

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33F5FVcswv236qsVkmTiq7bfx7veq5WEf1</u>
TOTAL RECEIVED	49.68957943 BTC
	3,132,037.04 USD
TOTAL SEND	49.68957943 BTC
	3,132,037.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-16 08:49:58	<u>ad3320708dcf2054d57b7d</u> <u>401278b4ae566984d38527</u> <u>2cf76d0f09f16d6de475</u>	- 0.00249134 BTC	
2	2018-11-16 15:08:31	<u>4d27f49ec174e26093bbc6</u> <u>26a2fd776a40e2f93627fa</u> <u>57cfd99f7bc917982c09</u>	- 0.00348399 BTC	
3	2018-11-15 08:31:03	<u>9d50b85f690bcc9062721f</u> <u>0a55386e9dcf940dd958f0</u> <u>a7a352f71ad93fb9b4af</u>	- 0.00364452 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-10-26 01:07:18	<u>6e13f46da3f1b8126beab9a50316ee60b6c9b19ed76b7682083f788c6bef4249</u>	- 0.00499067 BTC	✓
5	2018-10-24 02:54:40	<u>bf30ad746519c1bd3132e05b5e40451cb1a8f1c28a84f941461a280649b38cfa</u>	- 0.00518871 BTC	✓
6	2018-10-22 09:44:33	<u>23bb09a520e556d5692a3642e8673e04127f2a57b1b367251ce886a67c07f66c</u>	- 0.08151564 BTC	✓
7	2018-10-22 09:14:35	<u>fdeacd1243427311ec4fd2f3687163e6f0314e51a791f8a6e33441e4a55a94b4</u>	+ 0.08151564 BTC	✓
8	2018-10-21 01:51:34	<u>840b110a16800b1348def5668d026251e920fccb759b8e4522bda04a1bd7b3f9</u>	- 0.00542698 BTC	✓
9	2018-10-16 19:03:07	<u>1d47bc69257c869115bb351ffcf4edb1eafe2cadf5859f582af1f7477b91a89f</u>	- 0.43962684 BTC	✓
10	2018-10-09 06:12:33	<u>fe951ae6ab7ddf9388a1e4ad747e7396526fbf4112f629ce6c4986905e4428ed</u>	- 0.12990307 BTC	✓
11	2018-10-08 09:27:03	<u>2c4ed842f6d9f94c9bfb0db134884d4a602ba542f493eae26369b91d092783b9</u>	+ 0.12990307 BTC	✓
12	2018-10-07 10:29:02	<u>e88199d6f85a4bddc2343cf67afb6d23ad9cab5f0e70cc20b1e773c0bb9b9ab6</u>	- 0.05593184 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-07 09:52:06	<u>be054e79502800b03ff9fc</u> <u>5634ba77661aa0561f11c1</u> <u>0147dca719ae2a2c1f88</u>	+ 0.05593184 BTC	✓
14	2018-10-04 09:49:44	<u>d036187cd78e002bc890f4</u> <u>ea4a227b89a3ab32f803ec</u> <u>f6910f14bbae63c3164d</u>	- 0.06541278 BTC	✓
15	2018-10-04 09:36:20	<u>c66d042eaec27f333ff985</u> <u>fc951d0a254cb7314d70b7</u> <u>ed660501a0ee4ae6002c</u>	+ 0.06541278 BTC	✓
16	2018-10-03 10:29:35	<u>faadf355f9ccac396ddb15</u> <u>c05535e547076f198e88eb</u> <u>349b6c5b2c9c3e6954ae</u>	- 0.08072748 BTC	✓
17	2018-10-03 09:35:11	<u>3061cb24db158fb00c0dc6</u> <u>fe7272d5e2a74bdeb4e868</u> <u>12210306f9c67e8a5042</u>	+ 0.08072748 BTC	✓
18	2018-10-02 17:35:14	<u>942a9c75031a86c0bc1e94</u> <u>1c0fb07ca6760b69bd4895</u> <u>e42440c8c958799ec9a4</u>	- 0.18651445 BTC	✓
19	2018-10-02 17:26:35	<u>6783afc2af38effd1720bf</u> <u>a2f1b543a64eb1ae4e4ebe</u> <u>6668f8f01ef492cdc005</u>	+ 0.18651445 BTC	✓
20	2018-09-30 05:01:07	<u>fd7e258dc1d4cfb8bc7a40</u> <u>daeed9d153b48d0c0da2c6</u> <u>52b6028b9af1f9122c21</u>	- 0.13350000 BTC	✓
21	2018-09-30 04:21:07	<u>8ba0bcb62c760c9dc873cb</u> <u>707d6cfb60a7fb01a881d2</u> <u>f6a2541ab1468dd8a88c</u>	- 0.10627719 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-30 03:52:13	<u>d3e33d21cc5f203b8a7a35</u> <u>fa28d95c7922c9fa694f18</u> <u>4678c49295681bb8953d</u>	- 0.09969571 BTC	✓
23	2018-09-29 03:03:05	<u>8043de16ba6633b16fca5e</u> <u>6f648c0926ee7026fbc8af</u> <u>13cbf49d0cf1f9107345</u>	- 1.06450000 BTC	✓
24	2018-09-29 02:26:33	<u>50341e5d1920987712c030</u> <u>a5a62df129b14cec16e223</u> <u>e05220e6ce51a1626221</u>	+ 1.06450000 BTC	✓
25	2018-09-29 02:19:31	<u>06016031076eeb6be03b47</u> <u>67830b4ffe8882d4704bb9</u> <u>95de3ebb42abd84b5990</u>	- 0.11845997 BTC	✓
26	2018-09-29 01:52:09	<u>15629bf5946b2daeaf9bc9</u> <u>3cfaa4361957837d75cf2f</u> <u>c7ef5d108fa7706527c5</u>	+ 0.11845997 BTC	✓
27	2018-09-27 11:19:50	<u>aa723f5b4ae809b094d3d0</u> <u>23698f40dc5d90f1f56e91</u> <u>fa19e42abd6dcfb807c2</u>	- 0.06522852 BTC	✓
28	2018-09-27 10:32:08	<u>23b089c8a0426eed7b0b42</u> <u>a9e93e0b598fb5a14fa42b</u> <u>7acbf9ef1b560e5f3374</u>	+ 0.06522852 BTC	✓
29	2018-09-27 06:13:20	<u>6456c14c3c18f1b8b09e00</u> <u>0c8b38147ca81ebc8a2690</u> <u>eb6de3be39752eafa785</u>	- 5.60950000 BTC	✓
30	2018-09-27 05:39:50	<u>193a4030ffcd914757a116</u> <u>013576bb71d3e3ffb76eaf</u> <u>099f1057778adc7807cb</u>	+ 5.60950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-25 09:11:00	<u>9c45fdf9062ebb907ff4d7ed116128f464ca9990e879863e8b822d07810b505d</u>	+ 0.09969571 BTC	✓
32	2018-09-22 11:11:19	<u>16c1dba3eaf42ef9d49bf91c655a1e3b7565c00bd542362e96fd3fec3a2123d0</u>	- 0.12450899 BTC	✓
33	2018-09-22 11:00:41	<u>952f1cc03e5e8d1eacd139d779532adfdd5a4ec4035928b3b0f7be28d966b2e5</u>	+ 0.12450899 BTC	✓
34	2018-09-21 12:57:53	<u>6ff07ce416ff2e6a3e7e1d79019426da359320363a8db54029aabff859beff8a</u>	- 0.21690000 BTC	✓
35	2018-09-21 12:43:37	<u>52b87560dc8dffdcc2a75f4378751810f034ef39289d44a558bee75dce0461f3</u>	+ 0.21690000 BTC	✓
36	2018-09-21 09:32:12	<u>0a2929267773cd9047670fd970877daa70a9b941c9ca4f5b03c97b6067768f24</u>	- 0.32760000 BTC	✓
37	2018-09-21 09:13:25	<u>5aaa9b3f647840811414a2a324d43b2a550feb2abdeb2fe492e85b7239c0a56f</u>	+ 0.32760000 BTC	✓
38	2018-09-21 00:23:06	<u>45308cb51701ab204f2a8011d68d5a227ff3e14819082c4d031a8c84df70dbca</u>	- 0.04980000 BTC	✓
39	2018-09-20 23:58:38	<u>7f4ba22fc899ba884022304ff31e8fc13718c9adb3489dd4f005f068da62d83a</u>	- 0.11150000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-20 23:58:38	<u>78c75034a79d13498a86ca</u> <u>702388d6f2c18c6fd138b4</u> <u>d8c80191bc8ff2182a4b</u>	+ 0.04980000 BTC	✓
41	2018-09-20 23:43:35	<u>61a471710dad6d39bacd10</u> <u>5d125585d204b26dc31218</u> <u>1864800ea68d249f032f</u>	+ 0.11150000 BTC	✓
42	2018-09-20 23:13:46	<u>0380c55bbb6161ce68d71d</u> <u>8f171d2eb18a4f4395e794</u> <u>ae70fe53982b23993e01</u>	- 0.11150000 BTC	✓
43	2018-09-20 23:04:48	<u>0aad02767d50cafba51f98</u> <u>8d15472dad0a1168c6ad71</u> <u>aef9fe770d7c75655516</u>	+ 0.11150000 BTC	✓
44	2018-09-18 09:46:26	<u>a0e62d503250f7cb081ecc</u> <u>036f5ab8bbfe5d0e5ff80d</u> <u>61368ceab9ede0fe132c</u>	- 0.06476081 BTC	✓
45	2018-09-18 09:28:31	<u>716907d2df6d61eacad05d</u> <u>89c78d66e2caffab321a61</u> <u>e7d1534919f540359daa</u>	+ 0.06476081 BTC	✓
46	2018-09-18 08:15:54	<u>4532d1a0b1ff361dbb26ab</u> <u>a6a44f33672d0c566fe4dd</u> <u>2e3e07d229d58fea0858</u>	- 0.13750000 BTC	✓
47	2018-09-18 07:54:30	<u>a6e8f64d87656f71e1a01a</u> <u>031d28493232519890161f</u> <u>19953a614b04cd458d38</u>	+ 0.13750000 BTC	✓
48	2018-09-17 23:59:01	<u>85df14c267d59bd8d7ff39</u> <u>e46d11383ccbfca1fd01ce</u> <u>087d68f068d5c58a839e</u>	- 0.46050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-17 23:41:17	<u>d100d585ab0a1408c48806</u> <u>b55f50e53108b8cef1ff9d</u> <u>add5f3fc6c97898aacb7</u>	+ 0.46050000 BTC	✓
50	2018-09-17 11:02:38	<u>a71a54ab60e99b8756f3f3</u> <u>8b73ea8955f5b7af7713f9</u> <u>0e93dd2a96ae7ae2de5a</u>	+ 0.13350000 BTC	✓
51	2018-09-17 10:23:41	<u>baa07cd1f35e4b35c9dcbe</u> <u>3b4f86a614bba932b88273</u> <u>5a255d9db8c9ff4bee30</u>	+ 0.10627719 BTC	✓
52	2018-09-17 02:25:12	<u>d0911768c2c1ab0aa55eee</u> <u>2d791f1f180886c8f525b1</u> <u>42aecacb0a244f672d05</u>	- 0.03269255 BTC	✓
53	2018-09-16 09:45:42	<u>5e506dd4a05a88e97f779d</u> <u>f9453f2ff22eea092c844c</u> <u>b61f1355f4ec10f91d18</u>	- 0.03138063 BTC	✓
54	2018-09-16 09:38:33	<u>c8e3cea7b6e3995a3ef487</u> <u>6cc6c5150742f6f5e6f36b</u> <u>bdda275779402dd74112</u>	+ 0.03138063 BTC	✓
55	2018-09-15 12:46:32	<u>616fad91c99a16fc85bd27</u> <u>32139d1f481bc4258a8a0f</u> <u>48dce6ea59b857369890</u>	- 0.02814752 BTC	✓
56	2018-09-15 09:42:58	<u>47dc7f945ffc41feb5bb98</u> <u>9121c06774139534429fbb</u> <u>e98a7c676b9070bcce1a</u>	+ 0.02814752 BTC	✓
57	2018-09-14 09:19:33	<u>4177fd282d31aa561d9a2f</u> <u>9a9f618c5fc1ff995f7224</u> <u>2717f7ad1f03d190c684</u>	- 0.02995905 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-14 09:05:03	<u>df8ec7e634cbc4fe4e48d8</u> <u>a0af27add99923b51aeb71</u> <u>44d12cc104836a8d6601</u>	+ 0.02995905 BTC	✓
59	2018-09-13 10:09:18	<u>c23e49ffd9eb9a30493081</u> <u>6c7a3bbdc56c25f7fb2b79</u> <u>90f02c48f9d3023a5b48</u>	- 0.03070385 BTC	✓
60	2018-09-13 09:47:16	<u>2d9e5754555692a7aa7207</u> <u>9789fea1b864afc91514fe</u> <u>df744fb8cb847cb6d01f</u>	+ 0.03070385 BTC	✓
61	2018-09-12 09:33:32	<u>f49e8f2e50f9d3d0af6a09</u> <u>35233624230f5986b73e19</u> <u>0c990f4dd30f77634fd9</u>	- 0.03075491 BTC	✓
62	2018-09-12 09:25:18	<u>6b7431437edf6baf81f290</u> <u>95b93b5715e457fc1af965</u> <u>dc33800cb0fc2d852847</u>	+ 0.03075491 BTC	✓
63	2018-09-12 07:45:39	<u>87f7bba73f4b8518aeab55</u> <u>d519d8d8bbc82d2c941703</u> <u>356fb51b25c3cb716c43</u>	- 0.27675200 BTC	✓
64	2018-09-12 07:36:45	<u>fb7dd37191e058095ced13</u> <u>9ecf442edcc0da6882b1af</u> <u>99ce21dff3f1b88a9414</u>	+ 0.27675200 BTC	✓
65	2018-09-11 10:29:47	<u>3033f71dc7f78a43517f86</u> <u>efd498292c45b6e212f196</u> <u>9177165e17faf63da6d9</u>	- 0.03276341 BTC	✓
66	2018-09-11 10:26:25	<u>dfe02f07021980ebe043c3</u> <u>3f8dd6cba0ef3bad0fbb5c</u> <u>a5f678e8440a2108a856</u>	+ 0.03276341 BTC	✓

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67	2018-09-10 09:39:08	<u>7d6db8bee8ace8fd1e42c1083fd28320ad4940cbe9cc63b1e009d987e547a1e1</u>	+ 0.03269255 BTC	✓
68	2018-09-09 09:30:42	<u>d7270fedfaa859020323ecbfe90fa4c02f311f02f916745bb1eab88046b2d498</u>	- 0.03208711 BTC	✓
69	2018-09-09 09:25:25	<u>8232211cb26a1b9517db9c621d706c399e191f234654ecb5e27974642efa14f0</u>	+ 0.03208711 BTC	✓
70	2018-09-08 10:48:54	<u>479ea46b361cfa9a8851184cf3c98ec53eb2db39d2be9939e248ac9a9ce69460</u>	- 0.03115229 BTC	✓
71	2018-09-08 09:19:55	<u>9b1f039087b2d9337a22b1e3f38149765abe954c694f7c5cff7139e81346783a</u>	+ 0.03115229 BTC	✓
72	2018-09-08 07:35:55	<u>68aa535b5ac059ba31075e720148358c73c217a9987f025d4caa3b6f6f605182</u>	- 0.01669414 BTC	✓
73	2018-09-08 00:48:34	<u>709ddf2936fc9bf63fdafbdc26621ebd1504044f076d912e38d5b3fe505b9d0</u>	+ 0.01669414 BTC	✓
74	2018-09-07 16:08:51	<u>5daee2f3c003f4e8d80344a0bbd36f0b218a9f2a97c360a904ca26abe8b3de58</u>	- 0.00642959 BTC	✓
75	2018-09-07 14:09:49	<u>f5b90f69dac8daeb0926c50dafb114d873111bd52e6a7b578bf693bbc8257ac4</u>	- 0.05287813 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-07 13:43:57	<u>680fe8615871f3a033e618</u> <u>8a631f2c741ab10c5b4f98</u> <u>5709c5271b47664c8973</u>	+ 0.05287813 BTC	✓
77	2018-09-07 10:29:23	<u>155056c885eb0ccc104921</u> <u>790ae71857aa1e064aa9ea</u> <u>be87c4ecee813796a59c</u>	- 0.03155203 BTC	✓
78	2018-09-07 10:10:54	<u>74412dbf34a4ddb3331cd</u> <u>572f768974432926cb42c3</u> <u>d8af200db83203638393</u>	+ 0.03155203 BTC	✓
79	2018-09-06 10:48:13	<u>5d219188bcd7368fa5e2dd</u> <u>55e1e9bce9efd47e6b76bd</u> <u>f43582ba7a2ac0dba456</u>	- 0.03255918 BTC	✓
80	2018-09-06 09:03:26	<u>042e8f40ef38c42fd99c27</u> <u>c1bd8988b5a280e1b4b138</u> <u>5596d7cfd16e04258546</u>	+ 0.03255918 BTC	✓
81	2018-09-05 15:16:41	<u>0e51f8dd657fbc7c5b17e6</u> <u>05ab180d4c9a4b4956a34b</u> <u>e4edaa2a07beb752e671</u>	- 0.58142300 BTC	✓
82	2018-09-05 15:16:41	<u>0e51f8dd657fbc7c5b17e6</u> <u>05ab180d4c9a4b4956a34b</u> <u>e4edaa2a07beb752e671</u>	- 0.31156500 BTC	✓
83	2018-09-05 14:22:00	<u>2fd8b7830211fff2051a8a</u> <u>e30a5eb85b1116debd0042</u> <u>79cb80d3f7777dc4d988</u>	+ 0.58142300 BTC	✓
84	2018-09-05 14:22:00	<u>d5212436eb02f484af4af9</u> <u>d223d5235ea213cad6c67</u> <u>b27c45af4d1195f28a13</u>	+ 0.31156500 BTC	✓

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85	2018-09-05 10:37:03	<u>1a91350c920cf2fec56572</u> <u>1e40eb730cf3adb4650d6f</u> <u>48adc37367d6dd53e42d</u>	+ 0.43962684 BTC	✓
86	2018-09-05 09:32:39	<u>3a1849e07fd0450c069918</u> <u>0db554cb5cd7df34a3201f</u> <u>9439551fdf3c950c4e26</u>	- 0.07637743 BTC	✓
87	2018-09-05 09:12:46	<u>3ba6201bc382748263c528</u> <u>9dd42c5b806b439809e2c5</u> <u>c7de628bf82cd89303e0</u>	+ 0.07637743 BTC	✓
88	2018-08-31 09:42:50	<u>1877bd672013949c30a024</u> <u>a75985dd0cd61bd618d502</u> <u>7adfa6a187e0c427fc6d</u>	- 0.03016789 BTC	✓
89	2018-08-31 09:24:34	<u>e91372dbc11770e9edd7f5</u> <u>839624c44f1f723c72a9e3</u> <u>9b9b161b40aa4ac57006</u>	+ 0.03016789 BTC	✓
90	2018-08-30 20:14:16	<u>8d718101dfcc4de14ae707</u> <u>194f43f5943f8f509d9893</u> <u>3734ca0dc3bea77cc7eb</u>	- 0.11483700 BTC	✓
91	2018-08-30 20:14:16	<u>a020d0b1d1314ad12b4dac</u> <u>646c08e8579fbdedca556e</u> <u>d8c3698a39af03660362</u>	- 0.03506645 BTC	✓
92	2018-08-30 19:18:47	<u>2b674c8d3396da81d0a448</u> <u>1a9e5de2259ee44d872520</u> <u>f82348d05887a5081742</u>	+ 0.11483700 BTC	✓
93	2018-08-30 19:18:47	<u>9a4dec1834835317ac3c0a</u> <u>62b391ca51af9cde3a8d6a</u> <u>6aad7baaaafcc807f397</u>	+ 0.03506645 BTC	✓

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94	2018-08-30 09:57:51	<u>0aa73426906c55e7b55a92</u> <u>8ff99ae3119c92102b45b9</u> <u>50002ca144113a49d1fa</u>	- 0.02642370 BTC	✓
95	2018-08-30 09:12:54	<u>25aa908c968bf6ecdb7b1e</u> <u>5fdf749f928e94addf3de2</u> <u>e232087009782fee0914</u>	+ 0.02642370 BTC	✓
96	2018-08-29 11:11:46	<u>27cba785a4d2e17642bb40</u> <u>187c6856f4bac1a75ff353</u> <u>73c54b2e2f3cc8ab931d</u>	- 0.02515254 BTC	✓
97	2018-08-29 09:42:10	<u>cb00cac4af14a024481e1b</u> <u>b581fb87b51884e0c4c709</u> <u>ec302a4cc1596996703b</u>	+ 0.02515254 BTC	✓
98	2018-08-28 11:46:03	<u>62065a74d496ae216df8f5</u> <u>2b432d8241065f49447fde</u> <u>6df5d199492294d0befe</u>	- 0.03066318 BTC	✓
99	2018-08-28 10:37:48	<u>a6a1e54b176fd38147d476</u> <u>bf78bab820dd5bc342e146</u> <u>bc6b997377f5fc4f177d</u>	+ 0.03066318 BTC	✓
100	2018-08-27 11:19:55	<u>e3975ccf7bb68d03816067</u> <u>4523b97e81df944951313e</u> <u>b524fd08dbc732ff19c6</u>	- 0.02986468 BTC	✓
101	2018-08-27 10:16:44	<u>6ea177e0df922a2a9a21b2</u> <u>6dc09ad18d84af2d52f92b</u> <u>28d1eef834f32b2e0ea6</u>	+ 0.02986468 BTC	✓
102	2018-08-26 09:30:58	<u>6b2e73c7c1b886cc2b9a51</u> <u>16ac0b8b0d26917c71fd4f</u> <u>3ee75248b966c05d8c45</u>	- 0.03092993 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-26 09:18:07	<u>622912c708fab10cd59fc655af069a9f8739b92e870d15eb87a8188823edfc00</u>	+ 0.03092993 BTC	✓
104	2018-08-25 09:34:47	<u>cb097bf3916fa504e3c01a77f4a8dba16574faff02f08a66d4be22aaa481286b</u>	- 0.02889517 BTC	✓
105	2018-08-25 09:16:31	<u>3227db26c721b2ebb0f14b764b02a00c9f7db3b0c146f28470274bdb7bbdfd09</u>	+ 0.02889517 BTC	✓
106	2018-08-24 09:36:42	<u>8428969f67706a5475f11aa8f2ecd22717579bbafa25d327419de849ed90f233</u>	- 0.03086937 BTC	✓
107	2018-08-24 09:24:36	<u>ab627e46abb88111175fa7ccfae70dc75aa6938eb29cae9436e662a0cdebe9b0</u>	+ 0.03086937 BTC	✓
108	2018-08-23 09:44:04	<u>f65967157c3bd1b0f571ba632e00823c085dfa1975b7b67525927d574344316d</u>	- 0.03182487 BTC	✓
109	2018-08-23 09:14:42	<u>aebf517e84d71e3d07c10618ea12194e695cad2bc65a43f799aed14eb0a031d4</u>	+ 0.03182487 BTC	✓
110	2018-08-22 19:03:11	<u>83aefecb95a10315c8fc5faf394f57f2852aea7dfbbb992b0fff16d282ab2d3f</u>	- 2.23902200 BTC	✓
111	2018-08-22 18:57:15	<u>b0fb434180b2409d2e6496f5532d8e34a5755c573186a7ffb0b5d8a066b01f4c</u>	+ 2.23902200 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-22 10:01:17	<u>24cc29296076355858b48a</u> <u>b530666faa5194760f7298</u> <u>cf58b04a3265f9d85905</u>	- 0.03354055 BTC	✓
113	2018-08-22 09:46:42	<u>def44e735bc15c9fb4e01d</u> <u>69401a742b5752f5f3b365</u> <u>0c1fb4926d45e28bede2</u>	+ 0.03354055 BTC	✓
114	2018-08-22 07:21:31	<u>8e934a218204d0f87ef49e</u> <u>357124cd35936761819f9c</u> <u>2ad20c07f971f6f2bba6</u>	+ 0.00642959 BTC	✓
115	2018-08-21 09:26:22	<u>18e67a0c09269def558714</u> <u>196c842b5937187f4fa574</u> <u>d0a285852486257bddc1</u>	- 0.03217738 BTC	✓
116	2018-08-21 09:16:02	<u>0defa2a0e607a460b7f7c2</u> <u>f60773bb6ca5d3e0c75c0b</u> <u>bdb8d20468f4ad135307</u>	+ 0.03217738 BTC	✓
117	2018-08-21 08:48:14	<u>6f6c1239ea4d0e1a76fdfc</u> <u>82cfb91c5972990cd01130</u> <u>37071f2a87b8c3839c07</u>	+ 0.00542698 BTC	✓
118	2018-08-20 09:25:39	<u>4d21beb4f0d1f12af8d714</u> <u>66442de12fb4935bbd7d84</u> <u>918e62cc6120a2245dd1</u>	- 0.06727330 BTC	✓
119	2018-08-20 09:11:57	<u>d3cc1e7fcf4c38113445de</u> <u>2ca8f8d991651e9e21b76f</u> <u>13405ea874f8c38300e1</u>	+ 0.06727330 BTC	✓
120	2018-08-20 07:02:54	<u>351240200c0b01bbd6b1a0</u> <u>0eadb5da7f0fa8d88e9217</u> <u>5218c6ff34520a52a2a0</u>	+ 0.00499067 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-19 08:14:56	<u>e5edc22422a8084f8507d0</u> <u>3c80da6db028f74afd9f07</u> <u>6b35f10bfd797397b55d</u>	+ 0.00518871 BTC	✓
122	2018-08-18 06:54:16	<u>2bfffd5f656ae7693f1539a</u> <u>03b0d70a72661ff693daa5</u> <u>05a66b714ca2ecbd36fe</u>	+ 0.00249134 BTC	✓
123	2018-08-17 08:53:40	<u>410f70c0b31ab01bb30cb6</u> <u>959e14991a6d0bac28f532</u> <u>1a96f4d25080b6c93444</u>	- 0.03220236 BTC	✓
124	2018-08-17 08:44:24	<u>a7db3f48c110a268c8fd43</u> <u>ac80fe705384d1c75ee9c4</u> <u>3d7ea5fde821b4cfb57c</u>	+ 0.03220236 BTC	✓
125	2018-08-17 06:59:25	<u>48b44ddeef4fe14b5f798a</u> <u>0e4bc7e44d33e67d072354</u> <u>00074bf58d5141f9a36a</u>	+ 0.00348399 BTC	✓
126	2018-08-16 09:16:13	<u>637655e528296b2818fc0b</u> <u>f9a7ca12e6c26c18e6f4ef</u> <u>6fbb6be45af9b03651e4</u>	- 0.06176616 BTC	✓
127	2018-08-16 09:10:54	<u>91979861ff69766f785f20</u> <u>a4ac85792a6bbb4c5a11ee</u> <u>3ff504065c8862a07bea</u>	+ 0.06176616 BTC	✓
128	2018-08-16 07:27:48	<u>bf8d43a3aa5a71bbfea420</u> <u>24cd69d459bb3d1f1b8940</u> <u>3e2dbbd35761599e33d3</u>	+ 0.00364452 BTC	✓
129	2018-08-14 12:16:53	<u>6631e30ad2cd98a93fdebd</u> <u>d10f6a7e3c1cef686f41e7</u> <u>6bf77e30a8acb160def1</u>	- 0.03389796 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-14 10:57:55	<u>e5cfcf8ed833f55e011b8e</u> <u>b774ab03d4119f074536af</u> <u>f1eec1324a45b5fb2dc8</u>	+ 0.03389796 BTC	✓
131	2018-08-14 02:31:24	<u>a82eca063ab472c914e192</u> <u>d7217ce9259fe913940c09</u> <u>784b0a2ddf3a6f5ab00e</u>	- 0.04986271 BTC	✓
132	2018-08-14 01:26:19	<u>fc5187a93829b226315a0f</u> <u>d1a1170e5ab3e95815fe0f</u> <u>ba38de4a0f00672074a8</u>	+ 0.04986271 BTC	✓
133	2018-08-13 11:29:44	<u>0620e6e2cdc04ab6cd6392</u> <u>21e95129cf40cb823c8eec</u> <u>bbc27642036a989af5e1</u>	- 0.03265287 BTC	✓
134	2018-08-13 11:12:38	<u>347f1a6df1f90c4e9579cd</u> <u>18c7f38bdeda047d71840d</u> <u>0bea64dfa35608d51914</u>	+ 0.03265287 BTC	✓
135	2018-08-12 09:44:39	<u>0566b87d6d72e333e0b6e3</u> <u>95b8f54282478046831c8e</u> <u>c988bdcff7e5b765bc6e</u>	- 0.07197620 BTC	✓
136	2018-08-12 09:14:24	<u>d377ca11e013baecced275</u> <u>748e8f0a73c4c95e74354f</u> <u>c2fa8719faa74ffb932c</u>	+ 0.07197620 BTC	✓
137	2018-08-10 11:27:49	<u>36e9d283e077f629f6b765</u> <u>38a1d69872bafd523309c2</u> <u>3841710693de59d8a6e6</u>	- 0.03378525 BTC	✓
138	2018-08-10 09:43:55	<u>ec68026983f1b4291e971d</u> <u>1d1876a6bf8e1c553a5dd5</u> <u>2e16071e240a8a16d3b4</u>	+ 0.03378525 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-08-09 09:58:43	<u>b272044530d8f6e0a092b13d3243e95db390b92a397e8b83921aafa39ad4c69a</u>	- 0.07656400 BTC	✓
140	2018-08-09 09:19:07	<u>5706d9914f058547591fe5a53766127568b959d6fdd469155055ae1751d103b8</u>	+ 0.07656400 BTC	✓
141	2018-08-08 14:39:37	<u>caebaeea520afe61ff004965cce8355d5695b5daf40213055391698d01cd924a</u>	- 0.11060700 BTC	✓
142	2018-08-08 13:43:01	<u>657b76c2cef65241bfa6574f138f16ba14caf9b097fde99ab65db01d90fd0abf</u>	+ 0.11060700 BTC	✓
143	2018-08-08 08:02:13	<u>01601d27d54338f39a2b310d4cc7bb457397c421ab4c291543e19edc865d50d0</u>	- 0.88223600 BTC	✓
144	2018-08-08 07:24:20	<u>634168e9e2f767cb6547c07aa71d367e72cfd42c3f16b2b33111803e6dd06c48</u>	+ 0.88223600 BTC	✓
145	2018-08-07 21:59:09	<u>16b85498f7142d74aadcfbea96297d5927d4bd48c47d055a0a82ed5d74b126bf</u>	- 0.14359800 BTC	✓
146	2018-08-07 20:10:57	<u>f60f5f1d67f81de9892c5e6db16d42f28ef96f73c309980412401916943b2599</u>	+ 0.14359800 BTC	✓
147	2018-08-07 09:27:08	<u>fdd5ac675ccd65f581fd67021cb9a9103927c45300dfb2c8dcd1af6b51f2680d</u>	- 0.09700758 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-07 09:08:00	<u>7579e318379fe1fbf5eb02</u> <u>943d0802dcc5e7dfe67676</u> <u>941894c8f9f576fc9ab5</u>	+ 0.09700758 BTC	✓
149	2018-08-07 09:03:55	<u>b0a12745b31823a3fcef8d</u> <u>23447cd60bd8f6e7200e31</u> <u>6aff15029e0619b6a939</u>	- 0.83233300 BTC	✓
150	2018-08-07 08:25:59	<u>2d53c2b44f3ed8bf730a3e</u> <u>598b6dee10ce77d0910c17</u> <u>724cbb9559e43ea9828e</u>	+ 0.83233300 BTC	✓
151	2018-08-07 03:47:03	<u>cee56aca8e0807e88f7d23</u> <u>5ea128f2f0a0aaaf6fc226</u> <u>b97ccb9885c069775b47</u>	- 0.04129472 BTC	✓
152	2018-08-07 03:28:11	<u>6803207a0cc8b8b0332a4d</u> <u>3cea9cb460c1eaa6c2a9f2</u> <u>b55795c367aebad24c75</u>	+ 0.04129472 BTC	✓
153	2018-08-07 03:04:40	<u>0f4e308ee3fe55e546b482</u> <u>5563bec8e471b103ec0500</u> <u>383e0c9ccb7f83f5280b</u>	- 0.31433800 BTC	✓
154	2018-08-07 02:53:32	<u>b6e7e244a71e4d28cca06d</u> <u>85c5fdf30b66f8cabf498b</u> <u>2224688fa02a2ff86085</u>	+ 0.31433800 BTC	✓
155	2018-08-04 09:16:58	<u>2bf40dcec039eb2cf2a4e2</u> <u>008295d66540293a4fea0f</u> <u>556a979a38dbce418bcf</u>	- 0.09890453 BTC	✓
156	2018-08-04 09:06:16	<u>c75981c9bd2e620088561f</u> <u>bfffb027391ad4e5443e72b</u> <u>eb75a009f7baaf859ab4</u>	+ 0.09890453 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-08-03 11:43:44	<u>c307fb836d8c14215127f2</u> <u>290c2e99c76c78bd897c5e</u> <u>361387e32342964fd95b</u>	- 0.08450000 BTC	✓
158	2018-08-03 11:23:39	<u>cdd633c5ce62d4cd8a828d</u> <u>dee4cf684c5e2a5467caf7</u> <u>1eebcd94507bbdcbfbdb</u>	+ 0.08450000 BTC	✓
159	2018-08-03 06:08:02	<u>3a79670a2cb6538759ca3a</u> <u>495afc782903cbd9c825d7</u> <u>a119a153063df348acc9</u>	- 0.19765700 BTC	✓
160	2018-08-03 04:37:38	<u>0612d9f82724466661668f</u> <u>04bc8d75868274d1d7007e</u> <u>b9a1f930cb2e4b6aa375</u>	+ 0.19765700 BTC	✓
161	2018-07-26 01:58:42	<u>2ecca4dca4201065eca57</u> <u>a9706d33b918d93567449c</u> <u>b10703e136a0a7245323</u>	- 1.99950000 BTC	✓
162	2018-07-26 01:32:16	<u>918386416d1a1930596653</u> <u>c74b287d428bfcc5cd1c49</u> <u>1ac98916201e92b01c84</u>	+ 1.99950000 BTC	✓
163	2018-07-25 02:08:02	<u>0a70d90197455e9eb29381</u> <u>26730bc0a3ca444c317ab6</u> <u>db7e6d92426a3d620110</u>	- 1.99950000 BTC	✓
164	2018-07-25 01:36:29	<u>02ba899dba067aa7c14877</u> <u>5c8605386eb0b743c52a97</u> <u>603c429bd2e2fcd2fa99</u>	+ 1.99950000 BTC	✓
165	2018-07-21 02:47:25	<u>42ffe54c253c3e37d3de92</u> <u>d08d2a33bb15d9ac113194</u> <u>4520d25147b9d910d2b1</u>	- 1.02317000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-21 02:22:39	<u>fb327b594ad731695ae13c</u> <u>c77f348a8cc45757af0490</u> <u>7ee2ba2b1a9fb8d6b5b2</u>	+ 1.02317000 BTC	✓
167	2018-07-20 19:31:39	<u>613df64cf0ba5fc4024453</u> <u>f213cfff21e02e525c61ad</u> <u>a66f71bbecc640162362</u>	- 2.02513600 BTC	✓
168	2018-07-20 19:12:27	<u>c10903458c47ff3ced7aa4</u> <u>f9e6794ddfc0c74e02c15d</u> <u>1a8a77731d7b9cfabb76</u>	+ 2.02513600 BTC	✓
169	2018-07-16 06:26:43	<u>5eb8c10aec601936d25f84</u> <u>050fdd1e2d9c51e58780a8</u> <u>dcf65bfd8ecd4b095757</u>	- 1.55618716 BTC	✓
170	2018-07-16 04:55:16	<u>53bc64d8799e92f3c0fb4c</u> <u>73e0099f470bd9b973d296</u> <u>2dae8cfd1c733c0ea8a1</u>	+ 1.55618716 BTC	✓
171	2018-07-15 07:54:22	<u>d8e8cb4e0ec29c288eea23</u> <u>e30176f830e9d5671f6c51</u> <u>25350c2887d2e1ba771d</u>	- 0.76715969 BTC	✓
172	2018-07-15 07:17:23	<u>6194932150210092d9c82e</u> <u>e6bea662f58cfb99a65246</u> <u>e08064549cd76b4f94b4</u>	+ 0.76715969 BTC	✓
173	2018-07-15 06:35:46	<u>fd091dc0cbf7b10fc0bcd4</u> <u>c2d231e908caf762cb7613</u> <u>4d821a56b380793f7db6</u>	- 0.58900000 BTC	✓
174	2018-07-15 06:35:46	<u>fd091dc0cbf7b10fc0bcd4</u> <u>c2d231e908caf762cb7613</u> <u>4d821a56b380793f7db6</u>	- 0.40755970 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-15 06:24:49	<u>39f60434175e4eb69867f59018a658836e8fb45a40e7a3fc8bee32fbd5b56c77</u>	+ 0.40755970 BTC	✓
176	2018-07-15 06:24:49	<u>86dbfbf840a0905df1a57e087f67208b37c7eb9a6262e08c048252abbf71b752</u>	+ 0.58900000 BTC	✓
177	2018-07-14 17:26:41	<u>62b8b6eb44e8df247c6ef35b70dfe046d681b38b780f2cb494b9f049a671b10e</u>	- 0.10055550 BTC	✓
178	2018-07-14 09:40:44	<u>3c10bdf279fe5a51d89e79cae224eba2ab6c2c682674a8dd975863dfc84510e4</u>	+ 0.10055550 BTC	✓
179	2018-07-07 06:59:26	<u>cd0e1a596af741b3358986627f2b9ad1b7b4f76b10c6d8cf18c6ba7dea77f322</u>	- 0.68500000 BTC	✓
180	2018-07-07 06:51:33	<u>cdd34d82da745953be62a5bc0d111a711e58c3652333d812ffeb727aeea5ea58</u>	+ 0.68500000 BTC	✓
181	2018-07-02 14:09:28	<u>42fd9f4484097d998a02ed7ae57da90c0b782995bbe2803cf8d08a522fc60547</u>	- 2.93050544 BTC	✓
182	2018-07-02 13:56:42	<u>2dde3a1003cd7b6d37275d78781463df81e4d05fdb66f87f4dff5c0ae077ed58</u>	+ 2.93050544 BTC	✓
183	2018-06-30 06:37:30	<u>f80d54f126ee30aea1f16d6d1c36f8de7faeccb7eaf949619e68c1d208fddd7f</u>	- 2.24129456 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-30 06:03:20	<u>d9047bc88d4c027fe23997</u> <u>08034205fdfb7d0d457bbb</u> <u>377d77c06ec08189cb9c</u>	+ 2.24129456 BTC	✓
185	2018-06-26 10:08:59	<u>0d0120594c42f7b320ec7d</u> <u>1e7ede41009b5ba55da393</u> <u>8d5d2edd00066cfc096a</u>	- 0.05858999 BTC	✓
186	2018-06-26 09:31:17	<u>45a669e7021a63b986211c</u> <u>9d6750553901f347e20020</u> <u>edadc1a0e05f1d564aef</u>	+ 0.05858999 BTC	✓
187	2018-06-25 07:54:04	<u>b6a1eb6a47e3f6164b0678</u> <u>2ba823161fcb82c1ea7b5e</u> <u>02fe48088d1f2e39aba0</u>	- 0.78466100 BTC	✓
188	2018-06-25 07:39:47	<u>672afc3bc08862c52e9cd0</u> <u>0d4445f3bd7282d69a1612</u> <u>a9afeba7dfb82eb6e470</u>	+ 0.78466100 BTC	✓
189	2018-06-25 02:48:24	<u>9b320e62d8f9666447c3d8</u> <u>041fedc5086e57c99de8b4</u> <u>83c436e46cfb4417dde2</u>	- 0.24320000 BTC	✓
190	2018-06-25 02:17:25	<u>1c436775d182aa46ba4ab5</u> <u>03396a80c1ce039d80bb9c</u> <u>52cde21ea81c1229085f</u>	+ 0.24320000 BTC	✓
191	2018-06-20 17:59:46	<u>f000dafd35265413692896</u> <u>a2527dfaa5bb51f8b07563</u> <u>b79251208c98ee396732</u>	- 0.05065960 BTC	✓
192	2018-06-20 17:22:38	<u>b6b242e8f329d6e399c37f</u> <u>2c8053ac520dd2f6b13499</u> <u>f24aa44594a8c092d971</u>	+ 0.05065960 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-18 02:27:51	<u>8482582396e31baf4e85861e74b1f03a3e086bd1e2de1926526dfb918e912b69</u>	- 0.23868600 BTC	✓
194	2018-06-18 02:17:45	<u>0ef00c4f0d53c64bc6ef67c0a452edfd02057aac4b4f39e4dd10a3f21fca3d22</u>	+ 0.23868600 BTC	✓
195	2018-06-17 04:33:58	<u>6613f7b34db2795d06d6ccb7a1b8f1b547ad240ebfc286c575f2f50dd4a900a9</u>	- 0.13150833 BTC	✓
196	2018-06-17 04:12:52	<u>aa38a102fafc77cdf96a50c7c59c0258a254039ffe7c3358102e92f2002c4cdf</u>	+ 0.13150833 BTC	✓
197	2018-06-13 10:02:37	<u>7d33e6532c6dabf4d31991e57ee37720294547cbb219bbf3cb8f9911860e6117</u>	- 0.91780141 BTC	✓
198	2018-06-13 09:37:15	<u>339c83a05341c18b9f6f6418e14db1d3a8a27ead586fe31d0ff1e429385bcf31</u>	+ 0.91780141 BTC	✓
199	2018-06-13 03:08:37	<u>0e305050e4a3f5f5cacfd80bce020f3c71f2640b063d99928d4f849e2429d67e</u>	- 3.80176055 BTC	✓
200	2018-06-13 03:00:59	<u>ea65f9efc5f00f261009754feb61e11c1d2c7e77194cfd9bda535deea2d2416d</u>	+ 3.80176055 BTC	✓
201	2018-06-12 23:05:48	<u>0b25481c89d9dfc1ad3bc15f52b3587f6493096e53e91660353f614603e8b505</u>	- 1.85265400 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-06-12 22:44:03	<u>1a18c1f8f65f669a1de7ae</u> <u>85f372f576a609c5988f04</u> <u>3575b7215926012822ac</u>	+ 1.85265400 BTC	✓
203	2018-05-04 00:27:31	<u>a193e0f37a2f77d14c1f30</u> <u>a444dcb28f34d38c37a81e</u> <u>20e48024a1dbeaf464f4</u>	- 1.52720698 BTC	✓
204	2018-05-03 22:03:49	<u>005f3cef9dc90c0ab72f36</u> <u>0725715d9cf4f3d101e216</u> <u>cc4def93856aeeb2036e</u>	+ 1.52720698 BTC	✓
205	2018-04-23 15:00:34	<u>a748c8569981183271e4c2</u> <u>3c1dfd6d953afcd3989821</u> <u>b4fbfd24544b19a742d4</u>	- 0.07207893 BTC	✓
206	2018-04-23 14:48:50	<u>e3b969403f64fe9ce72f5a</u> <u>3ba1295ad91e9ffc959cc5</u> <u>637d6d6e7ecba7a58c14</u>	+ 0.07207893 BTC	✓
207	2018-04-23 00:09:45	<u>78c597b3a6d7f600d937b2</u> <u>82a7cb5a144a352e9bea4f</u> <u>ed3d52df2c486b48673b</u>	- 0.90687227 BTC	✓
208	2018-04-22 23:58:42	<u>e4056025a77468afadd4ab</u> <u>bc8068ccfea9920d8e68b5</u> <u>110e7dff55d091969786</u>	+ 0.90687227 BTC	✓
209	2018-04-01 10:04:33	<u>e3b0b75965b98ac81b3433</u> <u>5fc64599406931fe1306eb</u> <u>81182620c99c3a135c0a</u>	- 0.05666401 BTC	✓
210	2018-04-01 09:13:36	<u>0d413afcab6c9817b982d1</u> <u>86ba8e5148803ce6da9556</u> <u>9fe3a414636040efbf89</u>	+ 0.05666401 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-03-31 10:00:51	<u>0c3d79f9b8af34756bc35acd208162c7a0cfe2f7ff569dfb73516124ccc4a2f7</u>	- 0.07460215 BTC	✓
212	2018-03-31 09:22:54	<u>9f01c4d62ff851515f9d27df7a54a2c7c6d8f3894ad8c6ff50e308b30c05a6d6</u>	+ 0.07460215 BTC	✓
213	2018-03-30 18:03:05	<u>70e2f99433cf51b49b02df74d90ff9f63ff57d029be2cd9e3cd1d676ee492dc2</u>	- 0.08173920 BTC	✓
214	2018-03-30 10:35:25	<u>5976ff5b227a2777445ece3e0c0db0ba1b520f5a9cff173f6aa7b15cb5075feb</u>	+ 0.08173920 BTC	✓
215	2018-03-29 15:54:26	<u>f6a807703c9eafe553a8b4fee13f6cc3d67246832585c641070769eb27e8522c</u>	- 0.08858587 BTC	✓
216	2018-03-29 13:50:56	<u>76c820706dd403bb0af8566d2fbb74a1384c2dbec86e78fe9d90e76ff5a01fa6</u>	+ 0.08858587 BTC	✓
217	2018-03-26 10:34:19	<u>8d6b1a524fde6ceee5e2de718aee2e9bb32dde1f40bd029d9f93e51ca4c7d639</u>	- 0.11681817 BTC	✓
218	2018-03-26 09:52:28	<u>0a449fe24cc2d0f2873b6289bdbef931976511eb987b411dfe0a40a8d7133d85</u>	+ 0.11681817 BTC	✓
219	2018-03-24 11:20:37	<u>ed8bcdb782b2c4713df6d2331f8ca69050e639ed93d5791bac855741362e4e61</u>	- 0.06809720 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-03-24 10:59:41	<u>ac11f6151653cbf8e1412b58e80b733ef38e38a20145bc15e8dcc5fda0bfaa18</u>	+ 0.06809720 BTC	✓
221	2018-03-21 12:05:42	<u>1a7054790340afafc821f3f1a7bc5fc6ab27585809fa50fad38f4b9c38d1a6ce</u>	- 0.10527622 BTC	✓
222	2018-03-21 11:30:13	<u>8147f41c778333582d46bc19efa4264fcc903f8baa8e8afb997c3d73902771f8</u>	+ 0.10527622 BTC	✓
223	2018-03-20 12:20:08	<u>2dc55e0d8373bb439c10eca2820ace19253e93bf20f2640751772f704e178543</u>	- 0.42417184 BTC	✓
224	2018-03-20 12:07:14	<u>a01c57f12f66261fcb070bbd7f2790f4866058daed2ab953db735417d16b4b16</u>	+ 0.42417184 BTC	✓
225	2018-03-16 11:17:21	<u>6fe643530242d791dcd61aebf54cee3d2ca7012dc152aa6870356353bf2fd81b</u>	- 0.11209316 BTC	✓
226	2018-03-16 10:46:52	<u>b32a207934e55186040ad9ee8f44021535a00c264189193a2f9848e005d7be75</u>	+ 0.11209316 BTC	✓
227	2018-03-16 09:43:10	<u>52b364ddda9d4686882ac8e3f058238f80a42a7aa2a80056adbf46a46f337b72</u>	- 0.10948962 BTC	✓
228	2018-03-16 09:27:54	<u>af7452762c03e5e3aee974d35bd54d32b4a4d47325b8253051a8db4b0436d69f</u>	+ 0.10948962 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-03-14 11:09:36	<u>be61f4e4c73ed6cc99bbfb</u> <u>3a6fb5fc46e3ef06301f97</u> <u>fca6d95710a6b10b296a</u>	- 0.11275627 BTC	✓
230	2018-03-14 10:50:50	<u>8ab4064092332d021b86b3</u> <u>957dc46bed42a31e36d09e</u> <u>05f3192321b65a015a8c</u>	+ 0.11275627 BTC	✓
231	2018-03-13 13:30:09	<u>fed69c3619cb7f7a74617f</u> <u>66715540786790b0542105</u> <u>3078bf22e74b9cfe655c</u>	- 0.11889054 BTC	✓
232	2018-03-13 13:02:11	<u>64028bd03f3c00c5d6d727</u> <u>00fc34dba0aedb07100e56</u> <u>2d90e704c9f5b3cf797d</u>	+ 0.11889054 BTC	✓
233	2018-03-12 11:06:41	<u>f58489ab14daafdb2462ad</u> <u>0fd1a5258577c8da405913</u> <u>72c521d6249f7a89bcb7</u>	- 0.12128478 BTC	✓
234	2018-03-12 11:03:13	<u>c3008749fdd187c0ac8b2a</u> <u>588af45de98a2a3ec20f10</u> <u>ba5ed587c7c5e6f9a98c</u>	+ 0.12128478 BTC	✓
235	2018-03-11 11:16:52	<u>f2ad285e8296175f37fff4</u> <u>b7a7c9d27a10a1d521f129</u> <u>9d1f3d4d4796bb0fd9a6</u>	- 0.12060602 BTC	✓
236	2018-03-11 10:43:09	<u>dcb8224ca33696e3bda96f</u> <u>dc530bd31bca84c2e5f896</u> <u>69c145b38a24a7df84bf</u>	+ 0.12060602 BTC	✓
237	2018-03-10 11:41:20	<u>56f418d561fedffaeb74d8</u> <u>acc6cf78124da2b5cb9d25</u> <u>81cd89181b6dd95acfef</u>	- 0.11314162 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-03-10 10:59:43	<u>5188285363b56f045d78d6c78364f8fc7b5b8f8b60b18bd1288ad9b5b9d5f64f</u>	+ 0.11314162 BTC	✓
239	2018-03-09 10:35:58	<u>05817a1743bf4b965ace0f8093ae1ca24106cc555f8414cafe36f72d6ed3c351</u>	- 0.11643077 BTC	✓
240	2018-03-09 10:30:21	<u>d935ce9680c7d5f464934f048b45fe86fad591a14d902ab012e7df027694ee2d</u>	+ 0.11643077 BTC	✓
241	2018-03-08 10:52:15	<u>7086d1ace611df51e54d4dc61415587f1697582ddb7aa1a947ca84ab444cb213</u>	- 0.13003824 BTC	✓
242	2018-03-08 10:35:17	<u>f57d74abc9fcf00880edcab071436d5ca6ac511ee05ca6a0699bf694c47914de</u>	+ 0.13003824 BTC	✓
243	2018-03-08 05:46:11	<u>b54e11c037d87f55a440094494b6025f1557e51664fc8f95f6a0b66d99cb56aa</u>	- 0.39900000 BTC	✓
244	2018-03-08 05:12:04	<u>767d1c42675175c2cf9963f0e3abf7fbf95ab1d45417085ce97efd7d7b8c2611</u>	+ 0.39900000 BTC	✓
245	2018-03-07 11:04:40	<u>846301234d682ea67c96200b50c11d59b7e811c09bb7499af8a5e80314ede875</u>	- 0.12785427 BTC	✓
246	2018-03-07 10:54:39	<u>1c8438faab6b087aaf7b51b74ae3751a48b661bf15b13b2cdaf0309795ada670</u>	+ 0.12785427 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-03-06 10:21:15	<u>b16384cfc184ea256694c675e58b135f56ecaad1292584cdd7667f8534bf4cd7</u>	- 0.11253523 BTC	✓
248	2018-03-06 10:08:50	<u>eba3e844513106bb6febe7883497d911bb2ad1dcbf394298abd246ea41a5fd42</u>	+ 0.11253523 BTC	✓
249	2018-03-06 01:08:12	<u>0ab980b697a2c4d36f77a5b15ad6d9724cf63bd61c3837052d25fb9d5afa0fb3</u>	- 1.08521800 BTC	✓
250	2018-03-06 00:38:05	<u>b3dae7eda9733275aa1f5fb582867661c695aad85c70f4bccf8f928c1de466d0</u>	+ 1.08521800 BTC	✓
251	2018-03-05 09:56:33	<u>543579c5d7d8b1b54b1a206161274347ce1016b244da2813008a48d341e60631</u>	- 0.31745378 BTC	✓
252	2018-03-05 09:31:52	<u>5dca5e7290a79fa1b248fe137fc0116fa7ccfa164a437d1b2bad55eb4f3c1345</u>	+ 0.31745378 BTC	✓
253	2018-03-02 11:33:27	<u>20e7491c6ce800a6a3d4492fdd90ad0535c9bdce6d27d82d8ac83ae12b587db5</u>	- 0.17458531 BTC	✓
254	2018-03-02 11:22:17	<u>f90bc632f678d25479bd4e3e9a0f11b7ae649c08ae531a2808b08df3a171854c</u>	+ 0.17458531 BTC	✓
255	2018-02-28 12:16:39	<u>52aa4581f07c336c9148f41294719c48e52dc4abc03aa9fe419eac81efef8744</u>	- 0.13639745 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-02-28 11:21:03	<u>524be5a6788420ca9f870d</u> <u>b1f7404a0dd03af5465d89</u> <u>f14c4d5ededf25a9c800</u>	+ 0.13639745 BTC	✓
257	2018-02-27 11:02:19	<u>43d014b99022e1de79dbbd</u> <u>8f02c3c4b93480d16a44c9</u> <u>1e1241e8b8afb915d5c2</u>	- 0.14704733 BTC	✓
258	2018-02-27 10:48:33	<u>73ee32c2e27db3ddab3416</u> <u>839fb6b6d3c4ea170d55f9</u> <u>2a0b7ea7a1f1d60aaea3</u>	+ 0.14704733 BTC	✓
259	2018-02-26 10:43:36	<u>05b268f4786762d1f7f943</u> <u>df8b2c3b4955188067d614</u> <u>419184087861946b4114</u>	- 0.13566588 BTC	✓
260	2018-02-26 09:10:18	<u>039d453f9728ddc4d8bebc</u> <u>58659a1d4bd9b5ad260f9f</u> <u>70c925ab92eab310f61e</u>	+ 0.13566588 BTC	✓
261	2018-02-25 11:29:59	<u>b10502df02d9c475148823</u> <u>bf04bdec9a405b941f6a55</u> <u>7a5530e66f27ca401c0d</u>	- 0.13582726 BTC	✓
262	2018-02-25 11:05:30	<u>699f958cc98fea1c63658d</u> <u>ecc16761cf5ce6eba61737</u> <u>a6cf9a83a6fad9ca0330</u>	+ 0.13582726 BTC	✓
263	2018-02-24 12:21:44	<u>c8d1596087e3a2f962a07a</u> <u>448041c837d5c5511efb98</u> <u>9835c4f39ee11e20d273</u>	- 0.42270946 BTC	✓
264	2018-02-24 11:46:15	<u>e75144c402174c840b0505</u> <u>39e94407ebf4622baa1cca</u> <u>0ad6889e7762a7cf61b2</u>	+ 0.42270946 BTC	✓

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