6001ba7453680</u>	+ 0.02066667 BTC	✓
19	2019-10-02 04:18:24	<u>fb6616780a12eb62f5f698232e9106d23c1dc364eab028498c803b543c6885d4</u>	- 0.05397655 BTC	✓
20	2019-10-02 04:05:26	<u>bf62ecb3c419954f241a6ee6a77105700730ba502c570a6aa5f108d3adead141</u>	+ 0.05397655 BTC	✓
21	2019-09-29 06:59:31	<u>2c14b00ee271bb79e255804c2a0dda65ed205b374c6b26c6f8a63ae8b9a93a89</u>	- 0.05016745 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-29 06:06:28	<u>269fed94f18006051cf6831a460a1043531d0f8f69eea8c81f41421742849af0</u>	+ 0.05016745 BTC	✓
23	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b72202ecc5e2f446a8fee6ea751498c7e718258e6e58367</u>	- 0.01699594 BTC	✓
24	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b72202ecc5e2f446a8fee6ea751498c7e718258e6e58367</u>	- 0.01344123 BTC	✓
25	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba337cb8fba1d6dbc37f568b4f6f787f1f67c2d625158f</u>	+ 0.01699594 BTC	✓
26	2019-09-27 02:20:40	<u>0041872edf3a235e37731161d7b1b5f9662854d0adaf8f541e302b56aecb39b9</u>	+ 0.01344123 BTC	✓
27	2019-09-26 01:01:23	<u>2cf135cbde6b9d1ddaa5a7d6dfd1a6e4ef403f0e3944359b94c7ffba6b0c7475</u>	- 0.04071135 BTC	✓
28	2019-09-26 00:49:35	<u>aca856207db1ced535b0c4c779521a7b81dbca0d36f8000c60469b3e7bc587e5</u>	+ 0.04071135 BTC	✓
29	2019-09-23 00:04:26	<u>d43cf1a0717c08e3f3726fb725cc3e32fbd8a904ef3f50ffa796646c878b2f8e</u>	- 0.00967825 BTC	✓
30	2019-09-22 23:40:47	<u>a6927e070131a7dd328124a4b2b860951ec54a224e6a1eef36a8345371d2bef8</u>	- 0.03240882 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-22 23:09:51	<u>5f97d07165d405b3a93cd7</u> <u>b635774a08080b0827c8b6</u> <u>76cbd8dccb9e47bfe474</u>	+ 0.00967825 BTC	✓
32	2019-09-22 23:09:51	<u>47be9cdbd0fb57f37d43f2</u> <u>b5a1630dc0246eb2e7c59b</u> <u>ea83babed706cc043a7c</u>	+ 0.03240882 BTC	✓
33	2019-09-18 04:39:22	<u>49fece15535de374aaaf41</u> <u>26dd35b26e9f974b26fd04</u> <u>c5db56a9bc570a199ed6</u>	- 0.00976378 BTC	✓
34	2019-09-18 04:39:22	<u>49fece15535de374aaaf41</u> <u>26dd35b26e9f974b26fd04</u> <u>c5db56a9bc570a199ed6</u>	- 0.00897919 BTC	✓
35	2019-09-18 03:38:23	<u>deef132ab5ff4cb63b45f1</u> <u>d7f0a72ddd6dc5fb8e5b38</u> <u>cb960f52907a68a9e53a</u>	- 0.03234252 BTC	✓
36	2019-09-18 02:47:37	<u>c50cb5d3f1f05f1e50aec1</u> <u>da45e08a739ab49752ac1a</u> <u>d5317a2509a002307df8</u>	+ 0.00897919 BTC	✓
37	2019-09-18 02:32:54	<u>47e138e0c451470cc20f33</u> <u>3de1a5d7cdf65e546dd3d8</u> <u>15cbcd24ebbee559f27</u>	+ 0.03234252 BTC	✓
38	2019-09-18 02:27:29	<u>92b768dddadb65890ab30c</u> <u>0515a7eeaae623e1ec8d82</u> <u>ae5f7dcdb7566e91db82</u>	+ 0.00976378 BTC	✓
39	2019-09-13 04:40:24	<u>0f35bc0b3904fdc65f884f</u> <u>4dbb813721ab38df121e39</u> <u>0d9ddb0cf71e8a5cbe8b</u>	- 0.04065151 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-13 04:40:24	<u>0f35bc0b3904fdc65f884f4dbb813721ab38df121e390d9ddb0cf71e8a5cbe8b</u>	- 0.02165789 BTC	✓
41	2019-09-13 03:54:41	<u>63c305385ec955e096f262a9c1c25e02c00e52b67464dc9cf12fcccaa79efe9f</u>	+ 0.04065151 BTC	✓
42	2019-09-13 03:50:39	<u>de952b84bd64be9ea64ec4faf69f648ef1b66c8d25539bf16822a21c4089c1ca</u>	+ 0.02165789 BTC	✓
43	2019-09-09 00:19:57	<u>573b1305cc063d32bd19c6d5ef2d008b1bc209721138e062cd158afee6b84717</u>	- 0.02002227 BTC	✓
44	2019-09-08 23:06:10	<u>0bee6724d2c5643953bb5515d39e39eb024f2c38478f46614e2e02bb3c9ad525</u>	- 0.11676782 BTC	✓
45	2019-09-08 22:43:16	<u>b0131bc8ece86aa01bab23d477c809b7f99795a7ece20e4e5f87bdf65a496846</u>	+ 0.11676782 BTC	✓
46	2019-09-08 22:39:08	<u>58bbe7da1ef15f08f63aea48e3e7cca986c56734140a9bf1f5b1e006acf64e43</u>	+ 0.02002227 BTC	✓
47	2019-09-04 03:03:04	<u>a58fe489d24fbeb6c02a089eff148bd13b65cc665da5eb4fef21588197b6a270</u>	- 0.01434544 BTC	✓
48	2019-09-04 01:33:25	<u>920048888beda59e6183e490eb611a11bd99b81d44882669d3fbfcd1d26f0e96</u>	+ 0.01434544 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-27 22:07:09	<u>842065f5c3313003acbff0</u> <u>25d8ed6b4b1798398ffe73</u> <u>3ad35a1b37178938cf3b</u>	- 0.08285417 BTC	✓
50	2019-08-27 22:07:09	<u>842065f5c3313003acbff0</u> <u>25d8ed6b4b1798398ffe73</u> <u>3ad35a1b37178938cf3b</u>	- 0.08689583 BTC	✓
51	2019-08-27 21:32:22	<u>5853d9f264ac52e502ad2c</u> <u>e2d713cc96410d1ecc69d8</u> <u>46299c933bcf20f6f61f</u>	+ 0.08689583 BTC	✓
52	2019-08-27 21:32:22	<u>2f67d06de29ff714f90a37</u> <u>f706f72000e246f87a4489</u> <u>7ef2a77171d161f54ea8</u>	+ 0.08285417 BTC	✓
53	2019-08-13 15:56:47	<u>ba292c308a4d026fd639c7</u> <u>2f4d109d37707b29619e26</u> <u>7bc43ce96e988a4a4900</u>	- 0.09916400 BTC	✓
54	2019-08-13 14:14:02	<u>a09053213d8dd137723db8</u> <u>7cd350bbe3da4141a85995</u> <u>8ea9ca8eef77cc4d44d7</u>	+ 0.09916400 BTC	✓
55	2019-04-03 18:49:13	<u>a75be686fe69e40fa38571</u> <u>720dc975529b53e7e52ce3</u> <u>e4d172928b4a0fffd175</u>	- 0.05700000 BTC	✓
56	2019-04-03 16:19:41	<u>470a6acecbc508e443ab81</u> <u>886ca8c8458f69388bc70b</u> <u>debd104deb9de55d7ab8</u>	+ 0.05700000 BTC	✓
57	2018-12-17 10:09:41	<u>522ca9be29e08dd33425c5</u> <u>a8764c43c9319c1a246ffd</u> <u>1386651d9b36aaae167c</u>	- 0.33343256 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-17 09:36:43	<u>d755e907a208eefbee31bb</u> <u>fb9d9f8746f4b50e1c4d8c</u> <u>d7e7d44d17a395756a8c</u>	+ 0.33343256 BTC	✓
59	2018-12-03 11:31:32	<u>5982136c05771488b49116</u> <u>586559551a425240cacc35</u> <u>ad671cc0fafeb452998d</u>	- 0.18350000 BTC	✓
60	2018-12-03 10:20:31	<u>72937d6787d7a5e623b7a9</u> <u>65b8e687272d202f263a26</u> <u>9ecf60378976233c2d9e</u>	+ 0.18350000 BTC	✓
61	2018-09-07 04:57:28	<u>914594528470ae80305e39</u> <u>a76bc6007e528f818efa99</u> <u>e1ce792751a11215817d</u>	- 0.30350782 BTC	✓
62	2018-09-07 04:31:58	<u>3bc921877a41291de2e21a</u> <u>2e06d7addf6c87b9cf6279</u> <u>986674d4fe8caf288908</u>	+ 0.30350782 BTC	✓
63	2018-09-02 19:32:07	<u>40e13aef69ecf55fc17697</u> <u>e5c85a9bcc77861c31d7f8</u> <u>4efb2394c62c4d2cefdd</u>	- 0.00792458 BTC	✓
64	2018-08-30 06:16:16	<u>4e08b91c3faa75e7f41f4c</u> <u>b0c3b41bee236d52077050</u> <u>aedd0035d6e53cca9d38</u>	+ 0.00792458 BTC	✓
65	2018-08-26 20:10:32	<u>ccdfeed2654e56f44c1274</u> <u>820e4f2fb5be69e9409cfe</u> <u>89722805ebd229baf716</u>	- 0.00839321 BTC	✓
66	2018-08-26 20:10:32	<u>ccdfeed2654e56f44c1274</u> <u>820e4f2fb5be69e9409cfe</u> <u>89722805ebd229baf716</u>	- 0.00798514 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-26 09:30:58	<u>5435e02076eb5a145e9a204dec29da9429ca703432d0e9cb1fb347d35aea865f</u>	+ 0.00798514 BTC	✓
68	2018-08-25 12:54:44	<u>303cd8e9811fccec56491d1b8794dc829f6fc59e47f185cc13212cd37f56fce5</u>	+ 0.00839321 BTC	✓
69	2018-08-25 04:37:38	<u>cbcca229d741df15f4b852f1264302a66bd02dac45af6515d2718bcb68b55b40</u>	- 0.00777077 BTC	✓
70	2018-08-25 04:37:38	<u>cbcca229d741df15f4b852f1264302a66bd02dac45af6515d2718bcb68b55b40</u>	- 0.00821131 BTC	✓
71	2018-08-25 04:37:38	<u>ffbea8faee1707c9b1afb6d13c6cce4275580af2ddae81053262b297a98a100f</u>	- 0.00792981 BTC	✓
72	2018-08-24 06:14:14	<u>d181fe38bba3d82612e63a89c0eac58fdd00190631c70fa6d6cf58fd6ed48694</u>	+ 0.00792981 BTC	✓
73	2018-08-23 14:17:22	<u>606e552a3cac6ef3b442972975bd7b7f6fddb13a06a31a2e5481f763fd8a2bb5</u>	+ 0.00777077 BTC	✓
74	2018-08-23 14:17:22	<u>8dab0db0a751dee9e042741cb3d4c66555368af2586fd9a03874ccf6ca30830c</u>	+ 0.00821131 BTC	✓
75	2018-08-23 07:04:21	<u>c0d1a87968493df00104bac6b65602ab4cb783e3b859e3881ce8bac96a85f36b</u>	- 0.00776171 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-22 10:23:32	<u>11280c86d779ec1f60af9a</u> <u>e8c7211a32bba8d0cfc6a3</u> <u>221c830771db8b2af467</u>	+ 0.00776171 BTC	✓
77	2018-08-18 20:55:36	<u>585f0bd52feea181af8d97</u> <u>96182ad44a7760c5548a52</u> <u>dc074556c75cd752bc54</u>	- 0.01609371 BTC	✓
78	2018-08-18 04:12:01	<u>04c1eab306670e160f640d</u> <u>b2c4cbe80d1dc449d3d803</u> <u>791aca4b424de49d51f1</u>	+ 0.01609371 BTC	✓
79	2018-08-13 17:40:44	<u>b2d111758a12f00a095ebc</u> <u>2d42ab666bf2332f0dcdca</u> <u>8d62583446fe2804648a</u>	- 0.01458327 BTC	✓
80	2018-08-13 07:39:07	<u>87c7d52cd4466a0ea47d05</u> <u>4bed258d1ea5871e8c5cd3</u> <u>0e5f499273e54c2d7e99</u>	+ 0.01458327 BTC	✓
81	2018-08-12 20:41:59	<u>dbebfc98b2e040387f4a0e</u> <u>d467cc6003b6db2291dacb</u> <u>e2d6b95467f7324dbdc9</u>	- 0.00664674 BTC	✓
82	2018-08-12 20:41:59	<u>a3038b05523cba677e667e</u> <u>61a4db5f8101fb0bcf6214</u> <u>3dbecbe173214252bc0e</u>	- 0.00664674 BTC	✓
83	2018-08-11 15:02:36	<u>ebd86ddec1457a5a671713</u> <u>09d27362f3b242bcd30ca0</u> <u>a7f48ee455040443f557</u>	+ 0.00664674 BTC	✓
84	2018-08-10 09:20:02	<u>0081128ae729eb1082fe0c</u> <u>24fc3d5467650663d754ee</u> <u>744547397375f6d619ad</u>	+ 0.00664674 BTC	✓

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85	2018-08-08 22:48:01	<u>65ec085e619a2f725c5393</u> <u>57e880b2320b56b164ffd9</u> <u>bbc1a63ef864ffffaa2a</u>	- 0.00667041 BTC	✓
86	2018-08-07 12:42:30	<u>a0d6c09ac7e05b14688ccd</u> <u>ace32e0b297a7ab793f87e</u> <u>190ab90da468c21fde18</u>	+ 0.00667041 BTC	✓
87	2018-07-30 04:01:25	<u>791e35e8993dd258c9cf6e</u> <u>3881b06083221fbd2f9990</u> <u>a250efb65bfd1f63a73a</u>	- 0.02350000 BTC	✓
88	2018-07-30 01:24:53	<u>f37110fe180e3a54976eef</u> <u>9b85519f8cbd0a57aaa67b</u> <u>cffffb9aeeca511a1128d</u>	+ 0.02350000 BTC	✓
89	2018-07-23 07:07:49	<u>e03e38b983dd362412abb1</u> <u>c354fc358d89fa8101bb47</u> <u>cee2f2c7208e56719408</u>	- 0.01467027 BTC	✓
90	2018-07-23 02:35:41	<u>a406ed1fccc8c4d1bcf8df</u> <u>f37926f488140221f40c80</u> <u>da4dbc7253f51c035ac5</u>	+ 0.01467027 BTC	✓
91	2018-07-11 16:02:21	<u>6783d128f278b0eb59134d</u> <u>c5ebbd1a167c4ce50c16e7</u> <u>7752d18e0a9be3d1fd82</u>	- 0.02693897 BTC	✓
92	2018-07-11 14:37:58	<u>1ca6dce6a6193bddff3046</u> <u>e02cab2e4a1d8667c36612</u> <u>b6f7d9570bea8454d445</u>	+ 0.02693897 BTC	✓
93	2018-07-11 02:30:06	<u>6eec3174c83d393fc9fc16</u> <u>56d00138a6d80192ad1ed1</u> <u>06522f05d2ac7bfc35a9</u>	- 0.03227245 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-11 00:43:28	<u>91a2d8f8353d813bbb1</u> <u>85df26f1ef8ddd9261a074</u> <u>589d38a6ea7cd86b27c5</u>	+ 0.03227245 BTC	✓
95	2018-07-10 01:04:00	<u>08cf16595add39338d1646</u> <u>c84c4c841bf4988a06403a</u> <u>ddab40fd98c3152565df</u>	- 0.02962428 BTC	✓
96	2018-07-10 00:02:31	<u>de71b651be6bcaeeb6bb9c</u> <u>7ee086c2065a5eeaedfdc7</u> <u>841f1effd7c9adbf584c</u>	+ 0.02962428 BTC	✓
97	2018-07-03 14:39:46	<u>61f003797fd5140ae2c717</u> <u>88c2aeb77227b7460ba2ff</u> <u>a4c6f213db814fbba4b5</u>	- 0.01630686 BTC	✓
98	2018-07-03 13:11:31	<u>acbc17261df63cbddc8e5d</u> <u>485eba82164bad4d07b7b0</u> <u>6d8b61533da875295806</u>	+ 0.01630686 BTC	✓
99	2018-06-27 15:36:14	<u>6722a74078f123f4a7d259</u> <u>32a60b7985b2cb91e0dd7c</u> <u>b7b71ba563092e6c448f</u>	- 0.02246065 BTC	✓
100	2018-06-27 11:47:21	<u>3fbe1d7bb6a49d5c0db2e6</u> <u>5717e646474ca5f7c8ca63</u> <u>e88f7db95f3e9e9dc9ae</u>	+ 0.02246065 BTC	✓
101	2018-06-24 07:49:46	<u>97af25c923bafa2cb52ab2</u> <u>9486254ab356b00a6c6cf4</u> <u>bf52c0add7abd61fffbfb</u>	- 0.02158595 BTC	✓
102	2018-06-24 01:59:40	<u>32b529586c043b400c341a</u> <u>5f41371b1a2b37fb3370eb</u> <u>6dd0e2ac3d467ed848c5</u>	+ 0.02158595 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-01 10:02:27	<u>03b6e70c6244a0c49579ea</u> <u>f5f92851f7d7a1cb345e95</u> <u>4383b4a89881c45c739d</u>	- 0.01498734 BTC	✓
104	2018-06-01 05:25:13	<u>f68c7064b110327dc7a850</u> <u>f2d3949cc54ab75cd463ae</u> <u>8fe82dcda2bb675d44f7</u>	- 0.02926540 BTC	✓
105	2018-05-22 18:45:08	<u>e1c3d8e5d6e8e4098b0299</u> <u>22b3a85814203ca13f0175</u> <u>77d0444c03d1a0c5b0d0</u>	+ 0.01498734 BTC	✓
106	2018-05-22 05:23:19	<u>71880e3ac50e2574a9295f</u> <u>8eca0f77a939fdfb383664</u> <u>fbf1ed92a21ceb8f86c8</u>	- 0.25857895 BTC	✓
107	2018-05-22 04:14:29	<u>0674c857c4e749a1f8364c</u> <u>5a16924bb0c0617ee53260</u> <u>000d8016e1e7f46ee905</u>	+ 0.25857895 BTC	✓
108	2018-05-18 10:27:33	<u>bd94d8353f71f67c4b25fe</u> <u>f4bc8fe27ac4b67dda1073</u> <u>944aa552f9b88aa3ce73</u>	+ 0.02926540 BTC	✓
109	2018-05-14 20:58:53	<u>b620e3bb48a816a6cc831b</u> <u>f3727319933498166fb8f2</u> <u>762b404ea567f69f7e75</u>	- 0.02570000 BTC	✓
110	2018-05-14 18:59:07	<u>b7da7f055c84d6ae023810</u> <u>b518f4a254a7d1f8cf3629</u> <u>c1f86d8074cf3eef239a</u>	+ 0.02570000 BTC	✓
111	2018-05-12 14:43:25	<u>192abc9526820c7e178fd1</u> <u>3086f978902630934758ce</u> <u>b8d2c9a08d0ffe03ceb2</u>	- 0.02488939 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-12 14:20:28	<u>d2cf94fa55a97bdc5f5703</u> <u>0590360eb7853f63545f18</u> <u>fd84b04851647aa2972b</u>	+ 0.02488939 BTC	✓
113	2018-05-11 07:36:33	<u>3717bd73bb49f3946a9a6b</u> <u>5127e0635cd6b4bc5d187f</u> <u>ccfa6bc766c173b08830</u>	- 0.01495712 BTC	✓
114	2018-05-11 07:35:03	<u>bdc6ce540195a58514e249</u> <u>90a7c255da04cf77a84a9d</u> <u>c8a02ba198e0fb97fc1a</u>	- 0.01996804 BTC	✓
115	2018-05-08 06:56:47	<u>9e845e50985b05b3404999</u> <u>ec63841fb5868947f3b5cd</u> <u>5f7aafb0f681847a88ca</u>	- 0.15832629 BTC	✓
116	2018-05-08 03:59:24	<u>d6840166f39f5eda2d7ef9</u> <u>b15a1e7750a4d559cdf26</u> <u>b4135a5631b478041c43</u>	+ 0.15832629 BTC	✓
117	2018-05-07 11:39:33	<u>0f8e322ca56a651d556c76</u> <u>4f60b4adc336427d630326</u> <u>f1c96193b1df4da3c9b9</u>	+ 0.01996804 BTC	✓
118	2018-05-03 22:47:07	<u>0030073017bc2e0599e49f</u> <u>32db3dba3431a2a03bce3b</u> <u>29aeb49f0e3ac7699726</u>	+ 0.01495712 BTC	✓
119	2018-04-30 15:55:36	<u>608ce81ace30ec798f15d9</u> <u>9340f60a44b23f246b439b</u> <u>86af0e483e64261d3d8e</u>	- 0.04498538 BTC	✓
120	2018-04-30 14:52:29	<u>5a051c20d92985a79800cf</u> <u>548a85c205ef0a55cc138f</u> <u>71d2532baa3b2ad5850b</u>	+ 0.04498538 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-27 11:27:41	<u>fa883ab5854451de8a51d080bdd863b12ac592115e4ba9e973794321b1265917</u>	- 0.04000000 BTC	✓
122	2018-04-27 11:27:41	<u>728c1db59d1208b898776c2f1524244d192149a7dac64d202d49bd1d938aab5f</u>	- 0.04000000 BTC	✓
123	2018-04-23 17:41:43	<u>6a7706af2a26fb71fb0a42ae966b19900d588abee9bcd19bb158e3f965192f29</u>	- 0.04594611 BTC	✓
124	2018-04-23 08:43:23	<u>cc0c139f413c627eb2efbc8e9c738a9f290773b168765c4b21539f72933e6168</u>	+ 0.04594611 BTC	✓
125	2018-04-23 06:09:16	<u>d8f7b45797511ce40ae98e8cda4ce6bf27cf555482943bb57655f9cbd1ec713c</u>	+ 0.04000000 BTC	✓
126	2018-04-23 05:43:00	<u>80c123e1b7431d210d9bea4282fcd85e2901b9a289948614b7f6a86b250a1cb0</u>	- 0.24200000 BTC	✓
127	2018-04-23 05:04:36	<u>99694ff21dd1c8e0a26ed59df51e4a21151a431881ea6a3e771c4d422ff87441</u>	+ 0.24200000 BTC	✓
128	2018-04-22 08:07:52	<u>2ea0d8971c49c7fb5a72c9a90fe4932f2b8b607014476b6288b8a9ecb51f9d4d</u>	+ 0.04000000 BTC	✓
129	2018-04-21 11:20:46	<u>238817e3db0a5f53c4261974aba13435712f635b7496cb4ade5747d2b3aafc62</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-21 08:03:42	<u>26913e77d3710bf1bdc068</u> <u>76fdf8e9a9692a8315e956</u> <u>491a9a326783f7f45dca</u>	+ 0.05000000 BTC	✓
131	2018-04-20 17:08:58	<u>83418569ac20643764a13b</u> <u>ef3246165da42ef2d5974c</u> <u>a6a70e7c41a9245231e0</u>	- 0.03990000 BTC	✓
132	2018-04-20 06:52:57	<u>efb33e1de70c3349a872d3</u> <u>8588c4091e26297751e539</u> <u>dd51d86d76d32bf3f9e9</u>	+ 0.03990000 BTC	✓
133	2018-04-20 02:21:37	<u>658b75359bfbaa74d7818c</u> <u>779b68cd431fcc65e01806</u> <u>75e7e5a72ba04d493da3</u>	- 0.05000000 BTC	✓
134	2018-04-20 00:49:54	<u>2aef70401eb2b92679621b</u> <u>b23a305fc39d8f05a0419b</u> <u>09733ba3c2201aa5070f</u>	+ 0.05000000 BTC	✓
135	2018-04-09 09:09:24	<u>94b238b08cf7926a888d93</u> <u>dedc577e0211b94a1080ce</u> <u>ab48d7c07d28dde0f7e6</u>	- 0.58281350 BTC	✓
136	2018-04-09 09:02:04	<u>0da656cb12a41de2b6a513</u> <u>7803b431e73c4598d1afb1</u> <u>56d5deef780828ab9abc</u>	+ 0.58281350 BTC	✓
137	2018-04-07 12:30:24	<u>f1c4f9efdb223a58c71a7a</u> <u>c0f2d40d7468d3f5e37d04</u> <u>21ab11abdfc48eee2a1c</u>	- 1.99950000 BTC	✓
138	2018-04-07 12:00:49	<u>d9297809edea2869df95c4</u> <u>42a714fc19a4ab0f37c774</u> <u>1095de31d8a435a343ec</u>	+ 1.99950000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-04-05 10:49:50	<u>286758c55575cd99ff5451</u> <u>67857a2544e467cbda672f</u> <u>a358bb9248a6490622ec</u>	- 0.19866820 BTC	✓
140	2018-04-05 08:03:56	<u>d941bc0348b97500be850e</u> <u>6f5a362c02b76b1b653450</u> <u>326b791edb93436bee03</u>	+ 0.19866820 BTC	✓
141	2018-03-21 19:45:08	<u>e9b934e501a3241469fc4b</u> <u>5526dc53772bbd74f22bf0</u> <u>78ab679af8bc44474f76</u>	- 0.09491758 BTC	✓
142	2018-03-21 14:39:58	<u>3f10c42d126760840a082b</u> <u>41beabba6bea73123a164c</u> <u>94e4e3ced40cc88b7559</u>	- 0.37880419 BTC	✓
143	2018-03-21 11:10:04	<u>7aa22302f4f09a7f5c1918</u> <u>91432ea0c7b09a0f909ab7</u> <u>bac7a0d3eaf2985805c5</u>	+ 0.09491758 BTC	✓
144	2018-03-21 11:10:04	<u>ddbea77b8ea245ed558625</u> <u>bffad103d7b3cc46d8238b</u> <u>280047f6c17fbb094c72</u>	+ 0.37880419 BTC	✓
145	2018-03-05 09:42:53	<u>63c0afb2053d57d6afe84a</u> <u>942f93f57e824c5266d80b</u> <u>98cfba6f487be0f32c59</u>	- 0.66800000 BTC	✓
146	2018-03-05 09:20:12	<u>335a65338428453dde4d55</u> <u>82abf99d6e9bdaed7d0e39</u> <u>39280c3685e755150cb8</u>	+ 0.66800000 BTC	✓
147	2018-02-16 14:56:43	<u>228f03695b6d92b5019ba7</u> <u>936d4adbc6b611d70803ad</u> <u>e7d192172b1c6cba3f8c</u>	- 0.04389000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-16 14:16:34	<u>97eb7277af0b653db3f0e88708a6fe5e3aaf84c9a5be5c901d0bad3b2d153b0d</u>	+ 0.04389000 BTC	✓
149	2018-02-13 15:38:51	<u>03194de29d933f66cf0fb0db9c83cbf262191783a8980d65b76f045cc172a4b6</u>	- 0.05690000 BTC	✓
150	2018-02-13 14:05:47	<u>75e8a8c40a8d448c9905376447f9e0de50cf8c1176e733afbdfef76496273a</u>	+ 0.05690000 BTC	✓
151	2018-02-11 23:48:33	<u>dd89f62d9ec9b8c98944415ef2014a0580fa4289082d263a7d611458dbe460ab</u>	- 0.05359000 BTC	✓
152	2018-02-11 23:08:38	<u>94eb60dc77227b2222293870eed8f4c84504cdefb106eed2f741f5677bb25718</u>	+ 0.05359000 BTC	✓
153	2018-02-08 16:20:00	<u>c0c48258b3c955fa1c15e302f05e3e9685d9c906c29e0dd07391201011db8def</u>	- 0.04910000 BTC	✓
154	2018-02-08 15:00:54	<u>ae684f6e78f1d43f4b18aefc4f935a2233b4cebe6c5b52b54e38559adb745bc1</u>	+ 0.04910000 BTC	✓
155	2018-02-07 15:04:19	<u>1fb39a6a90b2e93906a027aeea3e8bb82782b099cbd498c74d0cf68add3d0244</u>	- 0.04509900 BTC	✓
156	2018-02-07 14:30:54	<u>833fcf2164869a0d12b1577a87b3b520ac520f63b60d87bc635acb5c176a0aae</u>	+ 0.04509900 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-07 05:38:30	<u>36fccb99cf1b2c8bfc97ed</u> <u>355773d327d015c7ebda69</u> <u>8bc2be7b142e4388363c</u>	- 0.36716523 BTC	✓
158	2018-02-07 04:50:23	<u>27f254c05527adbf36a9e1</u> <u>d3403387242d9ef5163f99</u> <u>e0b075299cefd34b051c</u>	+ 0.36716523 BTC	✓
159	2018-02-06 08:56:44	<u>d6e09f3730a4a20a7d2695</u> <u>854a276bfc1f17e3f3cc4f</u> <u>9beee7e8c4dc771db6bb</u>	- 0.08654019 BTC	✓
160	2018-02-06 04:48:55	<u>69a0d0727904d02d74eb90</u> <u>6184f6bcd071a187454262</u> <u>62130ad551a5a2d73a53</u>	+ 0.08654019 BTC	✓
161	2018-02-03 01:18:16	<u>d9e6350ea663d9a44a854b</u> <u>4f2653bb5f946777da845c</u> <u>607ac8eeb6c3d6d1b4c3</u>	- 0.01583912 BTC	✓
162	2018-02-02 12:17:57	<u>626dc67f6da703025b6598</u> <u>bc978eeb0eab57773acfcb</u> <u>4dc5c73f3e0a13af1c1d</u>	- 0.04716305 BTC	✓
163	2018-02-02 11:29:37	<u>fa7d7d79ec6f19f78673da</u> <u>01f2566e8ee287963afb3b</u> <u>8d4dd6c7277f51d12cdd</u>	- 0.09529498 BTC	✓
164	2018-02-02 08:12:38	<u>e51693ca7b2d6697379ffa</u> <u>3777a40f96b3e33548b2e9</u> <u>d39caf873404b336424a</u>	- 0.01365530 BTC	✓
165	2018-02-02 05:21:53	<u>b967b0fa0a849b1e3496b5</u> <u>10c76f6a8a75a5be6661dc</u> <u>21814861e4f3c71674b8</u>	- 0.03696304 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-01-30 12:10:47	<u>fb77b247a19ed853561be7c171be42500a201a7f12064286d66aa1a4fe414bec</u>	- 0.02655534 BTC	✓
167	2018-01-30 03:58:30	<u>0e7ba53ef1c996833ac89043893ceb252ed7f8230e83070df95f7536dc79e2de</u>	+ 0.09529498 BTC	✓
168	2018-01-26 01:25:36	<u>c1055d0692bcefcf35904e27541e4eceda81fb9685ce2da8e2354c0ecdc06b4a</u>	- 0.39425000 BTC	✓
169	2018-01-26 00:49:49	<u>b55bcefccb25633f4e9492c826daee15eb95f5fcecc5dc90d028fcde640f1602</u>	+ 0.39425000 BTC	✓
170	2018-01-24 04:24:40	<u>69ebb4e737502a103c0bba555f2dc50a9c43b35da057b819f312b6fce4e54728</u>	- 0.02692923 BTC	✓
171	2018-01-23 12:26:38	<u>0d650014b57131d00b4802cf8478604d69d97460ee4765f427e870b00df63cae</u>	- 0.00933461 BTC	✓
172	2018-01-20 12:47:54	<u>5bf5ed0823e0de629767d722308f0448acb2ad2ab2321f26e346e54835e58d70</u>	+ 0.04716305 BTC	✓
173	2018-01-14 02:29:12	<u>3ca3dea2cebfe6a1094e2a70f89f41ea715f871b7ad0d4f2dfa15b99dbb95f1e</u>	- 0.05329900 BTC	✓
174	2018-01-13 11:56:12	<u>62c592b35131b9166ce1becd7d4c0fe415849732fd98025f97feb6c98d575f93</u>	+ 0.01365530 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-11 03:04:48	<u>508149f84bccb3681dac31</u> <u>704ba2292683a7cd0274ea</u> <u>b75c2028bb509872195d</u>	- 0.98008106 BTC	✓
176	2018-01-11 02:43:22	<u>8b5cff1f6b09c7a61c88b0</u> <u>3f81f81edfd26b140c3358</u> <u>ee05186c9fd3958a5f55</u>	+ 0.98008106 BTC	✓
177	2018-01-10 13:13:10	<u>c5e4869e24aefcf91a6e6c</u> <u>07f30ed36571a65f90c4ed</u> <u>593c8b0585c624d71217</u>	+ 0.01583912 BTC	✓
178	2018-01-10 08:30:23	<u>cba7a7068786d1c2864de7</u> <u>617e030179f635068ab3b3</u> <u>562070c2dcbd85d08f1b</u>	- 0.12540446 BTC	✓
179	2018-01-10 08:30:23	<u>f7872aaa55a90b265dd8d1</u> <u>10461d8a63350113c9e1fa</u> <u>c2b133a41447edbd2800</u>	- 2.78192662 BTC	✓
180	2018-01-10 05:45:18	<u>9770ba935966705c316548</u> <u>3f335f58d489d99bb25b6d</u> <u>86f605d768aeb2b3b764</u>	+ 0.12540446 BTC	✓
181	2018-01-10 05:22:46	<u>340c4a85a1e72762d11256</u> <u>7e101508fbff2a4cfaf291</u> <u>fd7cce21c3718059c011</u>	+ 2.78192662 BTC	✓
182	2018-01-10 01:37:01	<u>fb92653db54e4619d9ca12</u> <u>bf26204b74a12648b8b9df</u> <u>2d62a525291ddc5feb13</u>	- 0.16774481 BTC	✓
183	2018-01-10 01:13:49	<u>a7a9134c4f62f23c3f46cb</u> <u>f72cebef57668174674fc4</u> <u>7f9438fe6e8d5fed7c2e</u>	+ 0.16774481 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-09 23:33:38	<u>06ddab7198d7d969431c39</u> <u>99b0aa05ddf0a4c6b29b51</u> <u>9b919734685d1d7acccd</u>	- 2.98547903 BTC	✓
185	2018-01-09 23:05:51	<u>9ce330e2c1a1539ce58fc5</u> <u>a7e69c70fe5d0dd8d91ddc</u> <u>12019d3d1488f0e3ebd2</u>	+ 2.98547903 BTC	✓
186	2018-01-09 06:26:33	<u>2281b6d634a3fcf960b319</u> <u>42801b4cd775392f195d1d</u> <u>2ff4895fe95492bb941c</u>	+ 0.03696304 BTC	✓
187	2018-01-09 04:34:38	<u>189d922180c77478e159dd</u> <u>0a9e942b936192adb159e5</u> <u>fc5fa2ed53f5a1a4c529</u>	- 0.29620068 BTC	✓
188	2018-01-09 04:27:30	<u>33e7db07170853a9504468</u> <u>6527a004bf2c64585f65cb</u> <u>841107cae29c4f2b1b3e</u>	- 0.39037254 BTC	✓
189	2018-01-09 03:36:27	<u>1d13836004809524f7c1ee</u> <u>a8b12c05eb1780ae737fd2</u> <u>768b7289f006f20ca1bd</u>	+ 0.39037254 BTC	✓
190	2018-01-09 03:36:27	<u>81e1f3d0e1d36f8610db40</u> <u>4b85ae94bf2a8a650b69fd</u> <u>057889409c6c4e773cca</u>	+ 0.29620068 BTC	✓
191	2018-01-09 03:07:58	<u>4e91d8a0399cbe42bb85bc</u> <u>81dbec89cea39333411045</u> <u>be080fe12102982a01b1</u>	- 3.15623603 BTC	✓
192	2018-01-09 02:12:23	<u>75ed08198cd364de357e31</u> <u>7dccccaa2f9e65ff7361fd1</u> <u>27fbbcc1896c102b3718</u>	+ 3.15623603 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-08 08:56:29	<u>bcfbfe2a63e1a3846cbb44</u> <u>772420e2752054ecc072b1</u> <u>905a61e249810b9f32fe</u>	- 0.52712450 BTC	✓
194	2018-01-08 06:51:29	<u>9ecd4d4c6e21543048bfaf</u> <u>d114a778e8c0a9d39656d2</u> <u>04a971e69b73f3159a2e</u>	- 3.14650232 BTC	✓
195	2018-01-08 06:51:29	<u>0fb9f65d4ab31ef8bf3a26</u> <u>5a04f1c5c4ff47e50c6fc7</u> <u>da886ab4b211e567acd4</u>	- 0.24447694 BTC	✓
196	2018-01-08 06:32:18	<u>31896a95583f9a4731942d</u> <u>9244761e334d22b256240f</u> <u>0d9cbb602a1c3388e1da</u>	+ 0.52712450 BTC	✓
197	2018-01-08 05:46:01	<u>bb75bd1a1f790abd83099e</u> <u>fb115178a312eecf133f14</u> <u>684e94a51d44cfdad160</u>	+ 0.24447694 BTC	✓
198	2018-01-08 05:29:24	<u>fa142e4cc654231505e97b</u> <u>0259636bf1f4db10df4f35</u> <u>be9f472b77d14685d917</u>	+ 3.14650232 BTC	✓
199	2018-01-07 12:05:31	<u>cc13d3bad669de75e56b79</u> <u>cccb7bbb083ae8029abfd8</u> <u>c33bed2afcee50a104d5</u>	+ 0.00933461 BTC	✓
200	2018-01-07 08:48:11	<u>e945c09d83155ec477c3f7</u> <u>57eaead85ec83540f4eaf8</u> <u>a5a546085f5e0b3659a7</u>	- 0.38006150 BTC	✓
201	2018-01-07 06:53:44	<u>c30fabd88868538726b447</u> <u>91787749e8389d52310aa7</u> <u>47eef7731eb69a459658</u>	+ 0.38006150 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-07 04:35:02	<u>d54e8704de1952a8bfec80</u> <u>539f7dd0f649f24116c657</u> <u>5f8d6c77dce8fe98c43e</u>	- 3.50414732 BTC	✓
203	2018-01-07 01:32:15	<u>bec56e37d50f6f6b32eb4e</u> <u>47623c4331e044a300b974</u> <u>b43ea6ace34bb202e9e7</u>	+ 3.50414732 BTC	✓
204	2018-01-05 23:03:04	<u>3ab572d09be20350e02fa6</u> <u>549c9c9c3c613066a00243</u> <u>68972dd3b9bfacf0ba79</u>	- 0.18560000 BTC	✓
205	2018-01-05 21:02:08	<u>3e6ae073d4f04b00b22a03</u> <u>417f10ecefbc34da01be6a</u> <u>e4f1a4c0a8333ba46c11</u>	+ 0.18560000 BTC	✓
206	2018-01-05 16:46:21	<u>38259ad249f9fe362f3541</u> <u>3a8e9d189c6cd5ba137a3b</u> <u>c4807fbfd182593b60a4</u>	- 0.40000000 BTC	✓
207	2018-01-05 16:38:21	<u>b3f58163f10da3cc61a232</u> <u>f851e16c61bcd42c476fb9</u> <u>5b25bd95cb81dd08ecbf</u>	+ 0.40000000 BTC	✓
208	2018-01-05 09:47:16	<u>bc76753111380348c17771</u> <u>a6743662115798c2137a3c</u> <u>c107d2f17cbc18541580</u>	- 1.97802831 BTC	✓
209	2018-01-05 07:32:10	<u>2251da0f1fa307a0ac1de7</u> <u>1c0badbd9f07e9ee2cfa53</u> <u>d740ab520c1d0158618e</u>	+ 1.97802831 BTC	✓
210	2018-01-05 05:52:43	<u>8556070edc834dd07182c6</u> <u>3eaae0e866fd00d5508dd0</u> <u>c970062cb373421bee47</u>	- 2.42849916 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2018-01-05 02:57:56	<u>f5438f9a409a5eb522d2a866394e3f6ff21319a2229d6c558dff84bd15bafa3b</u>	+ 2.42849916 BTC	✓
212	2018-01-04 22:43:37	<u>1f3b9e01440b100cc9399ed4b4e5de2ab92e94219eb5221a758e46f272537c76</u>	+ 0.05329900 BTC	✓
213	2018-01-04 15:55:29	<u>f48a04eb9be6da7a0b2b3dd3cc52c330677dcd86362f4812cc80c51a694b20af</u>	- 1.35518013 BTC	✓
214	2018-01-04 14:04:00	<u>5756452436afc66006470174c594eccf36e20218ccbc</u> <u>eb64000684b0d71cf4e1</u>	+ 1.35518013 BTC	✓
215	2018-01-04 11:21:40	<u>50fa14266d0dbd7da64cee1d512b8a648b33aa23f8ad06ceea9a8ecd978fd84e</u>	- 2.28934191 BTC	✓
216	2018-01-04 04:58:15	<u>171688e260d16a072aa8af35325762ce4c749c5c5ccd51d80028f9f3c1024ffc</u>	+ 2.28934191 BTC	✓
217	2018-01-03 13:02:10	<u>88c1a8e2a6e9575e33b69948805b4662c977ef16c8d6e969527e7ee51b07b8d3</u>	- 0.50596661 BTC	✓
218	2018-01-03 10:17:41	<u>ddd2fa64233e4307d74c690b6e6599da7784e4cf0fec79c5b9aeccf6dc1f5da6</u>	+ 0.50596661 BTC	✓
219	2018-01-03 04:03:30	<u>64da4b365683585194d24443355f42009e78b6bc0f2bc6129b09bd13a1f2d37f</u>	- 4.37903868 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-01-03 03:02:17	<u>1ec4f0d7e51d51ee9bd20e714f82259eed3283e6106c35b71afd8773fefdee73</u>	+ 4.37903868 BTC	✓
221	2018-01-02 15:07:11	<u>cf705cac70d1384aaa26a4c744a713526357d40747512d9427d77f79e130c93</u>	- 0.94850270 BTC	✓
222	2018-01-02 14:03:33	<u>b62d6f54adf63cbfa60e7fc718e44c5ffdbf5d16146d82e227c1c2994d7bbd74</u>	+ 0.94850270 BTC	✓
223	2018-01-02 13:58:56	<u>cf8f0a24453b150bfb44d3645f11be71c630e43f63c3f90a241f095c519ed3ef</u>	- 2.28003926 BTC	✓
224	2018-01-02 13:28:19	<u>156347e6f154a100fec36544f7ce3b6c87e0e03d48c0737e946f1c01cc24b800</u>	+ 2.28003926 BTC	✓
225	2018-01-02 10:41:58	<u>c36f507af544c7145699a8fcf55341bdf7a5545e04dbacf38c12bdf4ff2015b4</u>	- 1.54362293 BTC	✓
226	2018-01-02 09:16:09	<u>6c3113372f4da677c8517b2b0a31a3a882a761ac5267a16f2dba6be537e2093d</u>	+ 1.54362293 BTC	✓
227	2018-01-01 12:35:55	<u>0e6f6d9f762818d71dd25388bd6d502801c153afae2d0fe1e191ba9b4273ad5e</u>	- 5.48736181 BTC	✓
228	2018-01-01 10:16:09	<u>53df0bae438e430ec1635a3108a165aeb162d494d51d2e1030b6c4defd50cac9</u>	+ 5.48736181 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-29 10:43:17	<u>639abe21fe21bc3fdef3f950e7bc09a220dc032e0c91d26ab39600d6710a7ff6</u>	+ 0.02655534 BTC	✓
230	2017-12-28 15:26:23	<u>9c3010183e68505d6382d78285b35cf1d1b878887a96c03908f6f9063b020ac5</u>	- 2.52760547 BTC	✓
231	2017-12-28 13:36:53	<u>d4207499c1698440f598090f281a5764697c5328b95e44923267a84a0be7c63b</u>	+ 2.52760547 BTC	✓
232	2017-12-28 00:42:30	<u>8c0b27978cf829e6ddf7985b22926e0a3107e1fa7e464312c8fb8fc99ad36905</u>	- 0.15583273 BTC	✓
233	2017-12-28 00:15:55	<u>85c5203f504ca0e8fd7a219166edc843fb7e93be03da136286024164e37cd475</u>	- 0.80395339 BTC	✓
234	2017-12-28 00:15:55	<u>01595f73df9093ddfa31b29557221fc562f762082fd925e8577a76f910914e22</u>	+ 0.15583273 BTC	✓
235	2017-12-27 22:46:56	<u>b7bba3fee4fba35befec8c8b8858e1c60b52cd72b3ec ecc6847d0f2c50386ff6</u>	+ 0.80395339 BTC	✓
236	2017-12-27 07:10:45	<u>49ac34eb97ce8ab11ec8091438602f8bbf22f0892223fb5bb01d944fe0e58902</u>	- 1.79880502 BTC	✓
237	2017-12-27 06:54:01	<u>9f7776b0377892369e15e50a0b111adfab40a7b24930a7113c4296e396a43343</u>	+ 1.79880502 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-27 06:41:35	<u>9c05c0f68c1ab2ac7163c4636c26098e8e6f7dbc2feb</u> <u>e7ad4417a5a6bca4ee3c</u>	- 1.99049821 BTC	✓
239	2017-12-27 04:55:11	<u>38f7f2aa303f336ad89781da72fa7b669ed971a80b54</u> <u>f4a31b5d1a3e5d7f3ec6</u>	+ 1.99049821 BTC	✓
240	2017-12-27 01:31:58	<u>695eb9c435ee9698adb187934b90366bf4487bcddc66</u> <u>5d34eac8b7602458a274</u>	+ 0.02692923 BTC	✓
241	2017-12-26 07:14:38	<u>c31e9ca0b875efafbfef4cce1afd5ce12be371ddcff06</u> <u>a8ea5d789eaab92474fc</u>	- 0.13012169 BTC	✓
242	2017-12-26 06:46:57	<u>2002af97674378dfe65f52c9e45689e36d87300e7c96</u> <u>810a1c413deb5180cdb3</u>	+ 0.13012169 BTC	✓
243	2017-12-26 05:30:05	<u>9cf1c617a36a3241b3ddfd</u> <u>b57ae217b818a1c290acd5</u> <u>ec651b71551a54e90c6b</u>	- 0.60466348 BTC	✓
244	2017-12-26 05:03:06	<u>490a5509c2789815af3278d5dea0720ba8be75440a09</u> <u>b013c378b6d8b5eb91c8</u>	- 1.87367412 BTC	✓
245	2017-12-26 04:58:17	<u>128d0d70de5dc7602bfbdb1</u> <u>61ee75e47ce5c383d1dba1</u> <u>06b8b5f84546d4298bb8</u>	+ 0.60466348 BTC	✓
246	2017-12-26 04:28:14	<u>79ecdabe1a8e2d07b7daf4</u> <u>5e466b73fba981ab248269</u> <u>06c532c84066e9100ec1</u>	+ 1.87367412 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-26 03:58:31	<u>5991e2a69b0c44d40cb212</u> <u>6e665863f01933e7cbf6a7</u> <u>c2abe2337e7ec58bd1b2</u>	- 2.45461712 BTC	✓
248	2017-12-26 03:23:27	<u>1901c16c5c4cbbb5987851</u> <u>e55888bc5df6e768bbc1a8</u> <u>be60f898889fbe94cd32</u>	+ 2.45461712 BTC	✓
249	2017-12-26 00:16:44	<u>8c0957a323ca62fdf55234</u> <u>8caf7014661a041963fc4d</u> <u>c1018a78e3823d6fe9c2</u>	- 2.17647380 BTC	✓
250	2017-12-25 23:56:49	<u>e19b1c183c91093841d637</u> <u>a9fe5c26077500a51136e7</u> <u>3718417feea084ca44be</u>	+ 2.17647380 BTC	✓
251	2017-12-25 13:44:35	<u>e38139e2d00c8e36dba991</u> <u>a0c8ce780431b93d51caf4</u> <u>fd9b7361fb325fbe4844</u>	- 2.15016635 BTC	✓
252	2017-12-25 13:10:12	<u>17847f731696c84a3ce31e</u> <u>1a1f2676c65da925c010ae</u> <u>457ccda2c2c296084a3b</u>	+ 2.15016635 BTC	✓
253	2017-12-24 08:28:39	<u>a041e266139193c8fef82c</u> <u>a166e2f12ed55e214b30f8</u> <u>ff792cd77c4a0426f202</u>	- 1.29850000 BTC	✓
254	2017-12-24 08:00:23	<u>329c724c284eda0b2b6f45</u> <u>a4983874ce1e237c0afc76</u> <u>e75fc2b7ed367fa0fb72</u>	+ 1.29850000 BTC	✓
255	2017-12-21 04:12:19	<u>fc7c146e8b16ae68cb8d0</u> <u>47b4394b4d053412d0a14a</u> <u>c42ddad7728e33355aa1</u>	- 1.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-21 03:33:28	<u>e941c2b2b65d50c1ead9e6480a33bbd873e7a7373d2e2a3678fd46cc5170f2ae</u>	+ 1.15000000 BTC	✓
257	2017-12-16 13:48:09	<u>588978ae1779b57a70d911205ca6cd5997cd96826c7a3dabcdd941a9fbb783b9</u>	- 0.24982482 BTC	✓
258	2017-12-16 13:40:17	<u>d91fb733d828a9b3d3d75c25e93f2713fda2c2c92eda beaae1104e4e2321d43b</u>	+ 0.24982482 BTC	✓
259	2017-12-15 04:22:13	<u>4dc83c87cbce6238d5f7139d92036061962324b73e8a1d0ccb50380a24845a5d</u>	- 3.36720000 BTC	✓
260	2017-12-15 04:18:45	<u>835262fae9843bf28daf7b089434b364a20ef59f804f00b3b858eb146331f7e2</u>	+ 3.36720000 BTC	✓
261	2017-12-12 00:17:53	<u>3d5e06105a9ac1b011fc1c5a6d3595bddbbf6e763b43c65d7ec1a410f99f6d9b</u>	- 3.26700000 BTC	✓
262	2017-12-12 00:11:29	<u>a7b79cbe77829a55210c99938dc62492978e646968629ada96ac7672e6b7c6e3</u>	+ 3.26700000 BTC	✓
263	2017-12-05 09:46:40	<u>61cd3cfd12cf1542cd2629a5835fbe1faa6e3d38274f30a0cb6abd411921993d</u>	- 1.47000000 BTC	✓
264	2017-12-05 09:20:50	<u>59e31be5cd65044fc259316160cb37542251d117fcc5e7ea6b3cf00d087c9ee1</u>	+ 1.47000000 BTC	✓

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