

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33dDEGaUbSXCULtkNRZm6zC7GaGeM6y4KV</u>
TOTAL RECEIVED	70.75485893 BTC
	4,423,027.74 USD
TOTAL SEND	70.75485893 BTC
	4,423,027.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 11:22:02	<u>e86b1f40db94583182f9c2</u> <u>7edb790ec5730dd4bd5461</u> <u>565dcad76efdedcbf27c</u>	- 0.20994183 BTC	
2	2018-07-27 17:02:57	<u>464201bc7b0cd31c9595e8</u> <u>cdc11b3f20e2c44c071ad1</u> <u>f681a30112f471ffb444</u>	+ 0.20994183 BTC	
3	2018-07-25 04:30:03	<u>7ed37adcc65bb2a3e3dcb3</u> <u>3ad7534d2090eca89dbc2a</u> <u>6bf564255cbb502239cd</u>	- 0.22480668 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 02:41:27	<u>3b179a33765dc4a424218e</u> <u>ddd2868f4bf25bd34e7cce</u> <u>0a81ba0fede3d3484454</u>	+ 0.22480668 BTC	✓
5	2018-07-18 02:38:47	<u>88e66b3f825c8eee202510</u> <u>c65056e3c422f5ffba481d</u> <u>2db6413332e88dad56de</u>	- 0.30304930 BTC	✓
6	2018-07-18 00:45:56	<u>33b258c391ec9e45917254</u> <u>7ef8f90338c7de78d913f1</u> <u>aed97227dea9d54308d4</u>	+ 0.30304930 BTC	✓
7	2018-07-17 14:11:49	<u>070b57e1c7b4b84b9e3d3b</u> <u>a62ad1eebfe7349dda381c</u> <u>65c0c3a5dac01d6611a1</u>	- 0.32054309 BTC	✓
8	2018-07-17 14:11:49	<u>070b57e1c7b4b84b9e3d3b</u> <u>a62ad1eebfe7349dda381c</u> <u>65c0c3a5dac01d6611a1</u>	- 0.30051294 BTC	✓
9	2018-07-16 13:24:16	<u>a2d717763b240530bf0c47</u> <u>17d2eaa4e3ea5be90b06c1</u> <u>17cbba91781ed38973aa</u>	+ 0.30051294 BTC	✓
10	2018-07-15 14:59:53	<u>15512bdd928d2e19951f89</u> <u>850907c37adabf21cf10d1</u> <u>ddc17adf588f3f53385f</u>	+ 0.32054309 BTC	✓
11	2018-07-14 02:38:27	<u>8b764c9a04ff764dc4ac64</u> <u>37224f1d0858d723af5c42</u> <u>9631ee9ab7893a7d619f</u>	- 0.31078008 BTC	✓
12	2018-07-13 20:20:13	<u>0fed159a4791df8d69c726</u> <u>6f95314100ed78f68d193f</u> <u>1323d1cc3ed6875f2b5d</u>	+ 0.31078008 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-12 06:04:09	<u>2abbdfac34d4f10bf5cf5e</u> <u>ab5683e28a4abe4986e531</u> <u>10e6dd443250ecb36e7d</u>	- 0.28070577 BTC	✓
14	2018-07-12 05:21:39	<u>530c7b3eb12a5b2f009f4a</u> <u>b2fd0e8bd8f07c8a727c71</u> <u>72a750237d88c87a3943</u>	+ 0.28070577 BTC	✓
15	2018-07-11 03:07:20	<u>677487c46e3db5cb8e53da</u> <u>bdcb4d501a2d5ecd36baa6</u> <u>f744e9f63cd1065a0487</u>	- 0.31058445 BTC	✓
16	2018-07-10 20:25:07	<u>e1c56338e807d076f513ef</u> <u>a67252237989dc3fa98e54</u> <u>c1c637bc8233a1046abb</u>	+ 0.31058445 BTC	✓
17	2018-07-10 03:03:48	<u>e18ec9911c740790472b3e</u> <u>afe9d6208116ff068ffa8c</u> <u>11c9b361c9ece29d996b</u>	- 0.29625892 BTC	✓
18	2018-07-10 01:04:00	<u>c222564a225903593f849f</u> <u>16a387ff75903a6471c37f</u> <u>940d0ca97d3952dc823e</u>	- 0.30477271 BTC	✓
19	2018-07-09 03:01:36	<u>de6c0c4d25c6b1e8e16bb4</u> <u>012f1913a8c8a877df464d</u> <u>18276f2eba922725ac0c</u>	+ 0.30477271 BTC	✓
20	2018-07-08 01:14:57	<u>d9012d682c10bdedda59ae</u> <u>9ea638007358d3d482ee41</u> <u>4e0e1582c8ba36994bc2</u>	+ 0.29625892 BTC	✓
21	2018-07-07 16:10:41	<u>74ce2293ab1198eb81658c</u> <u>49d7ccbd712bec57426620</u> <u>336fd2974250017d3b54</u>	- 0.41774610 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 08:56:45	<u>175330d04537782ce4df43</u> <u>2ea64e302b883d5dfcd089</u> <u>e564bc119a660409a4d4</u>	- 0.27491844 BTC	✓
23	2018-07-06 04:26:53	<u>91fb025a177406c54c6812</u> <u>ffb1f534f4941d1f98d14f</u> <u>e35e7e3e51d3c1c1757b</u>	- 0.28015694 BTC	✓
24	2018-07-05 15:24:06	<u>13c157639001708bc9d442</u> <u>a0d40d6b71d1f0b1cb96d4</u> <u>ce27b42bc726bd4febdd</u>	+ 0.41774610 BTC	✓
25	2018-07-04 00:01:43	<u>acb9213f37b4f4b4b44dd6</u> <u>be38031c53cfd0ddbd2631</u> <u>f37aab8deff55a48fb15</u>	- 0.25803544 BTC	✓
26	2018-07-03 14:39:46	<u>17877b79cd0fd67441fd36</u> <u>ab837d888c3c53655c6a6d</u> <u>ade73fd4059de75730a3</u>	+ 0.25803544 BTC	✓
27	2018-07-02 13:16:23	<u>052c539f1479efddc50287</u> <u>1a0298423666df86bb73b9</u> <u>6b2f4faa3a11c45ee28a</u>	- 0.27982272 BTC	✓
28	2018-07-02 11:38:21	<u>22d3611459ca7f5519adf4</u> <u>20d25e41f7a6ec81732457</u> <u>69af8d42101d8f1333e8</u>	+ 0.27491844 BTC	✓
29	2018-07-02 10:03:52	<u>e3afe66053af0ca5a3ee46</u> <u>cdf2eb63f34949a18a7664</u> <u>61f1dab101faf8fff7ce</u>	- 0.32355758 BTC	✓
30	2018-07-02 03:15:31	<u>5bd88d9dd8ddb19ba23a2</u> <u>643c8e34bbe054006b5dcb</u> <u>80a0811348225ac943a6</u>	+ 0.27982272 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-01 20:10:56	<u>5d7639e8856b7caacf339c3c9cdda50daca59245caa892206d6ec0619862e2f</u>	+ 0.28015694 BTC	✓
32	2018-07-01 13:58:30	<u>635893088b3e331f733b03d4130fd90a2786dfd817498c1ddeb089f4f19a4708</u>	+ 0.32355758 BTC	✓
33	2018-07-01 09:38:21	<u>e9dad0a587301d5f42185f03020f553c8b2a77aaacf97b3d64f9bd4d93ce9ead</u>	- 0.31798267 BTC	✓
34	2018-07-01 09:01:26	<u>7eb909210c541d40b572abec8c917adc4bd12a25fa793a3d1632010eb5ae6659</u>	+ 0.31798267 BTC	✓
35	2018-07-01 05:07:18	<u>6ee39e2b6db4e329bba131313e8ea46dafffccd643bc25db0cfce115a99ac4bf</u>	- 0.35652745 BTC	✓
36	2018-07-01 04:32:53	<u>614dfb31520f5aa99615de141cc305e473baaa5d68d60a5fba25958048fbf6d5</u>	+ 0.35652745 BTC	✓
37	2018-06-21 18:38:56	<u>8323b41e00eb59e9b0813284901d96882c5e401007c3261e3bfb19ac79b01981</u>	- 0.22277327 BTC	✓
38	2018-06-21 17:47:39	<u>9bfbd1f7e5f89836fae4ad07e95914540a0e9de02244d6a0dc4c4307154a1028</u>	+ 0.22277327 BTC	✓
39	2018-06-20 16:10:12	<u>54385a0ef20d820fcdd6896bd3fa2d7be55b582d27243fe9957f24a97142603f</u>	- 0.27766525 BTC	✓

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40	2018-06-20 05:22:34	<u>87e21ca58dd888697872a1</u> <u>2fbaedea7ad8a06029bbf6</u> <u>c88fd0e9529c728f4ebf</u>	+ 0.27766525 BTC	✓
41	2018-06-14 13:47:46	<u>126bf4b49b1b2ab94d647f</u> <u>4bbd41a16a86a82e09fcb8</u> <u>683faceafb9ace700304</u>	- 0.00600000 BTC	✓
42	2018-06-11 00:28:18	<u>a548b46f99e03c0fe6acc2</u> <u>620a7f4d90572cbabd7a58</u> <u>e055ad66ac04588f2de4</u>	+ 0.00600000 BTC	✓
43	2018-06-05 16:45:04	<u>4b961b0003909876577676</u> <u>b30dd43a0a1c57650a1175</u> <u>530045ab20d398d1be12</u>	- 0.35210801 BTC	✓
44	2018-06-05 07:27:03	<u>32abc0aa8e2843dfea539d</u> <u>899af23b6a7564bb63c0ff</u> <u>b3a8fdb620094da8ec28</u>	+ 0.35210801 BTC	✓
45	2018-06-02 08:36:35	<u>a26e6431e6c4b937b1d999</u> <u>2aeed2a013c57d2f838715</u> <u>dd2520e18dde4c885d34</u>	- 0.32699713 BTC	✓
46	2018-06-02 06:34:13	<u>73012bed25883dee510817</u> <u>0f8b80bb74c8f3932ed64d</u> <u>cb7d91031feea73e9ee0</u>	+ 0.32699713 BTC	✓
47	2018-06-01 04:32:14	<u>4c9f243f262407010f2a95</u> <u>efa7a194ae3bddd754f0df</u> <u>08a18f593f4001346d81</u>	- 0.32516512 BTC	✓
48	2018-05-31 18:26:39	<u>1be0f92a3d7c762cfc165c</u> <u>c65ca56ed151d34c0449aa</u> <u>1fdaa023463c9c3cd7b6</u>	+ 0.32516512 BTC	✓

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49	2018-05-30 04:32:54	<u>36320b41a85246d811c6b2</u> <u>d2dcbcd81c56514414966b</u> <u>93caf41e9170d9344f77</u>	- 0.32692684 BTC	✓
50	2018-05-30 02:24:31	<u>cace28841381bca4371400</u> <u>d39192cc00d07ce52ce9e1</u> <u>f301958038a8ec39ca51</u>	+ 0.32692684 BTC	✓
51	2018-05-29 11:59:10	<u>27a9c5d1d27787ce1cbe3d</u> <u>66d669d886d2b506141848</u> <u>29fc97e991a3a501122e</u>	- 0.22028471 BTC	✓
52	2018-05-29 10:04:39	<u>512a51c3d721d3e213e017</u> <u>0fae3cc43429f21cae74b5</u> <u>c2b35b0d2e8537ee0432</u>	- 0.22527395 BTC	✓
53	2018-05-29 04:02:00	<u>38d472aa3e6d4289d334da</u> <u>0498ecbc242f89df42c646</u> <u>21fd63a6591f5c086bef</u>	- 0.23246646 BTC	✓
54	2018-05-29 04:02:00	<u>38d472aa3e6d4289d334da</u> <u>0498ecbc242f89df42c646</u> <u>21fd63a6591f5c086bef</u>	- 0.23267003 BTC	✓
55	2018-05-29 04:02:00	<u>38d472aa3e6d4289d334da</u> <u>0498ecbc242f89df42c646</u> <u>21fd63a6591f5c086bef</u>	- 0.23754914 BTC	✓
56	2018-05-29 03:25:10	<u>1766487cefd31e52842a48</u> <u>697c2978d081768a1e76d1</u> <u>59d676cd71ecbd8dac0c</u>	- 0.32695646 BTC	✓
57	2018-05-29 02:46:13	<u>da8af139b26d72e0330b5e</u> <u>f46941829118b7e29ca984</u> <u>427fca44d5bdb42503f8</u>	+ 0.32695646 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-28 02:29:11	<u>9f057c55180ad2111232ce</u> <u>3e49cfc4b56b898f416d2b</u> <u>fac4b1d707b82fdb7297</u>	- 0.31675528 BTC	✓
59	2018-05-26 10:25:41	<u>4d87c159fefb4a02ad17c7</u> <u>fc1eb2acdfd36d4888640c</u> <u>1bcb84ad8bf366088cc4</u>	- 0.26566574 BTC	✓
60	2018-05-25 11:46:02	<u>fba8fb319501568019ccbb</u> <u>7eaf925864c7d431651b6e</u> <u>ec9822141cf8db746045</u>	- 0.22737401 BTC	✓
61	2018-05-25 08:24:24	<u>b76fb04864b062174be9cb</u> <u>1a7c2219b55392f99a54f3</u> <u>bd4cbd9bb47033782cf2</u>	+ 0.31675528 BTC	✓
62	2018-05-22 23:36:21	<u>6d03d68728a54f669568a2</u> <u>284be33a09062bc4d73269</u> <u>83aab42dc1ea91b0238c</u>	- 0.24558444 BTC	✓
63	2018-05-22 16:12:18	<u>a9c21fc8ff6a799abc1b33</u> <u>18d990f89e67bcad14801d</u> <u>165bf0fda4945091765e</u>	+ 0.26566574 BTC	✓
64	2018-05-21 15:47:07	<u>eedb0aa2874b6300292b3b</u> <u>8640d46df68b11717c7ca2</u> <u>64d6d5834728c9563d4b</u>	- 0.23217799 BTC	✓
65	2018-05-21 12:35:53	<u>6faf4b53e3d818b42807fd</u> <u>a44bf076bf9a8293ba7712</u> <u>4cdf76097420fbca2556</u>	- 0.22213842 BTC	✓
66	2018-05-21 03:26:01	<u>43f3e7b60c2686385824cf</u> <u>abf79f9ae7a3f8dc99a079</u> <u>934e1344b9529f7c19a4</u>	+ 0.24558444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-20 18:16:40	<u>5fb050589d5e79d2efaf826e7de22ee1a0e974668a4c4a361b668d813a539a57</u>	+ 0.23267003 BTC	✓
68	2018-05-20 08:37:17	<u>1106d7e416eedead93eafe23ab69ddda398907149187c545893eff8461e8bc61</u>	- 0.15446086 BTC	✓
69	2018-05-20 06:46:01	<u>205713a161dfdae3ba8785b2224a8706086133f88d84ac0ead9a4d7ea0f43e43</u>	+ 0.23246646 BTC	✓
70	2018-05-20 03:13:34	<u>9b4cd5a6c86291b3300c7f967d404c0fe92f1ab4d66bae811e9516ea9c4e8e7d</u>	- 0.23379944 BTC	✓
71	2018-05-19 20:33:46	<u>365588892ad021d1086554f3228c403ce9634a9c019df6db012c878a86de0bb3</u>	- 0.24638338 BTC	✓
72	2018-05-19 08:33:31	<u>873583cbc5afcd6ab030cc9a33c9ccfce9ab7802b75fb47812b179d0a1252f57</u>	- 0.21957220 BTC	✓
73	2018-05-19 02:28:37	<u>dea5450b01466b8d5ca4106103abdaf88bf59ea2e5c50d85d181bbb2ac6a7de8</u>	+ 0.24638338 BTC	✓
74	2018-05-18 17:24:00	<u>21c025a20cd11669645fab51d2209719599daf0c2b6b379cdd912a069cc46f88</u>	+ 0.22028471 BTC	✓
75	2018-05-17 18:33:57	<u>479b89971a649037496d73d8fe69ab8140f381f8a6c15ecc0f05ab5f528d02c3</u>	+ 0.23217799 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-17 02:55:19	<u>c7d8fc23d25279acf15a00</u> <u>3c1fcbb234e05ca43926b1</u> <u>d9e5c6e2d1d7e0dd0d94</u>	- 0.17148112 BTC	✓
77	2018-05-16 02:51:11	<u>88b4c4da273763c3dfdaff</u> <u>13451dfcdc7e0f2e3dca1c</u> <u>728d659394292c42bb54</u>	+ 0.23754914 BTC	✓
78	2018-05-15 14:50:59	<u>cc44db81c83b0eca4e0ad2</u> <u>deba2ac87ed4b597ed9252</u> <u>cba4ebe47f6c6f36f09b</u>	+ 0.22527395 BTC	✓
79	2018-05-15 05:52:13	<u>4feb125dcc0b22347f0051</u> <u>dce96f48dd298cae1e8ae0</u> <u>88e5f61042cc39a72015</u>	+ 0.21957220 BTC	✓
80	2018-05-15 02:30:33	<u>cd6ba8f773968d0c35bfdf</u> <u>84c38792269e9672a87b35</u> <u>764cd52c2e8e4e95ee11</u>	+ 0.23379944 BTC	✓
81	2018-05-14 17:42:37	<u>b97aa05835937063855a9c</u> <u>45e01cb573f3308d850357</u> <u>e2b6ae0b63b125f2fb3d</u>	+ 0.22737401 BTC	✓
82	2018-05-13 17:01:23	<u>b23cf38515a2bbf7b7ff57</u> <u>d4497da4c8e7d0a334b2fa</u> <u>b3720291308a7cbba705</u>	+ 0.22213842 BTC	✓
83	2018-05-13 12:50:46	<u>d6f4d42d754fcffde7d2b3</u> <u>c6bdaacd77335e31fe08b</u> <u>85f5a4fac2c87cd99f68</u>	- 0.17268112 BTC	✓
84	2018-05-12 23:18:19	<u>a707b7a4369bd684844c2b</u> <u>138fc8e90bbb08b41047c</u> <u>c88964be1486ac24e179</u>	+ 0.17148112 BTC	✓

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85	2018-05-12 22:39:03	<u>c6c4328608ddf24dfd72c49d51de9a10f84322af103bc71b757e86c88210cfa1</u>	- 0.17208112 BTC	✓
86	2018-05-12 22:08:50	<u>40111f7e9f29d1b41bfec54410183bea94e1ebe7c4f6f3673bd1172432c764f6</u>	+ 0.17208112 BTC	✓
87	2018-05-12 21:03:13	<u>5c9977ae6023529f4324209e575c861693a6977b7eb4ffd13f780d40ebaf8677</u>	+ 0.17268112 BTC	✓
88	2018-05-12 19:59:40	<u>51ac397db738e84ed14f75895f8099f4e78512fe819e989caa16f158081292f1</u>	- 0.17328111 BTC	✓
89	2018-05-12 19:46:24	<u>b8a121c63db667e29fd40a0cddd608aa54828eaeb6c38542aef751b46434fc15</u>	+ 0.17328111 BTC	✓
90	2018-05-12 19:20:46	<u>57b516b286402a2c1e3b4677bdd1d370df5b9504a30230bf37dcd8d56400f618</u>	- 0.17388111 BTC	✓
91	2018-05-12 18:49:59	<u>fa828c894227cad9b975436405b3a9cb488c6a0b03f8fa1ecb7be7f4f544904d</u>	+ 0.17388111 BTC	✓
92	2018-05-12 17:59:31	<u>604e984b7889d79bd61be4b0cce8890cf36b7bdae9e4761ccc3a1a1056991153</u>	- 0.17448111 BTC	✓
93	2018-05-12 17:32:17	<u>9d105f341ce114259bc03126b5dbb019b15c956126d16f83879c4d869f0b98ba</u>	+ 0.17448111 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-12 17:05:47	<u>9c46c32baa132ea3f728b761ce65fcbe5e1d71deb070b1d4f695f98771818cef</u>	- 0.17508111 BTC	✓
95	2018-05-12 16:50:24	<u>f276cb67b8edb22dc175142506f331e9f7fcc7af07acc7e84ad2ead349e836a4</u>	+ 0.17508111 BTC	✓
96	2018-05-12 16:00:04	<u>1dcfec4a12fa6139769b81d2dd04cdad042bad83cb79a1a24e798b6a3c308886</u>	+ 0.15446086 BTC	✓
97	2018-05-10 07:15:31	<u>bdd0bbb91dd05e7a760bac8325ac14cf5e1e9688a86902744139c5f1d81e3d2c</u>	- 0.76118172 BTC	✓
98	2018-05-10 02:28:57	<u>f1a972f2761d898f8849e767c547d85096c7d81af473c32e5b22bd77c7e3d430</u>	+ 0.76118172 BTC	✓
99	2018-05-07 15:58:57	<u>bbf82a8ac8c844cc11d35842c143c20a15c64434570a77bdaf34fdcf12db2096</u>	- 0.77965231 BTC	✓
100	2018-05-07 11:27:31	<u>00288debe9d6d0b1db19f19baa7ab6ab0997761293232426c2b5b4d8822295ee</u>	+ 0.77965231 BTC	✓
101	2018-05-05 17:01:59	<u>c91672a574fcdb83caa4e264c75c3c83527850f18b9886b0965a90351a1449fa</u>	- 0.75383553 BTC	✓
102	2018-05-05 16:35:09	<u>548137b0b7e1649f1927bc4be761766ad227f8b545ef2dc160df5cce1cdf82c1</u>	+ 0.75383553 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-04 09:37:52	<u>6dd6101440f25bc3e45300</u> <u>46dcbf6f7ca6bdde58bf9a</u> <u>7b387f51ead4347a8a89</u>	- 0.80967015 BTC	✓
104	2018-05-04 09:21:11	<u>94e8070220c3796b1bcfc9</u> <u>afd76ae86649d5c2c5d301</u> <u>4aa3e7025ca845454955</u>	+ 0.80967015 BTC	✓
105	2018-05-03 14:08:03	<u>03505aa6b5cfa5f28fb4f3</u> <u>98abdd63329cba0dc3939e</u> <u>edf66043d384064802ae</u>	- 0.76422821 BTC	✓
106	2018-05-03 07:45:38	<u>f8a62907b0cc86d7b5a4af</u> <u>dd9122fea7707542734fad</u> <u>1ca65577b60891a5b705</u>	- 0.84479889 BTC	✓
107	2018-05-03 06:39:47	<u>17d8db32df948e75a20df0</u> <u>5c9f1bd5acf40999e6a85c</u> <u>687284c4e00fee803c94</u>	+ 0.76422821 BTC	✓
108	2018-05-02 10:01:37	<u>76cfccf0c1e621e07e92bc</u> <u>8de71cb00eac15e1bf5d1b</u> <u>88c002e6e4cda6ab29f1</u>	+ 0.84479889 BTC	✓
109	2018-04-24 13:03:01	<u>b51b11af300287281e67ac</u> <u>ba26c42a941d733b9e7d0b</u> <u>3c53994db946b7a3ba4e</u>	- 0.50486482 BTC	✓
110	2018-04-24 11:06:10	<u>8b8372f86150d194d6f083</u> <u>48729d4e7c7b40a3d1cc2c</u> <u>6a5e71b42ee9c1aa7b2b</u>	+ 0.50486482 BTC	✓
111	2018-04-22 16:38:35	<u>6d8ac5f5ce133bb0fe59ec</u> <u>a6478994b0f66f71b986b1</u> <u>2a7541a620bfbc6db059</u>	- 0.73068157 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-21 17:15:59	<u>e9912c31e8552108d787cf</u> <u>9c0fff5359a35c54444edc</u> <u>602274d2c1059f1295af</u>	+ 0.73068157 BTC	✓
113	2018-04-20 20:36:33	<u>484d13d1c7efb48bce2dcc</u> <u>d85b247a7527910e86f53d</u> <u>900b81079d7f9d47550d</u>	- 0.72817531 BTC	✓
114	2018-04-20 17:02:57	<u>4aa89198204af720c89aec</u> <u>9345f75a67d6f68c5765c3</u> <u>07dc8f6b1598e8ed647d</u>	+ 0.72817531 BTC	✓
115	2018-04-20 05:04:47	<u>c713eaabf7efe7ed799ab9</u> <u>b8dc3e0f714b2330e9d450</u> <u>922d76c452ef8e23e770</u>	- 0.84190275 BTC	✓
116	2018-04-20 04:50:12	<u>c616dcb7b0a3b62cd6dd08</u> <u>f286151d04fda3e82a5247</u> <u>5d65ebe4537f01a99c37</u>	+ 0.84190275 BTC	✓
117	2018-04-19 14:12:16	<u>9e605bb3352a3e602e8384</u> <u>540589fd40fa7f799936a9</u> <u>d6135c29a394bf7689ed</u>	- 0.72063294 BTC	✓
118	2018-04-19 13:41:01	<u>8f1b5da505f42ddb98a035</u> <u>327161cb9697c3e2c1d9f5</u> <u>6c4b229030af54b18a1b</u>	+ 0.72063294 BTC	✓
119	2018-04-18 15:35:27	<u>f01310c6b0e2bdc921cc2c</u> <u>1230f3a020d63f997de754</u> <u>9e25ad918da3c3075d9b</u>	- 0.71708418 BTC	✓
120	2018-04-18 15:24:42	<u>bef904138a10c1b66bf653</u> <u>5cc1f27ec69fa548386cc3</u> <u>d1c8df30cf4e838152c4</u>	+ 0.71708418 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-17 13:19:04	<u>49cd8eae04a24920048101</u> <u>ebbc2f194cb8eef11325f6</u> <u>43a54a089cea5792f89b</u>	- 0.74523902 BTC	✓
122	2018-04-17 10:59:38	<u>b8c9a64764a6bdfa635eb4</u> <u>4ad63ad90cc521dda06e24</u> <u>016d382a024db3a2bad0</u>	+ 0.74523902 BTC	✓
123	2018-04-16 18:09:59	<u>f2eef775dc062a924702bf</u> <u>fe955005f7d0f5119682a3</u> <u>9ff03f482d91ef0312ea</u>	- 0.80284309 BTC	✓
124	2018-04-16 18:09:59	<u>f2eef775dc062a924702bf</u> <u>fe955005f7d0f5119682a3</u> <u>9ff03f482d91ef0312ea</u>	- 0.86135307 BTC	✓
125	2018-04-16 16:20:10	<u>d73d6aadf421dde1a97662</u> <u>40aa657f76bab803bb22c0</u> <u>b98abe961baffccea08aa</u>	+ 0.80284309 BTC	✓
126	2018-04-16 11:03:31	<u>ae0022fd4e1c8fc1991f47</u> <u>c941511c83f2671a0fd888</u> <u>b9672f432d21b290943e</u>	+ 0.86135307 BTC	✓
127	2018-04-15 16:07:49	<u>e602b496cbda980b2e1382</u> <u>771a77199790502d6d9eec</u> <u>e9c8b810dd867bbdb72a</u>	- 0.89201062 BTC	✓
128	2018-04-15 15:37:53	<u>bc8902d4beacbd1eeecb09</u> <u>15eee89daa27a7fda1b0e1</u> <u>060b00b8c5e7e745e91b</u>	+ 0.89201062 BTC	✓
129	2018-04-15 14:37:18	<u>567d73cd9bcd140a93b94c</u> <u>744516138ac22d5347b5a3</u> <u>e6091b9c60495c7313ac</u>	- 0.76411916 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-15 14:37:18	<u>8ed94274e6d8b4a66f4309</u> <u>afa5c02e71c12dcb381489</u> <u>0561cf12f3bcb4d7aa2f</u>	- 0.78055726 BTC	✓
131	2018-04-15 10:10:49	<u>af3083c698619f3542be2a</u> <u>021bf1c5c71b958d1d9934</u> <u>348e0f4699b6c1661ef6</u>	+ 0.78055726 BTC	✓
132	2018-04-15 00:55:03	<u>87542b2047eb7e5c87f2ae</u> <u>8a79b7dd0741e8719bb2d9</u> <u>58e261e2be3c44c1fc4d</u>	+ 0.76411916 BTC	✓
133	2018-04-14 14:04:00	<u>31ef35bce643995d18c351</u> <u>f811c0ce763a54e6fa6b51</u> <u>a74f8825c22e8814bbbb</u>	- 0.76869556 BTC	✓
134	2018-04-14 09:37:40	<u>fca84fcbd4426e562ddf62</u> <u>ed8f27ddced57d7e392b30</u> <u>cc8c13a685a4370210ca</u>	+ 0.76869556 BTC	✓
135	2018-04-13 04:58:20	<u>53abd24f083406269a6831</u> <u>107083fadc1983a393f47c</u> <u>20887d1cdcffe4bee4d7</u>	- 0.78094166 BTC	✓
136	2018-04-13 04:50:00	<u>6dfb875bb530b9bb3b9457</u> <u>d4e5dc076d485d6908dedf</u> <u>7ac386dd146129d78893</u>	+ 0.78094166 BTC	✓
137	2018-04-13 04:06:25	<u>4c7c9cad1420742351045f</u> <u>eb55f316a63916afc386fd</u> <u>94834c2ec897a21aaa7b</u>	- 0.77055138 BTC	✓
138	2018-04-13 02:15:05	<u>b4c3b02e8bcc55e0fc9d</u> <u>e7d070027487699e164573</u> <u>4042835472fb380e1115</u>	+ 0.77055138 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-12 15:51:26	<u>8eff45548ce329b6f7d607</u> <u>279fb0ee0cadfa0de7336c</u> <u>933ad06377f4924b7f90</u>	- 0.79199917 BTC	✓
140	2018-04-12 14:58:02	<u>7d573d5d3819f40bf559b1</u> <u>755d3dd83f99b8df384e3c</u> <u>88a8189efa04f5b0f802</u>	+ 0.79199917 BTC	✓
141	2018-04-12 13:05:34	<u>f3ad641f19662e5a9a5ea3</u> <u>d0d13594623ee6aaa4e0e9</u> <u>f0d4af06a63a3bff0bc4</u>	- 0.78799619 BTC	✓
142	2018-04-12 11:35:53	<u>9465cc9d3b7835029b2efb</u> <u>4fda4fb3474c7724ec1fdd</u> <u>d759302f708132d6a437</u>	+ 0.78799619 BTC	✓
143	2018-04-12 03:23:11	<u>1dd29335c0c7b3ecb51dcb</u> <u>c5c1fd1511bcba0ceb8853</u> <u>c839bdf0dfe42e05d874</u>	- 0.81117048 BTC	✓
144	2018-04-11 23:46:33	<u>97841251b37f9083b1dfdb</u> <u>ec1cbf608ff1e30c5ba004</u> <u>673dac1a8b267a0909d5</u>	+ 0.81117048 BTC	✓
145	2018-04-11 02:13:39	<u>db04554cce543ab2e72aa1</u> <u>ef056a5359b02b000b72de</u> <u>c3e8d66b99baa7d48334</u>	- 0.78329671 BTC	✓
146	2018-04-10 18:15:21	<u>500ef744db3b12e0d08195</u> <u>368bd68ec435d0859e4fcb</u> <u>bf47116ceba0fb19ba5</u>	+ 0.78329671 BTC	✓
147	2018-04-09 21:28:18	<u>8bfc44785621af72250f25</u> <u>db9c9ff8b2db0cab4a8b57</u> <u>6c098da2ab72f0e00a75</u>	- 0.84493123 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-09 14:57:21	<u>07ba90f15fb147e857e8a8</u> <u>d616868758443c71feee43</u> <u>a78792fee80bce21a5b1</u>	- 0.70882216 BTC	✓
149	2018-04-09 11:39:17	<u>7ac889781fba3a5227020b</u> <u>abd4b75983027119f0863f</u> <u>7c9ba4395747da129ac4</u>	+ 0.70882216 BTC	✓
150	2018-04-09 07:29:18	<u>afe3e59e2187aa625fa42a</u> <u>6bde781f710d78139a7c65</u> <u>216e74bdfdef7378dc6e</u>	+ 0.84493123 BTC	✓
151	2018-04-08 18:20:14	<u>67f7b8c3e911a1d90a11fe</u> <u>e10f3ddaef0b957d067d7</u> <u>969412db348d05494394</u>	- 0.78809571 BTC	✓
152	2018-04-08 15:41:30	<u>353738cf61b04d7f73fa7e</u> <u>78ab3e981423b4dae1a361</u> <u>f1146ed4360c446baaf0</u>	+ 0.78809571 BTC	✓
153	2018-04-08 09:15:23	<u>990d0a888e245ba2ba1187</u> <u>2ff03f6563da802f1f283d</u> <u>d7c664ff91d1149d64ed</u>	- 0.76938699 BTC	✓
154	2018-04-06 16:35:46	<u>160fc1ae878511fa7c6474</u> <u>de1b4321122cd58f8ee587</u> <u>b6e33e2341aed1efabca</u>	+ 0.76938699 BTC	✓
155	2018-03-27 02:16:57	<u>54be1e9b5facaee5dc5cfa</u> <u>cae12b7940f6f85303049a</u> <u>24a9327989bfa72534cb</u>	- 0.69851455 BTC	✓
156	2018-03-25 09:28:20	<u>dace27e95240a11b18e9f6</u> <u>feb90c16f2438fd6abbe3f</u> <u>ab3d3b45bd1eb5776461</u>	+ 0.69851455 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-05 17:09:21	<u>7abefb89b8b7754baeff2d</u> <u>70db4e46c300214659284a</u> <u>036e956df6eb511dd85b</u>	- 0.87842668 BTC	✓
158	2018-03-05 16:35:26	<u>b63b72c849d0ed8773f524</u> <u>befce02b70672bfd459df7</u> <u>cfa1151bc39c78458e97</u>	+ 0.87842668 BTC	✓
159	2018-03-03 16:08:47	<u>2f77fcd531921a67cabb2d</u> <u>97719004a9aa908f9e9f66</u> <u>9c39e4eb215719c61917</u>	- 0.86966935 BTC	✓
160	2018-03-03 15:50:53	<u>c80a5f325371c06001b826</u> <u>0c9ccc4f1ffa1bb6e6587f</u> <u>7eb830fffad3c9e53d1a</u>	+ 0.86966935 BTC	✓
161	2018-02-27 14:31:33	<u>70a5c1a30169460bc7c7b6</u> <u>49e91138ea3d8ef825376b</u> <u>ca389cbbc27877a04b7c</u>	- 0.89027879 BTC	✓
162	2018-02-27 09:45:20	<u>8ce0e105237fff51cdde25</u> <u>ec368b9bae0b12e7044bb0</u> <u>a5a7268630b553714a7c</u>	+ 0.89027879 BTC	✓
163	2018-02-16 17:09:54	<u>9ebb244dc32e2b32375c13</u> <u>c33cb4006537eb186da4c3</u> <u>b4be82c347a96c94df36</u>	- 0.86241575 BTC	✓
164	2018-02-16 16:51:55	<u>6777a8f5cd9011db8b5292</u> <u>812e64271441bfcb08a766</u> <u>bca0e0cc40dc452af8ab</u>	+ 0.86241575 BTC	✓
165	2018-02-14 12:35:02	<u>d271f16ed200d31a6f9665</u> <u>7b34af27f14b4e9579ff69</u> <u>054d97f35dcc9044668f</u>	- 0.79021578 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-14 10:35:31	<u>309f437c92bdb005f214bd</u> <u>09b626c0583c4ea7a783ff</u> <u>9246233139865bc67b91</u>	+ 0.79021578 BTC	✓
167	2018-02-12 18:49:30	<u>80ae49efda064cd6139c08</u> <u>1c0406df0858b373407373</u> <u>5a31f1e9febc8e6fd6cf</u>	- 0.86564897 BTC	✓
168	2018-02-12 16:47:46	<u>ef06a9599e8fc901b6ce92</u> <u>05da65ba4ce477c546754c</u> <u>2ccd41fe4d0aa056576c</u>	+ 0.86564897 BTC	✓
169	2018-02-11 11:44:17	<u>8cb9be8e74525e07bcc4a</u> <u>cbf9a3d253fbc1df813274</u> <u>e9617796f5244700af85</u>	- 0.78660764 BTC	✓
170	2018-02-11 07:00:15	<u>6b6207ec4cf9066c318e21</u> <u>4fe6c46bc8a25d81e6a991</u> <u>63813cd45022c2d251b7</u>	+ 0.78660764 BTC	✓
171	2018-02-10 14:54:47	<u>28591f3864a53d7479b5e5</u> <u>59afd975191e3925108c10</u> <u>41509e5e2968325eaf93</u>	- 0.85719450 BTC	✓
172	2018-02-10 11:20:56	<u>abe62cbe455f4d9e264108</u> <u>73ca4bfde3b0620c44ceef</u> <u>1804c61dd8c4b3822d04</u>	+ 0.85719450 BTC	✓
173	2018-02-09 18:48:16	<u>5d4564cd888f137f2e9f7a</u> <u>39adae41cefe635349f1c3</u> <u>27f62106dafe28f2224a</u>	- 0.88124874 BTC	✓
174	2018-02-09 10:12:12	<u>f5109ef0cfc0487e60d06a</u> <u>d34e4c2ebaa8614a5500ee</u> <u>19aa3acff3da01ac08fe</u>	+ 0.88124874 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-02-09 08:16:00	<u>c02faffb47e3801076463d</u> <u>3b5c0fa70a71d36bd3d9fc</u> <u>88f176b6ed50d23ef53b</u>	- 0.87318389 BTC	✓
176	2018-02-09 08:03:04	<u>a90f980b39f3db7e5f46d3</u> <u>227502d389444bda4848c8</u> <u>35b4e312837578a1e0f6</u>	+ 0.87318389 BTC	✓
177	2018-02-09 00:42:48	<u>9c5e5f89bc1191e4164b52</u> <u>e648eb50c5db51e63c54f4</u> <u>85ce6560178e74acd996</u>	- 0.70188075 BTC	✓
178	2018-02-08 19:23:52	<u>9855a0326a5cf2de7ac180</u> <u>5c87e7cdf18490786cfa6a</u> <u>19f83795ec883cba90fa</u>	- 0.88596610 BTC	✓
179	2018-02-08 16:44:45	<u>82d0981c3479fffd120dfe</u> <u>ea5bc653245f7e521f7fe3</u> <u>01e0b6263ce755e41320</u>	+ 0.88596610 BTC	✓
180	2018-02-08 16:20:00	<u>383443a158d67d4363a494</u> <u>e6e1581f175c31fa40ff31</u> <u>02995535eb7929ad8c27</u>	- 0.86612770 BTC	✓
181	2018-02-08 14:13:12	<u>47bf7634ae1693f0a3fab</u> <u>d04f77ff185652327c16df</u> <u>09b0b832fcf964b87cf3</u>	- 0.89220167 BTC	✓
182	2018-02-07 14:12:49	<u>ddceceb5ebf3256cac0e33</u> <u>f35a6eb1131a4a99e8bf6c</u> <u>e79f889041754efa842c</u>	+ 0.86612770 BTC	✓
183	2018-02-07 07:57:09	<u>90ba7971197e1f71a9d0b9</u> <u>6417bd8b244adb1e671286</u> <u>8a00715c0d9fc09adc7a</u>	+ 0.89220167 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-02-06 10:32:30	<u>f232828799b3396a2c68e5</u> <u>2b528fc513898e005d2863</u> <u>1338498d7216779de569</u>	- 0.69883656 BTC	✓
185	2018-02-05 09:18:04	<u>fb96338a0a0fc268df8a9</u> <u>20ed8e3bd746832ecb1146</u> <u>7d66408ca29494778caf</u>	+ 0.69883656 BTC	✓
186	2018-02-05 00:51:10	<u>f09046c20b7fed7df2287a</u> <u>dd832ae7b14d62bb190e12</u> <u>926eb079057b593d9817</u>	+ 0.70188075 BTC	✓
187	2018-02-04 05:55:05	<u>634244a2bf605d43d7725b</u> <u>7b773701c5719525d46faa</u> <u>7c675991728a4ed59641</u>	- 0.69716707 BTC	✓
188	2018-02-03 19:34:43	<u>22640018c620b66fb48a2c</u> <u>65bc059193229c70edebd9</u> <u>bf76c1c2910095bc6df8</u>	+ 0.69716707 BTC	✓
189	2018-02-03 15:48:58	<u>5ac2d096535f42f7854287</u> <u>64d50e237dd8e1972a373a</u> <u>25a8f0dcc87dcd9bad0</u>	- 0.70602887 BTC	✓
190	2018-02-03 14:17:52	<u>5390af6d8deadf9eecfce6</u> <u>073c5c889120f8118c503c</u> <u>f33e67af780fb306851a</u>	+ 0.70602887 BTC	✓
191	2018-02-01 05:35:23	<u>58c7bb9ead5227ddee8a89</u> <u>748599a002295fdc62f712</u> <u>71b265256e1034f90bc8</u>	- 0.66575198 BTC	✓
192	2018-01-31 20:03:32	<u>794f97413a9004799a2dbb</u> <u>0ca1299ef7d3c1d4d10ccd</u> <u>5f7b50044209af15601a</u>	+ 0.66575198 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-31 05:38:22	<u>078d92607c137834a7e864</u> <u>b8993d27432a33751806f0</u> <u>f35bd6b50a3d38b8a155</u>	- 0.76179824 BTC	✓
194	2018-01-30 04:16:42	<u>be4df3da7e8a56acafddfa</u> <u>02923aff2a6914a52c4541</u> <u>a6f918a09aa3c9d97249</u>	- 0.82042143 BTC	✓
195	2018-01-30 02:27:02	<u>80879fa0822a7a97068bd5</u> <u>a4d61364c11b22cb30d0a1</u> <u>12c1d253cfa181accd21</u>	+ 0.82042143 BTC	✓
196	2018-01-28 15:16:41	<u>87b74bd4767a14dec1029b</u> <u>15af0789c4dec4a0a60641</u> <u>9d3c4a1b3f32213dcc2d</u>	+ 0.76179824 BTC	✓
197	2018-01-24 09:19:15	<u>2a1371790ed072ad8f84f7</u> <u>74919bd78a4d4a2da72eea</u> <u>bfd0c14daa87860b7539</u>	- 0.83873298 BTC	✓
198	2018-01-23 20:23:35	<u>3d60a1c5f4895028975abf</u> <u>3ce20bc0d5e37384eb5553</u> <u>470d816f82bf00a29d58</u>	+ 0.83873298 BTC	✓
199	2018-01-18 16:12:02	<u>233b9b7e721fb310e8eca1</u> <u>d6317362e19121867fa3db</u> <u>e4173f0a66c561ea19ec</u>	- 0.73185741 BTC	✓
200	2018-01-17 21:54:21	<u>1d6190cbd64c274892c986</u> <u>b475a211aa78fabdb46979</u> <u>e97c05ea1b7ba8c90790</u>	+ 0.73185741 BTC	✓
201	2018-01-12 06:56:27	<u>74f13bb57b45c2349f8b82</u> <u>e084f3665ed885ef97bfa1</u> <u>4797253ea366dc1ecc96</u>	- 0.72397270 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-01-12 04:49:23	<u>20d44cb6e9f49b66488346af4d1800512b8888e51173421da1fec126fc40addf</u>	- 0.69382537 BTC	✓
203	2018-01-12 04:36:20	<u>f6d86a8a03228efb05e0c845b4bb3bcd8ace2cbed462eea5fd8f6868f27dbde3</u>	- 0.69635843 BTC	✓
204	2018-01-12 04:36:20	<u>0956e9e12dfaacc7672de8fa5075f0242f55ea9880d619683511e8785de3d9cc5</u>	+ 0.69382537 BTC	✓
205	2018-01-12 02:23:54	<u>3f375d0e01e3a20d2341ff2e9d8762527aad7c4df108b6ef9c601c3c1842d1fa</u>	+ 0.72397270 BTC	✓
206	2018-01-12 01:47:28	<u>a048e7045e7bfe47c2868a6cd79d8b80069740d48f5ba86c3889050070720321</u>	- 0.82225599 BTC	✓
207	2018-01-11 20:30:38	<u>fb794de8acf5a7853aff988e1ad537e16ce58edc655273d97581405aa06ebbe</u>	+ 0.82225599 BTC	✓
208	2018-01-11 18:59:42	<u>123ada75d1c58825e90e3a84ee789b21345c2e3acfe7fcf6ca059f1f06652690</u>	+ 0.69635843 BTC	✓
209	2018-01-11 08:23:31	<u>e4cbcb7fe06644d6c1f0dc72e08a1d6bd6f6cf0d70ffff76480f359ac732e6ff</u>	- 0.65947329 BTC	✓
210	2018-01-10 08:22:42	<u>3cd2b0a66e7ffc69777b42abcb5c49c29d950c93d5f93d63aaf86769e95e8a2f</u>	+ 0.65947329 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-12-19 08:28:51	<u>40fd8100910703d9f2a91d5a929c5fde963b24470fa24f31d85b3247ad57de4c</u>	- 0.44577510 BTC	✓
212	2017-12-19 07:46:14	<u>d30b499c5703ae02151303c6e80ac9ea1b27bd8b7b349e4b96e55fe9effe7b9f</u>	- 0.53740025 BTC	✓
213	2017-12-19 06:16:20	<u>024e9e03ebd372a38c69a2dadadba8295c894fafc46776d4da3f101f0a3b39ab</u>	- 0.48471306 BTC	✓
214	2017-12-19 01:19:25	<u>844020a39e6e1ddd4cf4ccda3584f06dda46138980e2969d22db670f16d5f545</u>	+ 0.48471306 BTC	✓
215	2017-12-18 21:17:43	<u>6736b343eaf9bfbf64a74b3fbe20f7f7399de9537d71a1f7d8861d0a7520024b</u>	+ 0.44577510 BTC	✓
216	2017-12-18 18:18:44	<u>1fb78a152b2102523ede30919e8d146948513d8f0d78c31f8d20096fc941e2c7</u>	+ 0.53740025 BTC	✓
217	2017-12-18 17:58:46	<u>e8ff8bf522807e31555de447a4855ab4569fd56678874b691bbb9fdd82b0d2b2</u>	- 0.44587113 BTC	✓
218	2017-12-18 16:45:43	<u>4254835c87844dab2257587653418dd17995838e4e7e688257320ad3f55dbd28</u>	+ 0.44587113 BTC	✓
219	2017-12-18 15:58:36	<u>6be89d4dd8c10709c670013a386db9372d1384e3bc5485e9f9c4834a35826fa1</u>	- 0.39864447 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-12-18 15:58:36	<u>4c81bd668e4727d901c5d3</u> <u>32ef53a1f6fdc9f84e4910</u> <u>18b9ed056dfca779b7c9</u>	- 0.22280368 BTC	✓
221	2017-12-18 15:09:26	<u>50197603ae625341c12e8e</u> <u>8d7860fa538cad859041d1</u> <u>3cf2f2cf14f9e912ff51</u>	+ 0.39864447 BTC	✓
222	2017-12-18 11:59:48	<u>a97e4c00494e1f3d14f3f5</u> <u>be8756ba259731a85fb98f</u> <u>1c2a4e642ef12127dd39</u>	- 0.26621999 BTC	✓
223	2017-12-18 07:40:08	<u>8005b76e60dfca1064303c</u> <u>da2690a6a7b38ac4c2a6d5</u> <u>7f83584c83e556f70df4</u>	+ 0.26621999 BTC	✓
224	2017-12-18 01:24:42	<u>a3c41634c5925f2c84599f</u> <u>21282f77e7f76f3a7227d4</u> <u>84ccbc14e190d4021d37</u>	- 0.27202996 BTC	✓
225	2017-12-17 16:21:28	<u>2da8d2476fff920220c1ba</u> <u>a08bcd4eef869de149846c</u> <u>084502c289efddb2cb</u>	+ 0.27202996 BTC	✓
226	2017-12-17 11:10:31	<u>2188425433061012b57a5a</u> <u>2bb7442bbbab7cbd0c08f4</u> <u>23742bdeb80d306e174e</u>	+ 0.22280368 BTC	✓
227	2017-12-17 09:17:15	<u>bac834e4849e1562caf5c0</u> <u>931c9e8f76b00fb70920b5</u> <u>7a161f5cdf90e952b496</u>	- 0.26322474 BTC	✓
228	2017-12-17 08:37:52	<u>8391f4b2109a81214b777e</u> <u>59b38d8576539545725256</u> <u>2a43d02b71b6a60eb1dd</u>	+ 0.26322474 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2017-12-17 07:20:54	<u>8753c8a4cb92cd867dab4f09e2091665d28afc709da1c59fee0f12a876edc069</u>	- 0.22506071 BTC	✓
230	2017-12-17 06:17:37	<u>634b1d864f9168173f3a8f0350dc1032e920d0aad7ee5eba6f020871418dfc75</u>	+ 0.22506071 BTC	✓
231	2017-12-17 05:48:14	<u>7fc6114fff88c9456a9dc812f16aaa2ea5105a72a01847c8b3036d910abd2c90</u>	- 0.26830629 BTC	✓
232	2017-12-17 05:23:41	<u>14a2e8a4691e88c6c38f9e63446d643ecd8265e24e07c232c9b314477c7b0d54</u>	+ 0.26830629 BTC	✓
233	2017-12-17 00:48:29	<u>2dcf7f17791011bcb8c4764cc887d74d11d784f877358b4d667e13f71a454264</u>	- 0.22642992 BTC	✓
234	2017-12-16 11:42:14	<u>d2bc6260e470bcefc6348d65bf1f59b6fd23f53f65666b318cb40875152decb</u>	- 0.19280302 BTC	✓
235	2017-12-16 03:12:29	<u>c027b78305d1f2b0bea7c65982fa60ae9ea1ff8ce73b1bb1f748769d1ec5445d</u>	- 0.25088778 BTC	✓
236	2017-12-16 02:53:52	<u>92364fc9e2430a5935c99d9d8140b20c9f3b53be7405996358c60ae8f3385b5c</u>	+ 0.19280302 BTC	✓
237	2017-12-16 02:18:54	<u>6147d438087166fc148098ae4c5e6aa7787a7b5fbd3b08a8a47844685e79f37e</u>	+ 0.25088778 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2017-12-16 00:45:18	<u>8581ac975135c5e57f075d605d5401e1c890c3412f64ab350118b9c443e526bb</u>	+ 0.22642992 BTC	✓
239	2017-12-15 19:05:40	<u>97135f7e23572c208cd3538726c31f19a5d8376d830dc0b8257a0ec3565d5ae1</u>	- 0.22776977 BTC	✓
240	2017-12-15 18:15:53	<u>6a9921ee136fd8c56099e86ccae3c4a957cb029adeae0e99a4223080bd81b2575</u>	- 0.27311079 BTC	✓
241	2017-12-15 17:25:12	<u>01047323d22bf386b8ecc453f338905dbf143d8cc3f9c8b9e247114ede8a1909</u>	+ 0.22776977 BTC	✓
242	2017-12-15 16:08:34	<u>43dae2f7c99f73e46f039d71b6bce85bfd8ed00f36c3c4d2718f2aa3836c7e15</u>	+ 0.27311079 BTC	✓
243	2017-12-14 06:53:10	<u>cb2c09f12d628ddc8b359ee7ad09198693325fa96271f027a41a7594ce9ddf8e</u>	- 0.35750325 BTC	✓
244	2017-12-14 06:27:38	<u>ef755e128fd525f82cae49abc62c528a5699b3bb328a019fb4e3982a375f8b05</u>	- 0.36234967 BTC	✓
245	2017-12-14 02:13:58	<u>c06237760bf80f7b0ea02c756310db5da42e6bde7be34c968e617ec3230ae1e9</u>	+ 0.36234967 BTC	✓
246	2017-12-13 20:50:48	<u>5fd95114facc568483af3ba1e326e58cac41b9c901fae5726fed8daa05a1fd9e</u>	+ 0.35750325 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2017-12-13 18:17:31	<u>a924750a54e6af79f527875c7fd8eeade9ffda83130a928649b8ed39d946a6c5</u>	- 0.35360842 BTC	✓
248	2017-12-13 16:05:38	<u>50362d82de83a4b290e4af03e4545438acfc5483fa8ce041642ff78f1531ff13</u>	- 0.36062903 BTC	✓
249	2017-12-13 15:45:58	<u>06bdeec67437ee2bd1c31d359e2299779ce1ebdb12c7748f0fb5b09ba6b95e01</u>	+ 0.36062903 BTC	✓
250	2017-12-13 13:54:10	<u>a679ed5762b3e2f4b211e3f90853653585be73ef1e13a361e6410ecfe0b05c53</u>	+ 0.35360842 BTC	✓
251	2017-12-13 00:03:50	<u>3c5d91df584f267c7d598e31bc1f3ffa2dbb1f8df5e44846582ee0212deda095</u>	- 0.26731643 BTC	✓
252	2017-12-12 18:41:58	<u>3e449730b5272a241b27dd20ee31c156c3a32dea85e1d15ce2cc0a16005e70a2</u>	+ 0.26731643 BTC	✓
253	2017-12-12 15:07:28	<u>d58a385480b5505479ce99f800d627a64cbfdb2719018b94eef3126a8b7c5ee5</u>	- 0.34297974 BTC	✓
254	2017-12-12 14:31:23	<u>443339639c9bfec915575fb1811275ba934e2e17168109d97c6b97b17f719287</u>	+ 0.34297974 BTC	✓
255	2017-12-11 18:21:51	<u>ef73f154ed0f16165bc15bc971861c285a77ec207c9d2f414ff6a94fa4e4665f</u>	- 0.15142133 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2017-12-11 14:48:20	<u>965ca42de0cf98007b294f</u> <u>ec22596af116368038ad9f</u> <u>eacd41891788fabd6c2b</u>	- 0.19420043 BTC	✓
257	2017-12-11 14:48:20	<u>965ca42de0cf98007b294f</u> <u>ec22596af116368038ad9f</u> <u>eacd41891788fabd6c2b</u>	- 0.19602946 BTC	✓
258	2017-12-09 13:55:06	<u>861222e6f40b0f423f7cdb</u> <u>3c88e37192b3562fed5156</u> <u>f530abbfaa8d229c4246</u>	+ 0.19602946 BTC	✓
259	2017-12-09 07:03:05	<u>5f08663780dfa628ff6f73</u> <u>509193b9c20f33162d5b87</u> <u>9b342662aa5afe04646f</u>	+ 0.15142133 BTC	✓
260	2017-12-08 13:45:35	<u>5856c1607e1fa2b8348453</u> <u>f2f887e32ae28cb616430c</u> <u>8ef1cf532e605d5e1584</u>	+ 0.19420043 BTC	✓
261	2017-12-06 21:40:57	<u>23eb07fadda34a1c3d54d8</u> <u>1260de210ccfbaea8cfe5e</u> <u>5c2a13d91e97070a545b</u>	- 0.15546449 BTC	✓
262	2017-12-06 18:01:27	<u>e8ff91e09105a93bd89052</u> <u>ceaa008788ba87d43af465</u> <u>d009b2d6921892ab2f61</u>	+ 0.15546449 BTC	✓
263	2017-12-06 15:40:53	<u>7cd6821bb029ecded98953</u> <u>52b854013dc0e0686757e1</u> <u>ac0c170a7585d1bfe3d6</u>	- 0.17439758 BTC	✓
264	2017-12-06 14:06:55	<u>a6e57be43de4bb66e5af8f</u> <u>ca4aad6e7dfafd23fc95ee</u> <u>81af9be337f60ebb98ee</u>	+ 0.17439758 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2017-12-02 06:19:41	<u>315bea8c5f04cfafd80efc</u> <u>d9c975559c57efb1012bf6</u> <u>65bd45269e2d0f5a6e91</u>	- 0.18089367 BTC	✓
266	2017-12-02 06:12:37	<u>92539f67c01d7fa74e8127</u> <u>47ffde88c0ef3a47a70ad3</u> <u>1d14cf6ec4cf57a3bb2f</u>	+ 0.18089367 BTC	✓
267	2017-12-02 03:33:40	<u>26ad086c2804a5bc0b73fa</u> <u>87e2a3b6de5dff6dd4e372</u> <u>2a9879aa6625355eee4d</u>	- 0.17532327 BTC	✓
268	2017-12-02 03:33:40	<u>26ad086c2804a5bc0b73fa</u> <u>87e2a3b6de5dff6dd4e372</u> <u>2a9879aa6625355eee4d</u>	- 0.18132678 BTC	✓
269	2017-12-02 01:40:54	<u>008e2aa10bb8f8329a9f26</u> <u>3bc18cee2f7a7363ea79d3</u> <u>20b2f904b20c56560b23</u>	+ 0.18132678 BTC	✓
270	2017-12-01 11:53:08	<u>de522bd0d3c916f05bea6f</u> <u>33303340d59e1013436cec</u> <u>e97cdbd025f219156e4a</u>	+ 0.17532327 BTC	✓
271	2017-11-26 03:16:59	<u>aa149f07fe637c6cee4341</u> <u>76eee013c5cbab0b1f8697</u> <u>4803fad0d93aa0ec42fc</u>	- 0.01900000 BTC	✓
272	2017-11-25 11:28:59	<u>d900c67c175e9a58f4008d</u> <u>c2dec744e5a184be14aa6e</u> <u>876def0f636cc99b0150</u>	- 0.08774713 BTC	✓
273	2017-11-25 11:28:59	<u>d900c67c175e9a58f4008d</u> <u>c2dec744e5a184be14aa6e</u> <u>876def0f636cc99b0150</u>	- 0.09232864 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2017-11-25 10:52:48	<u>6add0c35c840232eae653e37cb731e359c177b4d0943cc36b14408a822803b5f</u>	- 0.10325904 BTC	✓
275	2017-11-25 10:52:48	<u>6add0c35c840232eae653e37cb731e359c177b4d0943cc36b14408a822803b5f</u>	- 0.10358052 BTC	✓
276	2017-11-25 10:52:48	<u>6add0c35c840232eae653e37cb731e359c177b4d0943cc36b14408a822803b5f</u>	- 0.10815972 BTC	✓
277	2017-11-25 02:56:54	<u>42a57f8431579772b3846a755c07eaae47dc166286348587574cf6dacc530f4e</u>	+ 0.10325904 BTC	✓
278	2017-11-25 02:06:19	<u>e9acf51b3f5321870356fe06f451fd9dd9619f5322828db57d4b7935b2e80c72</u>	+ 0.10815972 BTC	✓
279	2017-11-24 22:53:56	<u>9fa2f1bcee2fc4ad07d7ee5b5b709af4bf844fb54363ca7d4bd570c497a162b3</u>	+ 0.09232864 BTC	✓
280	2017-11-24 22:08:59	<u>30bdcd96bcdad6a4410940e4ba8c4a0dca85aba8cd1a9be57a1e68196f0dc6e4</u>	+ 0.08774713 BTC	✓
281	2017-11-24 17:46:37	<u>e71f3d00db1035c6478ec98b5ef728e0393db52c12e4b8c48bc923be622e0237</u>	+ 0.10358052 BTC	✓
282	2017-11-23 10:30:38	<u>a6c9bee1457b12e6ffd66522c79bea5c6056bc95c18deac6638b1cea689cac84</u>	- 0.13160938 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2017-11-22 17:51:02	<u>d075859c1d46a1714e41cc</u> <u>004e9d600376c918d8d400</u> <u>dd05323c719660141f4e</u>	- 0.08627811 BTC	✓
284	2017-11-22 17:05:39	<u>fbdd4398d7faf51ddf18f5</u> <u>ea521c5db576fd98ea336c</u> <u>f58d121653144cd3edbb</u>	- 0.04919209 BTC	✓
285	2017-11-21 16:59:06	<u>6e4f06dc99f0d60a891dbf</u> <u>1b8be75eabc72adff61b7c</u> <u>015cfe12cf94974b675a</u>	+ 0.01900000 BTC	✓
286	2017-11-21 16:27:33	<u>dcc30bbd5d8ee2e7206ech</u> <u>27ed90a87e6e3f79d3464b</u> <u>b7718a74bfc1cb590058</u>	+ 0.04919209 BTC	✓
287	2017-11-21 15:49:10	<u>5bbb40c82cd1094db15129</u> <u>c1aab1ffa59fa063bdad24</u> <u>7c3fa346fd054f819c8b</u>	+ 0.08627811 BTC	✓
288	2017-11-19 22:18:29	<u>548497424adec1c3d71347</u> <u>20694a363359a81bc3f5d4</u> <u>95b12d88e2f54718f187</u>	- 0.14382548 BTC	✓
289	2017-11-19 21:04:44	<u>000a6b0d5242e350dbb457</u> <u>d5b2176b4fe2bc64f0a7fa</u> <u>d3be3887450091786dd5</u>	+ 0.13160938 BTC	✓
290	2017-11-19 15:03:22	<u>983d1b2af45d586de396c4</u> <u>333bd7c12068ac024fd78e</u> <u>63efe4096257f1ef1ff8</u>	+ 0.14382548 BTC	✓
291	2017-11-15 13:48:12	<u>8ddbde311b941f1ac6763</u> <u>24f9995ffa5f461a278db0</u> <u>983621b772a53ef60d7b</u>	- 0.24918614 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2017-11-15 10:55:57	<u>82b99f7317a65502b41eb9</u> <u>12b66657ccab498aa6491c</u> <u>b22453dbe0354b2385b0</u>	+ 0.24918614 BTC	✓
293	2017-11-11 20:46:23	<u>a5f8c35c8fa971517b0a78</u> <u>f4e51c6b959444665abc83</u> <u>ee73231e7c428f7b1ccb</u>	- 0.26233475 BTC	✓
294	2017-11-11 19:34:08	<u>d0123a532d1b546232f6b1</u> <u>9aca464fc8826780b03ae5</u> <u>1ee6f256a805d36535a6</u>	+ 0.26233475 BTC	✓
295	2017-11-11 14:16:43	<u>0fd66439182dcc98c8b832</u> <u>dab38e5106614353f26c5b</u> <u>f12943782443708d6531</u>	- 0.21014378 BTC	✓
296	2017-11-11 14:01:40	<u>b5c86d757b817ecbffed57</u> <u>b7c5c71a8f253e4ddc05e1</u> <u>eb24295cd1781582127d</u>	- 0.24667325 BTC	✓
297	2017-11-10 13:22:44	<u>1cf668b89b233d79333e4a</u> <u>a40039abc15029eb5f042e</u> <u>d9fd1b04d8693c347902</u>	+ 0.24667325 BTC	✓
298	2017-11-08 17:28:50	<u>a6aa8b050e0b85aa5814ab</u> <u>93812e29324b47aabb0106</u> <u>d236910dbe711ee2a7ce</u>	+ 0.21014378 BTC	✓
299	2017-11-06 15:37:10	<u>b6a2114072e90814d8ae88</u> <u>9b5994b22a7dad7d0f7fe8</u> <u>71f633523530c31fcda8</u>	- 0.32135178 BTC	✓
300	2017-11-06 14:58:48	<u>667c633a4512186f9481ba</u> <u>d7c3e3c24cc4a20c25eb7f</u> <u>165acf16d264872491a7</u>	+ 0.32135178 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2017-10-30 14:54:12	<u>c7928f94f0db824f7f7f9b7febca6c1d02743f0461fd8626c4d107204fc834e2</u>	- 0.55849685 BTC	✓
302	2017-10-30 11:28:11	<u>5dcd2c9641711e988336d76fef29df703ab2a05913409b46815689c76abe06f</u>	+ 0.55849685 BTC	✓
303	2017-10-27 09:19:49	<u>aed5535f008e10d09e7c9a4ccef3d2f6711e9aabf6f79aee4fbfa0b31c39c810</u>	- 0.59900000 BTC	✓
304	2017-10-27 09:05:53	<u>4170aa3b6dc62d7b4a39ef4446430b8a2d135d108b844cd417dab84eaa7eaa1</u>	- 0.24900000 BTC	✓
305	2017-10-27 09:05:53	<u>9f83b2d22108c44da80a39518dc010014478347607830b8b86333556971e1f3c</u>	+ 0.59900000 BTC	✓
306	2017-10-24 16:38:57	<u>8416b5c0c3e5f76d4f1821f16efdb6bbf480708843d71482a6949ed501476101</u>	+ 0.24900000 BTC	✓
307	2017-10-22 07:29:49	<u>6a9fef467361172a4727bfbed2a1f650694a248ccd4d2ced29e5e0d987f08523</u>	- 0.39900000 BTC	✓
308	2017-10-22 00:14:01	<u>3bb48eb63db6ba969d27b2d3e7a9f4bb7a07a828802ea35a22fd724a6617d0e1</u>	+ 0.39900000 BTC	✓
309	2017-10-12 08:05:32	<u>5c49b8efb50be63925297d97140b04dc73fbfe742faaf301b5d889e233dcc205</u>	- 0.34900000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2017-10-12 08:05:32	<u>5c49b8efb50be63925297d</u> <u>97140b04dc73fbfe742faa</u> <u>f301b5d889e233dcc205</u>	- 0.34900000 BTC	✓
311	2017-10-11 14:26:05	<u>26250ea87171632fcbe469</u> <u>50552c1132d6b6936d6125</u> <u>8f159220d804413593f4</u>	+ 0.34900000 BTC	✓
312	2017-10-10 09:15:07	<u>3eaa6a2909fc0cef927f71</u> <u>acc52bf73562c625793328</u> <u>cfc1e5917449ab200830</u>	+ 0.34900000 BTC	✓
313	2017-10-08 00:41:58	<u>7c81477815b2c7a8566785</u> <u>949413a534505d2bd253e9</u> <u>a8937d494a703acd8e9a</u>	- 0.34900000 BTC	✓
314	2017-10-08 00:17:47	<u>0b8cea3e91d3c379abc5bf</u> <u>4f5c3f663cadac9da38dd2</u> <u>4e37fbc7e9bbec73ce13</u>	+ 0.34900000 BTC	✓
315	2017-10-07 10:45:19	<u>d6d6bc3777378f8beabbf9</u> <u>3202d7221ac2cecf24dae7</u> <u>2fe47d1cc161305e879a</u>	- 0.19900000 BTC	✓
316	2017-10-06 14:14:58	<u>86a80ed5d91f791f2b5762</u> <u>b8f7179dddaa2b209a86cd</u> <u>792dac30fcd490100dfd</u>	+ 0.19900000 BTC	✓
317	2017-10-04 15:55:07	<u>88671970a687bcb6c3dd9c</u> <u>1b8c4aa54db1085c84cc54</u> <u>6d40499ff3b5d0cf212b</u>	- 0.24900000 BTC	✓
318	2017-10-04 13:01:28	<u>6e88af54c0b179fea3afda</u> <u>2eefd4a5b05025e22262a0</u> <u>66019457f0d0238ea8e3</u>	+ 0.24900000 BTC	✓

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